



**Chestermere Minor Hockey  
Voting Member & General Board Meeting Minutes  
Monday February 08<sup>th</sup>, 2021 6:30pm**

**Present:** Albert Snook, Melissa Bucar, Angela Cranston, Jamie Hadden, Steve Dalakoudis, Jeremy Schneider, Deborah Hemsing, Erin Friesen, Katie Taylor, Kim Horvath, Krista Mainprize, Denica Kapty, Nathan Revoal, Edyta Baker, Sabrina Green, Jason MacNeil, Gurp Tumber, Kristine Arthur, Tamara Gutierrez, Peter Kret, Heather Beattie, Jennifer Moore, Nancy Gunn, Chris Pierson

**Absent:** Kory Kish, Jody Sikora, David Kidd, Shane Hainstock, Breen Taylor

1. Call to order by Albert Snook (President) – 6:32pm
2. Reception of visitors – Janice Redmond, Dana Wrathall, Stacey Sartore, Derick and Melissa From and Dave Mallard.
3. Approval of Agenda – Jamie H first, Deborah H second; all in favour, motion carried.
4. Motion to approve of January 11th minutes – Edyta B first, Jamie H second; all in favour, motion carried.
5. Motions for discussions.

Motion to change the date of the annual AGM to third Monday in June tabled until March meeting.

Motion by Albert S to cancel remaining 2020/21 season and provide refunds, Steve D second, all in favour, motion carried.

**6. Action Items:**

<b>Topic</b>	<b>Who is responsible</b>	<b>Due date/update</b>
<i>Special AGM to update roles moved to Policies and remove them from Bylaws so they can be updated at the board level and not have to wait. Will keep executive descriptions in the Bylaws.</i>	<i>Kim</i>	<i>ASAP</i> <b>Postponed for now will review in March, need 21 days' notice sent to membership to hold a Special Resolutions.</b>
<i>Post meeting information on CMHA Facebook page</i>	<i>Erin</i>	<i>ASAP</i> <b>Done</b>

## 7. New Business:

- Discussion on how to proceed with remainder of year.
  - Stage One regulations and ice
    - *Discussion on Provincial rules and feasibility of ice cost and availability. Suggestion to end the CMHA hockey season but let teams use their fundraising money and book ice themselves, following the recommendations of the current Provincial guidelines with social distancing and maintaining 10 or less people on the ice. Ensure that the membership understands that they must follow the regulations and there are no unsanctioned players allowed to utilize the ice under the CMHA umbrella as they are not insured until June 1 as the CMHA players are. Concern to ensure the teams will be allotted a fair amount of ice if booking it themselves. Suggestion to reach out to coaches to see where they are with splitting up the team to meet the current restrictions in Stage One. Ensure that if players want to continue there is that availability for them, if the majority of the team is not wanting to pursue ice. Question if teams can use other facilities for practice, will insurance cover them? Answer yes, they can book other facilities. Respect in Sport Leader is required for coaches to be on the ice with players.*
  - Refunds
    - *Albert and Angela are working on the net numbers on what was collected this season and what was spent, so we will be at a net zero for this season. Will use a formula to be broken down by level to refund depending on how much ice they used and how much they were allotted. Looking to have refunds back by end of February to the membership by e-transfer. Question on if teams that were scheduled gave their ice to another team rather than burn it, ensuring that that is also brought into consideration on refunds.*
  - Team funds allocation
    - *Will hold a meeting with coordinators, managers, and coaches to discuss. Funds need to be used by end of March and accounts closed. It can be used for booking ice, buying swag, cash calls can be returned at the amount they were collected. Anything left over can be donated to a charity of choice or the CMHA Short Handed Fund. Question on what fundraising money can go towards; development, coaching, speed school, dryland etc. Can we return a sponsorship? Need to ensure if there are multiple sponsors that they get back an equal amount and a letter is included as it is usually a tax write off.*
  - Remaining Team Pictures
    - *We will ensure we finish up the teams that did not have theirs done yet. Will try to use the rec center when rules allow. Will also use Tammy's personal area, weather dependent. Question to ensure the budget for the pictures are included in all of the costs associated with the regular season prior to refunds, yes they are.*
  - Options for graduating players, last year U18
    - *Will do some sort of memorated collage for the graduating players approx. \$300 cost. Will work with Tammy on ideas.*
  - Awards
    - *Awards will be cancelled.*
  - Equipment returns.

- *Nathan to work with coordinators to ensure everything is returned in a timely fashion including the medical bags that were signed out. Suggestion if there is an email being sent to managers and coaches it should include this information as well. Nathan would like the equipment returned even if teams decide to continue with booking the ice. Atom and Junior do have jerseys to return. Atom keeps one jersey, and both sets of socks.*
- Subcommittee's
  - *Kim update on Strategy, pillars to focus on for the next two years; CMHA Growth, Communication Plan, Leagues, Player Development and Female Hockey.*
  - *Kate organization chart confirmed and closed and 85 percent of responses regarding job descriptions. Waiting for instructions on how to proceed regarding the job description updates.*
- Membership communications
  - *Will work with Erin to get an update out in the next few days to the membership. Will work on the email for coaches' managers and coordinators, prior to association communication. Communication to coaches and managers will be tomorrow, then the association will be on the 10<sup>th</sup>.*

**8. Questions/Comments submitted:**

- **Is there a possibility for CMHA to run a few skills competitions in the summers?**
- **Is there a possibility for CMHA to run August hockey camps in Chestermere?**
- **Is there a possibility for CMHA to run spring hockey camps in 2022?**
  - *Jason and Albert have been in discussion on this throughout the season, please reach out with any questions. Will see what can be done with current guidelines. Please bring forward any ideas that you may have. Suggestion to use March as camps months.*

**Next Meeting: March 8<sup>th</sup>, 2021 6:30pm**

**Motion to adjourn; Kim H 7:40pm**

<i>Ensure that there are even ice slots available for teams when booking their own ice times in March, to make it fair for all teams/</i>	<i>Albert to get in touch with Jody</i>	<i>ASAP</i>
<i>Email to coaches, managers, and coordinators regarding remainder of season.</i>	<i>Communications Group</i>	<i>February 9</i>
<i>Email to membership regarding remainder of season.</i>	<i>Communications Group</i>	<i>February 10</i>

*Provide the graduation players  
some sort of picture collage.*

*Melissa to work with Tammy*

*ASAP*

Submitted report:

### Reports of Officers

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