



**Meeting Minutes - Wednesday April 19, 2023 7:00PM
Carstairs Memorial Arena - North Meeting Room**

Attendees: Darryl Nielsen, Cobi Grisack, Elysa Loree, Brian Brittain, Karen Brittain, Bobbie Stewart, Jaclyn Lantz, Brent Feenstra

- A. Darryl called meeting to order at 7:02PM
- B. Determination of Quorum (*50% of Executive*) - met
- C. Alysa accepted the agenda as presented.
- D. Jacklyn accepted the minutes as written.
- E. Reports of the Executive Directors
 - a. President
 - i. Registration is set to open May 1st. Tasha has been working on a registration policy for adoption. See new business for discussion topics.
 - ii. The AGM will be held on May 17th and we need to advertise any vacant positions prior to the AGM.
 - iii. Socks - would like to revisit the final order date. See below.
 - iv. Thank you to Bobbi and everyone that helped organize the year end awards. It was well attended and some very positive feedback was received.
 - b. Vice President - nothing to report
 - c. Treasurer - see attachment "A" for full treasurer's report
 - i. \$76,667.29 balance as of today
 - ii. \$14,584.34 profit for the year less any minor final expenses still to come
 - iii. GIC - did we want to make another short term now that expenses are paid. Darryl shared option with RBC cashable GIC as something to consider. Alysa will look into it.
 - iv. Auditors - Nathan Stingart, and Pam Hildebrand have agreed to audit the books if we would like.

Motion: Alysa moved we use Nathan and Pam to audit our books. Carried.

- d. Registrar
 - i. In favor of Jeff's suggested dates for registration
 - ii. would like to step away from position, will shadow new member coming in.
 - iii. Alysa mentioned possibly Cindy Flemming interested in stepping forward for this role
- e. Secretary - Hoping to step away from position.
- f. Crossfield MHA - As of next year, Jaclyn will no longer be our rep. Crossfield will appoint a new rep next season.
- g. Carstairs MHA - nothing to report
- h. Didsbury MHA - AGM complete, new rep will be assigned at next meeting

Motion: Alysa moved to accept reports as presented. Carried.

F. Reports of other Committee Positions

- a. Coach Coordinator - nothing to report
- b. Ice Coordinator - nothing to report
- c. Referee Coordinator - nothing to report
- d. Equipment Coordinator
 - i. Socks - Lygas already has the online store with socks and other items set up. RMAA has some in the locker room for sale as well.
 - ii. Would like to suggest having an ongoing link to the lygas store available and visible on our website.
 - iii. Need new jersey bags this year. Karen will look into.
 - iv. All jerseys returned except U18A (Jeff has these)
 - v. 20 jerseys that need significant repairs or replacement out of all the jerseys that were returned. There will be some costs incurred. Can we have a motion to spend to \$1000 for repairs with Lorna Grosklous
 - vi. Some feedback on general condition of jerseys overall - discolored, torn, worn, set is missing numbers
 - vii. Need pucks - Karen will aim stock up this summer

MOTION: Alysa moved we allow up to \$1000 for jersey repairs. Carried.

- e. Player Development - Hoping to step away from position.
- f. Discipline Coordinator - Nothing to report.
- g. Referee in Chief - Stepping away from position
- h. Communications Coordinator - nothing to report. Kim has been filling in on this position to keep basic information posted, but will need to find someone to take this on. Alysa suggested Will Watson has indicated he would be willing to take on this position, starting immediately if need be. Elysa/Darryl to coordinate requirements with Jeff.
- i. Special Events Coordinator
 - i. 3on3 - working on the following (hope to have everything ready for May board meeting):
 1. Committee
 2. Budget (ice \$5000? What else?)
 3. Schedule
 4. Rules
 5. Website advertising
 6. Sign up genius for volunteers - Shannon Black to assist
 7. Registration open - Jun 30, Close?
 8. Fees - have checked into other tournaments. With 10 players per team, some are \$1500 incl jersey, \$1200, \$600. Higher priced ones seemed to included jerseys. Some offer early bird price. If we charged \$1500 then RMAA stands to profit about \$10,000 off the entire tournament.
 9. Do we do player gift bags? Maybe we could get sponsors for this.
 - ii. Awards night
 1. Looking at a different layout for next year as tables take up a lot of space.
 2. Maybe changing up the snacks (chips are messy & create more clean up)
 3. Looking for a cost update? What was actually spent for records.
 4. Perhaps look for sponsorship for food next year? Westview Coop?
- j. CAHL Governor - nothing to report
- k. Safety - agreement with Jeff on registration dates. Need to come up with a refund policy.

