

Chestermere Minor Hockey Association
Voting Member & General Board Meeting Agenda
Monday, January 16, 2023 7:00pm
In-Person Meeting
201 West Chestermere Drive, Chestermere, Alberta T1X 1B2



Attendance:							
<input checked="" type="checkbox"/>	Albert Snook	<input checked="" type="checkbox"/>	Jason MacNeil	<input type="checkbox"/>	Edyta Baker	<input checked="" type="checkbox"/>	Ron Molina
<input checked="" type="checkbox"/>	Erin Friesen	<input checked="" type="checkbox"/>	Gurp Tumber	<input type="checkbox"/>	John Hawkins	<input type="checkbox"/>	David Millard
<input type="checkbox"/>	Deborah Hemsing	<input checked="" type="checkbox"/>	Katie Taylor	<input checked="" type="checkbox"/>	Jonathan Hartney	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Vittoria Valente	<input checked="" type="checkbox"/>	Kari Grant	<input checked="" type="checkbox"/>	Mike Dunphy	<input checked="" type="checkbox"/>	Peter Kret
<input type="checkbox"/>	Angela Beer	<input type="checkbox"/>	Jennifer Moore	<input type="checkbox"/>	Shane Hainstock	<input checked="" type="checkbox"/>	Melissa From
<input type="checkbox"/>	Julie Munch	<input type="checkbox"/>	David Kidd	<input type="checkbox"/>	Nancy Gunn	<input checked="" type="checkbox"/>	Crystal Surina
<input type="checkbox"/>	Tamara Gutierrez	<input checked="" type="checkbox"/>	Joann MacNeil	<input type="checkbox"/>	Charity Potter	<input checked="" type="checkbox"/>	Rhonda Scott

1. Call to order by Albert Snook (President) – 7:05pm

2. Reception of visitors – None.

3. Approval of Agenda

- **Katie T first, Gurp T second; all in favour; motion carried.**

4. Motion to approve December 12, 2022 Minutes

- **Jason M first, Kari G second; all in favour; motion carried.**

5. Motions ([LINK TO DECISION LOG](#))

- **Motion to approve the Volunteer Bond Policy, policy version 2, to be effective April 1, 2023.**
 - See Secretary Report, Attachment 2.
 - To be discussed further. Motion postponed.
- **Motion to provide the Oasis Water Bottle filling station at the CRCA to be included in the budget for next season.**
 - Albert S first, Jason M second; all in favour; 7 voted yes, 4 did not vote, 0 voted no. Motion carried.

6. Action Items

Topic	Who is responsible?	Due Date / Update
Respect in Sport for Leaders	All	Approximately 50% complete; Edyta will follow up with outstanding individuals.
Tournaments	Crystal	U11 Tournament Committee; found chair and co-chair. Planning underway. One team to pick and it will be complete. Charity is Chair. U11AA will have a separate tournament. Will be hosted the weekend after the U11 tournament. Vittoria will be chair for the tournament. Hoping for 8 teams. U7 Tournament Volunteers in progress, Chair role assigned. Planning underway. - Distributed funds from previous years.
Fundraising initiatives for the season	Vittoria	Start a fundraising subcommittee. Volunteers: Crystal, Angela, Kari, Julie, Vittoria. No update. Plan should be complete before the budget meeting. Note: Casino should be in the next season (February 2024).
Coach/Manager Appreciation Night	Vittoria/Crystal Dave/Jason	No update. Estimated for March 2023.

