



Meeting Minutes - November 16, 2022, 7:00PM

Attendees: Jeff, Darryl, Elysa, Cobi, Devin, Kim, Bobbie

- A. Jeff called meeting to order at 7:10 PM
- B. Determination of Quorum ✓
- C. Kim accepted the agenda as presented
- D. Darryl accepted minutes as written
- E. Reports of the Executive Directors
 - a. President
 - i. Tiering Meeting- U13 -1, 4, 5, U15- 2, 3, 4-5 combo, U18 1, 3 strong, 3 mid
 - ii. Complaint in livebarn game. Discovery unfounded but CAHL concern over some bench behaviour seen in video. Suggest review of rule 11 for all coaches/teams (can be kicked out any form of name calling). Will connect with coaching committee and possibly discipline if required.
 - iii. Parent complaint in will refer to coaching committee or discipline if required.
 - b. Vice President
 - i. Coach Selection Committee may be disbanded now that coaches are in place. Darryl is able to step into Coach Coordinator Role.
 - ii. Succession planning needs to start now, perhaps start with email to executive and committee members.
 - iii. Is it feasible for RMAA to have a female team? Would need to look into ice and feasibility, but could possibly benefit the tri-town if CAHL would take it on as well. Jeff to look into.
 - c. Treasurer
 - i. Balance \$222,354.42
 - ii. Team funding is mostly dispersed
 - d. Registrar - one player decided to withdraw from RMAA
 - e. Secretary - nothing to report
 - f. Crossfield MHA - nothing to report
 - g. Carstairs MHA - nothing to report
 - h. Didsbury MHA - nothing to report

Motion: Devin moved to accept executive reports as presented.

- F. Reports of other Committee Positions
 - a. Coach Coordinator- nothing to report
 - b. Ice Coordinator
 - i. Didsbury - half ice practice issues
 - if both ice surfaces rented in Didsbury and ice is being used for half ice practices, we will only have access to three nets and two dressing rooms.

- We may need to reassess which arena is being used for the half ice practice sessions or be better planned.
 - it is not always known when both ice surfaces are being rented..
 - Could also look into renting the small ice in addition so it is just RMAA that has the ice, rooms and nets. Teina to be contacted to look into cost and availability.
- c. Referee Coordinator- nothing to report
 - d. Equipment Coordinator - nothing to report
 - e. Player Development - nothing to report
 - f. Discipline Coordinator - nothing to report
 - g. Referee in Chief - nothing to report
 - h. Communications Coordinator - nothing to report
 - i. Special Events Coordinator
 - i. Raffle - regular updates, going well, draw Thurs Nov 24 Didsbury arena. Jeff, Cobi, Bobbie should be there.
 - ii. Other fundraising ideas? What about hosting a tournament? Discussion - Hard to get ice but have hosted in other towns and require quite a bit of volunteering. Maybe a 3 on 3 at the beginning of season would be beneficial. Another idea is a pub night (comedy, dueling pianos) or casino.
 - ii. Year end banquet - looking for direction. Kim will assist.
 - j. CAHL Governor - nothing to report
 - k. Safety
 - i. Had 4 attend safety training
 - ii. Injuries 2 concussion injuries reported - both minor concussions and have returned to play (assessment completed by physician), 1 soft tissue injury - pending outcome (strain)
 - iii. No other injuries reported

Motion: Elysa moved committee reports be accepted as presented. Kim 2nd. Carried.

F. Unfinished Business

- a. Rafflebox - draw Thurs Nov 24. Jeff, Bobbie, Cobi will be present.
- b. Jersey Order - in progress.

G. New Business - no new business

H. Jeff adjourned meeting at 8:11PM

Next meeting: Dec 21/22 7PM