



**Chestermere Minor Hockey
Voting Member & General Board Meeting Minutes
Monday April 6th, 2020 6:30pm**

Present: Shane Hainstock, Melissa Bucar, Denica Kapty, Kristine Arthur, Jason MacNeil, Deborah Hensing, Jody Sikora, Kim Horvath, Jeremy Thiemann, Krista Mainprize, Nathan Revoal, Angela Cranston, Edyta Baker, Gulp Tumber, Gary Wilson

Absent: Sabrina Green, Nancy Gunn, Tricia Van Tol, Jeff Long, Kelly Watkins, Kory Kish, Ken Santarossa, Chris Segar, Byron Guss, Erin Friesen, David Kidd, Shannon Dean

1. Call to order by Shane Hainstock (President) – 6:35pm
2. Reception of visitors – None
3. Approval of Agenda – Denica K first, Nathan R second; all in favour, motion carried.
4. Motion to approve of March 9th minutes – Denica K first, Edyta B second; all in favour, motion carried.
5. Unfinished Business;

Action Items from March 9th meeting

Topic	Who is responsible	Due date
<i>Once an apparel provider has been chosen for the following season, we need to review the Apparel policy</i>	<i>Nathan, Gulp and Erin</i>	<i>Looking at December – January</i> Will get a formal package from them.
<i>Post the audited financials to the website</i>	<i>Nancy</i>	<i>ASAP</i> Will check with Nancy
<i>No 3rd party advertising emails to be sent to the teams to Coaches/Managers</i>	<i>Shane</i>	<i>ASAP</i> Tabled
<i>Communication to Novice group regarding Tyke allocation of funds from 17/18 Ironman Tournament fundraising.</i>	<i>Jody Sikora and Krista Mainprize</i>	<i>ASAP</i> Done

<i>Audit of website for naming conventions. Bylaws must be sent to membership to vote; policy can be changed within a board meeting.</i>	<i>Nancy, Erin, Denica, Deborah and Jody</i>	<i>Prior to next season</i>
<i>Survey to Novice group regarding season and possibly moving forward with a House League</i>	<i>Melissa will send it out to the board prior to sending them out to the membership.</i>	<i>ASAP</i>
<i>Add AGM information to Coaches survey</i>	<i>Chris</i>	<i>ASAP Done</i>
<i>Email out to membership regarding Awards Night</i>	<i>Melissa</i>	<i>ASAP Done</i>
<i>Email out to the association regarding methods of communication, what they want to see next year, how did the season go.</i>	<i>Melissa will send it out to the board prior to sending them out to the membership.</i>	<i>ASAP</i>

New Business

Reports of Officers

A. President, Shane Hainstock, attached

- *HA discussion on taking contact out of hockey at the Bantam level in tiers 4 and down. Question, do we have a choice, the answer is no.*
- *CRCAs asking for fees for March, so that it can be matched by a donation. Discussion on previous years payments for same time frame, and why we would send them this money. Shane will get clarification and will send an email out after.*
- *Indus may be folding their Midget program next year, have a meeting with them later this month and get more information.*
- *Discussion on proposal of new supporting board positions, they will not be voting positions.*
- **Motion by Shane to accept new positions of Event Coordinator and Volunteer Bond Coordinator, Jeremy T second; all in favour, motion carried.**

B. Vice President, Melissa Bucar, attached

- *Due to current circumstances, need to change the awards night. Suggestion to do a BBQ prior to the start of next season followed by awards ceremony. Discussion on using Ernie's Mobile BBQ if we choose that format. Melissa will investigate and have more pricing for the board.*
- *Writing up position for having a book keeper and getting quotes on cost.*
- *Discussion on web-based tools to use for surveys for the membership and costs.*
- **Motion by Melissa to use Survey Monkey upgraded service cost \$927/year, Shane H second; all in favour, motion carried.**
- *Suggestion on the tasks that Denica does that are outside of her role, to get some information on them to ensure they are covered if/when she leaves the board. Can this be a new position or is it*

part of another position? It is part of the role of the President.

