



Meeting MINUTES - Aug 21 7:00PM
Farm Table

Attendees: Melissa Breau, Jen Postma, Karli Skelton, Janelle Everett, Thomas Everett, Seth Slipp, Darryl Nielsen, Richard Herbert, John Fleming, Tasha MacDonald, Elysa Loree, Cindy Flemming, Kevin McEvoy, Kim Knitting, Jeff Fleischer, Robbi Spady, Tracy Brown Ewert

- A. Jeff called the meeting to order at 7:07
- B. Determination of Quorum: met
- C. Cindy acceptance the agenda as presented
- D. Updated minutes were not circulated prior to the meeting. Minutes will be accepted at next month's meeting
- E. Reports of the Executive Directors
 - a. President
 - Conditioning camps will be posted this week; ice times have been secured
 - Evaluation will be posted upon completion of committee work
 - Kneehill in need of U15 goalie. If goalie application comes in, individual will be forwarded
 - Request from aging out, injured U18 player to coach. Will wait to make a motion at future meeting once head coach is determined
 - Socks; Lygas will stock some extra to cover the AA tryouts; there still are some socks in stock as well for emergencies
 - Northern Alberta Interlock has folded; Drayton Valley & Winfield applied to CAHL and will likely be accepted; Cranbrook has reapplied to join CAHL as a hardship association and would only like to enter their T1 teams
 - CAHL season dates for tiering, regular season and playoffs
 - b. Vice President
 - Evaluations will likely be a hybrid model with volunteers evaluating skills portion and of paid evaluators evaluating game play; scope is being set and given to evaluators with a cap on number of players each evaluator can evaluate; Kim will assist making evaluation groups and posting times
 - c. Treasurer
 - 192,266.60 balance; registration money continues to come in

d. Registrar

Division	Total Registered	AA Registered	Goalie Registered	AA Goalie Registered
U13	56	12	5	1
U15	44	7	3	3
U18	46	3	3	2
TOTAL	146	22		

Division	Checking Clinic Registration	Conditioning Registration
U13		43
U15	9	35
U18	1	34
TOTAL	10	112

e. Secretary: No report

f. Crossfield MHA

- level 2 reffing clinic and coaching clinic being offered

g. Carstairs MHA

h. Didsbury MHA: No report

MOTION: *Cindy moved the acceptance of all reports. Carried*

F. Reports of other Committee Positions

a. Coach Coordinator Committee:

- Application process is on webpage and is open to applications

b. Ice Coordinator

- Still looking for volunteer
- 9 game ice slots secured
- same practices ice slots as last year;

- c. Referee Coordinator
 - working on scheduling refs for 3 On 3 tournament
- d. Equipment Coordinator
 - Volunteer still needed
 - Members have been emailed about purchasing socks by Sept. 1
 - 200 pucks needed; Jeff will order from East Side Sports
- e. Player Development
 - Ice Hockey Systems membership will be renewed
 - Committee will explore other development opportunities after coach selection has occurred
- f. Discipline Coordinator: No report
- g. Referee in Chief: No report
- h. Communications Coordinator
 - Natash Macdonald
- i. Special Events Coordinator
 - 3 on 3 tournament schedule is posted on TeamSnap; 6 U 13 teams, 4 U15 and 4 U18 teams
 - 50/50 raffle
- j. CAHL Governor
- k. Safety
 - First Aid kits will be made available for evaluations

MOTION: *Elysa moved the acceptance of Committee Reports. Carried*

F. Unfinished Business- NA

G. New Business

- a. Conditioning; Inquiry if local girls, not playing with RMAA can register for conditioning. Agreed that conditioning is open to all local players

H. Adjournment 8:13

Next meeting: Sept. 20, Carstairs Arena, North Room