



CMHA Meeting Minutes

June 25, 2020



In Attendance: Brittany Tishenko, Cameron Tolley, Darrell Garton, Dean Nielsen, Jessie Cooper, Richard Herbert, Darren Owen, Bill Sandilands, Paula Schmick-Roy

1. Call to Order: Meeting called to order at 7:03pm
2. Approval me minutes from AGM: Jessie 1st, Cam 2nd, all in favour
3. Approval of Agenda: Dean 1st, Brittany 2nd, all in favour.
4. Board Updates:
 - a. Treasurer: Bank balance as of today is \$9953.02.
 - i. Outstanding from registrations is \$24,674.82
 - ii. 3 families Outstanding from 2019/2020 season. 1 on payment plan, 1 not worried about as its \$35 and the other family has not contacted Darren yet.
 - b. Registrar: 64 kids registered, 2 kids in the process of being transferred.
 - i. 1 - pond hockey
 - ii. 3 - pre hockey
 - iii. 15 - U7
 - iv. 11 - U9 co-ed
 - v. 2 - U9 female
 - vi. 19 - U11 co-ed
 - vii. 10 - U11 female
 - viii. 3 – U 13 female
5. Board Positions- still working on people for the rest of the positions.
 - a. CAHL Director
 - b. Hockey Development- Cam Tolley
 - i. Brett Jones for Goalie development
 - ii. Will use Eval App Sports Genius.

1. Possibility of doing some evaluations on weekends
- c. Discipline
- d. Ref Assignor
- e. Equipment
- f. Tournament
- g. Special Events- Cassandra and Rayel??
 - i. Bottle drive- 3rd Wed in September- will decide at August meeting
- h. Ice Coordinator- Darrel Garton
 - i. Take our ice times starting September 5th
 - ii. Tournament Blocks
 1. December 11/12/13
 2. Jan 29/30/31
 3. March 5/6/7 for the 2&27 U7 Tournament
6. Conditioning Start/Finish: Will work out at start up meeting (August)
7. Tryout Start/Finish: Will decide dates at start up meeting (August)
8. Conroy Hockey Gift Certificate (1 per age group- U7, U9, U11+) and Edge Hockey School (1)
 - a. Conroy is here August 17-21 in the afternoons
 - b. Edge hockey is here August 24-28
 - c. Every player that registers early gets a ballot into the draws
 - d. Will do a FB live posting for the draw.
9. Advertise for Edge/Conroy
 - a. Have them get info to Darren and he will put on the Webpage!
10. Send out Early registration on Facebook
 - a. Add savings of \$75
 - b. Payment plans
 - c. Do not pay until Jan 31, 2021
 - d. Names into draw for Hockey camps
 - e. Share to Carstairs Talk and Carstairs Chat pages
11. Other discussions:
 - a. Donation/Sponsor letter- Jessie is looking into this and writing it.
 - i. ½ ice boards- \$250 per year, 3-year term, both sides, company pays for their own 8' sign, has first right of refusal to keep it there when term is up.
 - b. Conroy said he would run a 4-hour mini coaches' session if we were interested.

c. August:

- i. School has ice times August 17-21 in the morning. Possible time for conditioning camp.
- ii. Conroy Hockey August 17-21 in the afternoon
- iii. Edge Hockey August 24-28
- iv. High Tech Hockey August 28-30- still waiting for the info from Cindy.

12.Next Meeting:

- a. August 26th, 2020 @ 7:00 Meeting Room C

13.Meeting Adjourned: Meeting adjourned at 8:09 pm by Jessie Cooper.