



- 6.2. **Incident Review** - Board debriefed recent incident and an apology letter will be sent to the ref / tournament coordinator.
7. **RMAA Update**
 - 7.1. **Next Steps** - The Board reviewed the draft bylaws and recommended changes.
8. **Board Member Reports**
 - 8.1. **Ice Coordinator** - two weeks until playoffs and then will get busy to reschedule ice.
 - 8.2. **Fundraising Coordinator** - raffle box upcoming, but need a draw date.
 - 8.2. **Tournament Coordinator** - U7 will have 10 teams; will use normal boards.
 - 8.3. **CAHL Rep** - will share an email about changes related to provincial for U13 and up; suspensions up a little bit this year; will have more tiers next year in CAHL; will have special tiers for playoffs; 2 game series for U11.
9. **Next Meeting** - Wednesday March 6, 2024
10. **Adjournment** - The meeting was adjourned at 9:00.

APPROVED