



Meeting Minutes

Special Meeting June 7th, 2026 7 PM

Redcliff Minor Hockey Association

Present: **Derek Martin, David Skagen, Amanda Robins, Breann Robinson, Lisa Kuzik, Shane Benz, Meredith Conboy, Melissa Green, Chanda Bressler, Chris Lonson, Corey McCrea, Janae Ulrich, Emily Wallin, Eric Marshall, Sean Gaetz, Jordyn Tetrault, Darcy Finkbeiner, Rachelle Foss, John Mestre**

*bold are executive and directors

Absent: **Jon Anderson, Dominick Gartner**

*bold are executive

1. General

- A) **Call to Order** Derek called the meeting to order at 7:04 p.m.
- B) **Adoption of Agenda** Breann moved the agenda to be adopted as presented, Derek seconded - Carried

2. New Business

- A) **Special Resolution: Rescind and Replace RMHA Bylaws**
- Discussion:** Derek discussed the date of last bylaws and Dave gave an overview of the new bylaws, reviewed structure and main changes
- Motion:** Dave moved that the membership of the Redcliff Minor Hockey Association rescind the existing constitution and bylaws originally approved on October 2, 2012, in their entirety, and replace them with the updated document titled 'BYLAWS OF REDCLIFF MINOR HOCKEY ASSOCIATION' dated June 7, 2026 to take full force and effect immediately upon registration with the Registrar of Corporations for the Province of Alberta.
- Seconded by:** Corey McCrea
- Vote:** 19 in favor, 0 opposed
- Result: Special Resolution Carried**

3. Adjournment

- A) **Adjournment** Breann moved the meeting to be adjourned at 7:12 p.m. - Carried