



RMHA Meeting AGENDA
May 22nd 2025, 7:00PM
Carstairs Arena – North Meeting room

AGENDA							
1	Welcome – Call meeting to order. (May 22nd 2025 - 7:00pm) <ul style="list-style-type: none"> - Joel Bruce - Christofer Atchison - Aaron Sjodin - Andrea Slipp - Robbi Spady - Megan Hubert - Cindy Fleming - Thomas Everett 						
2	Approval of agenda MOTION: Moved by Treasurer M. Hubert that the agenda be accepted as presented. <div style="text-align: right;"><i>Carried</i></div>						
3	Review and approval of March 25th 2025 previous minutes MOTION: Moved by Registrar C. Fleming that the minutes of the March 25th 2025 RMHA Board of Directors Meeting be approved as presented. <div style="text-align: right;"><i>Carried</i></div>						
4	Reports from the executive directors <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%; vertical-align: top;">4.1</td><td> President (Joel Bruce): Town of Crossfield has approved the purchase of a new score clock for the Crossfield arena and will have it installed before the beginning of the season. Outlined the current vacant positions and any individuals that have expressed an interest. Feedback from end of year surveys provided input that parents are supportive of non-rotating practice schedules but would prefer to have rotating options for game schedules so each team has an opportunity to play within each location at times throughout the year. </td></tr> <tr> <td style="vertical-align: top;">4.2</td><td> Vice President (Robbi Spady): Working on updating the ice logos for each local arena and will have quotes shortly. </td></tr> <tr> <td style="vertical-align: top;">4.3</td><td> Treasurer (Megan Hubert): Main Account: \$57,534.05 GIC Account: \$41,648.77 Team bank accounts have been reconciled and are prepared for next year. </td></tr> </table>	4.1	President (Joel Bruce): Town of Crossfield has approved the purchase of a new score clock for the Crossfield arena and will have it installed before the beginning of the season. Outlined the current vacant positions and any individuals that have expressed an interest. Feedback from end of year surveys provided input that parents are supportive of non-rotating practice schedules but would prefer to have rotating options for game schedules so each team has an opportunity to play within each location at times throughout the year.	4.2	Vice President (Robbi Spady): Working on updating the ice logos for each local arena and will have quotes shortly.	4.3	Treasurer (Megan Hubert): Main Account: \$57,534.05 GIC Account: \$41,648.77 Team bank accounts have been reconciled and are prepared for next year.
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4.4	<p>Registrar (Cindy Fleming):</p> <p>Projecting to have: 50 U18 Players 55 U15 Players 92 U13 Players</p> <p>Registration opening June 1st. Working on updating the system to facilitate the various registration options for returning and new imports.</p> <p>MOTION: Moved by U15 Division Coordinator T. Everett that a 40% reduction be offered to all registration categories for goaltender registrants including any import goaltenders.</p> <p style="text-align: right;">Carried</p>
4.5	<p>Secretary (Christofer Atchison):</p> <p>Nothing to report.</p>
	<p>MOTION: Moved by Secretary C. Atchison that the reports from the Executive Directors be approved as presented.</p> <p style="text-align: right;">Carried</p>
5	Reports from committee positions
5.1	<p>Coach Coordinator (Justin Fuhrman):</p> <p>Nothing to report.</p>
5.2	<p>Ice Coordinator (Vacant):</p> <p>Nothing to report.</p>
5.3	<p>Equipment Coordinator (Teal Hallaby):</p> <p>Rocky Mountain Athletic Association will be developing a Request for Proposal document to consider a group order of Apparel.</p> <p>Robbi to reach out to Deker to identify a timeline on ordering new jerseys and will look to order helmet stickers.</p>
5.4	<p>Player Development Coordinator (Aaron Sjodin):</p> <p>Working on transitioning the role over from previous board members.</p> <p>Need to identify options for individuals/companies to run conditioning camps.</p> <p>Will review options for checking and goalie clinics.</p>
5.5	<p>Safety Coordinator (Nicole Dennison):</p> <p>Nothing to report</p>
5.6	<p>Discipline Coordinator (Dean Nielsen):</p> <p>Nothing to report.</p>
5.7	<p>Referee in Chief (Christofer Atchison):</p> <p>RMAA will look into hosting ref and coach clinics throughout the jurisdiction.</p>
5.8	<p>Referee Coordinator (Jeff Callaghan) :</p>

		Nothing to report.
	5.9	CAHL Director (Vacant): Both motions put forward by the RMAA were approved by CAHL: 1) Second re-tiering opportunity before the Christmas Break 2) Championship Rounds required to be best of 3 series.
	5.10	CAHL Governor (Andrea Slipp): Nothing to report.
	5.11	Communications Coordinator (Vacant): Working on a Coach Application google form and communications regarding the U13 Girls Program. Joel to draft communications to be sent to each member association.
	5.12	Special Events Coordinator (Brandy Hamilton): Tournament Dates to be established at next meeting. 3 on 3 Tournament: Discussion surrounding the 2024/25 tournament and amendments to minimize previous challenges. Decision not to offer the tournament for the 2025/26 season.
	5.13	Manager Coordinator (Cindy Fleming): Nothing to note
	5.14	U13 Division Coordinator (Laurie Preston): Nothing to note
	5.15	U15 Division Coordinator (Thomas Everett): Nothing to note
	5.16	U18 Division Coordinator: Nothing to note
	5.17	Female Division Coordinator (Jill Mader) Nothing to note
		MOTION:: Moved by CAHL Governor A. Slipp that the reports from the directors be approved as presented Carried
6	Old Business	
	6.1	Nil
7	New Business	
	7.1	<i>Girls U13 Program</i> Recommendation has been to place the Girls U13 team in the Rocky Mountain Female Hockey League. Feedback has been to maintain consistent brand and identity for this team. Registrar will ensure that registration option for Female U13 is included in the registration process.

7.2	3 on 3 Tournament As previously noted, the 3 on 3 tournament will not proceed for the 2025/26 season.
7.3	Conditioning Camp Player Development will begin reviewing options for the 2025 Conditioning Camp offerings.
7.4	Vacant Positions Board will continue to advertise vacant positions to find additional members prior to the next meeting.
7.5	RHL for U13 Continue to review options for the inclusion of a U13 team into the Rockies Hockey League as an opportunity to offer more competitive games while lowering the travel of this team.
7.6	Budget Review Board will review the 2025/26 Budget at the next Board Meeting.
8	Date of Next Meeting: June 17, 2025, 7:00 pm - Location Crossfield Arena
9	Adjournment: Meeting was adjourned at 8:06 pm