



**Meeting Minutes, April 17/2024, 7:00PM  
Carstairs Memorial Arena North Meeting Room**

Attendees: Bobbie Stewart, Cindy Fleming, Jeff Fleischer, Robbi Spady, Tracy Brown Ewert, Natasha MacDonald, Elysa Loree

- A. Jeff called the meeting to order at 7:03
- B. Determination of Quorum: met
- C. Robbi accepted the agenda as presented; Carried
- D. Cindy accepted the February minutes as presented. Carried
- E. Reports of the Executive Directors
  - a. President
    - Jeff sought direction from board regarding how to vote on 3 separate motions coming from CAHL; CAHL meeting on Monday where results will be shared
  - b. Vice President: No report
  - c. Treasurer:
    - Books have been audited and Financial summary was shared; bank balance is \$66962.18
    - GIC of \$40,000 at ATB which will need a name change when it comes due
  - d. Registrar: Registration is ready to go for the 2024/2025 season
  - e. Secretary: Nominations for new RMAA board members have come in; each position has one nominee with the exception of Secretary which has two
  - f. Crossfield Minor Hockey: No report
  - g. Carstairs: No Report
  - h. Didsbury MHA: No report

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

F. Reports of other Committee Positions



Coach Coordinator

- All coach surveys that came in will be forwarded to the each member of the next board

Ice Coordinator - *VACANT*

- Contract was signed with Crossfield indicating that RMAA will take the same ice slots as they had this year

Referee Coordinator: No report

- comment made to board member from an out of town team about the quality of refs that come from RMAA

Equipment Coordinator: *VACANT*

- Jerseys are all collected
- Contact has been made with teams who have not returned puck bags and first aid kits

Player Development: No report

Discipline Coordinator:

- 2 concerns were submitted at the end of the season and were addressed

Referee in Chief: No report

Communications Coordinator

- Board nominations have been posted on FB
- Going forward, Instagram needs to be added as a platform as that is where the players see posts

Special Events Coordinator

- 3 on 3 is waiting on sanctions; info about volunteering will be sent through sign up genius

Safety: inventory needs to be done of First Aid Kit and replacement supplies

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

G. New Business:



- Robbi brought a sample jersey and pricing from Decker Hockey in Airdrie; discussion about purchasing new association jerseys and seeking sponsorship for approximately 80% of cost.

**MOTION: *Robbie moved that we rebrand Renegades Hockey jerseys for next season and that a contest be held for the new design. Design Submissions will be accepted until May 1/24.***

H. Adjournment 8:04PM

**Next meeting: AGM Thursday, April 26, 7PM**