



2018/2019
Meeting Minutes
June 3, 2019

Attendees: Chad Clayton, Travis Flaig, Cassandra Herbert, Richard Herbert, Bill Sandilands, William Watson, Jill Mader, Natalie Kostka, Megan Victoria, Darren Owen, Cole Dingman

1. Call to Order:

Meeting called to Order by Bill Sandilands at 18:34

2. Approval of Minutes:

- Approval of May 6, 2019 Meeting Minutes. Motion by Natalie Kostka, seconded by Richard Herbert. All in Favor. Motion Carried.

3. Approval of Agenda:

- a) Addition of Equipment
 - Approval of June 3, 2019 Meeting agenda. Motion by Travis Flaig and seconded by Megan Victoria. All in Favor. Motion Carried.

4. Board Updates:

a) Treasurer:

- Signature missing on record of account from last season. Darren to work on getting finalized
- \$21,664.41 balance
- CAHL player fees of \$684.00 outstanding
- \$5,572 coming in for registration

b) Registrar

- 25 in total registered. 1 pre, 3 tyke, 5 novice, 14 atom, 2 girls
- Early registration to extend to August 31
- May not be able to do pond hockey through Team Snap

c) Hockey Development:

- August 26 – 30 – Edge Hockey School
- Approximate registration \$585.00
- Will not run power skating

d) Coach Coordinator:

- June 22 / 23 running Hockey Alberta running 3 sessions for coaches (Development Directors, Coaches Skills and Intro to Hockey). Should try and get someone to attend each season
- Asked Hockey Alberta about getting a session for coaches – 1.5 hours class and 1.5 hours ice time. Mondays work the best. Hoping for early September
 - Season planning and practices
 - Checking skills

5. New Business

a) Director Positions Available:

1. Atom Rep: Maybe Kevin McEvoy
2. Ice Scheduler: Still looking to fill. Should have good computer skills
3. CAHL Governor: potentially Alex Fuhr
4. Tournament Coordinator: Actively looking. Need 1 rep from each team
5. Communication Coordinator: Jaclyn Fuhr has volunteered
6. Volunteer Coordinator: Possibly Melissa Nielsen

b) Volunteer Hours:

- 6 hours per kid to 12 hour max
- 4 hours provided for being a manager or coach
- 1 hour jersey parent & treasurer
- Opportunities
 1. Bottle drive – September 18th from 6 – 8
 2. Tournaments

c) **Summer Ball Hockey Tournament:** Still waiting for teams. 4 teams registered and 3 individuals (2 tyke & 1 10 and under). Kids can play up but not down. Need to broaden to other associations and create Facebook ad to see if we can get more teams to register.

d) Ice Requirements:

- 3 games Saturday, 3 Sunday, Tuesday and Thursday practice 4:15 – 8:15. No morning practices. We will be billed for these times and will need to fill if we are not using.

e) Tournaments:

- Had 4 scheduled however November time is still in tiering. Will have 3 tournaments and maybe 1 day Tyke in November.

f) Under Age Atom:

- Evaluate on a case by case basis. Also dependent on numbers. Need to file a formal request.

- Richard to build a policy.

g) Apparel:

- All opposed to vendor exclusivity agreements.

h) Equipment:

- Jeff Victoria and Will Watson Equipment coordinators
- Planning to tidy locker rooms, sell old jerseys, girls atom jerseys maybe needed.
- Equipment exchange in August
- Relook at Tim Horton's jerseys

6. Next Meeting:

- a) August 20, 2019 at 6:30pm.**

7. Meeting Adjourned at 19:56: Jill Mader motion. Cassandra Herbert seconded. All in Favor. Motion Carried.