



CMHA Meeting Minutes

February 12th, 2020



In attendance: Jaclyn Fuhr, Darren Owen, Jill Mader, Bill Sandilands, Richard Herbert, Shantel, Paula Schmick-Roy, Cam Tolley, Cassandra Herbert, Chad Clayton, Dean Nielsen, Jeff Victoria, Cole Dingman, Jane Johanson, Travis Flaig, Tracey Brown-Ewert, Cindy Fleming, Rayel Walker

1. Call to order: Meeting called to order at 6:32 pm by Bill Sandilands
2. Approval of January 15th minutes: Chad 1st, Darren 2nd, all in favour
3. Approval of agenda: Cindy to add referee awards, Bill add tyke year end
Chad 1st, Jeff 2nd. All in favour
4. Board Updates:
 - a) **Registrar**: No new updates
 - b) **Treasurer**: Bank account balance \$44,645.55 as of today.

Outstanding invoices \$4110.27
Outstanding incoming \$1085.00

Atom A/B tournament profit \$3780.84
Atom C/Female tournament profit \$3045.65

Approximate costs for ice per tournament is \$3500 and refs \$1500

Darren motioned to spend \$1000 to use William in town to do year end on the books.

Jill 1st Cindy 2nd, all in favour, motioned carried

Treasurer position will be vacant for the 2020/2021 season.



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- c) **Ice Scheduler:** there has been some open ice in the past, there is some open this weekend on the 16th (10:15-1:30), Bill is checking in with Heather and will circle back with Richard for a plan.

Keeping weekend ice for Atom playoff potential.

CAHL ends March 21st.

Crossover games:

4:15-5:10 Pre-hockey/tyke

5:10-6:05 Tyke-Novice

6:20-7:15 Novice to Atom

7:15-8:15 Atom

March 12th- girls from 5:10-7:15

Tyke practices end March 10th, all CMHA practices end March 19th.

- d) **CAHL Director :** Meeting was Feb 10th Hockey Alberta acknowledged that penalties are still to be served on the novice level. For the upcoming season all certified refs will know the novice rules and must follow the policy.

U11 Pathway must be followed for the 2020/2021 season. CAHL is looking for feedback on ATOM structure. Feedback needs to be sent to the Zone 6 Hockey AB rep and CAHL atom lead.

CAHL invoices will be sent as 1 invoice this year and not 2.

Novice meeting is TBA for CAHL

Atom gamesheets need to be sent in within 24 hours of game play and data entry input by Monday am. (CMHA is compliant)

All novice gamesheets must be sent in by tonight.



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Penalties are up this season and if you get 75 TPIMS you will get suspended for past major penalties.

Kainai potentially removed from CAHL, will be voted on in March.

Deadline for motion to change regs for CAHL is Feb 24, contact Cole if you have anything.

Suspensions are better through CAHL this season.

- e) **Volunteer Coordinator**: No update, Melissa absent

- f) **Ref Coordinator**: novice tournament will be a struggle to get refs as the peewee provincials are the same time, will follow the series and try to secure some closer to the dates

- g) **Coach coordinator** : Coach evaluation form is done. Dean will print copies and have ready for managers to distribute to parents. Have these collected by March 1st. Travis will meet with coaches March 9th to discuss.

- h) **Tournament Coordinator** : Atom girls/C tournament was a success with a few minor issues.

Janice and Sandra have the raffle underway for the novice tournament and Jill will enlist on the novice parents to get the welcome bags and player swag organized and ready to go.

Looking for one more C/D division team.

Jill was approached to see if we would want CMHA to compile a team with second year tyke kids to form a team. Based on the work logistically we decided no and to wait and see if the spot was filled. Can potentially look at offering a discount closer to, however the tournament can run ahead with the spot vacant.



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- i) **Hockey Development**: Binnar was a good success and is being hired to come out next week for the girls team. Cindy to check to see if something can be worked out for him to come for the tykes the same day.

- j) **Equipment Coordinator**: Goalie bags are coming

5) Team Updates:

Tyke White: No update

Tyke Black: No update

Tyke Yellow: all good, been offered a free tournament in Okotoks end of March, some parents are in and some not, 4 games, will check on the sanction. Played 30 games so far this season.

