

Chestermere Minor Hockey Association
Voting Member & General Board Meeting Agenda
Monday, April 17, 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 checked="" type="checkbox"/>	Edyta Baker	<input checked="" type="checkbox"/>	Ron Molina
<input checked="" type="checkbox"/>	Erin Friesen	<input type="checkbox"/>	Gurp Tumber	<input 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"/>	Phil Mateshaytis
<input checked="" type="checkbox"/>	Vittoria Valente	<input checked="" type="checkbox"/>	Kari Grant	<input checked="" 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 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 type="checkbox"/>	Rhonda Scott

1. **Call to order by Albert Snook (President) – 7:01pm**
2. **Reception of visitors – Alex Halat**
3. **Approval of Agenda**
 - **Deborah H first, Katie T second; all in favour; motion carried.**
4. **Motion to approve March 30, 2023 Minutes**
 - **Ron M first, JoAnn M second; all in favour; motion carried.**
5. **Motions ([LINK TO DECISION LOG](#))**
 - **None.**
6. **New Business**
 - Albert:
 - Open voting 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.
 - Treasurer (1-year position)
 - ❖ Ron Molina resigned. Open for 1-year period.
 - Hockey Development Director (2-year position)
 - ❖ Dave will be staying on.
 - CAHL Director (2-year position)
 - ❖ Gurp will be staying on.
 - Operations Director (1-year)
 - ❖ John Hawkins resigned. Open for 1-year period.
 - Human Resources & Governance Director
 - ❖ Katie Taylor resigned. Open for 1-year period.
 - Open non-voting board positions for next season
 - Female Hockey Coordinator
 - ❖ Phil Mateshaytis will be staying on.
 - Ice Manager (1-year)
 - ❖ John Hartney 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.
 - Equipment Manager

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- ❖ Deborah will be staying on.
- Fundraising Manager
 - ❖ Vittoria is unsure.
- Tournament and Event Manager
 - ❖ Crystal will be staying on.
- Treasurer's Assistant
 - ❖ Charity will not be staying on.
- Volunteer Bond Coordinator
 - ❖ Tamara will be staying on.
- Division Coordinators
 - ❖ U5/U7 – Kari will be staying on.
 - ❖ U9 - Open.
 - ❖ U11 - Open.
 - ❖ U11AA – Vito will be staying on.
 - ❖ U13 – Open.
 - ❖ U15 – Peter will be staying on.
 - ❖ U18 – Jennifer will be staying on.
 - ❖ U21 – Shane will be staying on.
- Governors
 - ❖ CAHL 1 – Open.
 - ❖ CAHL 2 – Open.
 - ❖ RHL 1 – Open.
- Budget Discussion
 - Alex Halat Player Development Opportunity
 - Longest Hockey Game will be held in April 2024.
 - Direct funds from the fundraising from the Longest Hockey Game to CMHA.
 - U5, U7, U9, U11, U13: Boxing for the younger kids.
 - U15, U18, U21: 1 session boxing and 1 session dryland (hockey specific training without the shooting lanes).
 - 3-years worth of development
 - Work with Ice Manager; provide schedule for minor hockey.
 - ❖ Alex would schedule each team 1 session every two weeks.
 - Alex will provide a proposal via email for this opportunity.
 - RHL Discussion:
 - Should CMHA run another RHL team for next year?
 - ❖ Players thoughts currently is that they love the team. They could move to CAHL as a group. Potential for more travel. There are options for no hitting in CAHL. Easier for ice scheduling.
 - ❖ **Motion: Removing the RHL program from CMHA for the upcoming seasons.**
 - Jason M first, Edyta B second; 9 voted yes, 2 were absent; motion carried.
 - ❖ **Motion: Removing the RHL Director as a role for CMHA at the end of the 2022-2023 season.**
 - Jason M first, Deborah H second; 9 voted yes, 2 were absent; motion carried.
 - Ron Discussion:
 - No reserve to cover evaluations for next season.
 - ❖ Potential for the Golf Tournament to help cover the cost.
 - Fixed Costs:
 - ❖ Majority of fixed costs will remain the same as last year.

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- Additional funds allocated for Team Manager training for conflict management.
- Ice fees increasing.
- Ref fees are increasing.
- Hockey Alberta fees increasing.
- ❖ CMHA fees will increase for next season. To be finalized at the next meeting.

7. Action Items

Topic	Who is responsible?	Due Date / Update
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. ● Email sent to association ● Coach Survey to be sent week; results evaluated. ● Volunteers required.

8. Questions / Comments submitted:

- None.

9. Motion to adjourn – Erin F first; Katie T second 9:39pm.

Next Meeting: May 15, 2023 - 7:00pm at the Chestermere Rec Centre (AGM Prep)
Upcoming Schedule (@ 7:00pm) <ul style="list-style-type: none"> • 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>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>no report</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>no report</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>no report</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>