



**Chestermere Minor Hockey Association
Voting Member & General Board Meeting Agenda
Monday, August 09, 2021 - 6:30pm
Virtual Meeting**

Video call link: <https://meet.google.com/gyk-uets-mvi>
Or dial: (CA) +1 226-318-7958 PIN: 438 692 297#

Present: Albert Snook, Jason MacNeil, Erin Friesen, Jeremy Schneider, David Millard, Denica Kapy, Deborah Hemsing, Nathan Revoal, Sabrina Green, Edyta Baker, Shane Hainstock, Krista Mainprize, Jonathan Hartney, Vanessa Bourgault, Tamara Gutierrez, Peter Kret

Absent: Gulp Tumber, Jody Sikora, Jeff Long, Ron Molina, Nancy Gunn, Katie Taylor, Jennifer Moore, Tasha Ruddell.

1. **Call to order by Albert Snook (President) – 6:32pm**
2. **Reception of visitors – None**
3. **Approval of Agenda – Jeremy S first, Deborah H second; all in favour; motion carried.**
4. **Motion to approve July 19th, 2021 Minutes – Jeremy S first, Nathan R second; all in favour; motion carried.**
5. **Motions for discussions**
 - **Motion to nominate and elect Shannon Peppinck as the Treasurer Assistant.**
 - Albert S first; Ron M second; all in favour; motion carried.
 - **Email Motion voted on July 22, 2021: To remove the admin fee for registrations between July 16 to August 15th. On August 16th, players will be placed on a waiting list and a \$200 fee will be charged.**
 - Albert S first; Jason M second; 9 voted yes; 1 voted no; motion carried.
 - **Email Motion voted on August 5, 2021: 2021/2022 Third Jersey Design**
 - Nathan R First; Gulp T second; 9 voted yes; motion carried.

6. Action Items

Topic	Who is responsible?	Due Date / Update
Code of Conduct and Oath of Confidentiality	All	ASAP
Board orders for apparel (LINK) - CMHABOARD2021	All	Before 13 August 2021

7. New Business

- **Changing in-person meetings to virtual until September 2021.**
- **Subcommittees - Attached**
- **2021 Chestermere Country Fair Parade (Saturday, September 11th, 2021)**
 - Registration due August 31, 2021
 - Need volunteers to organize.
 - Tricia Van Tol has previously organized the float.
 - ❖ Need a 24-30' gooseneck flat deck trailer.
 - ❖ Items for the float are in the arena.
 - Need to find an Events Coordinator.

- **2021 CMHA Photos**
 - Tentatively scheduled for October 25-30 with OneShot Photography.
 - Format for 2021 – Composite photos
- **Registration numbers**
 - Discussion regarding lower registration numbers (432 registrations)
 - Lost a team from every division so far. Lost some in the 5-year-old age group. Lost some to HSL/players moving/players finding other interests.
 - Discussion on RHL numbers and travel. Need to decide on status of teams in RHL after 15 August 2021 based on registration numbers.
 - Discussion on goalie numbers.
 - Discussion on number of teams in divisions.

8. Questions / Comments submitted

- **Volunteer Bond:**
 - Email sent to board Jul 22 with suggestion for team tracking (vs. individual tracking) of volunteer hours. No responses received to date
 - **Team level.**
 - Question regarding how volunteer bonds will be collected as they were not requested at registration. Are families aware of this requirement?
 - Post-dated cheques dated 01 March 2022.
- *Question: Bantam tiers 3-4 are non-contact communication? CMHA will provide information to the age group.*
- *Question: Can we combine U18 and U15 RHL teams? Deborah will look into the possibility of combining the teams.*
- *Question: Can we contact Indus to fill our U18 RHL team? Deborah will contact Indus.*

9. Motion to adjourn – Jeremy S 7:12pm.

Next Meeting: August 23, 2021 at the Chestermere Rec Centre – Virtual meeting

Submitted reports:

Reports of Officers

- A. **President, Albert Snook, no report**
- B. **Vice President, Jason MacNeil, no report**
- C. **Registrar, Edyta Baker, attached.**
- D. **Treasurer, Ron Molina, no report**
- E. **Secretary, Erin Friesen, no report**
- F. **League Director, Gulp Tumber, no report**
- G. **Ice Director, Jonathan Hartney, no report**
- H. **Operations Director, Jeremy Schneider, no report**
- I. **Hockey Development Director, David Millard, no report**
- J. **AA Director, Denica Kapy, attached.**
- K. **RHL Director, Deborah Hemsing, no report**
- L. **Fundraising Director, Tasha Ruddell, no report**
- M. **Equipment Director, Nathan Revoal, no report**
- N. **Risk Management, Sabrina Green, no report**
- O. **Communications Coordinator, VACANT, 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, attached.**
- 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, attached.**
- Y. **U9 Novice Coordinator, Jody Sikora, no report**
- Z. **U11 Atom Coordinator, Krista Mainprize, no report**
- AA. **U13 Pee Wee 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**