**Tyke Black had Olds cancel last minute on Feb 2 game, Dean will contact them about compensating for ice and refs.*

Novice White: no games for a couple weeks, practicing for the upcoming weeks.

Novice Black: going well, traveling to Brooks this weekend. 6 games left.

Atom C: no update given, will make playoffs.

Atom B: 14 games played, in 5th spot, 2 games this weekend, need to win both to have a chance at playoffs. Played 2 provincial games against Cremona (L6-3 & L4-3), 1 practice was missed for Atom A provincials and it was a Binnar Session. 4 tiering and 8 regular season ice.

Atom A: all 18 regular season games have been played, currently in 3rd spot in the division, Eckville and Blackfalds are the wild cards both needing to win both games to move us. Played 2 provincial games against Drumheller (L5-4 & L5-3) both great games. We have missed 3 practices due to game changes and provincials. Missed 1 Binnar session. 4 tiering and 9 regular season games.

Atom Girls: 8th spot in the division. Girls have done awesome. Playoff structure changed and the top 4 will play for the banner and the bottom 4 will play a consolation. 2 games each weekend and done by beginning of March.



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6) New Business

a) Evaluations 2020/2021

- Sports Genius
- Outside Source (Trojager Hockey)

Will get decided on with the 2020-2021 CMHA Board

b) Player Categorization 2020-2021

Initiation – U7

Novice – U9

Atom- U11

Pewee- U13

Bantam- U15

Minor Midget- U16

Midget- U18

c) U11 Pathways (Atom) 2020-2021

- Must be followed for the 20/21 season
- Must have at least 4 ice sessions before evaluations
- Fair and equal ice time for all players
- Rotate players through all positions
- Full time goalies are allowed
- Playoffs will be tournament style
- Evaluations must be at least 3 ice times

d) Awards Banquet: Friday April 3rd, doors open at 4:30 open to parents, siblings and players only. No extended family due to capacity issues. RSVP due by March 13th

Will be pot luck style. Oldest child's dish only if you have multiple children

Atom- Hot Dish



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Novice- Salad
Tyke- Desserts
Atom Girls- Dessert

Jill will do the slideshow for the banquet. We will need each child to answer: What will you be when you grow up? These are due by March 13th

Friday setup at 2:30 pm,(enough hours to allocate for 8 people to do set up) 5pm Intro, 5:30 eating, 6:30-7 awards. Only parents and siblings. Event goes from 4:30-8:30pm. All help needed for clean up.

Do we want lights for the banquet? If so we need it in writing.

Motion for no lights: Travis 1st, Jill 2nd, all in favour, motioned carried.

Half the trophies are in, all rosters sent and will start engraving soon. Rayel and Cassandra will pick up and look at décor.

e) Potential Teams 2020/2021

U13- Female- 5 girls
U11- 2 teams
U11- 1 Female Team
U9- 2 teams
U9- 1 Female Team
U7- 2-3 Teams

Dean is going to a town meeting and will bring up that we need more ice for CMHA.

f) Girls try it night: March 12th 5:10-7:15, 61 girls last year.



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- g) Flames 50/50: We enough volunteers to sell Calgary Flames 50/50 for the March 25th game vs Anaheim.. We receive a \$1500 honorarium and 3% of anything over \$15000 sold.
- h) Hockeyville: we have been nominated. People can take part in sharing, voting.
- i) Available Board Positions:

President

VP 1 year

VP 2 year

Registrar

Treasurer

Secretary

Director positions will be appointed by the new board after the AGM

Motion to move early bird registration from April 1st to June 30th at midnight.

Jill 1st, Travis 2nd, all in favour, motion carried.

- j) New Additions:

*Referee Nominations: send to Cindy Fleming- 3 names for ref of the year. Email to coaches.

*Volunteer nominations- email to whole association.

*Tyke 2&27 wind up: the tournament costs each team \$650, will CMHA pay for these fees as tykes do not host a home tournament?

Darren motioned to spend \$650/tyke team for the wind up.

Jill 1st, Cindy 2nd, all in favour, motion carried.

7) Next meeting March 11,2020 at 6:30pm

8) Meeting Adjourn 8:37pm by Bill Sandilands