



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

Present: Shane Hainstock, Melissa Bucar, Denica Kapyt, Kim Horvath, Kristine Arthur, Edyta Baker, Jeremy Thiemann, Sabrina Green, Krista Mainprize, Jason MacNeil, Shannon Dean, Deb Hemsing, Byron Guss,

Absent: Gary Wilson, Ken Santarossa, Jeff Long, Jody Sikora, Nancy Gunn, Kelly Watkins, Kory Kish, Erin Friesen, Tricia Van Tol, Chris Segar, Gurp Tumber, Nathan Revoal, David Kidd

1. Call to order by Shane Hainstock (President) – 6:30pm
2. Reception of visitors – None
3. Approval of Agenda – Denica K first, Edyta B second; all in favour, motion carried.
4. Motion to approve of December 9th minutes – Edyta B first, Kristine A second; all in favour, motion carried
5. Unfinished Business;

Action Items from December 9th meeting

Topic	Who is responsible	Due date
<i>Create cash call policy</i>	<i>Melissa</i>	<i>ASAP</i> Done as part of AGLC policy
<i>Survey about interest in a female team</i>	<i>Melissa and Jason</i>	<i>This season</i>
<i>Once an apparel provider has been chosen for the following season, we need to review the Apparel policy</i>	<i>Nathan, Gurp and Erin</i>	Looking at December – January On track, need to ensure that they can supply Bauer jerseys as we will not be changing them.
<i>Email to membership regarding Treasurer position, ensuring that the membership understands the magnitude of finding a volunteer for the key position.</i>		<i>ASAP</i> Done, still need position filled ASAP. Send out another email

<i>Ideas on Working Together Raffle and possible changes, put ideas to paper and bring to next meeting to discuss.</i>	<i>Board</i>	<i>February meeting</i>
<i>Shane will talk to BP's about two sets of left-handed goalie gear for our Novice group.</i>	<i>Shane</i>	<i>ASAP Done</i>

New Business

Reports of Officers

- A. President, Shane Hainstock, attached**
 - Atom 1 will be the only team in Provincials this season.
 - Discussion on process to release a player from association, NO releases at this time.
- B. Vice President, Melissa Bucar, no report**
- C. Registrar, Edyta Baker, no report**
- D. Treasurer, Melissa Bucar INTERIM, no report**
- E. Secretary, Kim Horvath, no report**
- F. League Director, Chris Segar, no report**
- G. Ice Director, Ken Santarossa, attached**
- H. Operations Director, Jeremy Thiemann, no report**
- I. Director of Hockey Development, Jason MacNeil, attached**
 - Discussion on Coaches Edge, upcoming sessions.
 - Will send some information on Chestermere Speed School, at the rec center. It's a local strength and conditioning coaching group.
 - Mentoring, looking for a list of players. Question about having an older sibling on the ice for practice with a younger sibling, do they require gear? They should be in full gear.
 - Atom 1 is joining PeeWee AA this week, to share the ice and have a tour of the dressing room.
- J. Pee Wee AA Director, Denica Kapy, no report**
- K. RHL Director, Deb Hemsing, no report**
- L. Fund raising Director, Kristine Arthur, no report**
- M. Equipment Director, Nathan Revoal, no report**
- 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*
- Z. Pee Wee AA Coordinator, Kelly Watkins, *no report*

Round Table

Krista was contacted regarding coming back to CMHA from HSL. The cut off is in four days, January 10th so they need to do it ASAP. Dodge Caravan donations are deposited into the main account and then the money will be transferred to the correct teams.

Melissa, audit for AGLC needs to be submitted by January 15th, 2020. Discussion on a committee for the fundraising licence's issued this year are done properly, require three people. Kristine will do this as it falls within the premature of her position.

Shannon, information regarding Hitmen Pledge. For every 25hrs a person volunteer's, they can have a vote for where \$25,000 donation. It is easy to do online. Would like to have the link sent in to put on our website, you just need an AGLC number and be a registered non-profit association. Would like to say that Coaches Edge has been a fantastic tool this year, thank you Jason.

Jason was denied for the goalie grant, as we are only able to have one grant per year. Shane will double check if it is by year or by quarter.

Benevity may have given donations to our old account at Scotiabank, trying to locate them.

There may be another grant that a player can apply for, the one that supported the water tap at the skate park, unsure of the name. Can incorporate it into the PeeWee AA teddy bear toss.

Jeremy, over the holiday's some players repainted the girl's locker room. Would there be a way we can pay them back for the expenses, approx. \$450 **Motion by Jeremey to reimburse the supplies used, Jason M second, all in favour; motion carried.**

Edyta, we have some grants that we can re-assign from two players that are not able to play for the rest of the season. **Motion by Edyta to transfer \$400 to a family with 2 players Deb H second, all in favour; motion carried.** *Injury of a player from October 23, they are not able to play the rest of the season, Motion by Edyta to reimburse fees back to time of injury, Denica K second, all in favour; motion carried.* *A family that wants to register now, can prorate to what is left in the season. They are at Tiny Mite, Initiation and Novice level. This needs to be done by January 10th, 2020.*

Next Meeting: February 10th, 2020 6:30pm

Motion to adjourn: Kim H 7:42pm

<i>Mid season coach evaluation survey as well as coaches evaluating each other, head and assistant. Coaches Edge survey for head coaches.</i>	<i>Jason and Shane</i>	<i>ASAP</i>