



**RMHA Meeting Minutes**  
**February 18 2025, 7:00PM**  
**Carstairs Arena – North Meeting room**

**Attendees:**

Executive Directors: Joel Bruce, Megan Hubert, Cindy Fleming, Robbi Spady, Cameron Tolley  
 Directors: Kallie Beaton, Justin Fuhrman, Nicole Dennison, Jeff Fleischer, Teal Halley

<b>AGENDA</b>	
1	<b>Welcome – Call meeting to order.</b> President Bruce called the meeting to order at 19:03 hours, - Determination of Quorum: Met
2	<b>Approval of agenda:</b> - Vice President Spady approved the agenda as presented.
3	<b>Review and approval of January 21, 2025 previous minutes</b> - Registrar Fleming accepted the minutes as written.
4	<b>Reports from the executive directors</b>
4.1	President: Female Hockey Survey Results – Reviewed - Appointment of Female Hockey Coordinator <b>MOTION: President Bruce moved to add a Female Hockey Coordinator. Carried.</b> <b>MOTION: President Bruce moved to appoint Jill Madar as the interim Female Hockey Coordinator. Carried.</b>  Submitted RMFHL forms for approval and vote at AGM. Rockies Hockey League and RMFHL updates - Formal application submitted to be reviewed at their AGM. RMAA Updates - Refing, Letter, Apparel, Photos. Out Of Boundary discussion - Approval.
4.2	Vice Presidents: Vice President Spady: - Communication to association regarding behavior and code of conduct to be followed; - Game times and schedule to be posted; - Coach surveys have gone out, reminder to be sent out again to get completed by March 1st. - Alumni game; 18 players responded to attend the alumni game. - Ref - Feedback to be added to coach of year award decisions. - Policy for Smelling salts.  Vice President Tolley: In attendance, no update.
4.3	Treasurer: Bank account balance: \$103,942.41 - Total. (Crossfield ice to clear about \$9K) all remaining are paid.  GIC Options - 1 year 3%, 18 months 2.95%, 2 Years 2.9% <b>MOTION: President Bruce moved to pull GIC from Rocky Mountain Athletic Association (RMAA) and create it under Renegades Minor Hockey Association (RMHA). Carried.</b>  <b>MOTION: President Bruce moved to put \$41,648.77 into 1 year GIC at ATB. Carried.</b>

	Financial Audit Policy 11.5 - professional accountant to fill out society act paperwork and file.
4.4	Registrar: In attendance, nothing to report.
4.5	Secretary: Absent.
4.6	Motion to accept reports: Ice Coordinator Kallie moved to accept the reports as presented. Carried.
<b>5</b>	<b>Reports from committee positions</b>
5.1	Coach Coordinator (Justin): Sent out year awards to coaches; asked for ref of the year follow up.  Coach Coordinator to review results and submit award recipients to Teal.
5.2	Ice Coordinator (Kallie): Playoff Ice Scheduling - 10 ice slots available. Follow up Monday to schedule the following weekend ice for playoffs.
5.3	Equipment Coordinator (Teal): End of Year Awards - Approval to change provider and order updated awards; end of year jerseys are in for retiring U18's.
5.4	Player Development Coordinator (Jason): Final invoice from NLH to be sent to Megan; Goalie Development discussion; global sports academy to be preferred evals for next season.
5.5	Safety Coordinator (Nicole): follow up with U15A for injury reports.
5.6	Discipline Coordinator (Dean): Nothing to report
5.7	Referee in Chief (Chris): Nothing to Report
5.8	Referee Coordinator (Jeff C): Scheduling of Clinics for each town, to ensure we don't have overlap of towns. Look at a mentorship program for Refing associations.
5.9	CAHL Director (Jeff Fleischer): <ul style="list-style-type: none"> <li>- CAHL League fees have been sent out.</li> <li>- Suspensions are trending up this year compared to last year and have noticed an increase in match on officials penalties.</li> <li>- Teams need to make sure to fill out AP forms prior to using the affiliates.</li> <li>- PIM threshold suspension (9u) only applies to the regular season unless you hit the threshold prior to playoffs.</li> <li>- CAHL is starting to use code of conduct suspensions more frequently. Especially when it's a travesty to the game.</li> <li>- Playoffs are in full swing and all managers should've received their info from their governors.</li> </ul>
5.10	CAHL Governor (Andrea): Playoffs started in her U11 Bracket.
5.11	Communications Coordinator (Robbi): Nothing to Report.
5.12	Manager Coordinator; Special Events Coordinator (Bobbie): Awards night - Thursday March 27th; 50/50 Cash Raffle. Confirm if the concession will be open for awards night. AGLC bylaw updates to ensure we can apply. Confirm volunteer hours and send out communication - you haven't fulfilled your volunteer hours. Gift for sponsorship of team picture to be given to sponsors.
5.13	Motion to accept reports: Safety Coordinator Dennison moved to accept the reports as presented. Carried.
<b>6</b>	<b>Old Business</b>

6.1	<p>Didsbury Arena Ice Plant Failure:</p> <ul style="list-style-type: none"> <li>- 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"> <li>o U15 Holiday rumble tournament slated to run from Dec 27-29 was cancelled.</li> <li>o 11 regular season games were rescheduled to alternate arena's (3 x U18B, 5 x U13A, 1 x U13B, and 2 x U13C)</li> <li>o Practice schedules were updated utilizing Carstairs and Crossfield ice surfaces.</li> </ul> </li> <li>- 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.</li> <li>- Board will reschedule practices starting Feb 3</li> </ul> <p>All rescheduled games will remain as is. Playoff games will be scheduled utilizing Didsbury ice surface again.</p> <p><b>UPDATE January 24, 2025:</b></p> <ul style="list-style-type: none"> <li>- The temporary ice plant did not go as planned. The Didsbury Arena will be without ice for the remainder of the season.</li> </ul>
6.2	<p>Year End Awards/Alumni Game:</p> <p>Date: Thursday March 27, 2025 – 6:30 pm start.</p> <p>Place: Carstairs Memorial Arena; ice slot has been confirmed with Heather from the town.</p> <p>Game details:</p> <ul style="list-style-type: none"> <li>- 3 x 15 min run time periods</li> <li>- A google form is currently being circulated to recruit alumni to play.</li> <li>- Secretary McFie is following up with U18 Managers to get numbers on players.</li> </ul> <p>Items in progress:</p> <ul style="list-style-type: none"> <li>- Special event insurance</li> <li>- 50/50 license</li> <li>- Creation of a digital program</li> </ul>
7	<b>New Business</b>
7.1	N/A
8	<b>Date of Next Meeting:</b> March 18, 2025, 7:00 pm location TBD
9	<b>Adjournment:</b> Meeting was adjourned at 8:36PM