



RMHA AGM Meeting MINUTES
April 28th 2026, 7:00PM
Carstairs Memorial Arena Meeting Room

AGENDA	
1	<p>Welcome – Call meeting to order. (April 28th 2026 - 7:00pm) Quorum was confirmed by President J. Bruce</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 March 24th 2026 previous minutes (attachment)</p> <p><i>Motion to approve minutes:</i> Moved by Vice President R. Spady that the minutes of the March 24th 2026 RMHA Board of Directors Meeting be approved as presented. Carried</p>
4	<p>Reports from the executive directors</p>
4.1	<p>President (Joel Bruce):</p> <p>Provided an overview of the 2025/26 season and thanked the Board Members for their hard work to complete the season.</p>
4.2	<p>Vice President (Robbi Spady):</p> <p>Alumni game and season windup was a great success.</p>
4.3	<p>Treasurer (Megan Hubert):</p> <p>Audited financial statements have been completed and audited by two Association Members; these statements are included in the agenda for review.</p> <p>All invoices have been paid, including those sent to the other RMAA Associations for reimbursement.</p>
4.4	<p>Registrar (Cindy Fleming):</p> <p>The Board discussed the projected registration numbers for 2026/27 including a conversation relative to the number of goaltenders expected at each level. The board reviewed potential goaltender incentive/registration costs and determined that goaltender registrations will proceed at full price and the Board can deliberate at a later date relative to a training incentive program for goaltenders within the Association.</p> <p>The registration form for 2026/27 is prepared and will be based off of the 2025/26 Registration Fees.</p>
4.5	<p>Secretary (Christofer Atchison):</p> <p>No report provided</p>

	4.6	<p>Motion to accept reports: Moved by Treasurer M. Hubert that the reports from the executive directors be approved as presented.</p> <p style="text-align: right;">Carried</p>
5	Financial Statement Presentation	
	5.1	<p>Presentation of 2025/26 Financial Statements</p> <p>The 2025/26 Financial Statements were presented for the Board's review showing an excess of revenues over expenses.</p> <p>Motion: Moved by Coach Coordinator J. Fuhriman that the 2025/26 Financial Statements of the Renegades Minor Hockey Association be accepted as presented.</p> <p style="text-align: right;">Carried</p>
6	Old Business	
		<i>Nil</i>
7	New Business	
	7.1	<p>2026/27 Budget</p> <p>The Board had a brief conversation relative to the 2026/27 Budget which will be presented at a later date.</p>
8	Bylaw Amendments	
	8.1	<p>Bylaw Amendments</p> <p>No Bylaw Amendments were proposed for the Board's consideration.</p>
9	Election of New Positions	
	9.1	<p>Election of new Executive Directors</p> <p>No Elections were required for any Executive Director positions. The following positions have been acclaimed following the nomination deadline</p> <p>President - Joel Bruce (Acclaimed)</p> <p>Vice President - Robbi Spady (Acclaimed)</p> <p>Treasurer - Megan Hubert (Acclaimed)</p> <p>Registrar - Cindy Fleming (Acclaimed)</p> <p>Secretary - Becky Spencer (Acclaimed)</p>
	9.2	<p>Election of new Directors</p> <p>No Elections were required for any Director positions. The following positions have been acclaimed following the nomination deadline:</p> <p>Ice Scheduler - Ralene McCulloch (Acclaimed)</p>

		<p>Coach Coordinator - Justin Fuhrman (Acclaimed)</p> <p>Referee in Chief - Jeff Callaghan (Acclaimed)</p> <p>Discipline Coordinator - Dean Nielsen (Acclaimed)</p> <p>CAHL Director - Christofer Atchison (Acclaimed)</p> <p>CAHL Governor - Karen Day (Acclaimed) and Andrea Slipp (Acclaimed)</p> <p>Player Development Coordinator - Aaron Sjodin (Acclaimed)</p> <p>Safety Coordinator - Nicole Dennison (Acclaimed)</p> <p>Female Hockey Director - Brooke Epp (Acclaimed)</p> <p>U13 Director - Erin Pelletier (Acclaimed)</p> <p>U15 Director - Thomas Everett (Acclaimed)</p> <p>U18 Director - Jaclyn Fuhr (Acclaimed)</p> <p>Equipment Coordinator - Laurie Preston (Acclaimed)</p> <p>The following positions remain vacant:</p> <p>Special Events Coordinator</p> <p>Manager Coordinator</p> <p>Communications Coordinator</p>
10	New Business	
	10.1	Nil
11	Date of Next Meeting: May 21st 2026 at 7:00 pm at the Carstairs Memorial Arena	
12	Adjournment: Meeting was adjourned at 7:58 p.m.	