Motion: Jacklyn moved to accept committee reports. Carried.

F. Unfinished Business

- a. Wind up/Awards - see F.i.ii. above.
- b. AGM - Advertise, call for nominations by May 3, Post nominations by May 10 - Cobi to connect with Jeff/Kim/Shaina to get organized and advertised.

G. New Business

- a. Registration Policy - upon passing, must submit to CMHA
 - i. Early Bird Registration opening/closing date? - May 1, 2023 / June 30, 2023. (RMAA Fees are \$1000 U13, \$1050 U15, \$1100 U18)
 - ii. July 1, 2023 open to other jurisdictions and fees increase by \$100
 - iii. Refund process
 - 1. 3% admin fee to cover Team Snap charges prior to Evaluations
 - 2. Conditioning camp non refundable after Aug 15
 - 3. \$100 fee withheld if participate in any part of Evaluations
 - 4. \$200 to hold spot for AA/AAA tryouts
 - 5. No refunds after Dec 31
 - 6. Medical (Dr. Note)- Prorated less admin fees
- b. Socks - could we bump the order date to September 1? CAHL season starts mid Oct - this still gives 6 weeks to receive . Possible other options for AA/AAA players?
 - i. Lygas Store - Will place ongoing orders approximately every two weeks from website orders. They don't wait for all registration before placing one large order, so don't feel the need to worry about deadline.
 - ii. Members Responsible - members are responsible for making sure they get their socks ordered.
 - iii. Small Inventory for Sale - RMAA does have a few in the locker as well in case of emergency and could look at purchasing a few of the larger sizes to have for immediate distribution. Lygas may keep a few in stock as well if everything goes well.
- c. Vacant Board Positions - need to know who is planning to return for 2023-2024 season
 - i. Open Positions
 - 1. President
 - 2. Treasurer
 - 3. Secretary
 - 4. Registrar
 - 5. Referee in Chief
 - 6. Player Development
 - 7. Equipment
 - 8. Ice Scheduler
 - 9. CAHL Governor
 - 10. Coach Coordinator (new hoping for committee of 3)
 - 11. Evaluations (new hoping for committee of 3)
- d. Joint Committee Update - written update provided by Christopher Atchison 1) The Joint Committee has finalized it's review of potential models and has a lot of the components that the 3C's model brings to the table;
 - 1. 2) The Committee is looking at an expanded model of the 3C's model that would allow for the existing RMAA to become it's own Society and have autonomy over its operations;
 - ii. 3) The Committee is considering the benefits to having a paid registrar and ref coordinator position for all of the associations
 - iii. 4) The Committee has developed Bylaws that would allow for this expanded model to occur and is seeking legal assistance to ensure that the model is legal and compliant.

- iv. 5) Following this review, the Committee intends to engage each of the Board's, including the RMAA, to present on the model prior to proceeding with public engagement.
- small discussion ensued encouraging parents to connect with their home associations with their thoughts and concerns as this is where their voices will be heard in the short term as the committee makes decisions.
- One suggestion that RMAA invites the committee to an informational session for families, or send an update on what is happening with the committee rather than wait until everything is decided.
- Another suggestion was to create more literature/communication for posting and distribution towards the end of the season so these families understand who RMAA is and how things work.

H. Adjournment 9:18

Next meeting: AGM May May 17, 2023

ADDITION - APRIL 23, 2023 VIA EMAIL CIRCULATION

- I. April 23, 2023: Pertaining to Treasurers Report E.c.v. and the motion immediately following - Nathan Stenigart is now unavailable to assist in auditing RMAA financials, however Sheryl Majic has offered her assistance in same.

EMAIL MOTION CIRCULATED April 24, 2023 - Elysa L. moved to amend the above motion to read Sheryl Majic and Pam Hildebrandt as auditors for current year RMAA Financials. Carried.