



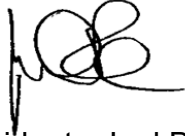
<b>AGENDA</b>					
1	<p><b>Welcome – Call meeting to order.</b> (January 20th 2026 - 7:00pm)</p> <p>Joel Bruce            Robbi Spady            Jaclyn Fuhr            Cindy Fleming            Meg Hubert            Christofer Atchison            Cole Dingman            Nicole Dennison            Aaron Sjodin            Andrea Slipp            Karen Day            Laurie Preston            Thomas Everett            Jeff Callaghan            Justin Fuhriman            Jill Mader</p>				
2	<p><b>Approval of agenda</b></p> <p><i><b>Motion to approve agenda:</b></i> Moved by Player Development Coordinator A. Sjodin that the agenda be accepted as presented</p> <p style="text-align: right;"><b>Carried</b></p>				
3	<p><b>Review and approval of December 16th 2025 previous minutes (attachment)</b></p> <p><i><b>Motion to approve minutes:</b></i> Moved by U13 Division Coordinator L. Preston that the minutes of the December 16th 2025 RMHA Board of Directors Meeting be approved as presented.</p> <p style="text-align: right;"><b>Carried</b></p>				
4	<p><b>Reports from the executive directors</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%; text-align: center; vertical-align: top;">4.1</td> <td> <p>President (Joel Bruce):</p> <p>U16 - Spoke with CAHL President, there are no requirements to submit a team, however the team needs to be specific to that birth year. There are no overage or underage players permitted (except for goaltenders). No tiering, no Provincials. Can be determined during Team Declarations. The current calibre is approximately Tier 2 - Tier 3 according to CAHL. Association will send a survey to 2nd year U15 players to see if there is an interest in a U16 team next year.</p> <p>Cremona Arena currently does not have potable water - Ensure that away teams are informed.</p> </td> </tr> <tr> <td style="text-align: center; vertical-align: top;">4.2</td> <td> <p>Vice President (Robbi Spady):</p> <p>Nothing to report.</p> </td> </tr> </table>	4.1	<p>President (Joel Bruce):</p> <p>U16 - Spoke with CAHL President, there are no requirements to submit a team, however the team needs to be specific to that birth year. There are no overage or underage players permitted (except for goaltenders). No tiering, no Provincials. Can be determined during Team Declarations. The current calibre is approximately Tier 2 - Tier 3 according to CAHL. Association will send a survey to 2nd year U15 players to see if there is an interest in a U16 team next year.</p> <p>Cremona Arena currently does not have potable water - Ensure that away teams are informed.</p>	4.2	<p>Vice President (Robbi Spady):</p> <p>Nothing to report.</p>
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4.2	<p>Vice President (Robbi Spady):</p> <p>Nothing to report.</p>				

4.3	<p>Treasurer (Megan Hubert):</p> <p>Main Account - \$140,410.67  GIC - \$41,648.77 - The GIC is set for renewal in February 2026. Rates are the same at 2.5% for 12 month term.</p> <p><b>Motion:</b> Moved by Secretary C. Atchison that the Board authorize for the GIC to be renewed for an additional 12 month term at 2.5%.</p> <p style="text-align: right;"><b>Carried</b></p>
4.4	<p>Registrar (Cindy Fleming):</p> <p>All teams are approved and completed, including affiliates. No affiliate players were provided for the U18 Female Team.</p>
4.5	<p>Secretary (Christofer Atchison):</p> <p>Nothing to report.</p>
4.6	<p><b>Motion to accept reports:</b> Moved by CAHL Governor A. Slipp 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>
5.1	<p>Coach Coordinator (Justin Fuhriman):</p> <p>Has had some good feedback from coaches relative to Power Skating.</p> <p>Discussion relative to sending an email to Association members relative to the proper communication channels prior to playoff season.</p>
5.2	<p>Ice Coordinator (Ralene McCulloch): Absent - Nothing to report.</p> <p>Once a team is eliminated from playoffs, they will receive one additional week of practices and then their ice times will conclude.</p> <p>For playoffs, ice time will be on a first come - first served basis with no preference for teams.</p>
5.3	<p>Equipment Coordinator (Vacant):</p> <p>Missing some pucks from Crossfield but have purchased some new ones for that arena.</p>
5.4	<p>Player Development Coordinator (Aaron Sjodin):</p> <p>Into the last couple of weeks for Player Development with shooting clinics and powerskating clinics ongoing. Had a budget of approximately \$5,000 and has committed just under \$3,800 thus far.</p> <p>Will have a checking clinic for 2nd year U13 players at the conclusion of the season.</p> <p>U13-5 has requested another powerskating session if there was availability. The Board agrees to proceed with additional sessions if there are requests from teams.</p>

