

**Chestermere Minor Hockey Association  
 Voting Member & General Board Meeting Agenda  
 Monday, August 8, 2022 7:00pm  
 Hybrid Meeting  
 Chestermere Recreation Centre  
 201 West Chestermere Drive, Chestermere, Alberta T1X 1B2**



**Present:** Albert Snook, Edyta Baker, Ron Molina, Erin Friesen, Gulp Tumber, John Hawkins, David Millard, Deborah Hemsing, Katie Taylor, Jeremy Schneider, Angela Beer, Peter Kret, Jennifer Moore, David Kidd, Nancy Gunn, Tamara Gutierrez, Mike Dunphy.

**Absent:** Jason MacNeil, Jonathan Hartney, Shane Hainstock, Charity Potter.

1. **Call to order by Albert Snook (President) – 7:06pm**
2. **Reception of visitors – None.**
3. **Approval of Agenda**
  - **Deborah H first, Dave M second; all in favour; motion carried.**
4. **Motion to approve July 18, 2022 Minutes**
  - **Nancy G first, Katie T second; all in favour; motion carried.**
5. **Motions ([LINK TO DECISION LOG](#))**
  - **None**
6. **Action Items**

Topic	Who is responsible?	Due Date / Update
<b>Code of Conduct and Oath of Confidentiality</b>	<b>All</b>	<b>ASAP; Erin will review completed forms and send reminders individually.</b>
<b>Open Board Positions</b>	<b>All</b>	Roles remaining to be filled: <ul style="list-style-type: none"> <li>- Fundraising Manager (1 year)               <ul style="list-style-type: none"> <li>o Ron to ask Tasha.</li> </ul> </li> <li>- Tournament &amp; Events Manager (1 year)               <ul style="list-style-type: none"> <li>o Katie/Deb to ask friend.</li> </ul> </li> <li>- Marketing &amp; Communications Coordinator (1 year)</li> <li>- Level Coordinators (1 year)               <ul style="list-style-type: none"> <li>o U5/U7</li> <li>o U11</li> </ul> </li> <li>- Governors (CAHL x3) (1 year)</li> </ul>
<b>Tournaments</b>	<b>TBD</b>	Tournaments for the association for the 2022/2023 season <ul style="list-style-type: none"> <li>- U15 (Bantam) – Tiering break (Friday-Sun)</li> <li>- U7 (Tyke Ironman) – Family Day (Monday)</li> <li>- U11 (Atom) – End of March (Friday-Sun)</li> </ul> <p><b>Need tournaments to be added to Hockey Alberta for sanction numbers ASAP.</b></p> <ul style="list-style-type: none"> <li>- Gulp to register the dates.</li> </ul> <p><b>Need to book ice for tournaments.</b></p> <ul style="list-style-type: none"> <li>- John Hartey to book; Albert to follow up.</li> </ul>
<b>Board Apparel</b>	<b>Jeremy</b>	Jeremy to send link for board members.

Topic	Who is responsible?	Due Date / Update
<b>Ice and Ice Times</b>	<b>John/Albert</b>	Oldtimers want to switch ice time (Sun 9pm for Wed 9pm)
<b>Female Strathmore Players/Team</b>	<b>Albert</b>	Female players/team in Strathmore U13/U15 depending on registration numbers. Potential to build with Indus.
<b>U18 with Indus</b>	<b>Albert</b>	Merge Indus and Chestermere for U18 depending on numbers for this age group (same high school). Nothing firm at the moment. 57+ registered so far but some may go to AA/AAA (42 went out last year from the various age groups).
<b>RHL</b>	<b>Edyta</b>	U11 – 10 players U13 – 7 players U15 – 3 players U18 – 9 players
<b>U11AA</b>	<b>Albert</b>	Confirm try out process. - Run the same as the regular try-out process. → 2 conditions, Pathway, Speed Test, 3 games  - Albert/Jason to confirm “draw zone”.
<b>Country Fair Parade</b>	<b>Deborah</b>	September 10, 2022  Need volunteers. Thank you to Deborah, Katie and Robyn for volunteering so far. Budget: \$1500-2000 (pre-approved).
<b>Apparel</b>	<b>Jeremy</b>	Jeremy to extend contract for 1 year with Eight-33 for the 2023-2024 season due to issues with supply chain. - RFP to be reviewed/tweaked September 2023 (plan to issue RFP in January 2024). Supplier awarded for the 2024/2025 season.

