



## Meeting Minutes - Wednesday January 19, 2022

**Attendees: Devin Bowen, Teina Bowen, Brian Brittain, Jeff Fleisher, Cobi Grisack, Kimberly Knittig, Elysa Loree**

1. Devin called meeting to order at 7:30 PM
2. Teina moved to accept agenda as written. Elysa 2nd. Carried.
3. Teina moved to accept minutes as written . Elysa 2nd. Carried.
4. Business Arising from Minutes
  - a. Masking
  - b. Year End Awards - food/ no food? April? - tabled for future discussion once COVID rules become more clear.
  - c. Retiring (U18 Midget)Jerseys - need to get a list & get these ordered.

### 6. Reports

#### **a. Chairperson Report - Devin Bowen**

- Complaint (Rocky Mtn House - Midget Game)- apparently broken shower knob, spit on floor, plugged toilet were discovered by custodian after game.
- Rocky has suspended RMAA team from use of dressing rooms for remainder of season.
- Rocky keeps a fairly good cleaning log and it was signed off that the room was checked & clean before our teams arrival. These logs were verified by facility staff.
- RMAA Midget team said shower knob was already broken and room was checked at end of game and appeared to be in order. When team questioned later, player indicated the toilet was already plugged before use. Team questions how thorough of an inspection might have been completed. Did the custodian actually check/ flush toilet & touch shower knob? Agree that the spitting is unacceptable & discretion if toilet already plugged, player should have said something & used a different washroom at the time.
- Coaches will be discussing with team. An apology letter has been sent.
- RMAA to send letter to coaches reminding them to check rooms before leaving & address spitting is unacceptable.

#### **b. Past Chairperson Report – Kimberly Knittig**

- Nothing to report

#### **c. Treasurer's Report – Elysa Loree**

- Bank balance at 019122 \$172,813.97
- Just got Crossfield invoice for Oct/ Nov to pay
- Goalie Funding (Mike Brodeur) - no official receipt. We need to obtain some form of confirmation of payment for our records.
- Cancelled Tournament - funds can be used for alternate event that fit guidelines.

#### **d. CAHL Director Report- Jeff Fleisher**

- U18 Incident discussed
- Central region down 400 officials ( usually have 1700, but currently only 1300). Hockey AB concerned why, looking at ways to fix this.
- Behaviour Write Ups - need to follow through with writing up unacceptable coaches behaviour too otherwise, nothing can be dealt with. Being written up can lead to additional suspensions.,
- Shaking Hands - CAHL supposed to be sending something out. As for refs, it is their individual call at the moment.
- Ref Complaints - there have been two ref complaints
- Parent Complaint - U15A games getting rough. One player played with brace after having suffered broken bone (healed) earlier in the season and suffered another broken bone in first period of his first game back. The new break was in a different location than the original break. Player and parent are understandably upset. Will have Derek bring up the roughness in these games up at the ref meeting.
- Team Complaints - some teams are upset about the tier they are in. Unfortunately, it is a bit late in the season to be addressing this, however CAHL is looking at a bit of restructuring. More feedback is needed when the tiering process is happening. Directors need to speak up - no holding kids back. Perhaps creating an inner league to reduce travel is an option as well.
  - U13A (Tier 1) may go to Tier 2
  - U18 (Tier 2) may go to Tier 3
  - U18 (Tier 4) discussions happening for possibilities

#### **e. Registrar Report - Shaina Snyder**

- All rosters are approved.
- Added a goalie coach to U13A.

#### **f. Ice Scheduler Report- Teina Bowen**

- Could be some ice issues in playoffs especially with U15A & B as there is minimal time to fit in all of the games.

#### **g. Equipment Report - Eryn Smith**

- Most of the TPS orders are in. A huge thank you to Taren for picking up!!! The only remaining items should be the back ordered items.
- One team unhappy with the sizing (everything seemed to be quite small). I have been dealing with TPS to try and get everything resolved. TPS did not have a working sizing chart on the RMAA website when ordering.
- Karen from PM sent the proofs over for the U13 jersey's and there are NO sponsorships on the jerseys, so all good there.

#### **h. Coach Coordinator Report- Kevin McEvoy**

- no report

#### **i. Referee Report - Shaun Holtby / Derek Clayton**

- was asked to provide guidance on a suspension appeal - advised to proceed
- received an officiating complaint (not our refs) - advised where to direct letter to.

#### **j. Safety Report - Natasha MacDonald**

- No current injuries noted to date
- Letter for masking was sent to Kim to have sent out to managers (for managers) via team snap.

#### **k. Discipline - Dean Nielsen**

- No report

#### **l. Evaluations - Taren Taylor**

- no report

### **5. Old Business**

- a. Cast** - Derek has not heard back from North Central Region regarding Ty McFie

**b. Masking Policy**

6. New Business

**a. U13A Game Jan 14/22**

- The U13A home game in Carstairs on Jan 14th only had one ref show up. U13A would like to thank Kim Knittig for finding them 2 linesmen for the remaining 2 periods. Thank you Kim!

7. Next Meeting - Thursday February 10, 2022 7:30 PM

8. Adjournment - Devin adjourned the meeting at 8:33PM

9. Special Director only meeting? None