



**Chestermere Minor Hockey
Voting Member & General Board Meeting Minutes
Monday April 12th, 2021 6:30pm**

Present: Albert Snook, Melissa Bucar, Angela Cranston, Jamie Hadden, Steve Dalakoudis, Jeremy Schneider, Deborah Hemsing, Erin Friesen, Kim Horvath, Krista Mainprize, Denica Kapy, Nathan Revoal, Edyta Baker, Sabrina Green, Jason MacNeil, Gulp Tumber, Peter Kret, Katie Taylor, Tamara Gutierrez

Absent: Jennifer Moore, Nancy Gunn, Kristine Arthur, Heather Beattie, Chris Pierson, Kory Kish, Jody Sikora, David Kidd, Shane Hainstock, Breen Taylor

1. Call to order by Albert Snook (President) – 6:32pm
2. Reception of visitors – None
3. Approval of Agenda – Jeremy S first, Deborah H second; all in favour, motion carried.
4. Motion to approve of March 08th minutes – Jeremy S first, Steve D second; all in favour, motion carried.
5. Motions for discussions;

None

6. Action Items:

Topic	Who is responsible	Due date/update
<i>Provide the graduation players some sort of picture collage.</i>	<i>Melissa to work with Tammy</i>	<i>ASAP</i> Not a lot of graduating players have signed up to take their pictures. Looking at providing them something else, still working on it.
<i>Look at options to get more volunteers and coaches by offering a registration fee reduction.</i>	<i>Melissa and Erin</i>	<i>Prior to start of next season.</i> Will be taken into consideration when doing the 2021/2022 budget.
<i>Special resolution meeting agenda and timeline.</i>	<i>Albert and Melissa</i>	<i>ASAP</i> Will hold a Special Resolution meeting in May to amend the bylaw regarding the timing of the AGM to ensure year end financial statements are completed in time.

7. New Business:

None

8. Questions/Comments submitted:

Question on roles being updated for AGM approval. *This will not be done at the Special Resolutions meeting; this is still being reviewed possibly for the new AGM date.*

Question on registration dates being changed if we postpone the AGM. *The registration may open a week or two later as we do not need to have the fees for the following season approved at the AGM, they are approved by the board and presented to the membership. Looking at June 15 - Aug 15 if they need to be postponed.*

Question on if we are capping registrations this season. *Still working on this, it will depend on ice availability.*

Concern about getting equipment in time for the season as it needs to be ordered in May.

Equipment can still be ordered on time as the budget should be completed by then.

Question on what format we will be hosting the AGM. *We will wait to see what restrictions are, as in person is preferred. Katie is able to help with an online meeting format, able to take attendance and voting information if required.*

Question on responses of ice survey received yet. *Still too early to tell, concern some people did not receive them. Please check junk folders, and if you did not sign up for emails from CMHA you will not receive any of the surveys.*

Albert gave thanks to the board for getting through an unprecedented season, for all the hours put in. Special thanks to Angela as the Treasurer role had a big commitment this season adding the refunds on top of all other tasks.

Next Meeting: BUDGET TBD, 2021 6:30pm

Motion to adjourn: Kim H 7:18pm

<i>Will check to see if white ice will be available for hockey this fall.</i>	<i>Albert to check with Jody</i>	<i>ASAP</i>
<i>Clocks are 3min fast on the rinks and it is hard to get the players on the ice on time.</i>	<i>Albert to check with Jody</i>	<i>ASAP</i>

Submitted report:

Reports of Officers

- A. President, Albert Snook, no report**
- B. Vice President, Melissa Bucar, submitted**
- C. Past President, Shane Hainstock, no report**
- D. Registrar, Edyta Baker, no report**

- E. Treasurer, Angela Cranston, *submitted***
- F. Secretary, Kim Horvath, *no report***
- G. League Director, Jamie Hadden, *no report***
- H. Ice Director, Steve Dalakoudis, *no report***
- I. Operations Director, Jeremy Schneider, *no report***
- J. Hockey Development Director, Jason MacNeil, *no report***
- K. AA Director, Denica Kpty, *submitted***
- L. RHL Director, Deborah Hemsing, *no report***
- M. Fundraising Director, Kristine Arthur, *no report***
- N. Equipment Director, Nathan Revoal, *no report***
- O. Risk Management, Sabrina Green, *no report***
- P. Social Media Coordinator, Erin Friesen, *no report***
- Q. Event Coordinator, Katie Taylor, *no report***
- R. Webmaster Coordinator, Nancy Gunn, *no report***
- S. League Governors, Kory Kish, Breen Taylor, Vacant, *no report***
- T. RHL League Governor, David Kidd, *no report***
- U. Tournament Coordinator, Heather Beattie, *no report***
- V. Volunteer Bond Coordinator, Tamara Gutierrez, *no report***
- W. CIRA Liaison, Jeff Long, *no report***
- X. U5/U7 Tyke/Tiny Mite Coordinator, Jody Sikora, *no report***
- Y. U9 Novice Coordinator, Krista Mainprize, *no report***
- Z. U11 Atom Coordinator, Gurp Tumber, *no report***
- AA. U13 Peewee Coordinator, Peter Kret, *no report***
- AB. U15 Bantam Coordinator, Chris Pierson, *no report***
- AC. U18 Midget Coordinator, Jennifer Moore, *no report***
- AD. U21 Junior Coordinator, Shane Hainstock, *no report***
- AE. U13 Pee Wee AA Coordinator, Vacant, *no report***
- AF. Registrar Assistant, Kristine Arthur, *no report***