



AGENDA							
1	<p>Welcome – Call meeting to order. (March 24th 2026 - 7:15pm)</p> <p>Joel Bruce (Remotely) Robbi Spady Jaclyn Fuhr Jeff Callaghan Meg Hubert Christofer Atchison Justin Fuhriman Cindy Fleming Blake Copley Nicole Dennison Thomas Everett Laurie Preston Cole Dingman Andrea Slipp</p>						
2	<p>Approval of agenda</p> <p><i>Motion to approve agenda:</i> Moved by Secretary C. Atchison that the agenda be accepted as presented Carried</p>						
3	<p>Review and approval of February 17th 2026 previous minutes (attachment)</p> <p><i>Motion to approve minutes:</i> Moved by U15 Division Coordinator T. Everett that the minutes of the February 17th 2026 RMHA Board of Directors Meeting be approved as presented. Carried</p>						
4	<p>Reports from the executive directors</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%; text-align: center; vertical-align: top; padding: 5px;">4.1</td> <td style="padding: 5px;"> <p>President (Joel Bruce):</p> <p>Ran through the Annual General Meeting process and the nomination timelines associated with any Board vacancies.</p> </td> </tr> <tr> <td style="text-align: center; vertical-align: top; padding: 5px;">4.2</td> <td style="padding: 5px;"> <p>Vice President (Robbi Spady):</p> <p>Alumni game and season windup is set for Thursday and awards have been picked up. Instructions have been sent out to each team on roles and responsibilities, as well as expectations for teams.</p> </td> </tr> <tr> <td style="text-align: center; vertical-align: top; padding: 5px;">4.3</td> <td style="padding: 5px;"> <p>Treasurer (Megan Hubert):</p> <p>Main Account - \$73,316.92 GIC - \$42,898.23</p> <p>Most invoices have been paid, just awaiting some ice invoices. Referee receipts will be due by end of March.</p> </td> </tr> </table>	4.1	<p>President (Joel Bruce):</p> <p>Ran through the Annual General Meeting process and the nomination timelines associated with any Board vacancies.</p>	4.2	<p>Vice President (Robbi Spady):</p> <p>Alumni game and season windup is set for Thursday and awards have been picked up. Instructions have been sent out to each team on roles and responsibilities, as well as expectations for teams.</p>	4.3	<p>Treasurer (Megan Hubert):</p> <p>Main Account - \$73,316.92 GIC - \$42,898.23</p> <p>Most invoices have been paid, just awaiting some ice invoices. Referee receipts will be due by end of March.</p>
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	<p>Will arrange for two individuals to audit the Financials of the Association.</p> <p>Volunteer Cheques will be cashed for any outstanding volunteer hour commitments.</p>
4.4	<p>Registrar (Cindy Fleming):</p> <p>Projected numbers for 2026/27 season based on existing RMHA players (not on current AA or AAA players)</p> <p>U13: 69 Players and 6 Goalies U15: 54 Players and 8 Goalies U16: 13 Players and 0 Goalies U18: 27 Players and 3 Goalies (In addition to the U16 players)</p> <p>Currently starting the registration form for next year. Will be based off of the 2025/26 Registration Fees.</p> <p>U15AAA and U18AAA boundaries have changed so all RMAA players will now go to Airdrie.</p>
4.5	<p>Secretary (Christofer Atchison):</p> <p>Provided an update on the U9 and U11 Female Hockey Program. RMAA is intending to host these programs in 2026/27 under the RMHA Banner. The RMAA has established a minimum and maximum team size for these age divisions and will base registration costs off of the home association's registration amounts.</p>
4.6	<p>Motion to accept reports: Moved by Safety Coordinator N. Dennison 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 Fuhriman):</p> <p>Just finishing up the year end processes with the coaching survey results; will intend to meet with them to discuss further.</p> <p>Will reach out to the other Associations to get feedback on those coaches moving up into RMHA.</p>
5.2	<p>Ice Coordinator (Ralene McCulloch): Absent - Report by J. Bruce</p> <p>One team had booked ice in Cremona without going through the Ice Coordinator process. Will be meeting with Didsbury relative to the ice agreement.</p>
5.3	<p>Equipment Coordinator (Vacant):</p> <p>Have received an offer from a sponsor to do name bars for all jerseys for 2026/27. Will look into getting costs and figuring out a process for installation and removal to ensure that there is consistency across the Association.</p>

5.4	<p>Player Development Coordinator (Aaron Sjodin): Absent - Nothing to report</p> <p>Checking clinic went well and positive feedback was received. Have already started to look into costs with NLH for conditioning camp and checking clinics for 2026/27.</p>
5.5	<p>Safety Coordinator (Nicole Dennison):</p> <p>Association policy surrounding injured players needs to be clarified for 2026/27 season. Manager Coordinator will ensure that is contained in the Manager Handbook and will be clarified in policy.</p>
5.6	<p>Discipline Coordinator (Dean Nielsen): Absent - Nothing to report</p>
5.7	<p>Referee in Chief (Jeff Callaghan):</p> <p>Have set up a referee windup on Friday to close out the season. The Board had discussion surrounding the desire for local referees to wear neck guards and will have further discussion in advance of the 2026/27 season as to how to implement further.</p> <p>Motion: Moved by Referee in Chief J. Callaghan to support spending \$250.00 for referee appreciation gifts.</p> <p style="text-align: right;">Carried</p>
5.8	<p>Referee Coordinator (Jeff Callaghan):</p> <p>Nothing to report.</p>
5.9	<p>CAHL Director (Cole Dingman):</p> <p>Last night was Notice of Motions from CAHL with voting to occur next week. These Notices of Motion will be circulated to Board Members for review.</p>
5.10	<p>CAHL Governor (Andrea Slipp/Blake Copley):</p> <p>Nothing to report. Both divisions have completed their seasons.</p>
5.11	<p>RHL Governor (Karen Day)</p> <p>Nothing to report.</p>
5.12	<p>Communications Coordinator (Vacant):</p> <p>Nothing to report.</p>
5.13	<p>Manager Coordinator (Jaclyn Fuhr):</p> <p>Nothing to report.</p>
5.14	<p>Special Events Coordinator (Brandi Hamilton): Absent.</p> <p>Nothing to report.</p>
5.14	<p>U13 Division Coordinator (Laurie Preston):</p> <p>Nothing to report.</p>

	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 to accept reports: Moved by Registrar C.Fleming that the reports from the directors be approved as presented. Carried
6	Old Business	
		<i>Nil</i>
7	New Business	
	7.1	2026 AGM Date The Board discussed the 2026 AGM date and determined that a date before the end of April. Reminder that all positions are up for election due to the recent Bylaw changes. The Board will draft up the nomination package and have it ready for Motion: Moved by Manager Coordinator J. Fuhr that the 2026 AGM be set for April 28th 2026. Carried
8	Date of Next Meeting: April 28th 2026 at 7:00 pm at the Carstairs Memorial Arena	
9	Adjournment: Meeting was adjourned at 8:16 p.m.	