



**RMHA Meeting AGENDA**  
**June 19th 2025, 7:00PM**  
**Carstairs Arena – North Meeting room**

AGENDA									
1	<b>Welcome – Call meeting to order.</b> (June 19th 2025 - 7:00pm) <ul style="list-style-type: none"> <li>- Joel Bruce</li> <li>- Christofer Atchison</li> <li>- Jaclyn Fuhr</li> <li>- Nicole Dennison</li> <li>- Laurie Preston</li> <li>- Cindy Fleming</li> <li>- Justin Fuhrman</li> <li>- Robbi Spady</li> <li>- Andrea Slipp</li> </ul>								
2	<b>Approval of agenda</b>  <i><b>Motion:</b></i> Moved by Director J. Fuhrman that the agenda be accepted as presented. <div style="text-align: right;"><b>Carried</b></div>								
3	<b>Review and approval of May 22nd 2025 previous minutes (attachment)</b>  <i><b>Motion:</b></i> Moved by Director N. Dennison that the minutes of the May 22nd 2025 RMHA Board of Directors Meeting be approved as presented. <div style="text-align: right;"><b>Carried</b></div>								
4	<b>Reports from the executive directors</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">4.1</td><td> <b>President (Joel Bruce):</b> President J. Bruce outlined current commitments that have been made for ice in the three facilities. Appear that all additional game slots that were required have been secured. </td></tr> <tr> <td>4.2</td><td> <b>Vice President (Robbi Spady):</b> Has received a quote for the new Renegades logos to be placed on the ice. Was approximately \$400.00 for each arena (Didsbury is covering the cost for their facility)   <i><b>Motion:</b></i> Moved by Vice President R. Spady that the Board approve an expense of up to \$1,000 for the purchase and placement of the Renegades logo at each of the three facilities. <div style="text-align: right;"><b>Carried</b></div> </td></tr> <tr> <td>4.3</td><td> <b>Treasurer (Megan Hubert):</b> Current Bank Balance - \$94,559.11 </td></tr> <tr> <td>4.4</td><td> <b>Registrar (Cindy Fleming):</b> 61 current registrations as of now. 51 for the conditioning camp.   U13 - 33 Registrations (4 Goalies)  U13 Female - 2 Registrations  U15 - 12 Registrations (1 Goalie)  U18 - 13 Registrations (2 Goalies)   There have been 20 AA/AAA Permission to Tryout Forms. </td></tr> </table>	4.1	<b>President (Joel Bruce):</b> President J. Bruce outlined current commitments that have been made for ice in the three facilities. Appear that all additional game slots that were required have been secured.	4.2	<b>Vice President (Robbi Spady):</b> Has received a quote for the new Renegades logos to be placed on the ice. Was approximately \$400.00 for each arena (Didsbury is covering the cost for their facility)  <i><b>Motion:</b></i> Moved by Vice President R. Spady that the Board approve an expense of up to \$1,000 for the purchase and placement of the Renegades logo at each of the three facilities. <div style="text-align: right;"><b>Carried</b></div>	4.3	<b>Treasurer (Megan Hubert):</b> Current Bank Balance - \$94,559.11	4.4	<b>Registrar (Cindy Fleming):</b> 61 current registrations as of now. 51 for the conditioning camp.  U13 - 33 Registrations (4 Goalies) U13 Female - 2 Registrations U15 - 12 Registrations (1 Goalie) U18 - 13 Registrations (2 Goalies)  There have been 20 AA/AAA Permission to Tryout Forms.
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	4.5	<b>Secretary (Christofer Atchison):</b> Nothing to report
	4.6	<b>Motion:</b> Moved by Director L. Preston that the reports from the Executive Directors be approved as presented. <b>Carried</b>
5	<b>Reports from committee positions</b>	
	5.1	<b>Coach Coordinator (Justin Fuhriman):</b> Intends to reach out to past coaches to gauge interest for the upcoming season.  Has reviewed past coaching surveys.  Coaching courses will be released in the next couple of weeks. Will attempt to communicate the opportunity for clinics as soon as they are released.
	5.2	<b>Ice Coordinator:</b> Still seeking an Ice Coordinator.
	5.3	<b>Equipment Coordinator (Teal Hallaby):</b> Has undertaken an inventory of the equipment rooms including all pucks, socks, coaches bags and jerseys.  Will be seeking a new equipment coordinator.  RFP for Apparel from the RMAA has been released with a July 4th deadline. Once the RFP is complete, the Board will intend to review the policy on individual teams using the RMHA logo on custom orders.
	5.4	<b>Player Development Coordinator (Aaron Sjodin):</b> Currently working with the outgoing Player Development Coordinator on a transition. Looking to identify a contractor for evaluations and securing quotes for both player and goaltender evaluations.
	5.5	<b>Safety Coordinator (Nicole Dennison):</b> Has only received four safety binders back from last years teams so will be working on creating some new copies. Intends to meet directly with the U13 teams to ensure that paperwork and forms are filled out correctly. Has started to track trends to assist the Association with identifying any safety/injury concerns proactively.  Board may wish to make it a mandatory requirement for U13 kids moving to U15 to take a hitting clinic.
	5.6	<b>Discipline Coordinator (Dean Nielsen):</b> Nothing to report.
	5.7	<b>Referee in Chief (Jeff Callaghan):</b> Have contacted the North Central Zone Referees Committee to arrange for referee clinics for the 2025/26 Season.
	5.8	<b>Referee Coordinator (Jeff Callaghan):</b> Nothing to report
	5.9	<b>CAHL Director (Vacant):</b> Nothing to report
	5.10	<b>CAHL Governor (Andrea Slipp):</b> Nothing to report
	5.11	<b>Communications Coordinator (Vacant):</b> Nothing to report
	5.12	<b>Manager Coordinator (Vacant):</b> Nothing to report
	5.13	<b>Special Events Coordinator (Brandi Hamilton):</b> Nothing to report