C. Registrar, Edyta Baker, no report

D. Treasurer, Angela Cranston, attached

– Still working on reporting for the meetings, will have more information for the Budget meeting. Question on any other transactions that are happening, everything has gone through, except for CAHL for about \$1,500 for insurance fees. These are actuals, unsure now close we are to what we had budgeted for this season. Question on Stack pay fees being so high, it may have been estimated in the budget.

– Question on teams closing their bank accounts, what is the rule? Due to the unforeseen circumstances, we have allowed the teams to give the money back to the parents this season. Team accounts can be closed, by the end of April, tournament accounts can stay open.

E. Secretary, Kim Horvath, no report

F. League Director, Chris Segar, no report

G. Ice Director, Ken Santarossa, no report

H. Operations Director, Jeremy Thiemann, no report

I. Director of Hockey Development, Jason MacNeil, no report

J. Pee Wee AA Director, Denica Kapty, no report

K. RHL Director, Deborah Hemsing, attached

– Positive feedback from the RHL this season. Discussion on number of teams for next year, we need to keep in mind that there is a limited amount of ice available.

– RHL is having a board meeting this Wednesday on what is going on for next season. There may be more associations returning next season to the RHL.

– Question if there will be Novice level in RHL, not this upcoming season, but possibly down the road.

– The RHL needs to be taken more seriously going forward to get rid of the negative attitude that surrounds it. Suggestion to add more teams. Need to stand together as a board on the RHL.

– Question on ensuring they have comparable practice ice; they start during evaluation time.

L. Fund raising Director, Kristine Arthur, no report

M. Equipment Director, Nathan Revoal, no report

– Question if we can leave a contract with a new supplier, or are we tied in? We can cancel this one before the contract is over. Question on purchasing product and have space for our own store? There are issues with this, sizing etc. we still have some left over when we tried to do this with practice jerseys. Question, can core items be bought elsewhere? We need to review the policy on what core items are and that we have control of our logo.

– Motion by Nathan to use 833 Source for Sport to be our core apparel provider; Deborah H second, 1 against, 1 abstain; majority in favour, motion carried.

N. Webmaster/Communications Director, Nancy Gunn, no report

O. CIRA Liaison, Jeff Long, no report

P. Risk Management, Sabrina Green, no report

Q. League Governors, Kory Kish, Erin Friesen, Gary Wilson, no report

R. RHL League Governor, David Kidd, no report

S. Tournament Coordinator, Tricia Van Tol, no report

T. Tyke/Tiny Mite Coordinator, Jody Sikora, no report

U. Novice Coordinator, Krista Mainprize, no report

V. Atom Coordinator, Grup Tumber, no report

W. Peewee Coordinator, Byron Guss, no report

X. Bantam Coordinator, Shannon Dean, no report

X. Midget Coordinator, Chris Segar, no report

Y. Junior Coordinator, Shane Hainstock, no report

Round Table

Question, is there a backup plan for AGM, still waiting to hear back from HA.

Positive feedback from coach's surveys completed.

Question, Tiny Mite year end gift bags need to be handed out at some point. They are up in our board-room, as well as our Tyke jerseys. Need to wait until Rec Center has been reopened.

Question, what is needed for the budget meeting; Angela has some info, need ice cost for remainder of season and next season, referee costs, assigning fees. Will send an email out.

Equipment and first aid kits, teams still have everything, we need to wait until the rink is open to get them returned.

Question, must pay two invoices from CRCA Ironman but they do not take etransfers, can it wait, or how can we pay. We can etransfer to CMHA and Angela can etransfer it to them.

Question on getting a list of those not returning for next season's board position. Please email Shane ASAP so we can get the information out.

Next Meeting: Budget TBD

Motion to adjourn: 8:33pm Shane H

<i>RHL email to regarding pilot program from HA for taking contact out from the Bantam level in tier 4 and down.</i>	<i>Deborah and Melissa</i>	<i>Prior to next season</i>
<i>Information from CRCA on what they are asking for with March's ice.</i>	<i>Shane</i>	<i>ASAP</i>
<i>RHL information on the website in the proper place on the website</i>	<i>Deborah and Nancy</i>	<i>ASAP</i>
<i>Send out budget and what we have in accounts</i>	<i>Shane and Angela</i>	<i>ASAP</i>

