



RMHA Meeting MINUTES
August 19th 2025, 7:00PM
Carstairs Golf Club

AGENDA			
1	<p>Welcome – Call meeting to order. (August 19th 2025 - 7:00pm)</p> <ul style="list-style-type: none"> - Joel Bruce - Cindy Fleming - Kallie Beaton - Nicole Dennison - Laurie Preston - Jaclyn Fuhr - Raylene McCulloch - Megan Hubert - Thomas Everett - Christofer Atchison - Robbi Spady 		
2	<p>Approval of agenda</p> <p><i>Motion:</i> Moved by Vice President R. Spady that the agenda be accepted as presented</p> <p style="text-align: right;">Carried</p>		
3	<p>Review and approval of July 22nd 2025 previous minutes (attachment)</p> <p><i>Motion:</i> Moved by Director R. McCulloch that the minutes of the July 22nd 2025 RMHA Board of Directors Meeting be approved as presented.</p> <p style="text-align: right;">Carried</p>		
4	<p>Reports from the Executive Directors</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%; vertical-align: top;">4.1</td><td> <p>President (Joel Bruce):</p> <p>Cremona has disbanded their U15 team and the RMHA has begun to receive inquiries from those players as to the opportunity for them to be accepted. There are 7 to 8 players total that may be looking for a home. The Board has agreed to allow for these players to register on Early Bird pricing for a one week period and then they will be required to pay full price. In exchange for accepting these players, Cremona has provided a practice ice slot on Thursday and game ice slot on Saturday.</p> <p><i>Motion:</i> Moved by Registrar C. Fleming that the proposal to accept the Cremona U15 players be accepted as presented.</p> <p style="text-align: right;">Carried</p> <p>U13 Female Program continues to see lower numbers. Olds has begun the development of a female hockey program and has offered to accept RMHA female players into that program if they are interested. The Board intends to host an information session for current female registrants to outline their options to move to the Olds Female Program or to join the RMHA mainstream program. There may be an opportunity to host a U18 female program, President J. Bruce will reach out to AMHA to discuss.</p> </td></tr> </table>	4.1	<p>President (Joel Bruce):</p> <p>Cremona has disbanded their U15 team and the RMHA has begun to receive inquiries from those players as to the opportunity for them to be accepted. There are 7 to 8 players total that may be looking for a home. The Board has agreed to allow for these players to register on Early Bird pricing for a one week period and then they will be required to pay full price. In exchange for accepting these players, Cremona has provided a practice ice slot on Thursday and game ice slot on Saturday.</p> <p><i>Motion:</i> Moved by Registrar C. Fleming that the proposal to accept the Cremona U15 players be accepted as presented.</p> <p style="text-align: right;">Carried</p> <p>U13 Female Program continues to see lower numbers. Olds has begun the development of a female hockey program and has offered to accept RMHA female players into that program if they are interested. The Board intends to host an information session for current female registrants to outline their options to move to the Olds Female Program or to join the RMHA mainstream program. There may be an opportunity to host a U18 female program, President J. Bruce will reach out to AMHA to discuss.</p>
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	RMHA Online Store has been launched and ready to go for orders. RMHA Policy will be updated to reflect that team apparel orders must be done through the RMHA approved vendor.
4.2	Vice President (Robbi Spady): Logos have been delivered to each of the arenas and are in the process of being installed.
4.3	Treasurer (Megan Hubert): \$181,278.52 - Main Account Balance \$41,648.77 - GIC
4.4	Registrar (Cindy Fleming): U13 Players - 66 AA - 8 Goalies - 7 AA - 2 (5 Teams Expected) U15 Players - 33 (37 w/Cremona) AA - 11 Goalies - 3 (4 w/Cremona) AA - 1 (3 Teams Expected) U18 Players - 35 AA - 10 Goalies - 3 AA - 2 (3 Teams Expected) 116 registered for Conditioning Camp thus far 28 registered for Checking Clinic Motion: Moved by Director T. Everett that an additional set of jerseys be ordered to facilitate the fifth U13 team Carried
4.5	Secretary (Christofer Atchison): Nothing to report
4.6	Motion: Moved by Vice President R. Spady that the reports from the executive directors be approved as presented. Carried
5	Reports from committee positions
5.1	Coach Coordinator (Justin Fuhrman): Has identified a goalie coach that would come to the Association if ice was arranged. Would need Head Coaches on ice. Approximately \$300.00 per session expected. Has also had a conversation with Danica Copley about hosting a power skating clinic for Head Coaches at the beginning of the season. Approximately \$100.00 per hour expected.
5.2	Ice Coordinator (Ralene McCulloch): Conditioning Camp and Evaluation Ice has been arranged. Mountain View Colts need to have a game in December and are looking for ice in Carstairs on a Wednesday to do so. September 6th - Conditioning Camp begins September 28th - All teams will be completed

5.3	Equipment Coordinator (Vacant):	
	Will look to do a sock order as soon as possible.	
	Motion: Moved by Director N. Dennison that the Board approve the purchase of Association dressing room flags for each team.	Carried
5.4	Player Development Coordinator (Aaron Sjodin):	
	NLH Pricing is expected by Thursday at the latest and then the budget can be finalized.	
5.5	Safety Coordinator (Nicole Dennison):	
	Nothing to report. Discussion surrounding insurance coverage for volunteers that are assisting with Conditioning Camp and Evaluations.	
5.6	Discipline Coordinator (Dean Nielsen):	
	Nothing to report.	
5.7	Referee in Chief (Jeff Callaghan):	
	Clinics have been established and are booking up fast.	
	Will establish referee clinic reimbursement policy.	
5.8	Referee Coordinator (Jeff Callaghan):	
	Nothing to report.	
5.9	CAHL Director (Cole Dingman):	
	Motion: Moved by Director J. Fuhr that Cole Dingman be appointed as CAHL Director.	Carried
5.10	CAHL Governor (Andrea Slipp / Blake Copley):	
	Motion: Moved by Director T. Everett that Blake Copley be appointed as CAHL Governor 2.	Carried
5.11	Communications Coordinator (Vacant):	
	Nothing to report.	
5.12	Manager Coordinator (Jaclyn Fuhr):	
	Nothing to report.	
5.13	Special Events Coordinator (Brandi Hamilton):	
	Nothing to report. Just waiting for budget for tournaments. Will proceed with same budget as 2024/25	
5.14	U13 Division Coordinator (Laurie Preston):	
	Nothing to report.	

	5.15	U15 Division Coordinator (Thomas Everett): Nothing to report.
	5.16	U18 Division Coordinator (Jaclyn Fuhr): Nothing to report.
	5.17	Female Division Coordinator (Jill Mader): Nothing to report.
	5.18	Motion: Moved by Treasurer M. Hubert that the reports from the directors be approved as presented. Carried
6	Old Business	
	6.1	Nil
7	New Business	
	7.1	Rockies Hockey League Have submitted that there will be one U13 team placed in the RHL for the 2025/26 season. Bond has yet to be paid. President J. Bruce and Treasurer M. Hubert will arrange to have this paid.
8	Date of Next Meeting: Tuesday September 16th 2025 - 7:00 pm location Carstairs Memorial Arena	
9	Adjournment: Meeting was adjourned at 8:05 pm	