



RMHA Meeting MINUTES
October 14th 2025, 7:00PM
Carstairs Memorial Arena Meeting Room

AGENDA					
1	<p>Welcome – Call meeting to order. (October 14th 2025 - 7:00pm)</p> <p>Joel Bruce Christofer Atchison Jaclyn Fuhr Kallie Beaton Jill Mader Dean Nielsen Thomas Everett Blake Copley Andrea Slipp Laurie Preston Nicole Dennison Megan Hubert Cindy Fleming Ralene McCulloch Cole Dingman</p>				
2	<p>Approval of agenda</p> <p><i>Motion to approve agenda:</i> Moved by Safety Coordinator N. Dennison that the agenda be accepted as presented</p> <p style="text-align: right;">Carried</p>				
3	<p>Review and approval of September 16th 2025 previous minutes (attachment)</p> <p><i>Motion to approve minutes:</i> Moved by Manager Coordinator J. Fuhr that the minutes of the September 16th 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"> <tr> <td>4.1</td><td> <p>President (Joel Bruce):</p> <p>Request for a financial breakdown of Conditioning Camp registrations for 2025 to identify if there is an opportunity to contract that out in the future. Registrar C. Fleming and Ice Coordinator R. McCulloch will work to break out these costs.</p> <p>Is fully committed to resolving the LiveBarn issues at home arenas.</p> </td></tr> <tr> <td>4.2</td><td> <p>Vice President (Robbi Spady): Report presented by President J. Bruce</p> <p>Attended the U18 Female Hockey Team Meeting to answer any questions they had. Biggest question was around the future of the program and what would happen for 2026/27.</p> </td></tr> </table>	4.1	<p>President (Joel Bruce):</p> <p>Request for a financial breakdown of Conditioning Camp registrations for 2025 to identify if there is an opportunity to contract that out in the future. Registrar C. Fleming and Ice Coordinator R. McCulloch will work to break out these costs.</p> <p>Is fully committed to resolving the LiveBarn issues at home arenas.</p>	4.2	<p>Vice President (Robbi Spady): Report presented by President J. Bruce</p> <p>Attended the U18 Female Hockey Team Meeting to answer any questions they had. Biggest question was around the future of the program and what would happen for 2026/27.</p>
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4.2	<p>Vice President (Robbi Spady): Report presented by President J. Bruce</p> <p>Attended the U18 Female Hockey Team Meeting to answer any questions they had. Biggest question was around the future of the program and what would happen for 2026/27.</p>				

4.3	<p>Treasurer (Megan Hubert):</p> <p>Main Account - \$224,426.00 GIC - \$41,648.77</p> <p>No outstanding amounts. Some work to do with the September invoice from the Town of Didsbury. Refunds have been finalized.</p>
4.4	<p>Registrar (Cindy Fleming):</p> <p>Everything has been submitted to CAHL and RHL. Still awaiting information on the U18 Female Hockey Team Goaltender.</p> <p>Still awaiting word from Hockey Alberta on one Player Movement Request.</p>
4.5	<p>Secretary (Christofer Atchison)</p> <p>Discussion around AGLC requirements to adjust Bylaws.</p> <p>Secretary C. Atchison to prepare Bylaw amendments and Special Board Meeting options to a future Board Meeting for review.</p>
4.6	<p><i>Motion to accept reports:</i> Moved by U15 Division Coordinator T. Everett that the reports from the executive directors be approved as presented.</p> <p style="text-align: right;">Carried</p>
5	<p>Reports from committee positions</p>
5.1	<p>Coach Coordinator (Justin Fuhrman): Report by President J. Bruce</p> <p>Coach Coordinator J. Fuhrman is looking to establish a strength training and mobility application for all players in the Association. Cost of the application is approximately \$150USD/Month. The Board agreed to proceed for a one-month trial period and then to evaluate it to determine if usership warrants keeping it for additional months.</p>
5.2	<p>Ice Coordinator (Ralene McCulloch):</p> <p>Have run into an issue with the U18 Female Hockey program where they require 2 hours - 15 minutes for their ice slots. Problem will be resolved once tiering is completed and the program moves to Carstairs.</p>
5.3	<p>Equipment Coordinator (Vacant):</p> <p>All teams have their equipment bags, puck bags and jerseys. Need to order a few more "C" and "A" packages for jerseys.</p> <p>Discussion around teams sewing on C's and A's onto jerseys. Board agreed to allow for this to occur at a team expense. Manager Coordinator J. Fuhr will look into procuring the letters and coordinating the information for managers on where to get them sewn on/removed.</p>
5.4	<p>Player Development Coordinator (Aaron Sjodin): Report by President J. Bruce</p> <p>Seeking \$1200.00 to run powerskating and checking clinics for all teams.</p> <p><i>Motion:</i> Moved by Female Division Coordinator J. Mader to approve \$1,200 to be put towards player development costs associated with Checking Clinics and Powerskating.</p>

