



CMHA Meeting Minutes

August 26, 2020



In Attendance: Paula Schmick-Roy, Richard Herbert, Darrell Garton, Dean Nielsen, Shawn Tishenko, Brittany Tishenko, Jeff Callaghan, Jessie Cooper, Darren Owen, Dagan Doraty, Jason Jaskela, Jill Mader, Jeremy Yousph, Cam Tolley

1. Call to Order: Meeting called to order at 7:02pm
2. Approval of minutes from June 25, 2020: Jessie 1st, Darren 2nd, all in favour
3. Approval of Agenda: Dean 1st, Brittany 2nd, all in favour.
 - a. Add Dagan Doraty, Arena Facilitator, to New Business
4. Board Updates:
 - a. Registrar:
 - i. 16 – pre/pond hockey
 - ii. 30- U7 mainstream
 - iii. 27 – U9 mainstream, 5 U9 female (+2 transfers pending)
 - iv. 28 – U11 mainstream, 15 – U11 Female (+4 transfers)
 - v. 4 – U 13 female (+3/4 transfers)
 - b. Treasurer: Bank balance as of today is \$19572.83- slightly lower than normal due to extending payment deadline
 - i. \$62105 total registrations for the year to date, \$16922.16 has been paid, \$45192.84 outstanding still
 - ii. No outstanding payable. Owe William \$945, \$825 aged from 3 families from last year. None of the kids are registered this year
 - c. CAHL- Jason Jaskela- no update until Hockey AB gives the go ahead
 - d. Coach Coordinator- Chris Atchison
 - i. Coaching clinics will take place as usual (as they are less than 50 people)
 - ii. Nov 15- All Coaches requirements must be met.

- iii. Mass email everyone so all coaches/parents are aware.
 - iv. Must have: 1-person w/ Level 1, Safety- 1 person / 10 kids
 - e. Ice Scheduler: Have all regular Ice times
 - i. No ice for peewee girls.
 - ii. Ref Coordinator- Jeff Callaghan
 - 1. Nothing until after thanksgiving
 - 2. In house ref clinics before season starts as a refresher
 - iii. Hockey Development
 - 1. If we order the Sports Genius App can have it ready in 48 hours. \$5US/ kid, everyone can have it-has different access points (parents different from coaches etc.)
 - 2. Jill- Motions to purchase The Sports Genius App,
 - a. Jessie 2nd, all in favour.
 - 3. Will test at conditioning to work out the kinks before evaluations.
 - f. Female Coordinator:
 - i. Since novice numbers are down, do we keep this a developmental year for the girls, will they play with the boys, possibly move up to Atom??
 - ii. Goal is 12 pee wee girls- push to get the girls registered that Jill has been in contact with.
 - iii. Have 2 ice times in Cremona- keep these as ice times are tough here and the older girls can rotate using that ice.
 - iv. Lots of coaching interest.
 - v. Move to keep the girls here as Carstairs Bruins.
5. New Business
 - a. Hockey Alberta Update
 - i. Continue with Conditions and Evaluations so we are ready for Stage 3 when it opens.
 - b. Arena Protocol
 - 1. Guidelines for parents was posted to the website. We will email all parents the arena guidelines including our policy next week after our meeting.
 - c. Dagan Doraty
 - i. Needs a reopening policy, social distance policy, mask, and dressing room cleanup policy from CMHA.

- ii. In the last week he has seen kids running around, showers being used, kids/parents not distancing.... Trying to police this but we need to help as well.
 - iii. 12 kids and 3 to 4 parents/coaches in the dressing room.
 - iv. Would like a plan for weekend ice times.
- 6. Conditioning Start/Finish dates:
 - a. Conditioning:
 - i. Sat Sept 12, Tues Sept 15, Thurs Sept 17, Sat Sept 19
 - ii. Ice time: 2:45-7:00
 - b. Evaluations:
 - i. Tues Sept 22, Thurs Sept 24, Tues Sept 29, Thurs Oct 1
 - 1. 29th & 1st games
 - ii. Sat Sept 26- 4 hours ice time. Goalie evaluations.
 - c. 1st tyke time Oct 3rd / 4th @ 2:45- evaluations and make up teams
- 7. Board Positions that are open:
 - a. Equipment Coordinator
 - i. will need to reorganize jerseys
 - b. Tournament Coordinator
 - i. No tournaments this year
 - ii. Tyke 2 & 27 will happen
 - c. Discipline Chair
 - d. Special Events
- 8. Fundraising
 - a. Bottle Drive:
 - i. Jeremy to set up at 2A Bottle Depot for the month of September
 - ii. Put on CMHA website, CMHA Facebook page/Carstairs Chat/Talk
 - iii. Paula will investigate Digital Board at the lights
 - b. ½ Ice Boards:
 - i. ½ ice boards- \$250 per year, 3-year term, both sides, company pays for their own 8' sign (we will tell them where to get them made), has first right of refusal to keep it there when term is up.
 - ii. Integrity Ford, Mader Ranches, Spady's have said they would buy one to date.
 - c. 50/50 online:

i. Revisit at later date.

9. Next Meeting:

a. Wednesday Sept 2 @ 8:00- Executive only, Covid Policy

b. Friday Oct 2nd, 2020 @ 7:00 – Full Board.

10.Meeting Adjourned: Meeting adjourned at 9:20pm by Richard Herbert.