



RMHA Meeting AGENDA
October 16 2024, 7:00PM
Carstairs Arena – North Meeting room

Attendees:

Executive Directors: Joel Bruce, Robbi Spady, Mikala McFie, Megan Hubert

Directors: Teal Halley, Nicole Dennison, Kallie Beaton, Bobbi Stewart, Jeff Fleischer, Andrea Slipp, Justin Fuhrman

Members: Amber Verbonac, Jaclyn Fuhr

AGENDA	
1	Welcome – Call meeting to order. President Bruce called the meeting to order at 19:07 hours. - Determination of Quorum: Met
2	Approval of agenda Ice Coordinator Dennison accepted the agenda as presented.
3	Review and approval of September 18, 2024 previous minutes Treasurer Hubert accepted the minutes as presented.
4	Reports from the executive directors
4.1	President: No Update
4.2	Vice Presidents: Presented by Vice President Spady Jersey Update: - There are 3 sponsors for the U15 jerseys. Logos will be added to the jerseys. - Vinyl Captain and Assistant letters will be given to each team. Must be removed before washing.
4.3	Treasurer: Balances: - Current bank balance: \$167,191.01 - GIC: \$40,000.00 – matures in February 2025 - Old RMAA account - \$102.99 A \$10,000.00 grant was applied for from Crossfield. Submitted an application in Carstairs for 1 free day use of a town facility for Dec 28, 2024 to cover ice costs for the tournament. MOTION: Treasurer Hubert moved to amend the registration deadline in Policy C Registration, Fees and Refunds to November 1. Carried.
4.4	Registrar: Report given by President Bruce in Registrar Fleming’s absence. Registration was met with certain challenges this year with the change from RMAA to RMHA. Challenges should be resolved for next year. Note: Ensure all managers fill out the travel permits for tournaments.
4.5	Secretary: no update

4.9	<p>Motion to accept reports: Ice Coordinator Beaton moved to accept the reports as presented. Carried</p>
5	<p>Reports from committee positions</p> <p>5.1 Coach Coordinator (Justin):</p> <ul style="list-style-type: none"> - Will be following up with coaches to ensure the season is starting off on the right foot. - It is important to ensure we continue to have consistent open communication with coaches during the season. <p>5.2 Ice Coordinator (Kallie):</p> <ul style="list-style-type: none"> - Ice schedule is completed for all the posted games to date. So far CAHL has complied with the static schedule. - Managers must let Kallie know by Oct 25 when they are blocked for other tournaments. - Halloween: CMHA and U13 gave back all their ice. U18 and U15 will still practice. <p>5.3 Equipment Coordinator (Teal): Pro Hockey Life discount application:</p> <ul style="list-style-type: none"> - Update: Complete; email sent to association members; cards will arrive soon. <p>Apparel Mountain West Promotions:</p> <ul style="list-style-type: none"> - Request to open sales back up. - Vice President Spady to consult Mountain West Promotions to arrange a sizing night for picture night and to arrange for the online store to be re-opened in November for any Christmas orders. - If a team places a large order for team apparel, there is a 15% discount. <p>5.4 Player Development Coordinator (Jason): Debrief on Evaluations:</p> <ul style="list-style-type: none"> - Evaluation process was discussed, there are some areas of improvement needed but overall evaluations went well. - Total cost of evaluations was under budget at \$11,655.00 <p>Additional development for goalies and players:</p> <ul style="list-style-type: none"> - President Bruce to follow up on player development. <p>5.5 Safety Coordinator (Nicole):</p> <ul style="list-style-type: none"> - Discussion regarding when to file a report for injury. When in doubt file a report. - Kids who are injured outside of hockey still need to complete the return to play form. <p>5.6 Discipline Coordinator (Dean): No update</p> <p>5.7 Referee in Chief (Chris): No update</p> <p>5.8 Referee Coordinator (Jeff C): No update</p> <p>5.9 CAHL Director (Jeff Fleischer):</p> <ul style="list-style-type: none"> - Update on team fees from CAHL. New fees \$250.00 per team. - Future hockey Canada naming convention for 2025/26 season will be A, B, C, D. Then D will be tiered into D1, D2, etc. - U15 and U18 weak teams are not eligible for provincials. <p>Upcoming Deadlines:</p>

	<ul style="list-style-type: none"> - Regular season ice submission by 11:30 pm October 27, 2024 - Tournament blackout dates by 11:30pm October 27, 2024 <p>Reminders:</p> <ul style="list-style-type: none"> - Do not book tournaments during tiering, the first 2 weeks of regular season or the last weekend of regular season.
5.10	CAHL Governor (Andrea): No update.
5.12	Communications Coordinator (Robbi): <ul style="list-style-type: none"> - Website is up to date. - Jamie Allport Photography has volunteered to take photos.
5.13	<p>Manager Coordinator; Special Events Coordinator (Bobbie):</p> <p>Christmas Tournament Update:</p> <ul style="list-style-type: none"> - 1st place rings – Special events coordinator to order 200 rings. - 2nd place medals – Special events coordinator to order 185 medals. - MVP and Heart and hustle awards for U13 and U15 are mystery mini's. - Special events coordinator will send list of interested teams to coaches to help narrow down the list. October 21 deadline to have a selection completed. - Teams will be notified by October 22 if they were selected. Money must be received by Oct 25 to confirm spot. - \$1600 registration fee. - U13T2 – There were no teams so we are going to pull that division. <p>3 on 3 September tournament:</p> <ul style="list-style-type: none"> - Funds generated \$5,341.53 <p>AGLC license: In progress.</p>
5.15	Motion to accept reports: Vice President Spady moved to accept the reports as presented. Carried
6	Old Business
6.1	N/A
7	New Business
7.1	<p>Volunteer hours:</p> <ul style="list-style-type: none"> - Discussion: safety and data entry volunteer hours to be added to policy. <p>MOTION: President Bruce moved to amend Policy C Registration, Fees and Refunds Schedule B to add 2 hours of volunteer time earned for the Data entry person and the Safety person. Carried.</p>
8	Date of Next Meeting: November 20, 2024, 7:00pm location Carstairs Memorial Arena.
9	Adjournment: Meeting was adjourned at 21:00 hrs