



**Chestermere Minor Hockey Association
Voting Member & General Board Meeting Agenda
Monday, July 19, 2021 - 6:30pm
Virtual Meeting**

Video call link: <https://meet.google.com/jji-iaiu-dcb>
Or dial: (CA) +1 778-727-8792 PIN: 545 889 663#

Present: Albert Snook, Jason MacNeil, Ron Molina, Erin Friesen, Gulp Tumber, Jeremy Schneider, David Millard, Denica Kapy, Deborah Hemsing, Nathan Revoal, Vanessa Bourgault, Jody Sikora, Krista Mainprize, Sabrina Green, Nancy Gunn, Tamara Gutierrez, Katie Taylor.

Absent: Edyta Baker, Peter Kret, Jennifer Moore, Shane Hainstock, Jeff Long, Tasha Ruddell.

1. Call to order by Albert Snook (President) – 6:33pm
2. Reception of visitors – None
3. Approval of Agenda – Jeremy S first, Deborah H second; all in favour; motion carried.
4. Motion to approve April 12th, 2021 Minutes – Jeremy S first, Gulp T second; all in favour; motion carried.
5. Motions for discussions
 - Motion to post the 2021 AGM minutes to the website.
 - Jeremy S first, Erin F second; all in favour; motion carried.
 - Motion to approve the CMHA Annual Working Together Raffle for the 2021/2022 season.
 - Jeremy S first, Deborah H second; all in favour; motion carried.
 - Motion to approve a potential Casino night for December 28-29, 2021 (pending confirmation from AGLC).
 - Removed motion. AGLC sent the email to the wrong association.

6. Action Items

Topic	Who is responsible?	Due Date / Update
Code of Conduct and Oath of Confidentiality	All	<i>Before August 9, 2021</i> Received 3/23 so far.
Provide the graduation players some sort of picture collage	Melissa to work with Tammy	Done
Look at options to get more volunteers and coaches by offering a registration fee reduction	Melissa and Erin	<i>Prior to start of next season</i> Considered during budget meeting; due to fee increase, it has been postponed for next season.

Will check to see if white ice will be available for hockey this fall	Albert to check with Jody	ASAP Working with CRCA to get more ice for minor hockey.
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Clocks are 3 minutes fast on the rinks and its hard to get the players on the ice on time.	Albert to check with Jody	ASAP Fixed and resolved.
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7. New Business

- **Board apparel for the upcoming season and the budget**
 - New board members to work with Nathan.
 - **Motion: Board apparel for one item available to all board members (with a value cap of \$115) - Erin F first, Jeremy S second; all in favour; motion carried.**
 - Division Coordinators to work with Nathan for use of the equipment room.
 - U5 Coordinator and Nathan to order for Timbits program.
 - U11 Atomic Jerseys ordered and will arrive in August.
 - No new jerseys ordered for the other divisions.
 - Ordered: more pylons, pucks, 1 set of socks – to arrive August.
 - 3rd Jersey – change the jersey design; concept completed and to be evaluated by voting members.
 - Team store organized similar to last season.
- **Open positions**
 - **Voting positions (2-year term positions)**
 - Ice Director
 - ❖ **Motion: Nominate and elect Johnathan Hartly to Ice Director – Jason M. first, Jeremy S second; all in favour; motion carried.**
 - Fundraising Director
 - ❖ **Motion: Nominate and elect Tasha Ruddell to Fundraising Director and vacate the Communication Coordinator position – Albert S First, Jeremy S Second; all in favour; motion carried.**
 - **Non-voting positions (1 year term)**
 - Treasurers Assistant
 - Events Coordinator
 - Division Coordinators - U15 Division
 - Tournament Coordinator
 - Governors – 3 CAHL and 2 RHL
- **Expectations of the board and the overall goal of the season**
 - Roundtable introduction.

