



Meeting Minutes - Friday, June 23, 2023

Attendees: Jeff Fleischer, Darryl Nielsen, Dean Nielsen, Natasha MacDonald, Robbi Spady, John Yvon

- A. Jeff Called meeting to order at 7:10PM
- B. Determination of Quorum (*50% of Executive*) - met
- C. Robbi accepted the agenda as presented.
- D. Darryl accepted the minutes as written.
- E. Reports of the Executive Directors
 - a. President
 - i. Hockey Alberta suggested Airdrie AAA hosts some games within their draw zone to encourage more players to tryout. Airdrie AAA is looking for 3 Friday night 2.5 hour game slots to showcase their teams.
 - ii. Natasha has been working on policies and they will be circulated prior to the next meeting.
 - b. Vice President - Committees will be required for evaluations and Coach selection/coordination. Would be nice if Crossfield Minor Hockey, Carstairs Minor Hockey, Didsbury Minor Hockey and RMAA all joined to assist each other in this venture. Darryl offered to be the RMAA representative on the committee. Jeff will reach out to the other presidents to see if they are interested.
 - c. Treasurer
 - i. Bank balance is \$130,596.43
 - d. Registrar
 - i. U13-22 Players, 12 AA, 2 Goalies, 1 AA Goalie - 37 Total
 - ii. U15 - 29 Players, 6 AA, 3 Goalie, 3 AA Goalie - 41 Total
 - iii. U18 - 30 Players, 0 AA, 2 Goalie, 2 AA Goalie - 34 Total
 - iv. 3 on 3 Tournament - 1 U13 team, 2 U15 Individuals, 1 U18 individual
 - e. Secretary - No Report
 - f. Crossfield MHA - No Report
 - g. Carstairs MHA - Working with joint committee and things are progressing well
 - h. Didsbury MHA - Nothing to report

Motion: Robbi moved to accept reports as presented. Carried.

- F. Reports of other Committee Positions
 - a. Coach Coordinator - No Report
 - b. Ice Coordinator - Vacant position - Looking for Volunteers
 - c. Referee Coordinator - Vacant position - Looking for Volunteers

- d. Equipment Coordinator
 - i. Pucks will need to be purchased over the summer
 - ii. Will be sending some jerseys to Lorna to be fixed over the summer
 - iii. U18 C team jerseys from 22/23 season will be retired and replaced with the NEW set we received at the end of this season. The old jerseys will be boxed and labeled.
 - iv. There was a request from coaches to consider purchasing new training equipment.
 - v. Currently we have puck handling equipment that coaches can borrow from the equipment room.
 - vi. Each coach receives 40 pucks and 10 disc's at the beginning of the season.
 - vii. only one set of jerseys were unaccounted for in May- but Jeff has them. All other sets have been returned.
- e. Player Development - No Report
- f. Discipline Coordinator - Nothing to report.
- g. Referee in Chief - Vacant position - Looking for Volunteers
- h. Communications Coordinator - nothing to report.
- i. Special Events Coordinator - No Report

- j. CAHL Governor - No Report
- k. Safety - Nothing to Report

Motion: Natasha moved to accept committee reports. Carried.

F. Unfinished Business

- a. Registration
 - i. U13-22 Players, 12 AA, 2 Goalies, 1 AA Goalie - 37 Total
 - ii. U15 - 29 Players, 6 AA, 3 Goalie, 3 AA Goalie - 41 Total
 - iii. U18 - 30 Players, 0 AA, 2 Goalie, 2 AA Goalie - 34 Total
- b. 3 on 3 Tournament
 - i. 1 U13 team, 2 U15 Individuals, 1 U18 individual

Motion: Jeff moved to extend the 3 on 3 deadline to July 31, 2023. Carried.

- c. RMAA Policies
 - i. Natahsa has updated the Hockey Operations, Registration and Safe Driving Policies. The draft policies will be circulated prior to the next meeting for approval.

G. New Business

- a. Vacant Positions:
 - i. Evaluation Committee - Jeff will reach out to other associations to see if they are interested in a joint committee.
Motion: Natasha nominated Darryl Nielsen as RMAA Representative to Evaluation Committee. Carried
 - ii. Coaching Committee - Jeff will reach out to other associations to see if they are interested in a joint committee.
Motion: Jeff nominated Darryl Nielsen as RMAA Representative to Evaluation Committee. Carried
 - iii. Equipment Coordinator - Jeff will reach out to William Watson to see if he's interested in the position.
 - iv. Ice Coordinator - Still Vacant
 - v. Ref Coordinator - Still Vacant
 - vi. Ref In Chief - Still Vacant
 - vii. CAHL Governor - Kim Knittig
Motion: Jeff nominated Kim Knittig as RMAA Governor. Carried

- viii. Special Events Coordinator- Bobbie Stewart
Motion: Jeff nominated Bobbie Stewart as Special Events Coordinator. Carried
- ix. Discipline Coordinator - Dean Nielsen
Motion: Darryl nominated Dean Nielsen- as Discipline Coordinator . Carried
- x. Safety - Natasha Macdonald
Motion: Jeff nominated Natasha Macdonald as Safety Person. Carried

b. Meeting Dates - Would like to continue with third wednesday of the month. 7pm North meeting room.

c. 2023/24 Budget - As presented

Motion: Darryl moved that \$2,000 expense be added for player development. Carried

Motion: Darryl moved that an increase of revenue for \$2,000 be added for fundraising. Carried

d. Evaluations - Tabled to next meeting after committee is established

e. Airdrie AAA Ice Rentals - Hockey Alberta suggested Airdrie AAA hosts some games within their draw zone to encourage more players to tryout. Airdrie AAA is looking for 3 Friday night 2.5 hour game slots to showcase their teams. The suggested dates from Airdrie are Nov 10, Jan 5 and Feb 2.

Motion: Robbi moved that RMAA works with Carstairs arena to investigate the possibility of those dates . Carried

H. Adjournment 9:32

Next meeting: July 19, 2023