

**Chestermere Minor Hockey Association**  
**Voting Member & General Board Meeting Agenda**  
**Monday, March 20, 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 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 type="checkbox"/>	Katie Taylor	<input checked="" type="checkbox"/>	Jonathan Hartney	<input checked="" type="checkbox"/>	Phil Mateshaytis
<input checked="" type="checkbox"/>	Vittoria Valente	<input type="checkbox"/>	Kari Grant	<input type="checkbox"/>	Mike Dunphy	<input checked="" type="checkbox"/>	Peter Kret
<input checked="" 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 checked="" type="checkbox"/>	Nancy Gunn	<input 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) – 7:06pm**
2. **Reception of visitors – None.**
3. **Approval of Agenda**
  - **Dave Millard first, Jason McNeil second; all in favour; motion carried.**
4. **Motion to approve February 21, 2023 Minutes**
  - **Ron Molina first, Nancy Gunn second; all in favour; motion carried.**
5. **Motions ([LINK TO DECISION LOG](#))**
  - **None.**
6. **New Business**
  - Albert:
    - Open board positions for next season
      - 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
      - Volunteer Bond Coordinator
      - Division Coordinators
      - Governors
    - CRCA vandalism:
      - Suspend kids? Yes.
      - Financially responsible for any damage.
    - U11AA will continue for next season. Treat this like a true AA team. Fees will go up, ID skates possibly, early tryouts in August.
  - Jason

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- Rec Hockey Option
  - Separate from Rhl.
  - Possibility of creating a rec league with Strathmore and Indus. Possible way to alleviate some of our ice problems.
  - Just Indus, Strathmore. Board to have more conversations of this option. Something to be considered possibly for seasons down the road?
- Dave
  - Golf Tournament Update – Communication needs to go out to the association this week.
  - 1:30 shot gun start. Best ball.
  - Price??....Unknown
  - still Volunteer hours can go to helping out with this tournament.
  - Food bank donation from players to give back to our community.
  - Replacement of the working together raffle
- Gurp
  - Banner Winners: U15-4 and U13-4
  - Notice of Motions will be coming out soon by CAHL to vote.
  - Recommendations to CAHL
- Edyta
  - CRCA Memberships outstanding
  - Third of our association has still not paid for the 2022-23 season.
  - Add the fee to goaline?? Edyta is looking into this.
- Budget Discussion
  - Edyta – increases in Hockey Alberta fees (+\$5.50 per player and coaches)

**7. Action Items**

Topic	Who is responsible?	Due Date / Update
<b>2023 Evaluation Schedule</b>	<b>Jon H and John H</b>	<p>2023/24 scheduling – details have been sent from Jon to John &amp; Dave; planning meeting to be scheduled.</p> <p>Actions required:</p> <ul style="list-style-type: none"> <li>- Confirm ice schedule, including tournaments (big picture) with CRCA.</li> <li>- Eval weeks should be scheduled, planned and contractors should be booked (speed clinics, etc.)</li> </ul>
<b>Female Hockey Coordinator</b>	<b>Phil</b>	Update?
<b>Tournaments</b>	<b>Crystal</b>	<p>U7 Ironman Tournament</p> <ul style="list-style-type: none"> <li>- Held on Feb 20, 2023.</li> <li>- Was a success.</li> </ul> <p>U11 Tournament scheduled on March 24-26.</p>
<b>Awards Night 2023</b>	<b>Erin</b>	<p>Date set for April 23, 2023.</p> <ul style="list-style-type: none"> <li>● Email sent to head coaches for nominations.</li> <li>● Email sent to memorial families.</li> <li>● Venue is booked.</li> <li>● Stage and lighting booked.</li> <li>● Email sent to association</li> <li>● Coach Survey to be sent this week.</li> <li>● Volunteers required.</li> </ul>

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Topic	Who is responsible?	Due Date / Update
Association Hockey Parent Party	Crystal	Total raised is approximately \$2150 between the 50/50 and ticket sales (still awaiting for one more committee member total)
Coach/Manager Appreciation Night	Vittoria/Crystal Dave/Jason	Vittoria connected with Brewhouse manager and will plan as per direction of VP
First Shift Program	Jason / Angela	Sessions completed.  Signed up to host again for Fall and/or Winter next season. Angela will be coordinating First Shift.
Equipment Return	Deborah	Deborah will be emailing teams to assist in the return of equipment Deb is on it!!!!
AA Room	Angela	The room rental is ready for next season. Will be implemented in October 2023.
Youth Sport Committee with City	Jason	Only one meeting to date. No movement.
Grants	Erin / Melissa	Looking into grants to cover costs, including the Oasis Water Cooler (water bottle filler). Add to budget for next season.  Chestermere Community Grant opens March 27. - Erin/Melissa will apply for various requirements.
Fundraising initiatives for the season	Vittoria	Association Fundraiser Ideas for 2023-2024 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.
Volunteer Bond	Tamara	Required update for the volunteer bond policy for next season. Draft is ready for further review.  15 teams have confirmed all families have completed volunteer hours  11 teams have yet to respond to emails regarding volunteer hour status. Emails will be sent this week and will include division coordinator to help facilitate.
Respect in Sport for Leaders	All	Approximately 50% complete; Edyta will follow up with outstanding individuals.

**8. Questions / Comments submitted**

- None.

**9. Motion to adjourn – Jason MacNeil first; John Hartney second 8:54pm.**

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

Submitted reports:  
**Reports of Officers**

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