		Carried
5.5	<p>Safety Coordinator (Nicole Dennison):</p> <p>All safety certifications have been met for teams.</p> <p>First aid kits have also been given to each team.</p> <p>Waiting to hear back from Hockey Alberta relative to an inquiry if referees are permitted to participate when injured (broken hand etc). No response at this point in time.</p>	
5.6	<p>Discipline Coordinator (Dean Nielsen):</p> <p>Nothing to report.</p>	
5.7	<p>Referee in Chief (Jeff Callaghan):</p> <p>Held a referee clinic last week which was well attended by players. Will look to have another one in a month or so.</p>	
5.8	<p>Referee Coordinator (Jeff Callaghan):</p> <p>Nothing to report.</p>	
5.9	<p>CAHL Director (Cole Dingman):</p> <p>Reminder that all players need to be rostered in order to play.</p> <p>Any disciplines from tournaments/evaluators need to go to discipline coordinator from the area of where the incident occurred, not our local region.</p> <p>Tournament blackout dates due October 27th 2025.</p> <p>Board recommends drafting up a one page guidance document to provide to parents of players that receive a penalty under Section 11.2 or 11.4 of the Hockey Canada Rulebook. Secretary C. Atchison will put together this document for the Board's review.</p>	
5.10	<p>CAHL Governor (Andrea Slipp/Blake Copley):</p> <p>Have both been appointed U11 divisions. Busy putting together all of the information for managers.</p> <p>Still seeking a Rockies Hockey League Governor.</p>	
5.11	<p>Communications Coordinator (Vacant):</p> <p>Will begin doing up "home game" posts for social media.</p> <p>Motion: Moved by U13 Division Coordinator L. Preston to approve for volunteer hours to be waived for Jamie Allport in exchange for volunteering her time and efforts to photograph teams throughout the year.</p>	Carried
5.12	<p>Manager Coordinator (Jaclyn Fuhr):</p> <p>Managers are all established and operational. Just waiting for CAHL scorebooks which are expected this week.</p>	

	5.13	<p>Special Events Coordinator (Brandi Hamilton):</p> <p>Working with Crossfield Mens League to acquire ice needed for tournament date.</p> <p>Planning a U18 tournament meeting tomorrow (October 15th) - Have one more spot to fill.</p> <p>U13/U15 tournaments - October 21st meeting for Coordinators.</p> <p>U13 - Waiting on one team and then it is full U15 - Waiting on payment from two teams</p> <p>Seeking approval for a bake sale for the U15 tournament. May want to seek guidance on requirements for Food Handling.</p>
	5.14	<p>U13 Division Coordinator (Laurie Preston):</p> <p>Nothing to report thus far. Has connected with U13 managers to ensure they have started up successfully.</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. Few suspensions, broken bones and stitches.</p>
	5.17	<p>Female Division Coordinator (Jill Mader):</p> <p>Good group of female players. Working through some minor issues with goaltending, should have this resolved immediately.</p> <p>Motion: Moved by CAHL Governor A. Slipp that the Board authorizes for a U18 Female Goalie to receive free registration.</p>
	5.18	<p>Motion to accept reports: Moved by Secretary C. Atchison 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	Nil
8	Date of Next Meeting: at Nov 5th 2025 7pm at the Carstairs Memorial Arena	
9	Adjournment: Meeting was adjourned at 8:08 p.m.	