	5.14	<b>U13 Division Coordinator (Laurie Preston):</b> Nothing to report
	5.15	<b>U15 Division Coordinator (Thomas Everett):</b> Nothing to report
	5.16	<b>U18 Division Coordinator (Jaclyn Fuhr):</b> Nothing to report
	5.17	<b>Female Division Coordinator (Jill Mader):</b> Nothing to report
	5.18	<b>Motion to accept reports:</b> Moved by Registrar C. Fleming that the reports from the Directors be approved as presented
		<b>Carried</b>
6	<b>Old Business</b>	
	6.1	Nil
7	<b>New Business</b>	
	7.1	<p><b>RHL Update</b></p> <p>President J. Bruce participated in the AGM and has been accepted into the RHL (Rockies Hockey League). It is the intention to have the lowest tiered U13 team into the RHL in an attempt to minimize travel while still offering a similar programming option.</p> <p>There is a \$500.00 bond to pay.</p>
	7.2	<p><b>RMFHL Update</b></p> <p>President J. Bruce attended the RMFHL AGM and has been accepted into the league (Rocky Mountain Female Hockey League).</p> <p>Should be good to proceed into the league as long as numbers permit for a female team to be registered for the 2025/26 season.</p>
	7.3	<p><b>Crossfield Arena Committee Chair</b></p> <p>Following the Hockeyville Competition, the Town has put together a Committee of local groups to determine how to proceed with the expenditure of funds and donations received after the event. President J. Bruce has been selected as chair of the Committee. Priority projects are for the upstairs in the facility and the stairs to access the bleachers.</p> <p>Expecting that a 2% surcharge will be placed on ice rental costs for all user groups with extra funds being allocated towards the Committee to help with expenditures.</p>
	7.4	<p><b>Bylaw Amendments - AGLC (attachment)</b></p> <p>AGLC has highlighted a couple of issues with the Bylaws in order to be in compliance with their regulations:</p> <ul style="list-style-type: none"> <li>- Election of Director Positions</li> <li>- Tie Break Procedure</li> <li>- Refusal of Membership Process</li> </ul> <p>Bylaws will be revised and returned to a Special Meeting of the Membership</p>
8	<b>Date of Next Meeting:</b> July 22nd, 2025, 7:00 pm location Carstairs Golf Course	
9	<b>Adjournment:</b> Meeting was adjourned at 7:57 pm	