



**Chestermere Minor Hockey Association  
Emergency Voting Member & General Board Meeting  
Monday, September 18, 2021 – 10:30am  
Virtual Meeting (LINK: <https://meet.google.com/idi-hcyj-jef>)**

**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, Kerri Rae, Krista Mainprize, Nathan Revoal, Peter Kret, Ron Molina, Shane Hainstock, Shannon Peppinck, Tamara Gutierrez, , Vanessa Bourgault.

**Absent:** Sabrina Green, Nancy Gunn, Tasha Ruddell

**1. Call to order by Albert Snook (President) – 10:34am**

**2. Reception of visitors – None**

**3. New Business**

- CRCA has mandated that age 12+ people need to have vaccinations as part of the Restriction Exception Program (REP).
  - Recommend that we postpone U13, U15, U18 effective September 20, 2021
    - We don't know who is vaccinated or not. This will allow time to get the players vaccinated, if applicable.
    - We don't know what is going to happen with AA/AAA teams.
- Recommend email to association to withdraw players by end of day Sunday, September 19, 2021 with only \$100 admin fee charge. After that, refunds would follow normal refund policy.
- CRCA has informed us that we need to monitor our own user group.
  - Players and coaches should have vaccination reports (managers to handle).
  - Spectators would be asked to bring their "passports".
- Katie T provided a presentation.
  - The onus of the collection of the information is on CRCA since they are the group that implemented the REP.
  - Impact on association (up to 30% of membership).
- Discussion that CRCA is our landlord and CMHA is a sub-tenant.
- Discussion on options available for players.

**4. Actions:**

- Albert to contact CRCA to bring our concerns to their attention.
  - Formal letter to CRCA from CMHA.
- Erin F will draft email to association.
- U21 will notify U21 in writing that vaccinations are mandatory.

**5. Motion to adjourn – Erin F 11:29am.**

**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, *no report.***
- 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, *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***