



**Meeting Minutes - March 15, 2023 7:00PM  
Carstairs Memorial Arena - North Meeting Room**

Attendees: Cobi Grisack, Jeff Fleisher, Elysa Loree, Natasha MacDonald, Dean Nielsen, Robbie Spady, Dereck Clayton, Darryl Nielsen, Christopher Atchison

Jeff called meeting to order at 7:06 PM

- A. Quorum met- (50% of executive)
- B. Elysa L. moved agenda be accepted as written. Carried.
- C. Darryl N. approved minutes as written.
- D. Reports of the Executive Directors
  - a. President
    - i. Rule 11 (*Respectable Athlete*)
      - 1. many complaints, a number of write ups, some reported and investigated (anything that is considered an insult). Will need to keep reminding our teams to continue to bring awareness. Players all need to be careful with the banter.
      - 2. one current
      - 3. most seem to have 5 game suspension, with option to reduce to 3 with repeat of RIS.
    - ii. Playoffs
      - 1. U13C had their playoff game overturned by the league as the refs followed the wrong process for the shootout. The League indicated they have to follow the regulations for appeals and as the reg's were not followed, the game was overturned.
      - 2. U15B - won tier 3 silver division and division C banner
      - 3. U18 C is playing in game #3 of the consolation round on Mar 17.
      - 4. U18A has qualified for Provincials in Strathmore Mar 31-Apr 2.
      - 5. League 9U suspensions do not carry over to next season but all other suspensions do.
    - iii. New CAHL Members / Pending Members
      - 1. Cranbrook Minor hockey is asking to become a member of CAHL. They would like to include their tier 1/2 teams from U11, U15 and U18
      - 2. Bashaw, Wetaskiwin, Maskwacis Thunderstars, Thorsby, Battle River Banff, Camrose and Millet have all applied to become full members of CAHL
    - iv. CAHL Regulations

1. CAHL is in the process of reviewing their regulations to meet the new Alberta One project. Alberta One will standardize the operations in all leagues and will result in some rule changes for CAHL next season.
  2. Notice of Motions - CAHL has 6 Notice of Motions to be voted on at the AGM which include new wording on the suspension regulations, rule changes to a line with Alberta One, increased penalties/fines for not providing a governor and the addition of win % to determine standings when teams have an unbalanced schedule.
- b. Vice President
- i. Rules -Currently working on travel/ discipline. How far do we go creating these policies?Once created, these still need to be passed through Carstairs board for approval. Also could be approved at later date by new committee board.
- c. Treasurer
- i. \$84,512.83 balance. Looking good for last bit of expenses.
  - ii. Still waiting on a few goalie receipts for funding RMAA provides. Please submit any expenses so treasurer can clear up.
- d. Registrar - Can pull a special event permit for u11 to u13 for fun skate. Discussion ensued, idea is great, but may be better planned
- e. Secretary - nothing to report
- f. Crossfield MHA - nothing to report
- g. Carstairs MHA - nothing to report
- h. Didsbury MHA - nothing to report

**MOTION: Darryl N. Motion for reports to be accepted as presented. Carried.**

**E. Reports of other Committee Positions**

- a. Coach Coordinator - nothing to report
- b. Ice Coordinator - has been rescheduling ice as best as possible, trying to reschedule later practices to earlier times wherever possible. No ice in any arena's leading up to U18 provincials. Olds or Airdrie may be options.
- c. Referee Coordinator - nothing to report
- d. Equipment Coordinator - Lygas will have a link that we can add to online registration. Will also offer plain white and black practice jerseys. Parents pay lygas, pick up at lygas in August \$28 for socks. Requesting jerseys, equipment to be returned by April 15. Retirement jerseys are her, boxed and labeled ready for awards night.
- e. Player Development - nothing to report
- f. Discipline Coordinator
  - i. Where does RIS certificate go? HCR will show complete. Free for families till April 30 - parents & officials. RMAA should send out an email so families that need to renew can do so at no cost.
  - ii. Discipline as a board - if you fail to follow through, registration will not be accepted. Must be player in good standing. Client upset that another complaint was not followed up on. Dean to follow up. Normally Dean on top of everything, was a lot coming in right at that time.
  - iii. Coach development also important. Coach committee (one from each level) is a very important role.
  - iv. Would be beneficial to be present in managers meeting etc to discuss some related issues.
  - v. perhaps information to members about the process as well as letting coaches and managers know to reach out for help dealing with situations
- g. Referee in Chief -

- i. Written complaint about ref on U15B game from one of the coaches. Fully support the refs in this situation.
- h. Communications Coordinator - nothing to report
- i. Special Events Coordinator
  - i. Karen Lausen (awards) - Cobi will pick up awards
  - ii. 50/50 tickets - Elysa has a role of tickets or Karen perhaps might have one in the storage locker  
Price \$5 for 10 tickets \$10 for 20 tickets \$20 for 40  
Set up - around outside of floor, and in center  
mc notes - Jeff to do  
mike system - need one  
snacks - water, gatorade, chips, cookies, coffee,  
u18a -65, u18b -45
  - iii. 3on3 - Sept 1/2/3 someone booked ice wed-fri. did we still want to squish in what we can
  - iv. may be able to get additional ice closer to the dates too.
  - v. tournament dates for 2023? did we want to book some ice? fundraiser? suggest talking to Teina and if she could find the ice that could be used otherwise.
  - vi. will do an online 50/50 starting right at the beginning of the year next year.
- j. CAHL Governor - nothing to report
- k. Safety - things are winding up
  - i. hard tissue on u18, skate cut (stitches) U18 healing well, will be a few replacement supplies to purchase

**MOTION: Elysa L. moved reports be accepted as presented. Carried.**

#### F. Unfinished Business

- a. Wind up party / Awards night
  - i. 50/50 Raffle see above
- b. 3on3 Tournament - see above

#### G. New Business

- a. Joint Committee Update - see attachments
  - i. A. Joint Committee Ongoing Action List, Report
  - ii. B. Joint Committee Highlights 02222023
  - iii. C. Joint Committee Highlights 02272023  
Head of committee, met 5 times in last month, spoken with hockey alberta, close to end of exploratory process, a few models to consider and one logical one to move forward with. Will be more information to come in next couple of weeks, strong support to move forward with three c. next discussion will be on policies. not too much progress but lots of investigations exploring similarities and differences. Similar in 3 communities, like skilled players, continuous players funneling in to organization, difference in geographics (distance and ice). Will be engaging with our committees on policies etc. RMAA will remain same name and registered as own society.
- b. AGM Date- needs to be prior to end of may. need 21 days notice, vacant positions, agenda format, May 17. Nomination process - in 14 days before (call for nominations). posted 7 days before.
- c. 2023-2024 Registration - tabled for April. Opening date would be good to know. April was used last year to allow for longer period to pay fees. Suggesting May 1- May 31, June 1-30, July 1 -non-locals. will finalize at next meeting. may need to review registration policy.

H. Jeff F. adjourned meeting at 8:52 PM

**Next meeting: April 19, 2023**

DRAFT