



RMHA Meeting MINUTES
November 13 2024, 7:00PM
Carstairs Arena – North Meeting room

Attendees:

Executive Directors: Joel Bruce, Robbi Spady, Mikala McFie, Megan Hubert. Cindy Fleming
 Directors: Nicole Dennison, Kallie Beaton, Andrea Slipp, Justin Fuhriman
 Members: Jaclyn Fuhr

MINUTES	
1	Welcome – Call meeting to order. President Bruce called the meeting to order at 19:00 hrs - Determination of Quorum: Met
2	Approval of agenda Registrar Fleming approved agenda as presented.
3	Review and approval of October 16, 2024 previous minutes President Bruce approved the minutes as presented.
4	Reports from the executive directors
4.1	President: Crossfield grant application update: \$5000 received from the Crossfield Recreation Board to be used for the costs related to ice rental fees. Treasurer Hubert to submit copies of invoices from Crossfield Arena to close out the grant. Partnering with Crossfield minor hockey to secure funding for a new score clock for the 2025-26 season. Christmas hamper program - RMHA wants to participate in a Christmas hamper project this year. Essentially each team would be assigned a family and provided a list of donation items required to fill a hamper. This is an optional program but also a good way to give back to the communities. More details to follow.
4.2	Vice Presidents: Vice President Spady - Pack the Pete purple event Nov 30, 2024. Encourage all association members to attend and support the fundraising initiative. Vice President Tolley; Report given by President Bruce in Vice President Tolly’s absence. - Additional player development including goalie training initiatives are being worked on.
4.3	Treasurer: Balances: - Current bank balance: \$187,997.23 All bills are paid to date. Cost recovery for team socks has been completed.
4.4	Registrar: Starting work on adding affiliate players to each team.
4.5	Secretary: No update.
4.6	Motion to accept reports: Registrar Fleming moved to accept the reports as presented. Carried.

5	Reports from committee positions	
	5.1	Coach Coordinator (Justin): No update
	5.2	Ice Coordinator (Kallie): Tiering is complete. There are two exhibition games during tiering break weekend. Regular season schedule was submitted.
	5.3	Equipment Coordinator (Teal): Report given by President Bruce in Equipment Coordinator Teal's absence. Request to purchase a board of all team pictures that will be hung in the arena. Cost of the board is \$250.00. MOTION: President Bruce moved to approve the purchase of a team photo board at a cost of \$250.00. Carried.
	5.4	Player Development Coordinator (Jason): No update.
	5.5	Safety Coordinator (Nicole): Requested a general safety reminder to members; ensure proper equipment is being worn correctly including neck guards at all times including practices. Continue to ensure all injury report forms are being completed and returned. Need to follow up with teams to ensure each team has their designated first aid kit.
	5.6	Discipline Coordinator (Dean): No update.
	5.7	Referee in Chief (Chris): Reminder that all ref payments need to be out by 15 th of the month.
	5.8	Referee Coordinator (Jeff C): No update.
	5.9	CAHL Director (Jeff Fleischer): No update.
	5.10	CAHL Governor (Andrea): CAHL work for assigned U11 is complete. Waiting on regular season to begin.
	5.12	Communications Coordinator (Robbi): A new board email address has been created; board@renegadesminorhockey.com . Emails sent to this address will go to all executive directors. Reminder to ensure communications are being submitted through proper channels being conscious of ensuring information being given is accurate.
	5.13	Manager Coordinator; Special Events Coordinator (Bobbie): Report given by President Bruce in Special Events Coordinator Bobbie's absence. Christmas Tournament Update: - We still have several spots available for teams. Looking at offering a discount to out of province teams.
	5.14	Motion to accept reports: Ice Coordinator Kallie moved to accept the reports as presented. Carried.
6	Old Business	
	6.1	N/A
7	New Business	
	7.1	U15A requested approval for a custom jersey to support a Domestic Violence fundraising event in Crossfield November 30th. Proceeds are being donated to Mountain View Emergency Shelter. Board unanimously approved the production of the custom jersey for the event via email November 4, 2024.

PACK THE PETE PURPLE.

 Men's League Sweaters



7.2	Review of Policy I - U18 Driving Policy <ul style="list-style-type: none">- Initial review of the policy was completed. Several amendments recommended. Final review and acceptance of policy tabled till next meeting.
7.3	Discussion of Injured players on the bench at games: <ul style="list-style-type: none">- Recommended addition to the safety policy that injured player are not allowed on the bench during games.
7.4	Meeting date change request: MOTION: President Bruce moved to change monthly meeting to the third Tuesday of each month. Carried.

8 **Date of Next Meeting:** December 17, 2024, 7:00 pm location TBD

9 **Adjournment:** Meeting was adjourned at November 13, 2024 20:32 hrs