

**Chestermere Minor Hockey Association
Voting Member & General Board Meeting Agenda
Tuesday, February 21, 2023 7:00pm
Virtual Meeting**

201 West Chestermere Drive, Chestermere, Alberta T1X 1B2



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

1. **Call to order by Albert Snook (President) – 7:02pm**
2. **Reception of visitors – None.**
3. **Approval of Agenda**
 - **Note: rearranged agenda to move new business. Action items are items to be followed up on.**
 - **Added item to action items for Awards Night.**
 - **Deborah H first, Katie T second; all in favour; motion carried.**
4. **Motion to approve January 13, 2023 Minutes**
 - **Ron M first, JoAnn M second; all in favour; motion carried.**
5. **Motions ([LINK TO DECISION LOG](#))**
 - **Motion #1: Motion to publish the Female Hockey Director position.**
 - **Jason M first; Katie T second; 8 voted yes; 0 voted no; 3 did not vote. Motion carried.**
 - Next steps – Erin to send position to Nancy to have on website.
 - **Motion #1: Motion to nominate Phil Mateshaytis to Female Hockey Director position.**
 - **Jason M first; Melissa F second; 8 voted yes; 0 voted no; 3 did not vote. Motion carried.**
 - Next steps – Edyta to add to board list and Nancy to add Phil to email.
6. **New Business**
 - **Albert:**
 - Open board positions for next season. Board to see if anyone would be interested in joining the board for next season – communication to be sent via managers to see association interest in the positions. Think about it today so we are prepared for June.
 - Vice President (2-year position)
 - ❖ Jason will **not** be staying on.
 - Secretary (2-year position)
 - ❖ Erin will **not** be staying on.
 - IT Manager (1-year position)
 - ❖ Nancy will **not** be staying on.
 - Marketing and Communication Manager (1-year position)
 - ❖ JoAnn will **not** be staying on.
 - Ice Manager (1-year position)
 - ❖ Jon H will **not** be staying on.
 - Hockey Development Director (2-year position)
 - CAHL Director (2-year position)
 - Equipment Manager
 - Fundraising Manager
 - Tournament and Event Manager
 - Treasurer's Assistant

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- Volunteer Bond Coordinator
- Division Coordinators
- Governors
- CRCA:
 - Multiple issues with vandalism by hockey players around the arena.
 - Stickhandling black pucks and using wooden balls in the hallway by the CRCA training facility before they get the key to go into the dryland room. Black marks and dents in wall from the pucks and wooden balls and complaints about the noise.
 - Various issues with returning items to their originating locations (ie. Recycling cans, garbage cans, chairs).
 - Issues with players going on the ice prior to coaches being on the ice.
 - If issues continue, CRCA will start banning people from the rec centre.
- Meeting with City of Chestermere Mayor, Jeff Colvin, regarding recreation in Chestermere (Jason).
 - Construction would be 2-3 years according to the City. I believe 5 years would be best case
 - We presented the City with an alternate idea to build a sprung structure – or similar that could be multi purpose at a City owned location. Not sure if they will move on that idea.
 - We need to send a letter to Rockyview asking the same questions we asked the City on what is the future of this facility and how they plan to accommodate our greater need for ice.
- AEHL Memorandum 05 - Draw Zone Structure & Education-Affiliated Programming
 - Elite U18 (AAA) – billet rules have changed. Players do not have to live in the town of the team.
- U11AA will continue for next season. Initiate conversation with Strathmore to collaborate various options for teams since our players go to Strathmore for U13AA.
- Discussion on volunteers who go the extra mile. Example: U18-2 Head coach BJ Scheelar (no player on team but still attending games/tournaments).
 - Should be handled at the team level.
 - Potentially a Facebook post.
 - Potentially at the awards night.
 - ❖ Volunteer of the Year Award (2nd year)
 - ❖ Manager of the Year Award (new)
 - ❖ Coach of the Year Award (continued)

7. Action Items

Topic	Who is responsible?	Due Date / Update
Suspensions	Albert / Dave	If a coach is suspended, mandatory meeting with Hockey development director, etc. Dave to send memo to coaches before playoffs.
Parent/Spectator Suspensions	Albert	If we receive parent complaints, there will be suspensions to parents. Leagues are receiving several complaints this season about the behaviour of spectators. All spectators should be respectful to both teams and the officials, setting an example for our players. Memo sent on February 16, 2023.
2023 Evaluation Schedule	Jon H and John H	Must be completed in advance. 2023/24 scheduling – details have been sent from Jon to John & Dave; planning meeting to be scheduled. Actions required: <ul style="list-style-type: none"> - Confirm ice schedule, including tournaments (big picture) with CRCA. - Eval weeks should be scheduled, planned and contractors should be booked (speed clinics, etc.)

