



CMHA Meeting Minutes

January 15, 2020



In attendance: Jaclyn Fuhr, Jeremy Yousph, Natalie Kostka, Darren Owen, Jill Mader, Brittany Tishenko, Bill Sandilands, Richard Herbert, Shantel Hanson, Brad Silvernagle, Joel Roy, Darrell Garton, Cam Tolley, Cassandra Herbert, Chad Clayton, Dean Nielsen, Jeff Victoria, Cole Dingman.

1. Call to order: Meeting called to order at 6:02 pm by Bill Sandilands
2. Approval of minutes: Richard 1st, Jeremy 2nd, all in favour
3. Approval of agenda: Richard 1st, Joel 2nd. All in favour
4. Board Updates:
 - a) **Registrar**: No new updates, a few travel permits being issued.

Jeremy would like a new coach added to Novice A. Natalie will contact HA to unlock roster and to see if we can have one added.

Shantel brought a concern of coach requirements up in regards to Novice B. Need to have 2 safety and 2 with coach 1, need to have a safety and a coach with coach 1 at all games, never to have only 1 coach present.

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

- b) **Treasurer**: Bank account balance \$64,902.74 as of today.

Outstanding invoices \$2522.08

Outstanding incoming \$2655.00

Have not received December ice invoice yet.



CMHA Meeting Minutes

January 15, 2020



Atom A/B tournament profit \$7419.30. Ice fees have not been deducted yet and is estimated at \$2000.

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

c) **Ice Scheduler:** going well. A few open ice slots.

Tyke Black and Tyke White still have games to be rescheduled. Tyke Black may lose 1 game.

Novice A may also lose 1 game.

Cam expressed concerns with being a new to hockey and new manager for tyke and having to reschedule multiple games. Richard advised that Olds 2&27 scheduler didn't have help from anyone and it was a learning curve. With CMHA hosting next year we have room for improvement. Richard will rally the tykes in the coming weeks to have a meeting to plan for next year.

Teams can expect to see some practices being bumped to accommodate for provincial games.

d) **Volunteer Coordinator:** Melissa absent, email report sent

Need Novice tournament schedule and banquet volunteers. Jill is getting the last few things worked out on the novice tourney and will be in touch.

January tournament link to be sent out again to Atom C and girls as a couple spots still are open.

e) **Coach Coordinator:** Travis absent

f) **Tournament Coordinator:** A/B went well and preparing for the next tournament.



CMHA Meeting Minutes

January 15, 2020



Raffle table and welcome bags are good to go. Met with the teams and discussed the awards and what to expect for the weekend.

Joel and Brittany to discuss and reciprocal tournament offers to invite to our Novice tournament. Will discuss with Jill on who has joined already. Jeremy and Richard are working on the last spot for Novice A.

Novice Raffle is well underway.

Position is vacant next year .

g) **CAHL Director** : Nothing new to report, CAHL meeting was canceled. Nothing new for novice/ atoms. Peewee, Bantam and Midget playoff issues.

h) **Equipment Coordinator** : Nothing new to report

Jill would like 2 new goalie bags for atom.

Jill motioned to spend \$200 on 2 goalie bags, Richard 2nd, all in favour, motion carried

i) **Hockey Development**: Power skating starting next week, Joanne is busy and cant do it, looking at Scott Binnar.

Binnar will utilize how the coaches want and what they would like the kids to work on.

Can do ½ ice of full ice. 20-30 players per session. Will need coaches help with tykes. \$100/hour



CMHA Meeting Minutes

January 15, 2020



Jill Motioned to spend \$1200 for 3 Binnar sessions (4:30-8:15) Deam 2nd, all in favour, motion carried.

- j) **Ref Coordinator:** going well, looking for more refs for this upcoming weekend. Position vacant for the 2020/2021 season

5. New Business:

- a) Evaluation Program:

Sports Genius: Used by RMAA and they loved it. It is an app program and it can be utilized throughout the year for player progress, coach evaluations. Comes with a 24/7 support line. Takes away any human error, paper use, no manual input and validation needed. We would still require to have evaluators . Cost is \$5 USD/kid min of 100.

Trojager Hockey- they would come and facilitate the whole process for us and we would get to dictate how we want them facilitated. Cost is \$3600 plus \$40/trip. Dean expresses concern to be able to keep registration costs low.

\$350 was spent on previous years for paper, food/coffee etc.

Look at getting external evaluators and offering a trade of services?

Get references for Trojager and discuss at next meeting.

Position is vacant for 2020/2021

- b) Awards Banquet: Need to pick award and order ASAP- 3 options are presented

Not a lot of leftovers from last years banquet, will need to get coffee and tea.

Will get buns from Costco. Décor is sorted out.



CMHA Meeting Minutes

January 15, 2020



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

Atom- Hot Dish

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?

Asked Mike Vantering to be a guest speaker if not will ask Kyle Crosby if he has any recommends anyone. Richard will ask Mike Moran.

Friday setup at 2 pm, 5pm Intro, 6:30-7 awards. Only parents and siblings. Event goes from 4:30-8:30pm. All help needed for clean up.

Vote 1- 10 Trophy will have players name and # along with Carstairs Minor Hockey Association

Vote2- 0

Vote 3-0

Jill Motion to order option 1 for awards, Richard 2nd, all in favour, motion carried.

c) Provincials: Team Placements came in this week

Atom A is in division B with Bassano T2, Crossfield T2, Didsbury T2, Drumheller T1, Irvine T3, Oyen T3, Redcliff T3

Atom B is in division C with Cremona T3, Drumheller T5, Duchess T3, Kneehill T3, Oyen T5, Sundre T4.

Atom C elected out of provincials once the original divisions came out.



CMHA Meeting Minutes

January 15, 2020



Atom Girls opted out of their provincials as well.

Schedule to come out late this week early next week. Jaclyn will contact Dean if teams would like gym time if their practice gets bumped.

- d) Flames 50/50: We have the opportunity 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.

Need 40 volunteers to follow the guidelines and to be 2 hours early.

Could look at using proceeds towards a facility and equipment fund.

Will send email to see if we can obtain the number of people. Deadline Jan 22 to have volunteers.

- e) Girls Try it Night: 2 ice slots March 12th 5&6pm.

Brittany will look at ice.

To work in conjunction with cross over night.

- f) Players practicing with other teams: only allowed to practice with another team if they are already on the same ice time. Ex: atom girls and atom c can practice together.

No other players will be allowed to practice with other teams unless it is approved from CMHA president.

- g) Arena Lights: Some equipment was stolen, Heather has looked at arena footage and there is nothing on the cameras. Police have been notified. Was between Jan 1 and Jan 4th.



CMHA Meeting Minutes

January 15, 2020



There was a complaint into the town from a CMHA parent about visibility with the lights. Darrell with EK Productions has since moved the lights in towards centre ice.

If anyone would like to learn to operate the light Darrell will hold an info session in conjunction with the clock/scoresheet tutorial next week.

CMHA doesn't have restrictions on when lights can be used. EK Productions had it limited to special games only. We have since been given permission to use whenever we would like.

EK Productions will do lighting for World Juniors in Red Deer and will have the opportunity at some tickets they would like to donate. More info to follow.

7) Next meeting February 12, 2020

8) Meeting Adjourn 8:00 pm by Bill Sandilands