#### 7. New Business

- CMHA Board baseball game held at CRCA Diamond 3 on Monday, August 15, 2022 starting at 5:30pm. Thank you Deborah for organizing this event!!
- Hockey Logos for ice were delayed in delivery. Jeremy to discuss with White Ice regarding decals on the ice applying after the ice is poured.

#### 8. Questions / Comments submitted

- None.

#### 9. Motion to adjourn – 8:20pm.

**Next Meeting: August 22, 2022 - 7:00pm at the Chestermere Rec Centre**

Submitted reports:  
**Reports of Officers**



<b>Position</b>	<b>Name</b>	<b>Report</b>
<b>President</b>	<b>Albert Snook</b>	<i>no report</i>
<b>Vice President</b>	<b>Jason MacNeil</b>	<i>no report</i>
<b>Registrar</b>	<b>Edyta Baker</b>	<i>report attached</i>
<b>Treasurer</b>	<b>Ron Molina</b>	<i>no report</i>
<b>Secretary</b>	<b>Erin Friesen</b>	<i>no report</i>
<b>CAHL League Director</b>	<b>Gurp Tumber</b>	<i>no report</i>
<b>Operations Director</b>	<b>John Hawkins</b>	<i>no report</i>
<b>Hockey Development Director</b>	<b>David Millard</b>	<i>no report</i>
<b>RHL League Director</b>	<b>Deborah Hemsing</b>	<i>report attached</i>
<b>Human Resources &amp; Governance Director</b>	<b>Katie Taylor</b>	<i>no report</i>
<b>Ice Manager</b>	<b>Jonathan Hartney</b>	<i>no report</i>
<b>Equipment Manager</b>	<b>Jeremy Schneider</b>	<i>no report</i>
<b>Fundraising Manager</b>	<b>VACANT</b>	<i>no report</i>
<b>U5/U7 Coordinator</b>	<b>VACANT</b>	<i>no report</i>
<b>U9 Coordinator</b>	<b>Mike Dunphy</b>	<i>no report</i>
<b>U11 Coordinator</b>	<b>VACANT</b>	<i>no report</i>
<b>U13 Coordinator</b>	<b>Angela Beer</b>	<i>no report</i>
<b>U15 Coordinator</b>	<b>Peter Kret</b>	<i>no report</i>
<b>U18 Coordinator</b>	<b>Jennifer Moore</b>	<i>no report</i>
<b>U21 Coordinator</b>	<b>Shane Hainstock</b>	<i>no report</i>
<b>CAHL League Governor – 1</b>	<b>VACANT</b>	<i>no report</i>
<b>CAHL League Governor – 2</b>	<b>VACANT</b>	<i>no report</i>
<b>CAHL League Governor – 3</b>	<b>VACANT</b>	<i>no report</i>
<b>RHL League Governor</b>	<b>David Kidd</b>	<i>no report</i>
<b>IT Manager</b>	<b>Nancy Gunn</b>	<i>no report</i>
<b>Events and Tournament Manager</b>	<b>VACANT</b>	<i>no report</i>
<b>Volunteer Bond Manager</b>	<b>Tamara Gutierrez</b>	<i>no report</i>
<b>Communications Manager</b>	<b>VACANT</b>	<i>no report</i>
<b>Treasurer Assistant</b>	<b>Charity Potter</b>	<i>no report</i>
<b>CIRA Liaison</b>	<b>Shane Hainstock</b>	<i>no report</i>