**Chestermere Minor Hockey Association
Voting Member & General Board Meeting Agenda
Monday, January 16, 2023 7:00pm**



**In-Person Meeting
201 West Chestermere Drive, Chestermere, Alberta T1X 1B2**

Topic	Who is responsible?	Due Date / Update
Association Hockey Parent Party	Crystal	<p>The Parent Party has been planned for February 24 at the Chestermere Brewhouse Location.</p> <p>The tickets will be ready for purchase in a few weeks but I was hopeful this event could be communicated via email to the association and then I am going to ask JoAnn to put together something for social Media.</p> <p>CMHA Annual Parent Night \$25/Ticket (Includes 6.99 Voucher with ticket purchase) Location: Chestermere Brewhouse Time: 7 pm to close DJ will be onsite 250 tickets available</p> <p>Tickets to be sold on a first come, first served basis.</p>
Board Teambuilding	Deborah	None at the moment.
First Shift Program (January 24th 2023)	Jason	<p>Jerseys arrived.</p> <p>We are still looking for a few more coaches for this event.</p> <p>Welcome Invent is Jan 24th at the Chestermere Rec Centre.</p> <ul style="list-style-type: none"> • First players for fitting starts at 6pm • Second players for fitting starts at 7pm <p>Need to have</p> <p>On ice sessions</p> <ul style="list-style-type: none"> • Friday Feb 3rd 5:30-6:30pm • Friday Feb 10th 5:30-6:30pm • Friday Feb 17th 5:30-6:30pm • Friday Feb 24th 5:30-6:30pm • Friday Mar 3rd 5:30-6:30pm • Friday Mar 10th 5:30-6:30pm <p>After we get started and everyone sees what the program is about, we will have a discussion about a potential additional session in the spring. We would need to have enough players wanting to continue for this to be possible.</p>
Female Hockey Coordinator	Jason	<p>Katie provided draft of position profile. No update for finalized version.</p> <p>Jason to host a meeting with all members who have a girl in hockey on Thurs, Feb 2nd - 6:00-8:00 pm to discuss girls hockey in our community.</p> <p>Email to be sent to association.</p>
AA Room	Angela	<p>Planning - used as a silent auction fundraiser in 2 weeks cycles. Potential to start in December.</p> <ul style="list-style-type: none"> - Angela B will take lead on this project. <p>No update.</p>
Youth Sport Committee with City	Jason	<p>Only one meeting to date. No movement.</p> <p>Response from the CMHA Letter to City of Chestermere included in Secretary report.</p>

**Chestermere Minor Hockey Association
Voting Member & General Board Meeting Agenda
Monday, January 16, 2023 7:00pm
In-Person Meeting**

201 West Chestermere Drive, Chestermere, Alberta T1X 1B2



Topic	Who is responsible?	Due Date / Update
Grants	Erin / Melissa	Looking into grants to cover costs, including the Oasis Water Cooler (water bottle filler). Add to budget for next season. Kruger Big Assist <ul style="list-style-type: none"> - submission of application completed by Melissa. <ul style="list-style-type: none"> o JoAnn to post on our social channels weekly to promote nominations for CMHA. Summer Student Fund Grant <ul style="list-style-type: none"> - Summer programs possibilities.
Volunteer Bond	Tamara	Will the association would allow for pro-ration of volunteer hours? <ul style="list-style-type: none"> - Completed on an individual basis.
2023 CMHA Float Planning	Deborah	Next steps: pricing for the next budget meeting (April).
2023 Evaluation Schedule	Jon H and John H	Must be completed in advance.
Respect in Sport for Leaders	All	Approximately 50% complete; Edyta will follow up with outstanding individuals.
Tournaments	Crystal	U11 Tournament Committee; found chair and co-chair. Planning underway. One team to pick and it will be complete. Charity is Chair. U11AA will have a separate tournament. Will be hosted the weekend after the U11 tournament. Vittoria will be chair for the tournament. Hoping for 8 teams. U7 Tournament Volunteers in progress, Chair role assigned. Planning underway.
Advertising with Chestermere Minor Hockey	Vittoria	No update.
Summer Camp Fundraising	TBD	Variable based on grants – hard on a volunteer basis.
Treasurers	Charity	Discussion on team treasurers to send report to teams. Charity to send email to treasurers to remind team treasurers to send this information to teams every month – complete.
Evaluations Planning	Jon/Dave	Start planning this month.

7. New Business

- None.

8. Questions / Comments submitted

- CAHL schedule for U9 B division is not yet released. Gurg to discuss with CAHL. Discussion on various issues with U9.
- Discussion on affiliation.
- Awards Night 2023 date set for April 23, 2023.
 - o Erin to work with CRCA, ESSO, etc.

9. Motion to adjourn –Albert S first; Gurg T second 8:23pm.

Chestermere Minor Hockey Association
Voting Member & General Board Meeting Agenda
Monday, January 16, 2023 7:00pm
In-Person Meeting
201 West Chestermere Drive, Chestermere, Alberta T1X 1B2



Next Meeting: February 21, 2023 - 7:00pm at the Chestermere Rec Centre

Upcoming Schedule (@ 7:00pm)

- March 20, 2023
- April 17, 2023 (Budget meeting)
- May 15, 2022 (AGM Prep)
- June 20, 2023 (AGM)

Submitted reports:

Reports of Officers

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