Rivers Minor Hockey Spring Meeting
April 11, 2023 7:00pm Riverdale Community Centre

Meeting called to order by Gerald Lepp at 7:02pm

28 members in attendance

Minutes from the September 15, 2023 Fall meeting read by Amanda Lelond. No errors or omissions. Chris Anderson moved to have the minutes accepted as read, second Crystal Bourdin.

Treasurers report presented by Aaron Tycoles. Current balance $61443.45, term deposit due December 24, 2023, $3186.44. Total current assets $64660.89. Motion by Aaron Tycoles to accept the treasures report as presented, second Kelly Spurway.

Projected expenses – increase in ice rental as Minor hockey will start one week earlier, ice rate/hour to go up $10 hr to $147. Rivers minor hockey to purchase 3 sets of jerseys for next season.

Motion made by Rachel Walder to have Rivers Minor hockey Registration fees remain unchanged for the 2023/24 season, second Tyson Krueger, carried.

Parkissimo Report
-U13 to have a tiered league for the 2023/24 season – Pilot Project in Parkissimo this season
-Coed, Regional, non-contact team for U15 and U18 – Pilot Project Hockey Manitoba
-September 13, 2023 Registration numbers must be presented at Parkissimo meeting
-Digital Game sheets for 2023/24, RMH will have to purchase an iPad. Parkissimo to cover the 85/team fee for the first year for the digital game sheets.
-Travel questions presented by Parkissimo to league members – how far associations willing to travel especially for the younger teams. Gerald to follow up with RMH families. **TABLED TO FALL MEETING**

Yellowhead meeting – Scheduled for April 12, 2023 – nothing to report at time of meeting.

Presidents Report
-106 kids registered in RMH, U18 girls team did not register out of Rivers
-Lance to add a Power Skating skills sessions to run prior to 3V3. Proposed 4 sessions beginning August 27, wil be looking for U9/U11 coaches to help. Cost $80/skater. Minimum Registration required 35-40, will look at adding a U13 session if there is enough interest.
-Pre season 3V3 will run, $150 fee remains as is. Begins September 18, runs for 2 weeks. June 15 deadline to sign up for RMH families, after this date it will open up to all communities. Maximum 18 skaters/age group, goalies free again this year.

Old Business
-Jersey collection on going – need to be more done to ensure jerseys are returned

New Business
-Rachel Waldner to develop a managers responsibilities/how to document to be presented to the board
-Possibility of having the new jerseys ordered with Velcro on the back for ease of name bar use – Crystal Bourdin volunteered to sew the Velcro on the jerseys if necessary.

Motion by Kelly Spurway for RMH to have a $50 jersey fee deposit, per registrant, required at the time of Registration. The fee will be reimbursed at such time the jersey is returned, in usable condition at the end of the season. Second Kyle Ratz, carried.

Melissa to verify if Jersey deposit can be carried over each year.

Fundraising
Cash calendar – need two volunteers to take this on if RMH wants to continue with this fundraiser.
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Internet Safety course for all RMH players/coaches/parent(s) for those in U11, U13 and U15. Will be mandatory training. RMH to follow up with Yellowhead re consequences if players/coaches/parents do not attend.

Membership Concerns
-Concerns on the use of APs in the 2022/23 season we presented. Determined there needs to be clear Policy developed for Aps. Policy Committee formed – Dan Spurway, Angela Bearnarts, Doug Sonnenberg, RMH board member Lance Henderson and one other board member to be added to the committee at a later date. AP Policy Committee to present proposed Policy to RMH board and its membership at the fall meeting. Constitutional amendments **TABLED TO FALL MEETING.**
-Joint practice ice times later in the season made it hard for some teams to book games. Changes to be presents at fall meeting but would have more ice available for teams if required for games.
-Main teams were not the priority over 3rd and 4th roster teams.
-Some teams that had ice Fridays and Mondays found they were on the ice 4 days in a row, possibility of moving the Monday joint ice sessions to Wednesday to help with this.
-5pm ice slot hard to make for some families that have more than 1 Registered child and have to make those ice times a few times a week
-Early Saturday ice times for younger teams a concern, hard to book games. Possibility of having a later ice times on Sunday through the season. Ice times to be addressed at fall meeting when team numbers are available, Rivers encouraged to put in a proposal to host the U15 AAA girls team for next season which would put further strain on ice availability.
-Concern on evaluation process for 3rd/4th roster. RMH board in the process of discussion with WCHA to come out and evaluate kids for these teams if required. Further changes to constitution required
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Membership reminded of the process to submit an official complaint. The complaint must be sent to the Presidents email address clearly outlining the complaint. If the complaint is in regards to the President it is to be sent to another executive member.

Open positions

Secretary position 1st call for nominations - Tanya Airey nominates Jenn Sonnenberg, second Jay Woloski. Motion to close nominations be Andrea Munz second Crystal Bourdin.

Motion made by Melissa Bromley and second by Jay Woloski – Be it resolved that Gerald Lepp will continue as President, Aaron Tycoles as Treasurer and Jenn Sonnenberg will assume the position of Secretary which gives them signing authority for Rivers Minor Hockey account #8754863 with Amanda Lelond to be removed. Carried.

Registrar Position – 1st call for nominations Jenn Sonnenberg nominates Jamie Vandenham second Rachel Waldner. Motion to close nominations Chris Anderson, second Jay Woloski. Carried.

Kyle Ratz appointed as Referee in Chief for the 2023/24 Rivers Minor hockey season.

Meeting adjourned by Gerald Lepp at 9:20.