



CMHA Meeting Minutes

November 7th, 2019



In attendance: Jaclyn Fuhr, Jeremy Yousph, Natalie Kostka, Darren Owen, Jessie Cooper, Brittany Tishenko, Bill Sandilands, Richard Herbert, Travis Flaig.

1. Call to order: Meeting called to order at 7:33pm by Bill Sandilands
2. Approval of minutes: approval to come when minutes are sent.
3. Approval of agenda: Motion to approve; Natalie 1st, Darren second. Motion carried.
4. Board Updates:
 - a) **Registrar**: travel permits are having a serious leg in receiving approvals, a bunch pending. Reached out to see who is in charge, emailed and no response. Will call Hockey Alberta first thing in the morning.

There is the odd registrant for pre and pond.

Concern about getting teams approved as some coaches are needing courses completed still. Novice has no safety and they need 2 (1 per 10 players)

Looking into if rural registrants need po box addresses.

- b) Treasurer: Bank account balance \$81,917.22 as of today.

Registration collected \$65,867.50, \$2397.50 outstanding. 7 families all have made arrangements.

\$20,000 of outstanding invoices, October ice , \$10,000 Hockey Alberta fees and portion to be sent to RMAA.



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Pre/Pond apparel money was accepted and CMHA wrote TBS a cheque.

1 hour of volunteer for someone to look over the accounting books.

CMHA has gone completely electronic for receipts.

- c) **Ice Scheduler:** on a learning curve. Lots of wasted ice over tiering (was it CAHLs issue)?

Mis communication issue on novice bookings, Novice has games and there is no ice available for novice. Will work with CAHL to reschedule.

- d) **Equipment Manager:** Jeff not here
Everyone has goalie gear. Novice A could use a chest protector.
Are goalie sticks provided at tyke levels? Bill to check with Dean. If a team purchases a stick, submit the receipt to Darren.
- e) **Ref Coordinator:** Cindy not here
Rough finding refs at the beginning.
24 available (4 level 2 20 level 1)
Jeff has been here as much as possible.
Meeting next weekend
Tough getting refs on short notice and will potentially look at holding the ref clinic earlier in the year next season.
- f) **Tournament Coordinator:** Jill not here
Both atom are full
Raffle is underway and Sandra McEvoy to head this.
Managers and others are working on awards and takeaways.
Novice being evaluated and filled. Novice reduced to \$1000 per team, can we get more teams with the time slots?



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Atom \$1400 per team

- g) Coach Coordination: Natalie has advised of coaches and teams that were still needing courses completed and the deadline is November 16th to have these completed by. Novice B needs a safety, Tyke 1 more safety, Aaron coach 1 and Justin Coach 1.

Pre Hockey was sorted by Richard

Criminal Record checks to be printed.

Coaches meeting- good feedback, will do another one and have a coach evaluation done by minor hockey parents..

- h) RMFL: Jessie Cooper would like to work with Brittany to find some ice time to host a midget girls round robin type game if we have extra ice.

5. Team Updates:

- a) Pre Hockey: Pre Hockey is going very well. We have 19 kids registered this year. It is about 50/50 split for kids who are learning to skate and who can skate already. Practices are run using a combination of drills and games.
- b) Pond Hockey: Need manager. Natalie needs coaches names.
- c) Tyke White: We have 10 kids registered, 3 second years and 7 first years, we have had 2 games and both went very well. Tyke white will be attending 2 tournaments this year, one in January in Bowden and one in February in Didsbury.
- d) Tyke Yellow: Started off well, not many games this season. Players have been color coded all throughout tyke so the kids can skate with the same skill caliber.
- e) Tyke Black: no uodate.



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All around for tyke: 2 games on at a time for tyke. Heather brought up some concerns with dressing room space. We will have to see about limiting parents and siblings in change rooms to accommodate.

- f) Novice Black: 3 tourneys booked. Didsbury Nov long, Jan 20 crowsnest pass and then our home tournament. Novice seems to have mellowed out in regards to amalgamation

- g) Novice White: lots of pre season games. Working on the fundamentals, kids are meshing well.

Crossfield 1st weekend of March, Drumheller this weekend.

Brittany got carded, split coaches.

- h) Atom Girls: 5 or 6 games, won a couple, tied and got beat. Girls are having fun. Wetaskiwin tournament and Lethbridge.
Last weekend of tiering this weekend.
14 girls.

- i) Atom C: Scott Worth stepped down as manager due to family.

4 tiering game against tier 5, hoping for a better year. Have to travel this weekend.

1 tournament the end of December booked. Have done a cash raffle

- i) Atom B: going good so far, hope to remain a tier 4. Have a tiering break tournament booked for Drayton Valley and our home tournament.

- j) Atom A: going good so far, hope to remain a tier 2. Have a tiering break tournament booked for Redcliff and our home tournament.



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6) New Business:

a) Jersey Policy:

Has been brought to the boards attention that a tyke team had an offer for a jersey sponsor. Executives had a meeting last week about the request. While we welcome sponsorship we want our association jerseys to be used.

If anyone wants to buy a set for their team they must adhere to these guidelines:

- Purchased from TBS
- Identical to CMHA
- Donated to CMHA after the season
- No names except sponsor bar
- #2-20

Everyone works hard to raise funds to purchase jerseys so we should utilize what is provide.

RMAA already does a 3rd set and the last 2 seasons CMHA teams have had jerseys made so should this be at the AGM to change the policy?

No issue with doing practice jerseys. Out of town tournament jerseys?

Option 1: No outside jerseys at all?

Option 2: Tournament jersey and CMHA supplied uniform for all league games. Approval by the board of jersey mock up with approval to be given within 1 week of formal submission to board. Must contain CMHA colors.

Vote option 1- 0

Vote option 2- 10 members. Motion Carried.

b) Vendor Policy: Crochet- get crested logo from TBS and they can sew that on.

Brittany: Kids Custom Closet.



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Motion to approve: Richard 1st, Natalie 2nd, all in favour.

Perhaps Megan can create a vendor application form.

c) Sponsor Letter: Darren emailed one out- all good.

d) Tiering: Will be in communication with Cole

Atom A – 2

Atom B- 4/5

Atom C- 6/7

e) Affiliation: deadline of December 15th, will talk to Travis. Affiliate the whole team.

7) Next meeting December 10th, 2019

8) Meeting Adjourn 9:05 pm by Bill Sandilands