



2019/2020
Meeting Minutes
August 30, 2019

Attendees: Megan Victoria, Bill Sandilands, Jeremy Yousph, Richard Herbert, Travis Flaig, Jeff Victoria, Cindy Fleming, Natalie Kostka, Chad Clayton, Cole Dingman, Kevin McEvoy, Dean Nielsen, Derek Nielsen, Melissa Nielsen, Brittany Tishenko, Jaclyn Fuhr, Jill Mader, Cassandra Herbert, Cindy Sandilands

1) Call to Order

Meeting called to order at 19:35 by Bill Sandilands

2) Approval of Minutes: June 26, 2019

Jaclyn Fuhr motioned to approve the June 26, 2019 meeting minutes. Cindy Fleming seconded. All In Favor. Motion Carried.

3) Approval of Agenda: August 29, 2019

Richard Herbert motion to approve the August 29, 2019 meeting agenda. Dean Nielsen seconded. All in Favor. Motion Carried.

4) Board Updates / New Business

a) Registrar

- 95 registered players
- 4 girls for sure and some transfers in progress
- 33 atom
- 23 novice
- 27 tyke
- 4 pre and 4 pond
- Some pre and pond waiting for transfers before they can register

b) Treasurer

- Not available

c) Potential Teams: Continue to encourage people to register

- Atom 3
- Atom Female 1
- Novice 2/3
- Tyke 2

d) Female Atom

- 10 players, not all registered. Crossfield, Cremona and Carstairs. Enough for a team
- 4 or 5 girls interested in affiliating. Can't affiliate down a tier. Need to fill out an application form.
- Olds only has 6 girls currently and may not be able to field a team.

e) Evaluations

- Proposed letter to send out to families
- Conditioning starting September 10 and September 12: 4:15 – 8:15
- Evaluations starting September 17, 19, 24, 26. 2 weeks of evaluations. Results released at midnight on the 27th.
- Novice first 2 ice times. Atom the later ice times.
- Goalie evaluations. Play in 2 games in the second week. Limited time for skill sessions. Saturday the 14th at 8:00am or Friday 20th 10:30 am. Waiting for goalie evaluator. 4 or 5 goalies in Atom.
- Evaluators confirmed
- Help needed for with on the ice and drills
- Do we want to move to more game sessions or the bubble game?
- Novice will be evaluated on half ice.
- For the last evaluations can match bubble kids out. Cindy will make the lines so bubble kids are being evaluated.
- 1 skill day. Second day skills at beginning and then game. Last 2 games
- Rules are included in the email list. Kids have to make 3 out of the 4 evaluations.
- Need to sort out the jerseys
- Girls will come to the conditioning but not the evaluations

f) Novice League

- Need to determine which association we will put Novice in. Do we want to do CAHL or 2 & 27 time league? Need to send in a preliminary status by Saturday.

g) Volunteer Hours and Structure

- Melissa Nielsen will be doing the volunteer coordinator position
- 6 hours per child and 12 hour maximum per family
- Pre and Pond are not required to volunteer
- Melissa to keep track of all volunteers hours
- Bottle drive – 2 hour cap, tournament, awards banquet set up.
- Will use an app to track the number of hours and have a sign in at each event
- Consider a Welcome to Hockey newsletter with volunteer hours and structure details included.

h) Coach Coordinator

- Steven Pattison took over Jesse position at Hockey Alberta

- Checking clinic in Crossfield on September 23rd – coaches for Atom should attend. Communication. Needs to be completed by November 15th.
- Monday ice time to host season planning coaching session. 1 hour Classroom, 1 hour ice time, 1 hour classroom. Start of the season.
- Second ice time later in the season
- Email for the applications is going to coaches coordinator email. Need to send to Darren.

i) Ice Schedule

- Brittany Tishenko will be doing the ice scheduling. Communication for all ice time requests will go through Brittany first.
- Town will bill us per month. We will need to fill spots we are not using. 2 weeks' notice if we can't fill the ice spot.

j) Tournaments

- Atom: Dec 13 – 15: Tier 2 and Tier 4
- Atom: Jan 25 – 26: Tier 6/7 and Girls
- Novice: March 20 -22: A, B,C, D
- Try and find a 1 day tournament for tyke in January or February (if we can get ice)
- Looking to have 2 or 3 people in charge for getting sponsorship and donations for all tournaments and then divided up to each tournament. Saves asking businesses multiple times to contribute.
- 1 person from each team needs to have someone designated to assist in the organizing in the tournament.
- Guaranteed 4 games. Potential for 5 games.
- Tournament fees: \$1,400 per team. \$650 for tyke. Motion by Megan Victoria to have the tournament fees \$1,400 per team novice and atom. \$650 for tyke. Seconded by Jaclyn. All in favor. Motion Carried.

k) Jersey & Apparel

- Filling the gaps in the jerseys – 18/19 per team from atom to novice. Need a couple more larger sized jerseys.
- 2 sets of tyke jerseys
- Apparel night – October 8th and September 26th . Tentatively booked from 4 – 7. 26th tyke, girls and pre and pond. October 8th other teams will go.
- Online store this year. Each manager gets access code to order.
- Deadline for 1st order so that it can get in early in season
- Helmet and numbers for teams. \$5.00 per player. Let teams know this is available if they choose to purchase.
- Jill Mader motioned to pay for 200 CMHA logo pucks @ \$1.60 per puck. Cindy Fleming seconded. All in favor. Motion carried.
- Jill Mader motioned to spend \$9408.00 for 2 sets of tyke jerseys and to fill gap in novice and atom jerseys. Cassandra Herbert seconded. All in favor. Motion carried.

- Ordered socks. 30 of each size. Will be sold for \$25.00

l) Locker Room

- Each team will have their own locker. Except tyke will need to share. Jeff to phone and see about first aid kits.
- Jeff to pick day to go through the locker room. Jaclyn will post online to get people in to help.
- Trunk for equipment.
- Pad locks for lockers
- Rules to be discussed at the first coaches meeting
- During evaluations by donation bring out jerseys for people. Food donation or cash. Cash to charity.

m) Bottle Drive

- September 18th 6 – 8pm
- Need to have trailer arranged – Jaclyn to arrange
- Word out on bottle drive.

n) Picture Night

- October 17 tentatively booked with Bully.
- \$4,000 on pictures for the memory mates last year.
- This year memory mates \$20.00 per
- Jaclyn Fuhr motion to use Bully Photography this season. Jill Mader second. All in favor. Motion Carried.

o) Sponsorship

- Jersey's try again this year. \$2,000 on backs of jerseys. Will look into this year again. Sponsorship letter created.

5) Next Meeting: September 27th at 7:00pm

- 6) Adjourn:** Jaclyn Fuhr motioned to adjourn the meeting at 21:50. Cindy Fleming seconded. All in Favour. Motion Carried.