- Reports and timing.
 - Monthly update from board members submitted the week prior to the next meeting.
- **Schedule for meetings for the upcoming season (@ 6:30pm)**
 - July 19, 2021 (Virtual)
 - August 9, 2021 (in-person)
 - August 23, 2021 (in-person)
 - September 20, 2021 (in-person)
 - October 18, 2021 (in-person)
 - November 15, 2021 (in-person)
 - December 13, 2021 (in-person)
 - January 17, 2022 (in-person)



- February 21, 2022 (in-person)
- March 21, 2022 (in-person)
- April – no meeting
- May 25, 2022 – budget meeting (in-person)
- June 26, 2022 AGM – Camp Chestermere
- **Email accounts for all board members**
 - Reach out to Nancy if you have any questions.
- **Subcommittees – Will provide additional information before next meeting.**
 - **Strategy**
 - **Policies, Procedures & Bylaws**
 - **Treasury**
 - **Marketing/Tech**
 - **Board Learning**
- **Grant from the City of Chestermere**
 - \$17,000 grant for a free female hockey development program for Chestermere.
- **Tournaments for the association for the 2021/2022 season**
 - **U15 (Bantam) – Tiering break**
 - **U7 (Tyke Ironman) – Family Day**
- **Ice Schedule and constraints**
 - **Letter to CRCA** – if you want to see a copy, ask Albert S.
 - Discussion on ice constraints with a growing association and looking for ice externally.
- **Implementation of the volunteer bond**
 - Discussion on requirement and definition of the volunteer bond.
 - Policy written, to be sent to the board and to be voted on at the next meeting.

8. Questions / Comments submitted

- **Question on contingency plan for COVID.** *No, this will be a normal year of hockey but we have back up with what we planned last year.*
- **Question regarding room for the meetings.** *We are looking at the area and will make a decision on the location shortly.*
- **Question regarding evaluations start date.** *Cannot have evaluations before Labour Day as per Hockey Alberta (starting September 7th, 2021).*

- *Question regarding current registrations. 299 CAHL and 82 RHL (lower than usual).*

9. Motion to adjourn – Jason M 7:46pm.

Next Meeting: August 9, 2021 at the Chestermere Rec Centre – In-person meeting

Chestermere Minor Hockey Association
201 West Chestermere Drive
Chestermere, Alberta T1X 1B2 Page 3 of 4



Submitted reports:

Reports of Officers

- A. President, Albert Snook, *no report***
- B. Vice President, Jason MacNeil, *no report***
- C. Registrar, Edyta Baker, *no report***
- D. Treasurer, Ron Molina, *no report***
- E. Secretary, Erin Friesen, *no report***
- F. League Director, Gulp Tumber, *no report***
- G. Ice Director, VACANT, *no report***
- H. Operations Director, Jeremy Schneider, *no report***
- I. Hockey Development Director, David Millard, *no report***
- J. AA Director, Denica Kapy, *no report***
- K. RHL Director, Deborah Hemsing, *no report***
- L. Fundraising Director, VACANT, *no report***
- M. Equipment Director, Nathan Revoal, *no report***
- N. Risk Management, Sabrina Green, *no report***
- O. Communications Coordinator, Tasha Ruddell, *no report***
- P. Events Coordinator, VACANT, *no report***
- Q. Webmaster Coordinator, Nancy Gunn, *no report***
- R. League Governors, VACANT, VACANT, VACANT, *no report***
- S. RHL League Governor, VACANT, VACANT, *no report***
- T. Tournament Coordinator, VACANT, *no report***
- U. Volunteer Bond Coordinator, Tamara Gutierrez, *no report***
- V. HR and Governance Coordinator, Katie Taylor, *no report***
- W. CIRA Liaison, Jeff Long, *no report***
- X. U5/U7 Tyke/Tiny Mite Coordinator, Vanessa Bourgault, *no report***
- Y. U9 Novice Coordinator, Jody Sikora, *no report***
- Z. U11 Atom Coordinator, Krista Mainprize, *no report***
- AA. U13 Peewee Coordinator, Peter Kret, *no report***
- AB. U15 Bantam Coordinator, VACANT, *no report***
- AC. U18 Midget Coordinator, Jennifer Moore, *no report***

AD. U21 Junior Coordinator, Shane Hainstock, no report
AE. U13 Pee Wee AA Coordinator, Nathan Revoal, no report
AG. Treasurers Assistant, VACANT, no report