



Meeting Minutes - Thursday April 14, 2022

Attendees: Devin Bowen, Teina Bowen, Brain Brittain, Cobi Grisack, Kimberly Knittig, Natasha MacDonald, Kevin McEvoy, Dean Nielsen, Shaina Snyder

1. Devin called meeting to order at 7:30 PM
2. Kimberly Moved agenda be adopted as written. Shaina 2nd.
3. Kimberly Moved 03102022 meeting minutes be accepted as written with one correction to spelling of Devin's name. Natasha 2nd.
4. Business Arising from Minutes
 - a. Banquet was well received. Feedback comments - everybody enjoyed a shorter informal get together. Moving forward, we will continue with this type of awards night.
6. Reports
 - a. Chairperson Report - Devin Bowen
 - See discipline 6.k. and Old business d. notes for more details regarding discussion.
 - b. Past Chairperson Report – Kimberly Knittig
 - Survey Results - relatively low response. Some comments/feedback
 - Coaching Complaints
 - Fair play
 - Goalie development
 - Safety - some said too intensive, others didn't know existed
 - Parent behaviour
 - Survey has prompted discussion and some ideas moving forward, managers handbook, board member present at first team meeting. Have a solid and known procedure in place for dealing with repeat offenses (verbal, written, cah).)
 - c. Treasurer's Report – Elysa Loree
 - Balance as at 04142022 \$131,000.43
 - Registrations coming in daily
 - Waiting on Crossfield ice invoice, retired jerseys then can close off books for the year
 - Derek Clayton / Nathan Steingart have agreed to audit. Unfortunately as Derek holds a board position, unable to use him. Note, Monica Gibson has since agreed to take Derek's place.
 - AGM date? Will try to have books done by then.
 - Kimberly moved Treasurer's report be accepted as presented. 2nd by Devin.
 - d. CAHL Director Report- Jeff Fleisher
 - CAHL AGM is next week and 6 new teams have applied to become members of CAHL.
 - Battle River Knights (Killam)
 - Camrose

- Maskwacis
- Millet
- Thorsby
- Forestburg

- There are 15 Notice of Motions that will be discussed and voted on at the meeting. Most are cleaning up some of the policies. See email and respond with any strong opinions.

e. Registrar Report - Shaina Snyder

- Current Registrations
 - U13 20 (U13 AA 4)
 - U15 15
 - U18 28
 - Should we re-evaluate fees that are held back for AA/AAA players? Discussion ensued. Decided not at this time as cost of jerseys, software, planning and ice warrants this fee. If circumstances in Fall are more conducive for timing can re-visit.

f. Ice Scheduler Report- Teina Bowen

No report

g. Equipment Report - Eryn Smith

No report

- Should we arrange someone to go over all of the equipment that was returned? Jerseys 2-19, 2-21 Midget 1,31 goalies per team. Tina and Shaina said they could do that.

h. Coach Coordinator Report- Kevin McEvoy

- Great season

i. Referee Report - Shaun Holtby

- Position available next year

j. Safety Report - Natasha MacDonald

- U15 player healing nicely
- No additional injuries
- Trying to rebuild the safety program to make it more simple
- Would like to provide more teamSnap/ facebook communication
- Would like to have in person meeting with managers/coaches at beginning of season
- Would like to see someone carded on the bench to help on the ice in the event of injuries

k. Discipline - Dean Nielsen

- Previous complaint regarding U13A was filed formally with hockey Alberta regarding. Parent unhappy with how RMAA handled things, so submitted directly to Hockey Alberta. Unfortunately, RMAA received little to no feedback when more detailed information was requested.

l. Evaluations - Taren Taylor

- Position available for next year
- Need to organize/coordinate between Tina, Kim, Jeff, Brian and hiring organization (Binner)
- Suggest numbers on both sides of jerseys

5. Old Business

- a. Year End Banquet -see #4 above
- b. Registration
- c. Jerseys - 4 weeks before delivery. Kimberly will deliver once received. Should order new set of jerseys before the fall, could we create a fundraising coordinator? On line 50/50.
- d. Discipline Investigation - notification that complaint was filed with Hockey Alberta

6. New Business

- a. CMHA New By-Laws affecting RMAA

- RMAA Policies are just a subsection of CMHA
- CMHA had some changes this year
 - Release piece - tried discussing options
 - Compare Tiering between Olds/Didsbury/Carstairs RMAA actually had most teams at higher tiering
 - Sharing information
 - Elected positions
 - Each town board will have an appointed member on RMAA board - a lot of potential to share communication
 - 3.4 Appointing support positions
 - 6.1 AGM as now have elected officials - board will technically be dissolved and re-elected
 - CMHA will help host first, notice 21 days, post on website, end of May. Nomination form to be emailed.
 - CMHA has a lot of liability that needs to shift to RMAA
 - Shaina moved AGM Wednesday May 18 7PM Carstairs arena, nominations 10 days prior, posted 7 days prior. Natasha 2nd. Carried. Nominated by member in good standing.
 - Vote, appoint, financials.

7. Date of Next Meeting - AGM Wednesday May 18, 2022 7PM Carstairs Arena Lobby.

8. Adjournment 9:14PM