



RMHA Meeting MINUTES
March 25 2025, 7:00PM
Carstairs Arena – North Meeting room

Attendees:

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

Directors: Kallie Beaton, Justin Fuhrman, Nicole Dennison, Jeff Fleischer, Teal Halley, Dean Neilson, Andrea Slipp

Members: Jaclyn Fuhr

AGENDA

1	Welcome – Call meeting to order. President Bruce called the meeting to order at 7:04pm. <ul style="list-style-type: none">- Determination of Quorum: Met		
2	Approval of agenda: <ul style="list-style-type: none">- Vice President Spady approved the agenda as presented.		
3	Review and approval of February 18, 2025 previous minutes <ul style="list-style-type: none">- Discipline Coordinator Dean approved minutes as written.		
4	Reports from the executive directors <table><tr><td>4.1</td><td><p>President: Crossfield Grant:</p><ul style="list-style-type: none">- Applied for Crossfield rec board grant in the amount of \$14,000.00 to cover a new score clock. President Bruce to present the application in Crossfield.<p>Rockies Hockey League and RMFHL update:</p><ul style="list-style-type: none">- We were accepted into the RMFHL hockey league which is the non-contact league.- The league boundaries were redrawn to include Red Deer and Chestermere.- If formally accepted, we will have to pay a \$500.00 bond. Final acceptance on our part is pending.<p>CAHL Banners:</p><ul style="list-style-type: none">- U13A won a banner this season.- Vice President Tolley purchased a single banner to present to the team due to a delay in printing from CAHL.<p>MOTION: President Bruce moved that for all banner winners, RMHA will purchase two additional banners. One banner will be hung in each of the three arenas. Carried.</p><ul style="list-style-type: none">- CAHL Director Jeff Fleischer also has a couple banners that need to be hung in each arena.<p>RMHA Bylaws:</p><ul style="list-style-type: none">- Changes were made to the bylaws to meet conditions for AGLC license.- Edits were sent to board via email for review and approval.- Updated bylaws will be presented at the RMHA AGM for voting and approval by membership.<p>RMHA Executive positions:</p><ul style="list-style-type: none">- Open positions for 2025-2026 season include Secretary and Treasurer. A post for nominations will be made.- Propose that one of the two Vice President positions is dissolved, in exchange create three director positions; Director U13, Director U15 and Director U18 with the goal to bridge the gap between the board and the different age groups.<p>MOTION: President Bruce moved to amend position titles: remove second Vice President position, create three Director level positions; Director U13, Director U15 and Director U18. Carried.</p></td></tr></table>	4.1	<p>President: Crossfield Grant:</p> <ul style="list-style-type: none">- Applied for Crossfield rec board grant in the amount of \$14,000.00 to cover a new score clock. President Bruce to present the application in Crossfield. <p>Rockies Hockey League and RMFHL update:</p> <ul style="list-style-type: none">- We were accepted into the RMFHL hockey league which is the non-contact league.- The league boundaries were redrawn to include Red Deer and Chestermere.- If formally accepted, we will have to pay a \$500.00 bond. Final acceptance on our part is pending. <p>CAHL Banners:</p> <ul style="list-style-type: none">- U13A won a banner this season.- Vice President Tolley purchased a single banner to present to the team due to a delay in printing from CAHL. <p>MOTION: President Bruce moved that for all banner winners, RMHA will purchase two additional banners. One banner will be hung in each of the three arenas. Carried.</p> <ul style="list-style-type: none">- CAHL Director Jeff Fleischer also has a couple banners that need to be hung in each arena. <p>RMHA Bylaws:</p> <ul style="list-style-type: none">- Changes were made to the bylaws to meet conditions for AGLC license.- Edits were sent to board via email for review and approval.- Updated bylaws will be presented at the RMHA AGM for voting and approval by membership. <p>RMHA Executive positions:</p> <ul style="list-style-type: none">- Open positions for 2025-2026 season include Secretary and Treasurer. A post for nominations will be made.- Propose that one of the two Vice President positions is dissolved, in exchange create three director positions; Director U13, Director U15 and Director U18 with the goal to bridge the gap between the board and the different age groups. <p>MOTION: President Bruce moved to amend position titles: remove second Vice President position, create three Director level positions; Director U13, Director U15 and Director U18. Carried.</p>
4.1	<p>President: Crossfield Grant:</p> <ul style="list-style-type: none">- Applied for Crossfield rec board grant in the amount of \$14,000.00 to cover a new score clock. President Bruce to present the application in Crossfield. <p>Rockies Hockey League and RMFHL update:</p> <ul style="list-style-type: none">- We were accepted into the RMFHL hockey league which is the non-contact league.- The league boundaries were redrawn to include Red Deer and Chestermere.- If formally accepted, we will have to pay a \$500.00 bond. Final acceptance on our part is pending. <p>CAHL Banners:</p> <ul style="list-style-type: none">- U13A won a banner this season.- Vice President Tolley purchased a single banner to present to the team due to a delay in printing from CAHL. <p>MOTION: President Bruce moved that for all banner winners, RMHA will purchase two additional banners. One banner will be hung in each of the three arenas. Carried.</p> <ul style="list-style-type: none">- CAHL Director Jeff Fleischer also has a couple banners that need to be hung in each arena. <p>RMHA Bylaws:</p> <ul style="list-style-type: none">- Changes were made to the bylaws to meet conditions for AGLC license.- Edits were sent to board via email for review and approval.- Updated bylaws will be presented at the RMHA AGM for voting and approval by membership. <p>RMHA Executive positions:</p> <ul style="list-style-type: none">- Open positions for 2025-2026 season include Secretary and Treasurer. A post for nominations will be made.- Propose that one of the two Vice President positions is dissolved, in exchange create three director positions; Director U13, Director U15 and Director U18 with the goal to bridge the gap between the board and the different age groups. <p>MOTION: President Bruce moved to amend position titles: remove second Vice President position, create three Director level positions; Director U13, Director U15 and Director U18. Carried.</p>		

