



CMHA BOARD MEETING MINUTES

Oct 14, 2020

In attendance: Richard Herbert, Darren Owen, Jill Mader, Brittany Tishenko, Shawn Tishenko, Cameron Tolley, Jessie Cooper, Jason Jaskela, Darrell Garton, Bill Sandilands, Jeremy Yousph.

Meeting called to order at 7:32.

Jessie approved the minutes from last meeting, Cam second.

Board Updates:

- Registrar: Registration for all divisions to close tomorrow, Oct. 15/2020. Will extend registration for Pre/Pond until the end of the weekend, to accommodate last minute registrations. Events being sanctioned for exhibition games. All teams need a sanction for games outside of league play, and travel permits for all exhibition games outside of Carstairs.
- Treasurer: Bank balance at \$32,292.28, outstanding is \$25.00 fee to Hockey Alberta for a fee last year. All last years' families have paid in full. 6 players have left CMHA, requiring refunds. We will not charge families any of their fees should they drop out before November 1st. After that date, we will charge \$54.00 per player to cover the fees from Hockey Alberta for rostering, etc. The board feels that with a lot of this year being out of our hands, we don't need to charge based on our typical pro-rate fees. CMHA fees due January 31st. We will send out a couple of reminders through the year to make sure they aren't missed.
- Ice Scheduler: Determining ice times for initial exhibition games this weekend. Giving 1 hour of ice to RMAA (2-3pm) on November 15th for a Referee clinic. No games on Oct 24/25 weekend at all. League games will begin with U9, on November 1st weekend. U11 will begin league games on November 7th.

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- CAHL Director: Teams will be developing a “pod”. Inside of the pod will be 4 teams. Those teams will play league games interchangeably amongst each other, until complete. Once the pod has cycled through, those teams will take a 14 day break from game play before moving to the next pod, to hopefully stifle transmission of COVID-19. Tiering games will be completed by Christmas break, and league games will begin when we return on January 3/4 2021. U9 will be declared to CAHL by skill level to participate in a particular tier. There may be a survey coming to play through the Nov 14/15 weekend, that would typically be a break for Remembrance day. Given all of the 14 day breaks, hoping to eliminate the need for that weekend off of game play. It will be the responsibility of each home team manager to make sure they are forwarding the COVID-19 policy of their arena to their opponent and make sure they are familiar with that before arriving. There is a large difference from arena to arena so we need to stay current on the policy of each area.
- Coach Coordinator: New Covid-19 course will be implemented, and to be completed by all coaches, good idea for managers and executives to complete as well. The course can be found online, there is no cost, and takes about 20 minutes to complete. Brett Jones, our goalie coach will be conducting goalie exclusive skating clinics, beginning next weekend Oct 25.
- 2/27 Director: U7 games will not begin until near Christmas, or into the new year. Focus on a lot of development. In late November we can look at weekend ice surplus, and offer to U7 as we see fit. The 2/27 league will be very small this year, as Sundre has folded their entire association for this year, and Olds will be playing strictly in house games. Teams included in 2/27 will be Carstairs, Cremona, Didsbury, and Crossfield.
- Ref Coordinator: All Referees will wear masks on the ice until instructed otherwise.
- Female Director: U13 Female has been reduced to 10 skaters after some drop outs recently. Still a great number, and all is

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going well with a head in the direction of a confident season.

U11 Female is struggling to find a math for this weekends exhibition, but still a couple of prospects to look at.

- Player Development Coordinator: Will organize a coaches meeting, to put names to faces. Oct 25th at 9:30am, mandatory for all head coaches, to be on ice to practice drills and ask questions.

Managers Meeting will be Thursday Oct. 22 at 6:20pm.

Pictures: Bully's Photography to come for photos on Oct 20.

Each team will be allowed 25 minutes, times for each team to follow. Jerseys will be handed out at tomorrows practice, so each team will have them for photos. Teams will follow the arena enter and exit protocol, entering through the Home bench and leaving from the Visitor side, to keep teams out of contact.

Powerskating:

4:15-4:55- U7

4:55-5:55- U9 ALL

Flood

6:10-7:05- U11 Mainstream

Flood

7:20-8:15- U11 and U13 Female

Jersey Moms: We will leave it up to teams to decide if they would like to have a jersey parent collecting and washing jerseys. Some parents have expressed concern that they don't want jerseys going to someone else's home. We will provide the option, that should a team opt out of a jersey parent, they must decide to do so as a team, and each family must provide a \$150 post dated cheque as deposit for the jerseys.

Dressing Room Procedures: The board decided that we would need to hold the arena staff more accountable for cleaning protocols during our slotted ice times. We as a board would like to see the arena cleaning procedures and make sure it's enough.

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The board members agree that we have not been present during an active cleaning procedure, and would like to see more being done before we open dressing rooms to teams. Upon the opening of dressing rooms, U7 will continue to enter and leave through the public skate door, and follow arrows in the arena for the correct pathways. We will not be issuing dressing rooms for U7 at this time. U9 B and C teams will be in separate dressing rooms, and enter the playing surface through their respective doors. Parents, coaches and players must continue to wear masks until players are in dressing rooms. Parents are being encouraged to stay out of dressing rooms, and bring their children as dressed as possible to help coaches, however skates can be tied in dressing rooms. We will only be allowed to utilize dressing rooms for 15 minutes before and after respective ice times so please be diligent in making sure that your teams are respecting that so we will be able to continue to use them for our convenience.

TBS: Richard has ordered 30 pairs of team socks to restock supply room. TBS apparel orders going in separately from each team as of now, hopefully we can organize a ship date as an association.

Next Board of Directors meeting will be held October 28, at 7:30pm.

Meeting adjourned at 9:45pm.