

**Chestermere Minor Hockey Association  
Voting Member & General Board Meeting Agenda  
Monday, August 22, 2022 7:00pm  
Hybrid Meeting  
Chestermere Recreation Centre  
201 West Chestermere Drive, Chestermere, Alberta T1X 1B2**



**Present:** Albert Snook, Jason MacNeil, Edyta Baker, Ron Molina, Erin Friesen, Gulp Tumber, Jonathan Hartney, John Hawkins, David Millard, Deborah Hemsing, Katie Taylor, Jeremy Schneider, Angela Beer, Peter Kret, David Kidd, Tamara Gutierrez, Mike Dunphy, Charity Potter.

**Absent:** Jennifer Moore, Nancy Gunn, Shane Hainstock.

1. **Call to order by Albert Snook (President) – 7:08pm**
2. **Reception of visitors – None.**
3. **Approval of Agenda**
  - **Gulp T first, Deborah H second; all in favour; motion carried.**
4. **Motion to approve August 8, 2022 Minutes**
  - **Katie T first, Jason M second; all in favour; motion carried.**
5. **Motions ([LINK TO DECISION LOG](#))**
  - **Email vote on 2022-08-11: Nominate and elect Peter Kret to U11 Division Coordinator position.**
    - **9 voted yes; 0 voted no; 1 did not vote; motion carried.**

**6. Action Items**

Topic	Who is responsible?	Due Date / Update
<b>Code of Conduct and Oath of Confidentiality</b>	<b>All</b>	<b>Complete</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)</li> <li>- Tournament &amp; Events Manager (1 year)</li> <li>- Marketing &amp; Communications Coordinator (1 year)</li> <li>- Level Coordinators (1 year)               <ul style="list-style-type: none"> <li>○ U5/U7                   <ul style="list-style-type: none"> <li>▪ Edyta will fill in for the time being.</li> </ul> </li> </ul> </li> <li>- Governors (CAHL x3) (1 year)               <ul style="list-style-type: none"> <li>○ Required for September 24</li> </ul> </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</li> <li>- U7 (Tyke Ironman) – Family Day</li> <li>- U11 (Atom) – End of March</li> </ul> <b>Need tournaments to be added to Hockey Alberta for sanction numbers ASAP.</b> <ul style="list-style-type: none"> <li>- Gulp to input information to get sanction numbers for the tournaments.</li> <li>- Email address to be <a href="mailto:information@chestermereminorhockey.com">information@chestermereminorhockey.com</a> until tournament committees are determined.</li> </ul>
<b>Board Apparel</b>	<b>Jeremy</b>	Board Store will be open on Wednesday Aug 24th
<b>Country Fair Parade</b>	<b>Deborah</b>	Need volunteers. Confirmation of budget. Erin to send email to association by 2022-08-24.

Topic	Who is responsible?	Due Date / Update
<b>Communication Plan</b>	<b>Multiple</b>	<ul style="list-style-type: none"> <li>• Evaluation emails to each division.</li> <li>• Dates of the pathway, checking clinics and goalie days.</li> <li>• RHL</li> <li>• Evaluating for the U11AA program and that people need to sign up for the U11AA or they will not be on the team.</li> <li>• Coaches request about volunteering for evaluations</li> <li>• Equipment (maybe goalies for the younger levels and the \$500 reimbursement)</li> </ul>

## 7. New Business

- **CAHL Items (Gurp)**

- **CAHL U9 Female Teams**

- Are you interested in participating in the U9 Female Group?
      - ❖ **CMHA Response: Yes. CMHA currently has 11 players registered; Edyta will contact the families and see if we can get 2-3 more girls for this team.**
    - How many teams will you want to have in the group?
      - ❖ **CMHA Response: One.**
    - What do you expect your team size to be for the number of players on your team?
      - ❖ **CMHA Response: Current size is 11 players; we want to have a team of 14 players (to be determined).**
    - If you have larger teams, would you be interested with larger teams doing split squad games with smaller teams (half the team plays one team while the other half plays another)
      - ❖ **CMHA Response: No.**
    - What do you feel is the correct number of games for a season for the U9 Female teams?
      - ❖ **CMHA Response: Same as the co-ed teams.**
    - Since travel may be an issue due the number of teams involved we will do what we can to minimize travel. Are you willing: Play more than 1 game in a day in one location? Do you want a different schedule format, if so what parameters are you looking for? Example - weekend on / weekend off
      - ❖ **CMHA Response: Play more than 1 game in a day in one location: Yes. It is hard to respond to this question; this depends on tiering.**
    - Potentially parity may be an issue due to the number of teams. Is it - more important to play all female teams than team parity in games OR team parity is important even if it reduces the number or variety of teams available to play against?
      - ❖ **CMHA Response: Team parity – CMHA is willing for our female team to play other co-ed teams.**

