



**Meeting Minutes - February 15,2023**  
**Carstairs Memorial Arena - North Meeting Room**

Attendees: Cobi Grisack, Jeff Fleischer, Darryl Nielsen, Elysa Loree, Natasha MacDonald, Dean Nielsen, Kimberly Knittig, Karen Brittain, Brian Brittain, Cam Tolley, Jacklyn Lantz, Shaina Snyder, Bobbie Stewart, Devin Bowen, Teina Bowen, Robbie Spady

- A. Jeff called meeting to order at 7:05
- B. Quorum met (min 50% of executive)
- C. Shaina approved the agenda with move of new business to first discussion item.
- D. Jacklyn approved minutes as written.
- E. Reports of the Executive Directors
  - a. President
    - i. two current discipline reports currently being investigated with discipline committee (U13C / U13B)
    - ii. one current maltreatment allegation currently being investigated with Hockey Alberta
    - iii. Playoffs
      - 1. U13 / U15 Playoffs start Feb 17
      - 2. 3-U13, 3-U15, 2-U18 RMAA teams in playoffs. Series are to be finished in the weekend they start (unless no time restraints). If ice is too challenging to get, total goal format may be used to declare a winner.
      - 3. U13-Tier 1 League Champion must be declared by Mar 12. U13 Blue gets venue for round robin, provincials will be March 23-26 in Calgary.
      - 4. U13-Tier 4 League Champion must be declared by Mar 12. U13 Tier 4 White gets venue or round robin followed by green, yellow, red, blue and possible wild card. May start playing games in advance for the final rounds as teams become available. Winners will playoff in a series over two weekends and play in final for a tier 4 banner March 10-12.
      - 5. U13- Tier 5- no timeline pressures needed.
      - 6. U15- Tier 5 Blue gets venue for round robin, followed by green and red.
      - 7. U15 Tier 2 - winners will play for tier 2 championship banner and provincial berth on Mar 10-12. U15- Tier 2 blue get venue for round robin followed by green and red. Winner plays at provincials in Lacombe Mar 23-26.
      - 8. U15 Tier 3 - tight timelines. All teams can play off for opportunity to play in the tier 3 final, for provincial berth. All teams losing a playoff series would play out in the consolation side playoff. The winner of tier 3 "C" champion banner will play for a chance in the final with the winners from tier 3 red, orange, white. CAHL tier 3 winner will be playing at provincials in Tofield Mar 23-16.

9. U15- Tier 4 - winners of tier 4 red and blue will playoff one weekend series and play in the final for a tier 4 banner Mar 10-12. U15 Tier 4 Blue gets venue. Winner and runner up will play in Plamondon at the Provincials Mar 23-26.
  10. U18 - Tier 1 - The four original tier 1 teams will be separated and will have their own red and blue playoff, who will then play for a tier 1 banner. U18- tier 1 blue gets venue. CAHL runner up will also go to provincials in Strathmore Mar 30-Apr 2.
  11. U18- Tier 3 - winner will be playing at provincials in Provost Mar 30-Apr 2.
- b. Vice President - nothing to report
  - c. Treasurer
    - Balance as at today \$109,975.62
  - d. Registrar
    - added a couple of coaches to a few teams
  - e. Secretary - nothing to report
  - f. Crossfield MHA
    - i. Ice comes out after carnival - Mar 24th
    - ii. New ice plant going in this summer
  - g. Carstairs MHA
    - i. Ice comes out after carnival Mar 11
  - h. Didsbury MHA
    - i. Ice comes out end of Mar

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

#### F. Reports of other Committee Positions

- a. Coach Coordinator - no report (perhaps a coach committee might be better position moving forward)
- b. Ice Coordinator
  - i. Ice out dates above (E f,g,h)
  - ii. doing best to dole out available ice, may need to push over a couple of weekends
  - iii. Possibility to squeeze in a time slot Mar 3-4 dates but per tournament have been blocked out
- c. Referee Coordinator- nothing to report
- d. Equipment Coordinator
  - i. Replacement jerseys in
  - ii. Retirement jerseys in
  - iii. Pucks - no one has asked for any, but there is lots available
  - iv. New locks in equipment room
  - v. Socks - to remain as decided at last meeting
  - vi. Return of jerseys/equipment - email to go out to managers for jerseys, first aid kits, pucks, bank books, safety booklets to touch base with Karen.
- e. Player Development - nothing to report
- f. Discipline Coordinator
  - i. Very busy right now. Especially U13 B & C. Needs to be more information about our process as many are not aware of the steps involved.
  - ii. First choice is to always mediate rather than tribunal.
  - iii. Requesting permission to provide written communication to parties involved in ongoing discipline investigation with request to re-do respect in sport with respective child(ren) participating.
  - iv. Perhaps moving forward, there should be 2 carded females on teams with female players to provide support and safety.

**\*MOTION:**

**Dean N. moved to proceed to in camera for discussion in consideration of the confidential item “discipline coordinator update” pursuant to the freedom of information and protection of privacy act. Carried.**

**Dean N. moved that the board proceed to in camera session at 7:41PM. Carried.**

**Dean N. moved that the board return to open session at 7:51PM. Carried.**

**Dean N. moved that the discipline committee move forward with the recommendations discussed in camera. Carried.**

- g. Referee in Chief - nothing to report
- h. Communications Coordinator
- i. Special Events Coordinator
  - i. Awards Ceremony
    - 1. Wednesday April 5, 2023 7-10PM @ Carstairs Community Hall
    - 2. Cost \$250 + \$400 damage deposit for rental Awards Ceremony to take place
    - 3. MC = Jeff
    - 4. Awards? Kim will send list, trophies come from Olds Trophy (Karen Lausen)
    - 5. Liquor License / Proserve?
  - ii. 3on3 still a go?(yes) Double A/Triple A tryouts could conflict. Will need a committee to organize.

**\*MOTION: Shaina S. moved to amend the motion in 01182023 RMAA meeting minutes (Reports of Committee Positions F.i.ii.) by removing alcohol and silent auction and adjust awards night to being awards and snacks similar to 2022 season. Carried.**

- j. CAHL Governor - nothing to report
- k. Safety
  - i. Soft tissue injuries (2), waiting on follow up for one.
  - ii. Materials/supplies are locked up now.
  - iii. Policies - still working on.
  - iv. Parents on Ice - Wondering about welcome night, practice or game or something where parents could be on ice. Insurance requirements? Shaina will look into a special event permit from CAHL. May still require a special event insurance policy.

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

**F. Unfinished Business**

- a. Fundraising / Pubnight - do we still pursue with the upcoming changes in RMAA?
- b. Wind up party / awards - see report F.i. above

**G. New Business**

- a. CMHA Communication - Proposal put forward by CMHA to all three hockey boards regarding restructuring of RMAA.
  - i. Carstairs would like to pursue the three C’s model. Establish a committee involving members from all three associations to make recommendations and determine what adjustments are needed or how to go about disbanding RMAA.
  - ii. Proposal needs approval from all 3 boards, so currently still in discussion. More information to follow once all three boards have voted on proposal.
  - iii. Looking to have president and vice president from each board sit on the committee

H. Jeff adjourned meeting at 8:23PM

**Next meeting: March 15, 2023**