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Topic	Who is responsible?	Due Date / Update
Tournaments	Crystal	<p>U7 Tournament scheduled for February 20, 2023. Successful tournament. More details next meeting.</p> <p>U11 Tournament Committee; Planning underway. Charity is Chair. Planning is continuing - planning raffle table and volunteer schedule. 17 teams total to participate.</p> <p>U11AA Tournament. Planning underway. Vittoria is chair. Canceled; we could not get enough teams to commit. Must cancel ice within 30 days (Vittoria to follow up).</p>
Association Hockey Parent Party	Crystal	<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>20% out of 250 are sold. Playoff schedules not released yet.</p> <p>Joanne did more advertisements on social media with Contact information, so we can share. This has been posted on the Facebook page and Instagram and will be on I Love Chestermere.</p> <p>3 Door Prizes are in line. \$465 stick package from BP Cycle. A Change to win \$100 of 2023/2024 Hockey Registration, Two Tickets to a Flames versus Ducks game on April 22, 2023.</p> <p>Need to push the ticket sales for the event. Joanne sent out association email today February 17 to the whole association.</p> <p>Tickets are with Joanne, Kerri, Vittoria, and Ange.</p>
Coach/Manager Appreciation Night	Vittoria/Crystal Dave/Jason	<p>No update. Estimated for March 2023.</p> <p>Pending.</p>
First Shift Program	Jason	<p>Welcome event held on Jan 24th</p> <ul style="list-style-type: none"> - 3/6 sessions completed. - Very positive feedback so far. <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> <p>Angela to register as a host for next season. Angela and Deborah will take over for next season.</p>
Female Hockey Coordinator	Jason	<p>After the meeting with the various hockey parents, Phil Mateshaytis volunteered for the position.</p>
AA Room	Angela	<p>The room rental is ready for next season. Will be implemented in October 2023.</p>
Youth Sport Committee with City	Jason	<p>Only one meeting to date. No movement.</p>

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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 Summer Student Fund Grant - Summer programs possibilities. Need various documents for completing the grants; waiting for financials. Ron is working on getting the year-ends.
Fundraising initiatives for the season	Vittoria	Start a fundraising subcommittee. Volunteers: Crystal, Angela, Kari, Julie, Vittoria. Note: Casino should be in the next season (February 2024). Association Fundraiser Ideas for 2023-2024 <ol style="list-style-type: none"> 1. Raffle box set up for each team and then for each player a \$20,000 License number for 50/50. 2. CMHA Discount Cards; discussion to approach businesses associated with sports in and around Calgary i.e., Pro Hockey Life, B&P Cycle, SportChek; Brewhouse, Subway, etc.. Each Player would be expected to sell 15 cards each @\$20/Card. 3. Discussion of each age group i.e. U9, U13, U18.... To plan a fundraising event- this may look like a pub night or a kid's fair idea, silent auction night. 4. Golf Tournament
Volunteer Bond	Tamara	Required update for the volunteer bond policy for next season. Draft is ready for further review.
2023 CMHA Float Planning	Deborah	Next steps: pricing for the next budget meeting (April).
Respect in Sport for Leaders	All	Approximately 50% complete; Edyta will follow up with outstanding individuals.
Awards Night 2023	Erin	Date set for April 23, 2023. <ul style="list-style-type: none"> • Email sent to head coaches for nominations. • Email sent to memorial families. • Venue is booked. • Stage and lighting booked.

8. Questions / Comments submitted

- Deborah will be emailing teams to assist in the return of equipment. Need help from all coordinators. Charity also will assist.
- Reminder to send CAHL feedback to Gulp before February 28, 2023.

9. Motion to adjourn – Jon H first; Erin F second 8:21pm.

Next Meeting: March 20, 2023 - 7:00pm at the Chestermere Rec Centre
Upcoming Schedule (@ 7:00pm) <ul style="list-style-type: none"> • April 17, 2023 (Budget meeting) • May 15, 2022 (AGM Prep) • June 20, 2023 (AGM)

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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>no report</i>
Secretary	Erin Friesen	<i>no report</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>no report</i>
Human Resources & Governance Director	Katie Taylor	<i>no report</i>
Ice Manager	Jonathan Hartney	<i>report attached</i>
Equipment Manager	Deborah Hemsing	<i>no report</i>
Fundraising Manager	Vittoria Valente	<i>report attached</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>