5.5	Safety Coordinator (Nicole Dennison): Nothing to report.
5.6	Discipline Coordinator (Dean Nielsen): Absent
5.7	Referee in Chief (Jeff Callaghan): Four-man system continues to be a large success for the Association.
5.8	Referee Coordinator (Jeff Callaghan): Nothing to report.
5.9	CAHL Director (Cole Dingman): CAHL cancelled their January 2026 meeting. They have communicated some ongoing issues with TBD games (all RMHA games are scheduled). Some U13 Tier 1 and 2 crossover games have been scheduled.
5.10	CAHL Governor (Andrea Slipp/Blake Copley): Everything is going well, preparing for playoffs. CAHL re-tiering was disappointing and didnt result in any teams in our Association being moved.
5.11	RHL Governor (Karen Day) The Board will seek to receive input from the team to see if the experience was successful and should be considered in future seasons or should the team revert back to CAHL. The plan will be for the U13 Rockies Manager to send out an email to solicit feedback and then the Board will host an information session to answer those questions and concerns that are received.
5.12	Communications Coordinator (Vacant): Nothing to report.
5.13	Manager Coordinator (Jaclyn Fuhr): Nothing to report.
5.14	Special Events Coordinator (Brandi Hamilton): Absent. Lots of feedback from the tournaments - Will be returned to the February Meeting.
5.14	U13 Division Coordinator (Laurie Preston): Nothing to report.
5.15	U15 Division Coordinator (Thomas Everett): Highlighted a good news story where the U15C team played the Sylvan Lake team that suffered a horrible tragedy this season and provided a care package and condolences to that team. The Board has committed to covering any of the costs associated with this gesture.

	5.16	U18 Division Coordinator (Jaclyn Fuhr):  Nothing to report.
	5.17	Female Division Coordinator (Jill Mader):  U18 Female team is progressing well. Lots of conversation about what the 2026/27 season will look like for a Renegades Female Team considering that Cochrane and/or Airdrie may be looking to host programs next season.
	5.18	<b>Motion to accept reports:</b> Moved by Referee Coordinator J. Callaghan 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	Awards Night - March 26th 2026 - Player, Referee and Coach Awards  Awards Night has been booked for March 26th 2026 at the Carstairs Memorial Arena with a similar format as in 2025. Player Development Coordinator A. Sjodin will look after locating awards for the banquet. March 1st was the deadline last year for nomination  <b>Motion:</b> Moved by U15 Division Coordinator T. Everett that the Board authorize the purchase of awards for the 2026 banquet.  <b>Carried</b>
	7.2	RMAA - Cremona Minor Hockey Association  Have attended the Cremona Minor Hockey Association Board Meeting to discuss the potential for Cremona to join the RMAA for the 2026/27 season. With the success of the U15 program this year, the Board is supportive of proceeding to a Membership Vote. This will occur in February.  <b>Motion:</b> Moved by Secretary C. Atchison that the Renegades Minor Hockey Association support the addition of the Cremona Minor Hockey Association into the Rocky Mountain Athletic Association pending the approval of the Cremona Minor Hockey Association.  <b>Carried</b>
	7.3	Social Media Policy Review  Has dealt with some issues with another Association that had posted on their Team Social Media Account following a game with a Renegades team. That specific issue has been dealt with, but has magnified that the Association likely requires a policy to avoid a similar situation in the future.

	<b>Motion:</b> Moved by Manager Coordinator J. Fuhr that the Board develop a policy relative to Social Media use by Association teams. <p style="text-align: right;"><b>Carried</b></p>
8	<b>Date of Next Meeting:</b> February 17th 7:00 pm at the Carstairs Memorial Arena
9	<b>Adjournment:</b> Meeting was adjourned at 8:13 p.m.



President - Joel Bruce



Secretary - Christofer Atchison