



**RMHA Meeting MINUTES**  
**December 17 2024, 7:00PM**  
**Carstairs Arena – South Meeting room**

Attendees:

Executive Directors: Joel Bruce, Robbi Spady, Cameron Tolley, Mikala McFie, Megan Hubert, Cindy Fleming.

Directors: Nicole Dennison, Jeff Fleischer, Andrea Slipp, Justin Fuhriman

Members: Jaclyn Fuhr

<b>MINUTES</b>	
1	<b>Welcome – Call meeting to order.</b> President Bruce called the meeting to order at 19:04 hrs. - Determination of Quorum: Met
2	<b>Approval of agenda</b> Vice President Tolley approved the agenda as presented.
3	<b>Review and approval of November 13, 2024 previous minutes</b> Registrar Fleming approved the minutes as presented.
4	<b>Reports from the executive directors</b>
4.1	President: - Monday Dec 16, 2024 the U13B, U13D and U18B lost practice due to filming that was occurring at the arena in Carstairs. The league was paid \$400 for loss of ice time that will be divided between the three teams. - Discussion with Referee Coordinator: Highlighting the use of a 3-man system where appropriate and the pairing of experienced officials with junior colleagues to foster professional development.
4.2	Vice Presidents: Vice President Spady: - U15A Pack the Pete charity event generating awareness for domestic violence was a huge success. In total \$15,647.51 was raised to help build Kristen's Place. Would like to expand on this in future. Vice President Tolley: - Recording devices in change rooms: Reminder of the Hockey Alberta policy; electronic devices are not to be used to take pictures or record audio or video in any dressing room or access adjacent to it. No phones are aloud in dressing rooms (reference: CAHL Team Manager Handbook, section 14.0).
4.3	Treasurer: Balances: - Current bank balance: \$179,621.97 Hockey Alberta has issued an invoice of \$34,000.00. The other three associations have been invoiced for their portion of this bill. Floats for the holiday rumble tournament will be prepared.
4.4	Registrar: Team snap tournaments has been set up for the holiday rumble tournaments.
4.5	Secretary: No update.
4.6	Motion to accept reports: Vice President Tolley moved to accept the reports as presented. Carried.

5	<b>Reports from committee positions</b>	
5.1	Coach Coordinator (Justin):	Will continue to reach out to coaches over the break to see how things are going.
5.2	Ice Coordinator (Kallie):	No update.
5.3	Equipment Coordinator (Teal):	There was a damaged jersey due to medical injury, we are waiting for a replacement to arrive.
5.4	Player Development Coordinator (Jason):	Report given by Vice President Tolley in the absence of Player Development Coordinator Jason. <ul style="list-style-type: none"> <li>- NLH hockey development has been out to work with the goalies.</li> <li>- A schedule will be created to have NLH Hockey Development attend some practices for the teams in the new year.</li> </ul>
5.5	Safety Coordinator (Nicole):	No update.
5.6	Discipline Coordinator (Dean):	No update.
5.7	Referee in Chief (Chris):	No update.
5.8	Referee Coordinator (Jeff C):	No update.
5.9	CAHL Director (Jeff Fleischer):	No update.
5.10	CAHL Governor (Andrea):	Regular season role is U11 Tier 4 green governor.
5.11	Communications Coordinator (Robbi):	No update.
5.12	Manager Coordinator; Special Events Coordinator (Bobbie):	Report given by President Bruce in the absence of Special Events Coordinator Bobbie. Holiday Rumble Tournament update: <ul style="list-style-type: none"> <li>- Prizes are in, game sheets made.</li> <li>- Still looking for U18 volunteers. New sign-up sheets to be sent to membership.</li> <li>- Updated welcome letters need to be sent to teams.</li> </ul> Awards night end of season: <ul style="list-style-type: none"> <li>- Need to order Jerseys for 3<sup>rd</sup> year U18 players. Managers will get a google form to fill out with 3<sup>rd</sup> year player information.</li> <li>- There is one award per team, coach of year and referee of year award.</li> </ul>
5.13	Motion to accept reports:	Registrar Fleming moved to accept the reports as presented. Carried.
6	<b>Old Business</b>	
6.1	Review of Policy I - U18 Driving Policy	<b>MOTION: President Bruce moved to accept Policy I – U18 Driving Policy. Carried.</b>
7	<b>New Business</b>	
7.1	none	
8	<b>Date of Next Meeting:</b> January 14, 2025, 7:00 pm location TBD	
9	<b>Adjournment:</b> Meeting was adjourned on December 17, 2024 at 20:45 hrs	