



**Meeting Minutes, September 27, 2023, 7:30PM
Carstairs Memorial Arena North Meeting Room**

Attendees: Darryl Nielson, Tasha MacDonald, Elysa Loree, Cindy Flemming, Kim Knitting, Jeff Fleischer, Robbi Spady, Karen Brittain, Tracy Brown Ewert

- A. Jeff called the meeting to order at 7:32
- B. Determination of Quorum - met
- C. Elysa accepted the agenda as presented
- D. Elyssa approved the July minutes as written
- E. Cindy approved the August minutes as written
- F. Reports of the Executive Directors
 - a. President
 - policies approved by CMHA are now on website
 - affiliation changes will be communicated to managers
 - Drayton Valley, Winfield and Cranbrook all declined to join CAHL; New Sarepta will join
 - b. Vice President
 - U13 teams and coaches are set; Darryl will be proactive in connecting with each coach
 - ii. U15 Bubble games in place
 - c. Treasurer
 - Balance \$199, 185.77
 - d. Registrar
 - Rosters are being finalized and put on HCR
 - Following up with coaches regarding necessary qualifications
 - Parents needing to do their Respect in Sport certification have been contacted
 - request from a U15 player from Airdrie; Jeff will follow up to address concerns
 - Cremona player has been approved by Hockey Alberta to play in RMAA if the player makes the U15A team
 - e. Secretary: No report

MOTION: *Cindy moved the acceptance of all reports. Carried*



G. Reports of other Committee Positions

- f. Coach Coordinator - SEE VP REPORT
- g. Ice Coordinator - *VACANT*
 - tierring games have been submitted to CAHL
 - extra weekend ice has been gained
 - practices have been loaded onto TeamSnap for all teams
- h. Referee Coordinator -good core of refs
- i. Equipment Coordinator
 - concern about care for jerseys; stains, glue, tears
 - Robbi moves that teams are responsible for jersey repair and RMAA will supply contact info for local seamstress
 - Robbi moves that RMAA purchase Captain and Assistant Captain stickers in sets of white and black for each team, up to \$25/team
 - 200 pucks have been purchased from East Side
- j. Player Development
 - IHS system had mixed reviews; coaches will be presented with the system and will receive feedback before it is renewed
 - Conversation with Scott Binner regarding player development
- k. Discipline Coordinator
 - no report but question raised about letter sent to the board concerning a formal complaint made toward a parent following an incident at the 3 on 3 tournament. Complaint is being processed
- l. Referee in Chief - no report
- m. Communications Coordinator
- n. Special Events Coordinator
 - overall very positive feedback; room for growth
 - plans to book ice for next year and lock in the concession
- o. Safety
 - safety kits ready and will be delivered to each team
 - safety course for coaches are being reviewed

MOTION: *Cindy moved the acceptance of Committee Positions Reports. Carried*



F. Unfinished Business - no report

G. New Business

- a. Picture will be November 2 in Didsbury

H. H. Adjournment 8:46

Next meeting: October 18, 2023, 7:00PM Carstairs Memorial Arena, North Meeting Room