



2019/2020
Meeting Agenda
October 3, 2019

Attendees: Bill Sandilands, Jeremy Yousph, Brittany Tishenko, Robbi Spady, Craig Bezjack, Cassandra Herbert, Cindy Fleming, Richard Herbert, Chad Clayton, Jaclyn Fuhr, Megan Victoria, Jeff Victoria, Jason Jaskela, Jill Mader, Travis Flaig

1) Call to Order:

Meeting called to order by Bill Sandilands: 20:04

2) Approval of Minutes: August 30, 2019

Motion to approve. Cassandra Herbert. Cindy Fleming. All in favour, Motion Approved.

3) Approval of Agenda: October 3, 2019

Add Refund Policy

Motion Richard. Chad Clayton. All in favour. Motion Approved

4) Board Updates

a) Registrar

Nothing to update at this time. Tyke 33. Novice 26. Atom 36. Pre 17 and Pond 26. Registrar position will be open next week. Brittany Tishenko might be interested but would not do ice scheduling.

b) Treasurer

Need 2 names for people who can audit the accounts from last year – must not be part of the executive.

Decision around small token of appreciation for the accountant that volunteered.

Jaclyn Fuhr Motion \$100 gift card. 2nd Cassandra Herbert. All in favor. Motion carried

Approval to use up to \$200 from the hardship fund to help family. Motion Richard Herbert. 2nd Jaclyn Fuhr. All in favor. Motion carried
2018 annual return is now completed.

Team Snap: 53% registrations paid by credit card. 47% used e-transfer or cheque. Only 5 cheques to pay. Fees due October 31. Will send out reminder soon.

153 registrations to date. Fees owing \$67,400. Outstanding \$21,000

c) Ice Coordinator

All the tieing ice went back in last week for Atom. Ice spots open if anyone wants them for exhibition games. Novice no games until November. Tyke we have not heard yet. Girls team is requiring a lot of ice time.

d) Equipment Manager

Everything good. All jerseys ordered and distributed to teams, except tyke (but jerseys are available). Ordered new pucks they came. Jersey room and equipment room and cleared everything out. Goalie gear for Novice is okay. We will put jerseys out for people to take.

Each coach will need to count pucks and return the same number needs to come back.

New code on the doors for coaches and managers only.

First Aid kits - \$37.00 each. We need 9 kits. TBS need to order \$18. Motion to approve \$400 rich. Cindy Fleming. All in favour. Motion approved

e) Apparel

First apparel night was last week. Nice that didn't need to be done by Jaclyn. 1 did sizes and 1 gave information. Everyone has been given access to the online store. \$2,000 online ordered so far. 2nd fit night on the 8th. Closing 1st order on the 10th. After that individuals would need to look arrange their own order pickup or shipping.

Designated apparel. Can't get apparel done elsewhere.

f) Ref Coordinator

Nothing Updates. 5 refs. Ages 12 and up.

Need Managers to communicate with ref coordinator with game changes or exhibition games.

No level 2 right now.

g) Hockey Development

Evaluations went according to plan. A lot of behind the scenes organization. Consider getting the evaluation apps or consider hiring a company to do evaluations.

Position to be open for next season.

Nothing planned right now for power skating / goalie development.

Do we want to book the hockey camp? We should book now if we are interested.

h) Tournament Coordinator

136 inquiries about tournament this year. Going to need managers name for each team to help her out. Going to leave an empty spot for a week or two to reciprocate a spot. Otherwise have begun to fill the spots. Need one person

from each team to get raffle prize and sponsorship. Will provide schedule to Melissa to develop volunteer schedule.

g) Coach Coordinator

coach clinic coming up. Coach group on team snap for communication throughout the year. Need everyone to apply through the system (assistants) so they can be added to the group chat. Encourage assistants to show up. Coach evaluation form – mid and post season. Parents and kids to provide feedback. December and end of season. Coaching staff overall; anonymous feedback. Schedule a meeting for all coaches. Deadline November 15 for courses, record checks, etc.

5) Team Updates:

a) Tyke

3 tyke teams. 33 kids registered. 1 withdrawal today. Positive feedback so far. Managers in place by next week. May need help from more experienced managers. Would like some exhibition times to play Carstairs vs. Carstairs if available.

b) Novice

Went from 3 teams to 2 teams. Reasons: 3 small teams would be difficult for a full year to manage (kids sick, injured, family vacations). 13 a team. Still ice time. 1 goalie. 3 lines 90 second shifts. Novice team meetings today. Seemed to go over well. Lots of coaches now to assist with kids. Transparency issues – parents didn't see it coming. Different communication then what was originally heard regarding.

c) Atom

Nothing to update. Atom A has exhibition tomorrow in Innisfail. Atom C exhibition on Sunday in Crossfield.

6) New Business

a) Novice Amalgamation

See above.

b) Complaint / Discipline Process

More formal discipline process. Formal Complaint form. Will need to be completed. Discipline committee headed by Chad Clayton will review all complaints and manage the discipline. Zero tolerance enforcement. Watch games, coaching reviews.

c) Sponsorship

Sponsorship letter to be finalized. If companies want to sponsor jerseys this year.

Policy needs to be amended to preferred vendor.

d) Practice Jersey

Evaluation jerseys purchased. \$13.00 each. 80 purchased. 40 white and 40 gold. \$1,091.16. Evaluators liked the size of the numbers. Worked well. Chad Clayton Motion to pay Travis Flaig 2nd. Majority voted in favor. Motion carried.

e) Fundraising

Hockey Calendar: sell for \$20.00 and team keeps \$10.00
Bottle Drive results ~ \$3,600.00

f) Picture Night

No practices. Pre and Pond will be done on a separate night.
Will try and book gym time for the teams if they want.
October 17, 2019. Jaclyn will send out email.

g) Policy Changes

- Apparel discussed above
- Refund policy: requests provided in writing to Registrar and Treasurer. No refunds after December 31, 2019. No refunds for league suspensions. All refund requests reviewed. See email from Darren.
- Motioned to change the refund policy by Jaclyn Fuhr. 2nd Cindy Fleming. All in favor. Motion carried

h) CAHL:

- Switching from Goal Line. Going to ramp. Demoing ramp with midget 15.
- Back peddled on playing full ice novice. No full ice novice allowed period. Hockey Alberta is saying no full ice novice. Need to consider for tournament.
- Hockey Alberta for Atom. Likely not allowed to do playoffs next year. Year-end tournament instead.
- Check deadlines.
- Make sure we have a social media policy. 2 bantam teams had to return their banners. No pictures from dressing room, nothing to be posted online.
- Looking at electronic game sheets

7) Next Meeting: Next meeting November 5th. 7:00pm

8) Adjourn: Motion to adjourn Cindy Fleming. 2nd Jeff Victoria. All in Favour. 9:58 p.m.