



RMHA Meeting MINUTES
September 16th 2025, 7:00PM
Carstairs Memorial Arena Meeting Room

AGENDA

1	Welcome – Call meeting to order. (September 16th 2025 - 7:00pm) <ul style="list-style-type: none">- Joel Bruce- Aaron Sjodin- Robbi Spady- Thomas Everett- Nicole Dennison- Laurie Preston- Kallie Beaton- Ralene McCulloch- Cindy Fleming- Andrea Slipp- Blake Copley- Dean Nielsen- Cole Dingman- Justin Fuhriman- Brandi Hamilton- Jaclyn Fuhr
2	Approval of agenda <i>Motion to approve agenda:</i> Moved by Andrea Slipp that the agenda be accepted as presented Carried
3	Review and approval of August 19th 2025 previous minutes (attachment) <i>Motion to approve minutes:</i> Moved by Megan Hubert that the minutes of the August 19th 2025 RMHA Board of Directors Meeting be approved as presented. Carried
4	Reports from the executive directors 4.1 President (Joel Bruce): -Reviewed Code of Conduct determined no updates were necessarily See 7.1 -Updated the Board on the possible development of a U18 Female team. 4.2 Vice President (Robbi Spady): Nothing to Report 4.3 Treasurer (Megan Hubert): Current Balance: \$209,243.55

	GIC: \$41,648.77 Nothing Outstanding
4.4	Registrar (Cindy Fleming): No Report Transfers at this time have been completed. Just waiting on teams to be set so we can add them to the HCR.
4.5	Secretary (Christofer Atchison): Nothing to Report
4.6	Motion to accept reports: Moved by Registrar R. McCullough that the reports from the executive directors be approved as presented. Carried
5	Reports from committee positions 5.1 Coach Coordinator (Justin Fuhriman): -There was a good response to the coach applications this year. -The Coach selection committee will determine if a coach selection meeting for Head Coaches is needed once evaluations are underway and teams begin to be placed on teams. Looking into hosting a power skating clinic with Dani Copley in Carstairs.
5.2	Ice Coordinator (Ralene McCulloch): -Colts need our ice on Dec 10 2025 in Carstairs, and we will take their ice in Didsbury that night. Ralene will start the conversation with the Town of Didsbury to make a time change for next season. -Goalie Sessions for all age groups are booked for Oct 3 & 4 -Ref clinic will be potentially booked for Oct 3, 4 & 5 -Some ice slots have been changed in Jan and we might potentially lose weekend ice Jan 17 & 18 -A practice schedule was presented and accepted by the board.
5.3	Equipment Coordinator (Vacant): report by Vice President R. Spady Jersey & Socks are ordered. -Pucks & Pylons supply are good. -Coach bags are ready to go. -Locker Room Flags have been purchased for each team this year.
5.4	Player Development Coordinator (Aaron Sjodin): Conditioning is complete for U13 & 15, and had some good feedback. U18 has a few sessions left. We have lots of volunteers but may need to look at hiring on-ice staff for next year. Evaluations are underway, and the first few sessions went well.

	Looking to book a checking clinic early in the season. Date TBD.
5.5	<p>Safety Coordinator (Nicole Dennison):</p> <p>Reviewed the Smelling Salts policy etc. as presented.</p> <p><i>Motion:</i> Moved by Safety Coordinator N. Dennison to accept <u>Policy K: Smelling Salts & Medication</u> as amended.</p>
5.6	<p>Discipline Coordinator (Dean Nielsen):</p> <p>Nothing to Report</p>
5.7	<p>Referee in Chief (Jeff Callaghan):</p> <p>No Report</p>
5.8	<p>Referee Coordinator (Jeff Callaghan): Report given by President J. Bruce</p> <p>All ages groups will be 4-man system.</p> <p>Working on a policy for Sr. Referees to mentor min. 2 games</p>
5.9	<p>CAHL Director (Cole Dingman):</p> <p>Sept 22 is the first meeting; Cole will be attending.</p> <p>We are declaring as a drop clock association</p> <p>Team Declaration has been done.</p>
5.10	<p>CAHL Governor (Andrea Slipp/Blake Copley):</p> <p>Andrea – Governor forms submitted just waiting for Lead Gov communication</p> <p>Blake – nothing to report</p>
5.11	<p>Communications Coordinator (Vacant): Report presented by Vice President Spady</p> <p>The website continues to be updated frequentl, and emails are going our as we proceed with evaluation in order to help keep everyone updates as much as possible.</p>
5.12	<p>Manager Coordinator (Jaclyn Fuhr):</p> <p>Nothing to Report</p>