	MOTION: Vice President Spady moved to host the RMHA Annual General Meeting on April 29, 2025 at 7:00pm at the Carstairs Memorial Arena. Carried.
4.2	<p>Vice Presidents:</p> <p>Vice President Spady:</p> <ul style="list-style-type: none"> - Coach surveys are complete. - 60% engagement from the membership in the survey. Majority of members liked a set practice schedule but would like rotating games. Feedback will be taken into consideration when drafting next seasons schedule. <p>Vice President Tolley:</p> <p>Report given by President Bruce in Vice President Tolley's absence.</p> <ul style="list-style-type: none"> - Village Sports (Global Sports Academy) has been engaged to provide evaluations for the 2025-2026 season. - President Bruce has engaged several goalie companies for 2025-26 goalie evaluations. Recommendations from board members were Goalie Development Inc, Stable in the Net, and World Pro Goaltending. - Committed to enhancing player development next season.
4.3	<p>Treasurer:</p> <p>Bank account balance: \$62,166.52</p> <p>\$41,000.00 was reinvested in a 1-year GIC at 3%</p> <p>2024-2025 Profit/Loss:</p> <ul style="list-style-type: none"> - RMHA experienced a balanced budget for the 2024-25 season. Finances to be presented at the AGM. - Big expenses this year included new Jerseys and increase in official fees. <p>Volunteer cheques:</p> <ul style="list-style-type: none"> - President Bruce to get updated list from Special Events Coordinator Bobbie. - Families who haven't finished their fundraising commitment will receive a follow-up communication.
4.4	<p>Registrar:</p> <p>2025-2026 Registration:</p> <ul style="list-style-type: none"> - Registration will open June 1, 2025. Members who choose a payment plan will have six payments, last payment will be Dec 1, 2025. - Discussion: Explore adding a \$200.00 team cash call to the registration fee. Once teams are formed, cash call funds would be transferred into the individual team accounts. Benefits include giving families a longer period of time to provide funds. May also help families who utilize jump start or other sources of funding. It also sets the team off financially alleviating pressures on the manager at the beginning of the season. - Will build cost of both sets of socks white and black (\$50.00) into the registration fees. U13 early bird \$1050, U15 early bird \$1100, U18 early bird \$1150. - Non-early bird pricing to increase by \$400.00. - Checking clinic pricing \$100.00 for two on ice sessions. - Conditioning camp \$175.00 for four on ice sessions. - Out of bounds players registering from Cremona: Suggest no early bird pricing, players will pay full fees with the removal of the 15% out of bounds surcharge. This will be presented at the AGM for approval and vote. <p>Volunteer hours:</p> <ul style="list-style-type: none"> - Suggest changes to the allotment of volunteer hours. Make it a mixture of volunteering for both the association and the team. Discussion tabled.
4.5	<p>Secretary:</p> <p>No update</p>
4.6	<p>Motion to accept reports:</p> <p>Vice President Spady moved to accept the reports as presented. Carried.</p>
5	Reports from committee positions
5.1	<p>Coach Coordinator (Justin):</p> <p>Report presented by Presented Bruce in Coach Coordinator Justin's absence.</p>

		<ul style="list-style-type: none"> - Recommend updating coach of year selection for 2025-2026 to include additional criteria. - Will meet with coaches to go over feedback forms. - Suggest mid-year coach survey next year to assist with coach development.
5.2	Ice Coordinator (Kallie):	<ul style="list-style-type: none"> - Ice rental agreements are signed for next season for both Crossfield and Didsbury. Carstairs agreement comes out in September. - Ice Coordinator Kallie will be stepping down for the 2025-2026 season but will remain available to assist training a new ice coordinator.
5.3	Equipment Coordinator (Teal):	<ul style="list-style-type: none"> - Jerseys are making their way back. Some jerseys need repair. - Missing a couple coach bags.
5.4	Player Development Coordinator (Jason):	No update
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):	<ul style="list-style-type: none"> - Several motions were sent from CAHL. The motions will be reviewed by the board and presented at the AGM. - CAHL is looking to fill the following positions: President, VP of Operations, Treasurer, Governor in Chief and Division VP x 2. Nominations must be in by April 7, 2025.
5.10	CAHL Governor (Andrea):	No update
5.11	Communications Coordinator (Robbi):	No update
5.12	Manager Coordinator; Special Events Coordinator (Bobbie):	No update
5.13	Motion to accept reports:	Registrar Fleming moved to accept the reports as presented. Carried.
6	Old Business	
6.1	Year End Awards/Alumni Game:	Date: Thursday March 27, 2025 – 6:30 pm start. Place: Carstairs Memorial Arena; ice slot has been confirmed with Heather from the town. Items in progress: <ul style="list-style-type: none"> - Special event insurance – Complete. - 50/50 license in place. - Complete - Creation of a digital program – Complete
7	New Business	
7.1	N/A	
8	Date of Next Meeting: Annual General Meeting April 29, 2025, 7:00 pm location Carstairs Memorial Arena.	
9	Adjournment: Meeting was adjourned at 8:31pm.	