

## Chestermere Minor Hockey



### Association

### Voting Member & General Board Meeting Agenda

Monday, July 18, 2022 7:00pm

**Hybrid Meeting – CMHA Boardroom**

Video call link: <https://meet.google.com/uqp-iqmn-ofp>  
Chestermere Recreation Centre

201 West Chestermere Drive, Chestermere, Alberta T1X 1B2

1. Call to order by Albert Snook (President) 7:04PM – Albert, Jeremy, Edyta, Ron, John Hawkins and Jonathan Hartney – on line- Jason, Deb, Mike and Charity

2. Reception of visitors – none

3. Approval of Agenda - *Attached* – motioned by Jeremy, second Deb

4. Motion to approve AGM 2022 Minutes - *Attached* – Motioned by Jeremy, second Edyta

### 5. Motions ([LINK TO DECISION LOG](#))

- Email Motion voted on July 10, 2022: **Motion to elect Mike Dunphy to the U9 Division Coordinator position.**
  - Deborah H first; Albert S second; 6 voted yes; 0 voted no; 4 did not vote; motion carried. – added to Board list with emails – Share with CMHA board
- Email Motion voted on July 10, 2022: **Motion to elect Charity Potter to the Treasurer Assistant position.**
  - Deborah H first; Albert S second; 6 voted yes; 0 voted no; 4 did not vote; motion carried. – added to board list with emails – share with CMHA board

### 6. Action Items

Topic	Who is responsible?	Due Date / Update
Code of Conduct and Oath of Confidentiality	All	<b>ASAP- reminder from Albert to get those in ASAP to Erin</b>
Open Board Positions		Roles up for election at the AGM - Fundraising Manager (1 year) – Deb with check with friend – Ron will check with Tasha to see if she will stay if no one else takes the role.  - Tournament & Events Manager (1 year) – Jason to check with friend.

		<p>- Marketing &amp; Communications Coordinator (1 year) - Level Coordinators (1 year) – no one in mind yet.</p> <ul style="list-style-type: none"> <li>o U5/U7 – Deb might have a friend that would be interested in this role.</li> <li>o U11</li> </ul> <p>- Governors (CAHL x3) (1 year) - these are due by Sep 1, 2023!! Need ASAP</p>
<b>Meeting Schedule</b>		<p>Schedule for meetings for the upcoming season (@ 7:00pm)</p> <ul style="list-style-type: none"> <li>• August 8, 2022</li> <li>• August 22, 2022</li> <li>• September 19, 2022</li> <li>• October 17, 2022</li> <li>• November 21, 2022</li> <li>• December 12, 2022</li> <li>• January 16, 2023</li> <li>• February 21, 2023 (Tuesday)</li> <li>• March 20, 2023</li> <li>• April 17, 2023 (Budget meeting)</li> <li>• May 15, 2022 (AGM Prep)</li> <li>• June 20, 2023 (AGM)</li> </ul> <p>Yes works for everyone Erin to email out to board and schedule board room.</p>
<b>IT Support</b>	<b>Nancy</b>	<p>Email accounts for all board members – Edyta will connect with Nancy to make sure all new board members have accounts and are able to log in.</p>
<b>Subcommittees</b>	<b>Anyone</b>	<p>Strategy Policies, Procedures &amp; Bylaws Treasury – Ron will lead this committee this season Website change- Edyta look into HCR registration and payment options for next season.</p>

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<b>Topic</b>	<b>Who is responsible?</b>	<b>Due Date / Update</b>
		Marketing/Tech Board Learning
<b>Tournaments</b>	<b>TBD</b>	Tournaments for the association for the 2022/2023 season  - U15 (Bantam) – Tiering break - yes we will do - U7 (Tyke Ironman) – Family Day – yes we will do - U11 (Atom) – End of March – yes we will do Get dates to Gulp to post on HA website so people can sign up for tournaments
<b>Board Apparel</b>	<b>Jeremy</b>	Board apparel for the upcoming season and the budget- Each board member has \$100 to spend on apparel Jeremy will send out link again and process of how to order.

**7. New Business**

• **Jeremy to present for 20 minutes** – Many jerseys are miss matched even though they are new and Bauer they have different fronts ones have laces some don't some have stop on them some don't. We wont be ordering new jerseys this season will make sets for teams and players may not get the numbers they want based on sizing on jerseys. Will go through and make sure we have goalie equipment for all players from U9-U11. Look into ordering composite goalie sticks as they aren't as heavy as the wooden ones.

**8. Questions / Comments submitted**

**9. Motion to adjourn – 7:55pm**

**Next Meeting: August 8, 2022 - 7:00pm at the Chestermere Rec Centre**