- **CAHL U11 HADP (Hockey Alberta Development Program)**

- In regards to the conference standings arrangements do you prefer: A North Tier and a South Tier with 6 or 7 teams in each or A single conference for the teams
      - ❖ **CMHA Response: North and South Tiers is preferred. We prefer parity.**
    - Hockey Alberta is recommending 24 games for the regular season - do you agree or not?
      - ❖ **CMHA Response: If there is no tiering, 24 games for the regular season is acceptable.**
    - If you do not agree with the above 24 game recommendation, what do you think is the correct number of games?
      - ❖ **CMHA Response: not applicable.**
    - Do you agree with the showcase weekend format used in the North Pilot project last season (playing every other weekend 3 or more games in one location)?
      - ❖ **CMHA Response: We are interested in this concept, but we cannot host a showcase weekend due to lack of ice.**
    - Are you willing to provide ice for multiple hosted games on one day for various styles of schedule?
      - ❖ **CMHA Response: We are interested in this concept, but we cannot host a showcase weekend due to lack of ice.**

- Some schedule styles require 50% plus or more ice slots to schedule, are you willing or able to provide 18 to 24 home ice slots per team for this HADP program.
      - ❖ **CMHA Response:** We can provide the normal amount of ice (1/2 home games).
    - Would you be interested in attending a showcase style weekend outside of the CAHL for 3 games against teams in the North of the Province.
      - ❖ **CMHA Response:** Yes.
  - **CAHL U13 Tier 1 Group**
    - Are you interested in participating in the U13 Tier 1 group?
      - ❖ **CMHA Response:** Yes.
    - What do you feel is the correct number of games for a season for the U13 Tier 1 teams?
      - ❖ **CMHA Response:** Normal CAHL schedule; 16 regular season games.
    - In an effort to maintain a high level of competition, we want to allow teams to join and drop out during or at the end of the Tiering round to keep the level of play as high as possible. Are you against this?
      - ❖ **CMHA Response:** No; we are not against this.
  - **Keys for Storage Room (Jeremy)**
    - Would like the funds to replace the lock for the storage room; there is no tracking of keys.
    - Jeremy will make a decision regarding the lock.
  - **Advertising with Chestermere Minor Hockey**
    - Pro Hockey Life offering a punch card with 5 free skate sharpening; 15% off 3 times.
      - This is not an exclusive commitment for our members to use Pro Hockey Life.
    - Skate Shop at CRCA offering water bottles.
      - Confirmed that they can use our logo since Eight33 does not provide CMHA water bottles.
  - **Energizer night: September 14, 2022 6:30pm to 8:30pm.**
    - Edyta has registered for CMHA; Katie and Jason to attend.

## 8. Questions / Comments submitted

- **Discussion on fundraising initiatives for the season.**
  - Other options include online 50/50 with RaffleBox, coupon booklets,
  - **Imperative to find a volunteer to be the Fundraising Manager.**
- **Indus/Chestermere U18 Team**
  - Discussion is pending registration numbers and how players get placed on AA/AAA teams.
  - Albert/Jason to continue the discussion with Indus to put the players in the best position going forward.
- **Are we using TeamLinkt again?**
  - Yes.
- **Respect in Sport for Leaders**
  - Required for all board members. Edyta to confirm which board members require this program.
- **Training for Coaches and Managers for Management Crisis**
  - Potential to host a training session from Hockey Alberta
- **Board Baseball Tournament – Thank you Deborah for arranging.**
- **Next board event; Crib Tournament.**
- **Association Hockey Parent Party – plan for mid-October 2022.**
  - Katie, Deb, Edyta, Tamara, Erin to start planning.

## 9. Motion to adjourn – Erin F first; Deb H 9:10pm.

**Next Meeting: September 19, 2022 - 7:00pm at the Chestermere Rec Centre – Meeting Room 1 or 2**

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>report attached</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>no report</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>report attached</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>report attached</i>