



September 9, 2021 Meeting Minutes

Director and Officers present - Devin Bowen, Jeff Fleischer, Teina Bowen, Elysa Loree, Shaina Snyder, Kim Knittig, Taren Taylor, Richard Herbert(Carstairs Minor Hockey)

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. Budget for the 2021-2022 season to be provided next meeting

New Business

- a. Still waiting for all AA/AAA groups to finish to see how many players we will have on our current U18 waitlist.
- b. Conditioning camps have begun. Coaches were unable to secure a goalie coach as we had hoped will hopefully find someone for remaining sessions
- c. Discussion was held as to how to better communicate amongst the 3 towns. How to create a more "home" team feel as players move up to RMAA. Discussion around Home Openers or having players from RMAA go and skate with the younger groups to help them feel more comfortable moving to RMAA. This is tabled for now but discussion will continue
- d. Discussion around the "closing" dates of our registration. Perhaps it was not clear that there was a waiting list for some groups. Next year double the advertising with the 3 towns to ensure everyone is aware of our earlier dates.
- e. Open Board positions still available.
- f. Coaches and Managers meeting to be booked as soon as teams are announced

Reports

- a. Chairperson Report - Devin
- b. Past Chair Report - Kim
 - Presented the board with the people who contacted the board to volunteer for positions.
 - Kim nominates Eryn Smith for Equipment Coordinator
 - Jeff seconds the nomination
 - Motion passes
 - Kim nominates Cobi Grisak for Secretary
 - Jeff seconds the nomination
 - Motion Passes
- c. Treasurer's Report - Elysa
 - Reviewed bank statement
- d. CAHL Director Report - Jeff Fleischer
 - i. Provides CAHL update
- e. Registrar Report - Shaina Snyder
 - i. Room in U15 after we added the third team
 - ii. Waitlisted in U18 remains the same
- f. Ice Scheduler - Teina Bowen
- g. Evaluation Report - Taren Taylor
 - i. Evaluations are planned and ready to go
 - ii. Colts maybe able to provide some assistance but not a lot
 - iii. Still looking for volunteer evaluators
 - iv. Schedule for board members to sign up for shifts sent out
 - v.
- I. Referee Coordinator - Derek Clayton
 - I Nothing to report

Next Meeting October 19th 7:30pm

Meeting adjourned 9:52pm

Email -

October 3rd - Nomination for Kevin McEvoy to be Coach coordinator. Motion passes

October 7 - Directors meeting

October 13 Coaches and managers meetings held

