



CMHA Meeting Minutes

March 11th , 2020



In attendance: Jaclyn Fuhr, Darren Owen, Jill Mader, Bill Sandilands, Richard Herbert, Paula Schmick-Roy, Cassandra Herbert, Megan Victoria, Cole Dingman, Jane Johanson, Travis Flaig, Cindy Fleming, Victoria Cooper, Robbi Spady, Jeremy Yousph, Brittany Tishenko

1. Call to order: Meeting called to order at 6:33 pm by Bill Sandilands
2. Approval of February 12th minutes: Darren 1st, Richard 2nd, all in favour
3. Approval of agenda: Bill to add Town of Carstairs, Robbi to add equipment drive, Jaclyn to add hockey camp donation.

Cindy 1st, Richard 2nd . All in favour

4. Board Updates:

- a) **Registrar**: No new updates
- b) **Treasurer**: Bank account balance \$26,413.99 as of today.

Outstanding invoices \$2961.45- most are ref cheques with the exception of one outstanding cheque for coach development.

Outstanding incoming \$1085.00- 3 families with outstanding fees- 1 family gave \$300 cash for volunteer deposit and we will use that for fees, 1 will meet this week and 1 family is waiting on JumpStart funding, Darren is following up with Jumpstart.

William Stephanson will do the books up to March 31. Will have the financials ready for the AGM

In October the board decided to give the gentleman who did the books last year a \$100 gift card. Darren has purchased an Earls gift card and submitted reimbursement.

Will still need 2 people not on the board to audit.



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Paid for the 2 teams to attend the 2&27 wind up and reimbursed the 1 team that paid.

- c) **Ice Scheduler**: nothing serious to report, the season is wrapping up.

Atom A/B/C are all done practicing.

Can we spread the novice out over the ice slots?

Atom C and Girls are playing a game on Tues March 17th

Lots of ice burnt last weekend everything should be canceled/done going forward.

- d) **CAHL Director** : Meeting was March 9th- Went over the u11 pathway again.

Wanted to ensure we received the invoices for CAHL- Darren confirmed this was received.

March 18th is deadline for CAHL to have all Novice gamesheets entered.

Bashaw has applied to join CAHL- looks like it will be voted in at the AGM in April and could cause more teams in the area to join.

CAHL will create a Novice Regulation manual for the 2020 season

There was a motion to change the jersey order- Dark Home and Light Away.

There was a motion for CAHL to add a female league as lots were not happy with the RMFHL and will not be returning. Positive vibe for it and it will be voted on at AGM. (Atom, Peewee and Bantam)

Suspensions are better through CAHL this season.

- e) **Volunteer Coordinator**: all spots for the novice tournament are full.

No sign up sheet for the banquet- Cassandra will follow up with Melissa.

Send an email to those needing hours to remind them.



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- f) **Ref Coordinator**: novice tournament schedule is complete, will print and put in the ref room.
- g) **Coach coordinator** : Coach evaluation will get looked over and arrange a time for all coaches to get together.

Jill suggested making some phone calls to personally talk to some families and see if a verbal conversation would be better.

Survey monkey? Will it bring in more responses and quicker?

Nothing has been brought up to Travis but he has heard that parents like to converse among themselves.

- h) **Tournament Coordinator** : refs are booked for the tournament. Volunteer spots are full, welcome bags are underway, raffle meeting this week.

Still 1 spot was open so we juggled and one larger novice team (18 players) is going to play 4 games instead of 3.

Added a 2nd year tyke CMHA team to the C/D division- 14 playing out of 15- paid \$50/kid.

Can we give any volunteer hour compensation to the raffle committee? Sandra and Janice have worked extremely hard at this.

Jill motioned to give Sandra and Janice 2 hours and the 4 others 0.75, 2nd Cindy, all in favour, motion carried.

- i) **Equipment Coordinator**: Goalie bags are going to be purchased from Bill (CCM CMHA bags) Bill will check on cost.

Will go through the lockers to see that everything has been returned.

Atom A/B/C have all returned jerseys.



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j) **Banquet:** To get Melissa to send out sign up sheet for set up.

Décor has all been picked up, trophies are in and no errors.

On budget, need to get dinner plates, creamer, buns, juice.

Reminder for people to not take the décor.

5) New Business

a) Banquet:

- Masters of Ceremony- Travis, Jeremy and Richard
- The MOC will plan the itinerary.
- Still need a guest speaker.
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b) Referee Nominations:

XXXXXXXXXX

XXXXXXXXXX

XXXXXXXXXX

Volunteer Nominations: need to send another email out to gather some.

c) Half Ice Boards Advertisement: How much should we charge for businesses to advertise on the half ice boards? \$250 for 3 years per side per section. The business is to pay for the advertising.

Jill made a motion to charge \$250 for 3 years for advertising on the half ice boards for 1 section on 1 side and the advertising at the businesses expense, Cassandra 2nd all in favour, motion carried.

Will need to do a sponsorship letter, will readdress all sponsorship with new board after AGM.



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d) Crossover Game: Good turn out compared to how practices have been. Kids all had fun.

e) Girls Try-it Night

65 are registered. Half are new.

Over the last 2 years we have had 107 girls have interest in girls hockey.

Influx in Bantam aged girls- 9

Will have 9 ladies on the ice to help out.

Ages 5-9 in the first group and 10-17 in the second group. Will need 2 dressing rooms per group.

3 atom girl moms will assist with the registration an waivers.

6) Board Positions Available:

Nominations need to be in by March 31st, 2020 11:59pm, they will need to be posted on the website 1 week prior to the AGM on April 29th, 2020

- President
- Vice President 1 year
- Vice President 2 year
- Registrar
- Treasurer
- Secretary
- All director positions will be appointed by the new executive.

7) New Additions:

Equipment drive: Robbi was approached by friends in Mongolia to see if we would do an equipment drive as they are constructing an ice rink for their youth to stay out of trouble. Robbi



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is offering to house and deliver the equipment to Oregon. Container will be sent over in February. Robbi will do up a list of what is needed and all details.

Can we donate CMHA jerseys?

Richard motioned we donate some CMHA jerseys to Robbi's equipment drive, Cindy 2nd, all in favour, motion carried.

Town of Carstairs: Bill has been approached that there is a meeting on April 7th, 2020 at 7:30 am. They will send info that we as CMHA need to fulfill. All local clubs are to attend and discuss if the town should build a field house or an extra ice surface.

Bill will submit ice requests.

Jaclyn has been approached by George Conroy with Conroy Hockey about donating 3 certificates for his week camp in August. Jaclyn would like to see them divided up so 1 from each age division has an opportunity to win it.

Jill motioned to do a ballot for each age division at the banquet and do a draw. Jeremy 2nd, all in favour, motion carried.

8) Next meeting AGM April 29th 2020 @6:30pm

9) Meeting Adjourn 8:02pm by Bill Sandilands