

Rosthern Minor Hockey AGM

September 11, 2022

2:00 pm

Five people in attendance (Robbie, Kim, Jordan, Jason, Mary)

- 1) Call meeting to order at 2:11 pm
- 2) Chairman's Address
 - a) Rink will be ready to go.
 - b) Team numbers are smaller but full teams in the ages we do have. No U15 and U 18 teams.
 - c) We are always looking for volunteers.
- 3) Introduction of Executive Members

Outgoing this year are Jodi Redickopp(treasurer), Terrance Hand (officials) and Ernie. Leeann Palmer resigned in December
Current- Hal Curren- president, Allison Ingleby- registrar, Shawna Buniak- apparel, Marissa Epp- treasurer
- 4) Financial Statements- Current account balance over \$35 000
 - a) Items to note- grant money has come in, equipment was a \$3500 sock expense. There are socks that will continue to be sold this year. Ice costs last year were down due to the majority of ice rental in Laird. Registration fees are down this year as well, due to a smaller number of registration and no other releases granted.
 - b) Explanation of smaller registration and issues around releases not being granted by both Beardy's and Waldheim
 - c) Other revenues- U11 play off tournament revenue appears.
- 5) Fundraising Update- Bottle drive with goal to pay for power skating week.
- 6) Sask. Valley Minor Hockey Update- Meeting to happen on the 1st Tuesday of October. This year it is in Cudworth with a Cudworth member as president and vice is from Aberdeen. At this time we will get an update on team numbers in the league.
 - a) Votes occurred to continue year end playoff tournaments for u9 and u11.
- 7) Team Registrations Numbers and Update
 - a) U7-10 u9-11, u11-13, u13-15.
 - b) All new player families got a request for proof of address to be verified with hockey canada.
- 8) Team Apparel- power skating week will have the sizing and the forms available
 - a) Logo is different every year.
 - b) We will use stormy marketing again
- 9) RMH Equipment & Sweater Lockers update- last year lockers moved to a keycode system, and one large locker rather than individual team lockers.
 - a) There will be a managers handbook that will be provided this year.
- 10) New Business
 - a) Rink renovations update- everything is ready to go, plant needs to be started.
 - b) Power Skating- one week/four nights of power skating. Previously senior players have done it, but there are not enough local senior players to run it. Anticipate it to be October 11.
 - c) Ref clinic December 4- work to be done prior to the on ice clinic
- 11) Announcements & Reminders

- a) Teams sent out after September 15
- b) Manager and Coach manuals will be completed and sent out to those that volunteer.

Adjournment at 3:11 pm