	5.13	<p>Special Events Coordinator (Brandi Hamilton):</p> <p>U18 – (Nov 14, 15, 16) team applications are coming in, and some deposits have been made. Reviewed a potential schedule.</p> <p>Motion: Moved by U18 Coordinator J. Fuhr to allow a \$6,000 budget for each tournament. U13, U15, U18 – Carried</p> <p>A tournament committee needs to be put together for each tournament. Ideally, we would like to see 1 parent from each team in their age group to form the committee. Committee members will receive the full 8 hours of volunteer time.</p> <p>Motion: Moved by Special Events Coordinator B. Hamilton to order 150 rings (\$14 ea) and 150 medals (\$15 ea) for the upcoming tournaments. – Carried</p> <p>U13 & U15 planning is underway, and applications are also coming in. Through discussion, it was determined that we cannot host a tournament for all 5 U13 teams, and that a random draw will take place to determine what teams will take part in the home tournament.</p> <p>The random draw determined that U13B & U13-Rockies will not have a home tournament and will receive \$1600 each in lieu of. Funds can be spent how each of the two team see fit.</p> <p>Motion: Moved by Special Events Coordinator B. Hamilton to provide the U13B team & U13 Rockies team with \$1600 each to be put towards a tournament, or team building activity. - Carried</p>
	5.14	<p>U13 Division Coordinator (Laurie Preston):</p> <p>Nothing to Report</p>
	5.15	<p>U15 Division Coordinator (Thomas Everett):</p> <p>Nothing to Report</p>
	5.16	<p>U18 Division Coordinator (Jaclyn Fuhr):</p> <p>Nothing to report</p>
	5.17	<p>Female Division Coordinator (Jill Mader):</p> <p>Updated the board on the status of the development of the U18 female team. See New business on U18 female</p>
	5.18	<p>Motion to accept reports: Moved by Cindy Fleming that the reports from the directors be approved as presented.</p> <p style="text-align: right;">Carried</p>
6	Old Business	
	6.1	Nil
7	New Business	
	7.1	Code of Conduct Policy (attachment)

	<p>-Review of the current code of conduct was done to determine if updates were needed. After discussion it was determined that no update were needed at this time.</p> <p>-Coaches will review the player code of conduct with all players and get them to sign a copy. Managers will keep the signed copy for the season.</p>
7.2	<p>Practices/Game Slots:</p> <p>A practice schedule was presented. It will need to be adjusted as we wait for ice slots in Cremona</p>
7.3	<p>Evaluation Reminders :</p> <p>A reminder of the evaluation process was sent out to parents before evaluation sessions begin.</p>
7.4	<p>Tournaments</p> <p>See Fundraising Coordinator Report</p>
7.5	<p>U18 Female Update</p> <p>-U18 Female Team- there are 15 girls in Airdrie and surrounding area that do not have a place to play hockey this season.</p> <p>-looking into hosting a team under Renegades Minor Hockey that will not affect any of the current teams in RMHA.</p>
7.6	<p>Player Movement (Imports)</p> <p>We have 1 player movement that we are waiting for at the U15 level. The Parents of the player are submitting an appeal to Hockey Alberta.</p> <p>We will still be accepting Player Movements at the U13 Level.</p>
7.7	<p>Picture Night - October 16th (Didsbury Leisure Ice Surface)</p> <p>Photography by Bully is booked a schedule will be sent out closer to the date.</p>
7.8	<p>Volunteer Tracking</p> <p>Robbi will track volunteer hours in the interim and will communicate with the fundraising coordinator once a system is established.</p>
7.9	<p>Welcome to Hockey Night</p> <p>We will host a Welcome to Hockey night to help answer any questions new members may have</p> <p>Date TBD.</p>
7.10	<p>Managers Meeting</p> <p>Managers Meeting to be scheduled for Tues Oct 7 2025. Carstairs Memorial Arena @ 7:00 p.m.</p>
7.11	<p>First Games / First Week of Practices</p>

	<p><i>Regular practices will begin the week of Sept 29 2025.</i></p> <p><i>No games the weekend of Oct 3,4 & 5.</i></p> <p><i>Exhibition can be scheduled starting Oct 10 2025.</i></p>
8	Date of Next Meeting: at Oct 14 2025 7 pm at the Carstairs Memorial Arena
9	Adjournment: Meeting was adjourned at 8:55 p.m.