



RMHA Meeting MINUTES  
November 12th 2025, 7:00PM  
Carstairs Memorial Arena Meeting Room

AGENDA

1	<b>Welcome – Call meeting to order.</b> (November 12th 2025 - 7:00pm) Joel Bruce Robbi Spady Megan Hubert Cindy Fleming Christofer Atchison Dean Nielsen Jaclyn Fuhr Laurie Preston Blake Copley Thomas Everett Nicole Dennison Karen Day Andrea Slipp Brandy Hamilton Aaron Sjodin Erin Brodeur Davina Risdon Jill Mader
2	<b>Approval of agenda</b>  <b><i>Motion to approve agenda:</i></b> Moved by U15 Division Coordinator T. Everett that the agenda be accepted as presented  <b>Carried</b>
3	<b>Review and approval of October 14th 2025 previous minutes (attachment)</b>  <b><i>Motion to approve minutes:</i></b> Moved by U13 Division Coordinator L. Preston that the minutes of the October 14th 2025 RMHA Board of Directors Meeting be approved as presented.  <b>Carried</b>
4	<b>Reports from the executive directors</b>  4.1 President (Joel Bruce):  Tiering Meetings were completed this week, thank you to everyone that assisted. All RMHA teams have been placed appropriately and are satisfied with their final placements.  RHL Governor call was completed successfully

4.2	<p>Vice President (Robbi Spady):</p> <p>Pack the Pete event hosted by the U15A team is once again occurring on November 21st 2025. Reminder for these events to receive Board Approval prior to proceeding with communication to teams.</p>
4.3	<p>Treasurer (Megan Hubert):</p> <p>Main Account - \$222,564.77 GIC - \$41,648.77</p>
4.4	<p>Registrar (Cindy Fleming):</p> <p>6 missing Criminal Record Checks for Coaches, 1 Head Coach registered for courses that need to be completed before end of day tomorrow.</p> <p>Female team would like to add another goaltender to their team in order to play in an upcoming tournament. The team is struggling to ensure that a goaltender is available for every game.</p> <p>Registration will be opened to facilitate getting the player on the ice as soon as possible.</p>
4.5	<p>Secretary (Christofer Atchison):</p> <p>Nothing to report.</p>
4.6	<p><b><i>Motion to accept reports:</i></b> Moved by Safety Coordinator N. Dennison that the reports from the executive directors be approved as presented.</p> <p style="text-align: right;"><b>Carried</b></p>
5	<p><b>Reports from committee positions</b></p> <p>5.1 Coach Coordinator (Justin Fuhriman):</p> <p>53 Users currently on the Train Heroic group for up to 100 users. Intends to get in front of teams to chat with players about the benefits of the program and how to use it.</p> <p>5.2 Ice Coordinator (Ralene McCulloch): Absent - Report presented by President J. Bruce</p> <p>The first portion of the season for ice rotation has concluded and as such game slots moving forward will move into the 2nd portion of the ice rotation. Teams should see that reflected once games are scheduled.</p> <p>Conditioning Camp Expenses</p> <p>Carstairs - 17 \$1870.00 Didsbury - 5 for \$560.00 Crossfield - 6 for \$789.00</p> <p>Checking Clinics</p> <p>Carstairs - \$220.00 Crossfield - \$263.00</p> <p>Sunday at 7:00 pm in Didsbury - Ice is no longer required Friday night in Carstairs - Ice is no longer required</p>

	5.3	Equipment Coordinator (Vacant):  Picture Board has been ordered. Photo night went successfully with only a few edits required.
	5.4	Player Development Coordinator (Aaron Sjodin):  First few power skating sessions have been hosted. Working with coaches to provide feedback to the instructor. Will notify coaches that there is an opportunity for coaches to bring the instructor in during practice times at a cost to the Association.  Checking Clinic on November 7th - Attendance wasn't great as there was a U18 game already being hosted that night as well. Will look to host another session for the U15 players where possible and an additional session at the end of the year for 2nd year U13s.  U15 Powerskating night - Looking to host a session for these players on November 28th.
	5.5	Safety Coordinator (Nicole Dennison):  Going to send an email to teams to see if any safety kits need to be restocked.  Only have one player out with injury at this point in time.
	5.6	Discipline Coordinator (Dean Nielsen):  Have dealt with one minor issue.
	5.7	Referee in Chief (Jeff Callaghan): Absent  Nothing to report.
	5.8	Referee Coordinator (Jeff Callaghan): Absent  <b>Motion:</b> Moved by Discipline Coordinator D. Nielsen to approve paying 50% of the expenses for referee clinic hosting.  <b>Carried</b>
	5.9	CAHL Director (Cole Dingman): Absent  Nothing to report. Tiering meetings and appeals are underway this week.
	5.10	CAHL Governor (Andrea Slipp/Blake Copley):  Working through tiering meetings and appeals on respective decisions.
	5.11	Communications Coordinator (Vacant):  Nothing to report.
	5.12	Manager Coordinator (Jaclyn Fuhr):  Nothing to report.

	5.13	<p>Special Events Coordinator (Brandi Hamilton):</p> <p>U18 tournament is this weekend. Had to ask for one team to not attend the tournament as they were tiered higher than the expected competitive model. U18 tournament is under budget.</p> <p>Board has agreed to contribute funds towards supplying the referees with food and drink for the weekend.</p> <p>U15 tournament - Full and paid. Currently under budget.</p> <p>U13 tournament - Full and paid. Little over budget, but sponsorships should assist.</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>Nothing to report.</p>
	5.18	<p><b><i>Motion to accept reports:</i></b> Moved by Manager Coordinator J. Fuhr that the reports from the directors be approved as presented.</p> <p style="text-align: right;"><b>Carried</b></p>
6	<b>Old Business</b>	
7	6.1	Nil
7	<b>New Business</b>	
7	7.1	<p>RHL Governor Appointment</p> <p><b>Motion:</b> Moved by Secretary C. Atchison to appoint Karen Day as the Rockies Hockey League Governor.</p> <p style="text-align: right;"><b>Carried</b></p>
7	7.2	<p>RHL Exhibition Games</p> <p>As outlined in the Ice Coordinator Report, there is some ice that has become available which may be able to be used by the RHL team for additional game opportunities.</p>
7	7.3	<p>Budget</p> <p>2025/26 Budget was presented for the Board's review and consideration.</p> <p>Projected Surplus of \$21,000.00, however there are some budget lines that are expected to be higher than usual such as referee costs (due to transitioning to a four man system) and ice costs due to having an additional team.</p> <p><b>Motion:</b> Moved by Manager Coordinator J. Fuhr to approve the 2025/26 Budget as presented.</p> <p style="text-align: right;"><b>Carried</b></p>

	7.4	Game Rotation Schedule  Covered in Ice Coordinator Report - Teams will be rotated into their second game ice slot.
	7.5	POS Machines  <b>Motion:</b> Moved by Player Development Coordinator A. Sjodin to approve the purchase of two Point of Sale Machines for use during tournaments at a cost of \$800.00 total.  <b>Carried</b>
8		<b>Date of Next Meeting:</b> December 16th 7:00 pm at the Carstairs Memorial Arena
9		<b>Adjournment:</b> Meeting was adjourned at 7:54 p.m.