



## October 19, 2021 Meeting Minutes

**Attendees:** Devin Bowen, Teina Bowen, Derek Clayton, Jeff Fleisher, Cobi Grisack, Kimberly Knittig, Elysa Loree, Natasha MacDonald Shaina Snyder, Taren Taylor

1. Devin called meeting to order 7:35 PM
2. Kimberly moved adoption of the agenda. Shaina 2nd. Carried.
3. No minutes from Sept /21 meeting to approve at this time.
4. No business arising from past minutes

### 6. Reports

#### **a. Chairperson Report - Devin Bowen**

Devin suggested we make a consistent plan for meeting dates as 2nd Thursday of each month at 7:30 PM. Cobi to book the arena meeting room, create agendas, record minutes, and send out all related correspondence.

#### **b. Past Chairperson Report – Kimberly Knittig**

- i. Email from parent wanting to see RMAA financials / treasurer's report. Feels association could/should incur costs for new jerseys for their team. Discussion that the condition of jerseys was checked and approved by equipment coordinator / manager of that team and were approved as acceptable. RMAA has an ongoing policy to replace a set of jerseys per year when showing wear. Teams are more than welcome to provide another jersey or set of jerseys through sponsorship. Yearly sponsorship is the responsibility of each team should they wish to pursue. Jerseys must have Renegades Logo but can be alternate colours of teams choice. Alyssa will respond with this information to the parent making the inquiry.
- ii. Teams all completed and Managers in place. There are some new managers this year. Meeting and sharing of information has happened and all is going well so far.

#### **c. Treasurer's Report – Elysa Loree**

- i. Balance \$224,320
- ii. Sock money collected except for one individual and one team (Midget B - not sure if they need any).
- iii. Evaluations \$26,000 (Ice \$4770 Crossfield, \$7200 Carstairs, \$1551 Didsbury) incl hired Evaluators for goalies, jerseys, software, food. Well worth it. Discussed the benefit of hiring evaluators for all players next year as it is getting harder to find volunteers. Would alleviate a lot of work/pressure.

iv. Cheque Order - 200 cheques for \$63 at Staples where 100 cheques costs over \$200 through bank. Moved permission be granted for Elysa to order cheques for RMAA from Staples at a cost of \$63/200 cheques, Jeff. 2nd Shaina. Carried.

**d. CAHL Director Report-** Jeff Fleisher

i. Drayton Valley removed from league

ii. All teams now have completed rosters

iii. Website issues created a communication breakdown. Was one website for Hockey Alberta (RAMP) and one (goalline which was recently sold) for CAHL. Trouble with inability to customize and hard to see complete lists of clinic registrants etc. Should be better over time as both organizations will be using RAMP in the future.

iv. Scorbooks are on backorder. Will order as soon as available.

**e. Registrar Report -** Shaina Snyder

i. Rosters look good

ii. Cannot add affiliates until after evaluations.

iii. U15 Goalie who also plays in the Airdrie House league. interested in joining our league but not sure if we can add. Looking into CAHL regulations.

**f. Ice Scheduler Report-** Teina Bowen

i. Tiering ice is scheduled.

ii. At last glance, was a lot of TBA ice

iii. Will be some burning of tiering ice coming available shortly.

iv. Wondering if it would be a good idea for someone to double check the ice bills to make sure we are only being billed for what we are using. At this point, it doesn't look like there is any reconciliation between ice chair and treasurer. Agreed this would be good practice for future bills as a check and balance. Elysa and Teina to coordinate.

**g. Evaluation Report -** Taren Taylor

i. Two players evaluated after evaluations were complete. One U15 invited to practice with the bottom tier to start with then next, and next. Placed on B team. One U13 will go through a similar process next week. Will seek assistance with placement from evaluating team and coordinators.

**h. Coach Coordinator Report-** Kevin Mcevoy

All is going well. No concerns.

