



**Chestermere Minor Hockey Association
 Voting Member & General Board Meeting Agenda
 Monday, September 13, 2021 - 7:00pm
 Virtual Meeting (LINK: <https://meet.google.com/gkv-fzmr-ory>)
 Or dial: (CA) +1 647-736-0920 PIN: 244 393 757#
 More phone numbers: <https://tel.meet/gvk-uets-mvi?pin=2928435193894>**

Present: Albert Snook, David Millard, Deborah Hemsing, Denica Kapy, Edyta Baker, Erin Friesen, Gulp Tumber, Jason MacNeil, Jennifer Moore, Jeremy Schneider, Jody Sikora, Jonathan Hartney, Katie Taylor, Krista Mainprize, Nancy Gunn, Nathan Revoal, Peter Kret, Ron Molina, Sabrina Green, Shane Hainstock, Shannon Peppinck, Tamara Gutierrez, Tasha Ruddell, Vanessa Bourgault.

Absent: None.

1. **Call to order by Albert Snook (President) – 7:02pm**
2. **Reception of visitors – None**
3. **Approval of Agenda – Edyta B first, Ron M second; all in favour; motion carried.**
4. **Motion to approve August 23rd, 2021 Minutes – Katie T first, Deborah H second; all in favour; motion carried.**
5. **Motions ([LINK TO DECISION LOG](#))**
 - **Email Motion voted on August 24, 2021: To utilize Speed Testing to replace the skills session during evaluations.**
 - Jeremy S first; David M second; 11 voted yes; 0 voted no; 2 did not vote; motion carried.
 - **Email Motion voted on September 10, 2021: Motion to approve the Volunteer Bond Policy as section 6.27 of CMHA Policies and Procedures.**
 - Erin F first; Jeremy S second; 13 voted yes; 0 voted no; 0 did not vote; motion carried.
 - **Email Motion voted on September 10, 2021: Nominate and elect Kerri Rae to U15 Coordinator**
 - Jeremy S first; Edyta B second; 11 voted yes; 0 voted no; 2 did not vote; motion carried.
 - **Motion: Nominate and elect David Kidd to Governor**
 - Edyta B first; Deborah H second; motion carried.

6. Action Items

Topic	Who is responsible?	Due Date / Update
Code of Conduct and Oath of Confidentiality	All 15/27 received	ASAP
2021 Chestermere Country Fair Parade (Saturday, September 11th, 2021)	Katie/Deb/Erin	Parade completed September 11, 2021. Good turn out.

2021 Energizer Night	Edyta	<i>Scheduled for September 15, 2021.</i>
Communication regarding evaluations	Erin	<i>Sent September 3 2021</i>
Open board positions: U15 Coordinator, Events Coordinator, Governors, Tournament Coordinator	Executive	<i>September 24, 2021</i> <i>U15 Coordinator filled.</i> <i>Governor #1 – David Kidd</i>
Finalize Ice Schedule - Find ice somewhere else → 3 hours/week	Jon	<i>ASAP</i>
Time Trials	Jeremy / Dave	<i>Starts September 10, 2021</i>
Evaluation Volunteers	Jeremy	<i>Seems to be okay for now.</i>
Monitor AA/AAA for numbers coming back to CMHA	Edyta	<i>September 2021</i>
CRCA Ice for the future	Albert	<i>On-going.</i>
Working Together Raffle	Tasha	<i>Must apply for AGLC licence ASAP.</i>
Emails and accounts	Nancy	- <i>Ron M</i> - <i>Keri R</i> - <i>David K</i> - <i>Shannon P</i>
Female Hockey Grant from City of Chestermere	Albert / Jason / Dave	<i>TBD –</i> <i>If anyone has idea, send ideas to Dave/Jason.</i>

7. New Business

- **Intro to Goaltending for U9 and U11 (after evaluations).**
 - To help get more interest in goaltenders.
- **Parent Meeting – Game 1 of Evaluations for the younger groups; during conditioning/skills for the older groups.**
 - U9 and U11 parent meeting are complete
 - U7, U13, U15, U18 parent meetings scheduled for September 18
 - U5 scheduled for September 19
 - U5 and U21 won't be part of the volunteer bond and the Working Together Raffle.
- **Coach/Manager Meeting – to be scheduled.**
- **Treasurer Meeting – to be scheduled.**
- **Diversity and Inclusion Policy to be created.**
 - Hockey Canada Policy – Katie to update CMHA policies to include this.

- **Hockey Alberta has created a subcommittee to review the AA/AAA zones for next year.**
 - CMHA is actively trying to add to our draw zone.
 - Discussion on history of draw zone decision.
- **Fundraising**
 - 833 (apparel supplier) has fundraising options – Tasha to contact.

8. Questions / Comments submitted

- *Reports for board members – reminder to send reports in.*
- *Bylaws 2021 to be updated on website.*
- *Board apparel will arrive on September 17.*
- *Discussion on delays in apparel due to COVID.*
- *Lock for CMHA boardroom.*

9. Motion to adjourn – Erin F 7:46pm.

Next Meeting: October 18, 2021 at the Chestermere Rec Centre (in-person 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**, *no report*
- 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**, *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**, *attached.*
- 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*