



2019/2020
Meeting Agenda
December 18, 2019

Attendees: Bill Sandilands, Jeremy Yousph, Cassandra Herbert, Richard Herbert, Jaclyn Fuhr, Megan Victoria, Jeff Victoria, Travis Flaig, Darren Owen, Melissa Nielsen

1) Call to Order:

Meeting called to order by Bill Sandilands: 18:04

2) Approval of Minutes: November 7, 2019

Motion to approve Jaclyn Fuhr. Second Jeff Victoria. All in favor. Motion Approved.

3) Approval of Agenda: December 18, 2019

Add Hockey Development under Board Updates

Motion to approve Richard Herbert. Second Travis Flaig. All in favor. Motion Approved.

4) Board Updates

a) Registrar

Natalie unable to attend. Nothing to update. Was a child that wanted to move from pond to atom, but nothing transpired.

b) Equipment Coordinator

Spent \$1,042.55 for socks and first aid kits.

The atom girls have been using a family's goalie equipment. Would we be interested in purchasing the equipment for \$350.00? Otherwise they would like to sell privately. \$50.00 to reimburse for goalie helmet purchased for Novice team. Motion to approve the \$350.00 for goalie equipment and \$50.00 reimbursement for helmet by Jaclyn Fuhr. Melissa Nielsen second. All in favor. Motion carried.

c) CAHL Director

Nothing to report at this time. Waiting to see the Novice and girls schedule to book TBD games. CAHL has agreed to roughly tier the novice – A, and then B and C; will be after Christmas.

d) Ice Coordinator

Brittany not able to attend. Still waiting on rest of schedule to come out for the girls and novice. This weekend there are 2 ice spots available if there is any interest in times. Look to see whether RMAA or parents want to rent.

e) Volunteer Coordinator

648 hours available (for tournaments, bottle drive, banquet) used 442.25 hours. There are some families that are contributing more than the required hours. Use a point system next year. Easier to keep track. Will set up banquet sign-up sheet as well. Atom tournament 73 of 86 spots are already filled.

f) Ref Coordinator

Cindy Fleming not available today. Tournament went well. One ref from Didsbury needs to be mentored.

g) Coach Coordinator

Nothing to report. Atom C came up with a game plan for the rest of the season. Hockey Alberta coach came out to help with the practices. Next time (in the New Year) coaches can provide list of things that they want him to work on with each team. Coach evaluation form for mid-season – same format as end of the season with updated wording to send out January 15th timeframe. Online form will be better – survey monkey. Send out to all family contacts.

h) Tournament Coordinator

Atom A/B tournament was a great success. Raffle table was very good. Sandra and Janice worked hard on building relationships with businesses in town. Awards and MVP were well received. Team Snap – know how to update for the January tournament. Novice still some team spots available. Next year consider waiting longer to choose the teams to have more competitive games. Towels ordered from Better Awards – will use them again as they are reasonably priced and quick delivery.

i) Treasurer

Bank Balance: \$66,854.48

Amount owing: \$941.68

Outstanding Income: \$2,285.00. 3 families still outstanding. Kids Sport and Funding applied for both. Will follow up in new year.

Accounts have been completed. Melissa Breau and Danita Unger – 1hr volunteer time.

This time last year: Income is down \$2,600, but expenses are also down \$13,800.

Tournament: ~\$5,000 profit (when taking into account ice time and other outstanding expenses).

j) Hockey Development

Hockey School in August 24th – 28th – 1 week booked. Will put up on the website once Edge gets back to us with final information.

May have a power skating session in the new year – to be determined.

Hockey Alberta offers a winter camp and summer camp – breakdown of single skills. Will send information out to us and we can post on website.

5) New Business

a) Evaluations 2020 Program

RMAA used Sports Genius last year – evaluators have it on their phone. Association pays a fee once per year. Efficient way to calculate the scores. Scores can be locked in then sent to main frame. Nobody can change the information. Sat through web meeting – charged by player in increments of 50. Reports can be produced including any comments. Integrated with team snap. Cost includes 24-hour support. If approved today can start using right away in January. \$5.00 USA per kid for the year. Need to explain better how the evaluations happen so people know. Jaclyn Fuhr and Travis Flaig to get two additional quotes on systems available and present at the January meeting. Note: Evaluators do not get volunteer hours.

b) Awards Banquet

Hall booked Friday, April 3rd. Insurance is purchased. \$1,000.00. Potluck, trophies to be priced out. Looking for \$2,000 budget above hall. Motion to approve the \$2,000 by Travis Flaig. Jaclyn Fuhr seconded. All in favor. Motion carried.

c) Code of Conduct Signs

Consider having code of conduct signs in the arena and dressing rooms. Bill will talk to Heather from the town about sharing costs. Bill to provide update in January.

d) Provincial Update

Have not posted play down information. Tabled for next meeting.

e) Board Positions 2020/2021

Secretary – available

President Position – available

Vice President Positions – available

Treasurer – available. Darren willing to stay on but only without Team Snap and website.

Register – available

Ice Scheduler – available

Darren to post on website that positions will be available.

f) Additions

Nothing to add

6) Next Meeting: Next meeting January 15, 2019 at 6:00pm

7) Adjourn: Motion to adjourn Jaclyn Fuhr. Jeff Victoria seconded. All in Favour. Meeting adjourned 19:51.