**i. Referee Report -** Derek Clayton

i. Could be short referees at the beginning of season, should acquire more throughout the season.

ii. Hockey Alberta is going for more accountability. They are requesting board/managers/coaches help enforce zero abuse tolerance towards refs - especially new young refs. All issues/complaints should be written up. Supported by RMAA. Communicated to all.

iii. Ref clinic this weekend in Crossfield (Oct 23/24). Website issues making it difficult to see exact registration details however, it does indicate a full clinic.

iv. Per RMAA guidelines, new refs to be reimbursed clinic fees after they have refed five RMAA games.

**j. Safety -** Natasha MacDonald

i. Hockey Canada requires each team to have a team of safety people with updated EAP + First Aid. Generally Head Coach, Assistant Coach and one volunteer.

ii. Injury report form for Hockey AB to be filled out for each incident. Per injury report form on Hockey Canada site, players must have a Doctor note in order to return to play. There is a 6 step process for

the return to play process. Also must be signed by the coach and safety person.

## 5. New Business

### **a. Welcome New members**

Eryn - equipment, Cobi - secretary. Round table introductions made.

### **b. Colts offering practice assistance**

i. Practice assistance opportunities for any teams - especially U13 / U15. Kevin to reach out to coordinate with Colts. As long as Colt volunteers are under 18, insurance coincides and no criminal record check is required.

ii. Good idea to have our Midgets help mentor with Carstairs Minor Hockey too.

### **c. Ice burning issues CAHL (Teina, Jeff)**

i. CAHL has requested no burning ice during evaluations. There are some questions regarding releasing ice. Will see if we can offer it for practices or governor could plan a game if can find a team to come at short notice. Jeff will help to coordinate and get this ice used.

### **d. Arena Lighting**

Local guy with equipment for spot lights and logo lights has offered for RMAA to borrow again. This is really fun for the kids. Must make sure all pieces of equipment are returned to storage area. Owner offered to show how to operate.

### **e. Coach Coordinator**

Picture day is organized for Thursday November 4, 2021 in Didsbury.

## 7. Date of Next Meeting - November 18, 2021 (pushed one week due to Remembrance Day Holiday)

Taren moved to add Cobi as voting director representing Didsbury for the special Board of Directors. Kimberly 2nd.

## 8. Adjournment 7:30 PM. Moved by Taren, 2nd Kim.

## 9. Special Director only meeting.

## 10. Addition of Post Meeting Email Circulation Oct 28/21 - 2021-2022 Budget

- approved via email circulation Oct 28/21 - Moved by Kimberly. Cobi 2nd. Carried
- excerpt/motion taken from November 19, 2021 Meeting - Kimberlee moved Oct 19/21 minutes be adopted as written with one addition - addition of the 2021-2022 Budget approval circulated via email Oct 28/21. Elysa 2nd. Carried.

## **2021-22 RMAA Budget**

<b><u>Income:</u></b>			
Registration Fees		\$150,000.00	
Socks (75 pairs*\$40)		<u>\$3,000.00</u>	<u>\$153,000.00</u>
<b><u>Expenses:</u></b>			
Ice Fees		\$99,750.00	
Ref Fees		\$21,000.00	
Evaluations - Conditioning Camp		\$17,655.00	
Team Hockey Alberta Fees		\$8,600.00	
Team CAHL Fees		\$2,300.00	
RMAA Team Funding (\$1000+2 exhibition games) + \$250 per goalie		\$13,600.00	
Coach Clinics		\$800.00	
Awards Night - Retiring Jerseys		\$1,700.00	
Awards Night - Banquet		\$4,000.00	
Equipment - New Jerseys, Pucks, etc.		\$4,200.00	
Office, Software, etc		\$2,200.00	
Socks (75 pairs*\$34)		<u>\$2,625.00</u>	<u>\$178,430.00</u>
Net Income(Loss)			<u>-\$28,430.00</u>