



August 12, 2021 Meeting Minutes

Director and Officers present - Devin Bowen, Jeff Fleischer, Teina Bowen, Elysa Loree, Shaina Snyder, Derek Clayton, Shaun Holtby, Kim Knittig, Taren Taylor (via phone)

1. Call the meeting to order at 7:50pm
2. Adoption of Agenda
 - a. Motion to approve Jeff, 2nd Kim
3. Approval of Meeting Minutes
 - a. Motion to approve Jeff, 2nd Kim
4. Treasurer's Report
 - a. Balance \$219,952.54

New Business

- a. U15 3rd team - 12 kids currently on the waitlist for this division. Motion by Kim to move to 3 teams at U15. 2nd Jeff. Motion passed
- b. U18 3rd team - 12 kids currently on the waitlist for this division. At this time it was decided to hold off until after AA/AAA evaluations to see how many we end up with.
- c. Covid update- At this point the arenas are back to "normal"
- d. Advertising for Directors - Didsbury. Discussion to have email sent to all Didsbury families encouraging them to join the board. Today RMAA has zero representation from Didsbury
- e. Jer Kanderka steps down from Secretary position
- f. Nominations for Crossfield Director. Taren nominates Shaina to become the third director. Jeff seconds. Passed.

Reports

- a. Chairperson Report - Devin
- b. Past Chair Report - Kim
 - Discussed current open board positions
- c. Treasurer's Report - Elysa

- i. Update provided for any members not up to date with payments
- d. CAHL Director Report - Jeff Fleischer
 - i. Critical dates posted on the CAHL website. Season Starts Oct 16
 - ii. Rosters need to be in by October 7
- e. Registrar Report - Shaina Snyder
 - I. Full at all three divisions with waitlists
- f. Ice Scheduler - Teina Bowen
 - i. We have enough ice secured for 8 teams
- g. Evaluation Report - Taren Taylor
 - i. Evaluations are planned and ready to go
 - ii. Will be using Team Genius again this year
 - iii. Scott Binner has been hired for the Conditioning Camp
 - iv. Clay K has been secured to be the on ice coach during evals
 - v. Jag Hockey has been secured to do the Goalie evaluations this year
 - vi. Jerseys were bought this year to help with evals and will stay with the players as practice jerseys. Next year we will increase registration cost to accommodate this.
 - vii. Taren is working with the Colts to see if they can provide any evaluators this year.
- I. Referee Coordinator - Derek Clayton
 - Need ice for the clinic and can't be later than October 31. Advertise for referees

Next Meeting September 9th 7:30pm

Meeting adjourned 9:36pm