



**Meeting Minutes - January 18, 2023 7:00PM**  
**Carstairs Memorial Arena - North Meeting Room**

Attendees: Cobi Grisack, Darryl Nielsen, Brian Brittain, Karen Brittain, Natasha MacDonald, Dereck Clayton, Robbie Spady, Bobbie Stewart, Elyssa Loree, Shaina, Jaclyn Lantz, Brent Feenstra

- A. Darryl called the meeting to order at 7:02PM
- B. Determination of Quorum - met
- C. Shaina accepted agenda as presented
- D. Elyssa approved minutes as written
- E. Reports of the Executive Directors
  - a. President
    - i. CAHL Meeting Virtually Jan 19/23
    - ii. We received a CAHL complaint and league discipline on our U18C team. RMAA Discipline Committee is currently completing an investigation from our side and will report back with their findings.
    - iii. Season end dates U13- Feb 12/23, U15- Feb 12/23, U18-Feb 19/23
    - iv. Hockey Alberta Provincials Dates U13- Mar 23-26/23 (entry deadline Mar 13/23), U15- Mar 23-26/23 (entry deadline Mar 13/23), U18- Mar 30-Apr 2/23 (entry deadline Mar 20/23). Shaina to send notice to coaches and managers
  - b. Vice President
    - i. Still working on policy & procedures. Current discussion is on U18 and players driving themselves to games. Once arranged, will present for approval.
  - c. Treasurer
    - i. \$169,260.30 balance as at today
    - ii. Ref Assignor has requested assignor fee. Do we pay? The spot on the form is actually meant for when CAHL assigns the refs. Robbie (CMHA President) says is a volunteer position therefore no payment same as CMHA policy. Elyssa received conflicting information from another CMHA board member. Robbie to double check.
    - iii. Ref Clinic - questions regarding reimbursement for new refs but need to make sure not double dipping through other organizations. Discussion ensued - who is responsible and how do we cross reference. Crossfield has reimbursed 1 ref so far, Carstairs similar. RMAA typically has 8 per year. Does RMAA pay for all of them or do we direct them to their hometown association? What about those not associated with Crossfield, Carstairs or Didsbury? More discussion and decision made that the point is not who pays, but that

refs are recruited and supported. Possibly a live spreadsheet could be shared with each association keeping track of the refs that have been reimbursed.

- iv. GIC Investments - something that hasn't been processed yet. Before doing so, wanted to review. Looking at books, last year at our lowest balance of the year there was \$98,000 in our account. We are current sitting at \$109,000 and have not hit our low yet as many ice bills to come. Suggest we make each GIC for lower amounts and not lock in funds in case we need them as expenses seem to be increasing, also maybe staggering maturity dates is a good option.

**MOTION: Darryl moved to adjust GIC's to only one \$40,000 1 yr term, reassess at end of season and invest a second one at that time if funds allow. Shaina seconded. Carried.**

- d. Registrar - nothing to report
- e. Secretary - nothing to report
- f. Crossfield MHA - ice plant grant has been approved
- g. Carstairs MHA
- h. Didsbury MHA

**MOTION: Elyssa moved reports be accepted as written. Carried.**

F. Reports of other Committee Positions

- a. Coach Coordinator - nothing to report
- b. Ice Coordinator - nothing to report
- c. Referee Coordinator - nothing to report
- d. Equipment Coordinator
  - i. Jerseys- expected to be in Feb 17- Mar 3
  - ii. Socks (current inventory 39sm, 39 med, 2Lg, 1xl, 9xxl)
    - 1. Option 1 - \$40 Crossfield,
    - 2. Option 2 - Move all socks to Lygas, online store, they deal with everything \$27.50+gst. No returns unless damaged.
    - 3. Option 3 - Add tick box to registration, player picks size, pays and order goes once together through Lygas 6 weeks to receive, we hand out socks, no returns unless damaged \$24.57+gst.

**MOTION: Shaina moved we send an email to membership with clear out socks pricing at \$30 per pair. Carried.**

**MOTION: Shaina moved RMAA socks sales be moved entirely to Lygas for the 2023-2024 season, as three year verbal order intention agreement and any left over socks that remain be used for pictures. Carried.**

- e. Player Development - nothing to report
- f. Discipline Coordinator
  - i. Completed the process for a number of processes. One ongoing.
- g. Referee in Chief
  - i. Rule 11 write up, waiting for communication with CAHL
- h. Communications Coordinator - nothing to report
- i. Special Events Coordinator - reevaluate wind up dates
  - i. Awards night date conflict. Options are weeknight or wait until April 21. Discussion ensued with review of end of season and provincials dates, also event ideas.
  - ii. 3on3 Aug 30 - Sept 3. Looking for direction

**MOTION: Shaina moved we host Apr 4th or 5th with 50-50, silent auction, alcohol and snacks. Carried.**

**MOTION: Shaina moved to pursue hosting 3on3 fundraising tournament for Aug 30-Sept 3. Carried.**

j. CAHL Governor

- j. Safety

- i. no injuries
- ii. No ice packs purchased, will provide teams with ziplock bags
- iii. Suggested looking into safety waiver for 3on3

MOTION: Jaclyn moved for report be accepted as presented.

F. Unfinished Business

- a. Fundraising - Pub Night / 3on3
- b. Socks
- c. Succession Planning

G. New Business

- a. Wind Up (Some suggestions Mar 30, Mar 31/Apr 1?) - See F.i.i. Special Events Coordinator Report above.

H. Darryl adjourned meeting at 8:23PM

**Next meeting: February 15, 2023**