



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

Attendees: Darryl Nielsen, Elysa Loree, Cindy Flemming, Tracy Brown Ewert, Jaclyn Fuhr, Bobbie Stewart, Natasha MacDonald, Dan McCarthy, Aaron Beaton

- A. Darryl called the meeting to order at 7:07
- B. Determination of Quorum - met
- C. Elysa accepted the agenda as presented
- D. Elyssa approved the October minutes as written
  
- E. Reports of the Executive Directors

President

- Tiering is now complete as the tiering meetings were held Nov 6-8, 2023. We were unsuccessful in one appeal to drop U13C from T5 to T6 and were also unsuccessful in moving U15B into a better geographical sub-tier. All other teams were successfully placed in the tier where their coach/manager wanted them to play. The tiers are now updated online and the schedules for the first two weekends should all be completed shortly.
- Joint Committee update - RMAA has shared the information about the voting dates on Nov 20, 22 and 26th with our members. We have also submitted our complete registration list to the committee and a video explaining the proposed process will be released later this week.
- Reminder about the RMAA 50/50 that ends next week. Please share with friends and family.
- We received a message from the Town of Carstairs regarding the usage of meeting rooms. Town policy states that local organizations get free usage of the meeting rooms for our AGMs only. The town has extended this to include monthly board meetings but are finding that the meeting rooms are getting quite busy. Going forward the Town will be billing for all meeting room usage (except board meetings and AGMs). If RMAA has any additional meetings or any teams are looking to book a meeting room during the season they will be charged for the usage.

Vice President: no report

Treasurer



- Balance \$186, 893.09
- Pictures arriving soon
- Team funding has been sent to each team
- Need to start recruiting and training people for board positions

Registrar

- Criminal record checks complete
- Coaching requirements complete
- Affiliates complete

Secretary: No report

Crossfield Minor Hockey: No Report

Carstairs Minor Hockey

- Widely sharing conversation of RMAA amalgamation and the upcoming voting nights; video has been made and is being shared outlining process
- Sharing of concern expressed regarding coaching team; Darryl will investigate further

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

G. Reports of other Committee Positions

Coach Coordinator

- Concern raised regarding coach of one of the teams which involved the discipline coordinator; issues has been resolved
- Still working through attending a practice and game of each team with intention of offering feedback

Ice Coordinator - *VACANT*; no report

Referee Coordinator: no report

Equipment Coordinator:

- First sock order has arrived

Player Development: No report

Discipline Coordinator: No report

Referee in Chief - no report

Communications Coordinator



- Information for amalgamation has been sent out through email as well as on facebook
- Team posts on facebook have been made

Special Events Coordinator

- \$6000.00 profit (approximate) for 3 on 3 tournament
- Summer skate fundraiser for Christmas; Bobbie will explore and if possible to get before Christmas, she will proceed
- Kim will fill in for Bobbie on Nov. 23 for 50/50 draw
- \$5310 currently for the 50/50 draw
- Kim will remind managers to communicate to Bobbie re raffle license

CAHL Coordinator: see president report

Safety

- U15 A has player returning to play with caution
- U18B minor injury

**MOTION: Robbi moved the acceptance of Committee Positions Reports. Carried**

F. Unfinished Business: NA

G. New Business:

- New RMAA model next step is to present to members of Crossfield Minor Hockey, Carstairs Minor Hockey and Didsbury Minor Hockey; email has been sent out to RMAA families with the dates that this will happen and information about it has been shared on the RMAA Facebook page; Kim will add meeting for amalgamation to teamsnap

H. Adjournment 8:04PM

**Next meeting: Tracy will check about Monday the 11th for meeting meeting room; 7PM**