



RMHA Meeting MINUTES
January 21 2025, 7:00PM
Carstairs Arena – North Meeting room

Attendees:

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

Directors: Jeff Fleischer, Nicole Dennison, Bobbi Stewart, Justin Fuhrman

Members: Jaclyn Fuhr

MINUTES	
1	Welcome – Call meeting to order. President Bruce called the meeting to order at 19:03 hours. - Determination of Quorum: Met
2	Approval of agenda - President Bruce approved the agenda as presented.
3	Review and approval of December 17, 2024 previous minutes - Registrar Fleming accepted the minutes as written.
4	Reports from the executive directors
4.1	President: Female hockey program for 2025/26 year: - Discussion regarding starting a U13 female hockey team. Wanting to gather information from members to see if there is enough interest to pursue. RHL Option: - Discussion on not declaring U13D and potentially U15C in CAHL next season and moving them to RHL. The D team is travelling quite far for games. RHL would offer them a competitive league with more reasonable travel. - RMHA teams that declare in RHL will still have all the same association support with regards to policies and bylaws. More discussion to follow. Board changes for 2025/26 season: - Would like to explore a director position for each RMHA age group. These directors would be the liaison between the board and the teams in that age. - This should help to ensure that we have proper support at each level.
4.2	Vice Presidents: Vice President Spady: - No specific update.
4.3	Treasurer: Bank account balance: \$135,670.66 - One cheque in the amount of \$10,781.00 for Crossfield ice waiting to be cleared. - \$40,000.00 GIC matures Feb 26, 2025. o \$1,500.00 in interest was accrued. o Treasurer Hubert to explore new investment opportunities. - RMHA Holiday Rumble tournament profit was \$5,666.78.
4.4	Registrar: - Finalizing February practice schedule.
4.5	Secretary: - Missing minutes from the web site were located in the legacy RMAA google account and sent to Communication coordinator for uploading to web.
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): NLH Player development update: <ul style="list-style-type: none"> - NLH has been out a few times. Schedule for future visits in progress with VP Tolley. End of year coach survey: <ul style="list-style-type: none"> - Preparations to send coach survey out to the association members. This will be sent in February. Non-parent coaches: <ul style="list-style-type: none"> - Discussion on providing a small token of appreciation to non-parent coaches who volunteer time. MOTION: President Bruce moved to provide each non-parent coach with a \$100 token of appreciation (6 non-parent coaches total \$600.00). Carried.
5.2	Ice Coordinator (Kallie): Report sent via email: <ul style="list-style-type: none"> - Crosfield asking about final practice dates; they have people wanting to book the ice. Final practice dates will depend on playoffs. Will take discussion offline.
5.3	Equipment Coordinator (Teal): <ul style="list-style-type: none"> - Deker didn't charge for the replacement jersey that was damaged by EMS. - Retirement jerseys need to be ordered. - The equipment room has been organized and cleaned up.
5.4	Player Development Coordinator (Jason): No update
5.5	Safety Coordinator (Nicole): <ul style="list-style-type: none"> - Caught up on safety reporting. - Need to order more zip locks for homemade ice packs.
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): <ul style="list-style-type: none"> - CAHL playoff format letter sent to managers. - Next CAHL meeting Feb 3, 2025.
5.10	CAHL Governor (Andrea): No update
5.11	Communications Coordinator (Robbi): <ul style="list-style-type: none"> - Uploaded missing minutes on web site.
5.12	Manager Coordinator; Special Events Coordinator (Bobbie): <ul style="list-style-type: none"> - Working on summarizing membership volunteer hours. AGLC update: <ul style="list-style-type: none"> - Old RMAA AGLC license has been closed. - Need to update bylaws at next AGM with specific detailed wording so we can apply for casino license. Tournaments next year: <ul style="list-style-type: none"> - Investigate possibly rotating tournament dates in all three towns to ensure fair opportunity for desired tournament dates. - Christmas break is not the ideal time for a tournament. Awards night: <ul style="list-style-type: none"> - Awards night date time location need to be decided. Defer till next meeting. - Coaches select the player awards. One award per team. Engraving is done in Olds, one month notice is sufficient. - Official of the year was selected by coaches with Referee Coordinator Jeff's input.

		- Will run a 50/50 at awards night.
	5.13	Motion to accept reports: Secretary McFie moved to accept the reports as presented. Carried.
6	Old Business	
	6.1	None.
7	New Business	
	7.1	<p>Didsbury Arena Ice Plant Failure:</p> <ul style="list-style-type: none"> - On December 19, 2024 the town of Didsbury announced the closure of the arena due to ice plant failure. The following actions were taken as a result of the closure: <ul style="list-style-type: none"> o U15 Holiday rumble tournament slated to run from Dec 27-29 was cancelled. o 11 regular season games were rescheduled to alternate arena's (3 x U18B, 5 x U13A, 1 x U13B, and 2 x U13C) o Practice schedules were updated utilizing Carstairs and Crossfield ice surfaces. - January 6, 2025 the town of Didsbury approved the installation of a temporary unit for the main ice surface. Expected to have ice available as soon as Feb 1, 2025. - Board will re-schedule practices starting Tuesday Feb 4 - All re-scheduled games will remain as is. Playoff games will be scheduled utilizing Didsbury ice surface again. - New condenser will be installed this summer for Didsbury arena.
	7.2	<p>Discussion regarding next two weeks of ice practices:</p> <ul style="list-style-type: none"> - Changes to a couple U15 practice slots to accommodate the game changes. - Registrar Fleming to update Team snap.
	7.3	<p>Year-end Renegade vs alumni game:</p> <ul style="list-style-type: none"> - Would like to organize a special event U18 3rd year players vs RMAA Alumni game. - Will look at combining this with awards night so we can get as many of the association members out to watch and support. - Dates to be determined based on ice schedule.
8	Date of Next Meeting: February 18, 2025, 7:00 pm location TBD	
9	Adjournment: Meeting was adjourned on January 21, 2025 at 20:43 hrs	