



**Chestermere Minor Hockey
Voting Member & General Board Meeting Minutes
Monday March 08th, 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 Kapty, Nathan Revoal, Edyta Baker, Sabrina Green, Jason MacNeil, Gurp Tumber, Peter Kret, Jennifer Moore, Nancy Gunn

Absent: Katie Taylor, Kristine Arthur, Tamara Gutierrez, Heather Beattie, Chris Pierson, Kory Kish, Jody Sikora, David Kidd, Shane Hainstock, Breen Taylor

1. Call to order by Albert Snook (President) – 6:33pm
2. Reception of visitors – None
3. Approval of Agenda – Edyta B first, Jamie H second; all in favour, motion carried.
4. Motion to approve of February 08th minutes – Steve D first, Denica K second; all in favour, motion carried.
5. Motions for discussions;

Motion by Albert S use \$20,000 in our reserve funds from previous years to lessen the burden on our hockey families and give a little larger refund, Jamie H second; majority in favor, motion carried.

Motion by Kim H to have short survey sent out to the membership from the Strategy Team, Jason M second; all in favour, motion carried. *Melissa and Erin to clean up verbiage and send to the strategy team prior to posting on Survey Monkey by Sunday March 14, 2021.*

6. Action Items:

Topic	Who is responsible	Due date/update
<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. Also move the AGM later in the year to ensure budget is completed and financials are finished.</i>	<i>Kim</i>	<i>ASAP</i> Postponed for now will review in March, need 21 days' notice sent to membership to hold a Special Resolutions. Melissa and Albert to look into what needs to be done for the agenda to send to the membership regarding Special Resolutions meeting to move AGM date and update of bylaws regarding position descriptions.

<i>Ensure that there is even slots ice available for teams when booking their own slots.</i>	<i>Albert to get in touch with Jody</i>	<i>ASAP</i> Done
<i>Email to coaches, managers, and coordinators regarding remainder of season.</i>	<i>Communications Group</i>	<i>February 9</i> Done
<i>Email to membership regarding remainder of season.</i>	<i>Communications Group</i>	<i>February 10</i> Done
<i>Provide the graduation players some sort of picture collage.</i>	<i>Melissa to work with Tammy</i>	<i>ASAP</i> Still working on it, may take until April dependent upon COVID-19 restrictions

7. New Business:

- **High level explanation on refund policy**
 - Executive reviewed fixed fees and variable costs. Base of \$133 per player for cost across the board for fees, then review of utilized ice per team and refunds were based on what remained from fees paid for the season.
 - Refunds will be finished tonight. Comments from parents to board members have all been positive on what they received.
- **Update on Lakers development sessions**
 - Put together in a short period of time. 131 registered players in 9 groups. CRCA worked well with us to accommodate the program. There were 8 ice times with 16-18 kids at each one over the first weekend. Positive feedback from parents and kids at the arena, all the kids enjoyed it. Coaches were amazing as they are all volunteering their time to put together plans for the ice with a very short turn around. Comment from a parent that their child had a lot of fun.
- **Update on Future of Chestermere (Jason)**
 - Running out of ice as we continue to grow, needs to be addressed soon. Short survey with some created to communicate information on some hard decisions that may be coming in the next few years. Spoke with city and with the approved subdivisions going in they predict a population of 51K by 2039. Kate Richards is leading what is going on with new civic center and Jason is in contact with her. CMHA has not been approached on this since 2014 when plans started as they were not aware that the CRCA did not have enough ice available for our program. Phase 1 is a field house and its ready to go out to tender in Dawson's Landing. It will contain a weight room, multipurpose rooms etc. Phase 2 does not include ice, possibly a pool or bigger library. They have us as a stakeholder and encouraged us to go to CRCA with concerns in the short term. Suggestion to have communication to the city that we need more ice and it should come from the board. *Do they have enough space for ice in the new area?* Yes. CRCA are a bystander with the city, they were engaged a little bit, but they are separate from the city and fall under Rockyview County. CRCA board meeting mentioned they wanted to work with the city to not have competing programs, but there may be some overlap with new civic center. Suggestion to meet with CRCA with our growth and expected demand of ice once we have info from survey. Suggest that this needs it own committee, a separate item from the strategy committee, to maintain contact with the plans for the civic center. Discussion

8. Questions/Comments submitted:

- In order to get more volunteers, have a suggestion to have a \$100-registration fee reduction, as a way to entice people. Something for coaches as well, on top of the volunteer bond if we go forward

with it.

- Concern with teams that are booking their own ice, and COVID rules are being broken on the ice. Is that a CMHA issue that needs to be addressed or the CRCA group? It is up to the CRCA to ensure teams are following their protocols.

Next Meeting: April 12th, 2021 6:30pm

Motion to adjourn: Kim H 7:44pm

<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>
<i>Special resolution meeting agenda and timeline.</i>	<i>Albert and Melissa</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, *no report*
- F. Secretary, Kim Horvath, *submitted*
- 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, Gulp Tumber, *no report***
- AA. U13 Pee wee 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***