

## Feb 23 2022 Board Meeting

### In Attendance:

Stephanie MacNeil, Carey Sjodin, Brooke Epp, Christofer Atchison, Julie Williams, Richard Herbert, Jeremy Yousph, Dean Nielsen, Melissa Breau, Cam Tolley, Jennifer Postma, Brittany Tishenko, Shawn Tishenko, Robbi Spady

Richard called meeting to order at 7:05

Previous Meeting minutes approved by Cam Tolley, 2nd by Dean Nielsen

Approval of Agenda: 1st Chris Atchison 2nd by Melissa Breau

1. Registrar : Brittany Tishenko - Pre and Pond teams have been approved, other than that no updates since last meeting.

2. Treasurer : Melissa Breau - Current balance is \$25,876.68 outstanding payables of \$16,775.66. There are no outstanding player or tournament team fees.

Robbi Spady asked if we should put out a treasurer report each month with meeting minutes detailing all transactions in and out for that month. Melissa said she could do that, it is on google forms already to be viewed.

3. Player Development: Cam Tolley - he has reached out to Edge Hockey in Airdrie and they are open to working with CMHA, they have a goalie development fundamentals program that we could benefit from. They are open to conversations, have player options as well.

Do we start a Hockey Development Fund? Allocate a budget for developing players?

Options for goalies, do we give goalies money back to get their own goalie development?

We need to discuss these options for next year.

- RMAA. Didsbury and Crossfield kids are released after U11, 85% of RMAA is Carstairs players, the top kids from other 2 associations leave and go either to Airdrie or Olds for AA or to play on those towns top teams. I would like to form a committee from the 3 different towns associations and answer the 3 questions
  - : Do all agreed parties wish RMAA to continue in its current state?
  - : is there an alternative way RMAA can be run/operate (on its own)
  - : Can we introduce by-laws that incorporate all 3 jurisdictions fairly> )RMAA

right of first refusal or ROFR instead of auto-release)

I think we need to vote on future of RMAA and form a committee that will be fact finding and make recommendations from each association. Every 3-5 years a committee should be formed to vote on RMAA.

Chris Atchison made a motion to authorize the formation of a special committee, including Cam Tolley, Dean Nielsen and Jason Jaskela, to investigate or take action in the form of recommendation to the subject of RMAA and Carstairs Minor Hockey Association role within that organization. This committee will represent Carstairs Minor Hockey Association interests among the other two jurisdictions of Crossfield Minor Hockey and Didsbury Minor Hockey. The special committee's recommendations and actions are non-binding and have no force over the bylaws and executive members of Carstairs Minor Hockey.

Robbi Spady 2nd that motion, voted, all in favour.

4. Equipment: Julie Williams - Game socks for next year, order of 30 small and 40 medium game socks from TBS total is \$1690.50 there is a lot of stock available in sizes we need. Richard Herbert said we will wait until Fall to order game socks since there is a good supply of stock.

Julie asked if we should be looking into apparel contract since our TBS contract is up this year. Brittany Tishenko has been talking to Angela from Didsbury and Robbi Spady has been talking to Tyler from Lygas is Didsbury, it was decided that anyone who has a contact should bring price lists and generalization of apparel from respective new apparel suppliers to our next board meeting.

5. Coach Coordinator: Chris Atchison - He has been trying to contact someone in Didsbury Fun league about potential for Carstairs Pond Hockey kids going to fun league. He has not heard back from anyone. Trying to give them notice that they will be getting more kids next year so they are prepared.

Next month trying to formalize coaches meeting, it is really hard with playoffs coming up and not able to find a time to get together. Reached out to Hockey Alberta, they are able to come in October to a coaches meeting, so next coaches meeting will be in October.

6. Female U13: Dean Nielsen - Playoffs start March 5th, best of 2. Friday and Sunday is home ice, no ice available due to U7 tournament, might need to buy ice from Cremona.

Girls team had to cancel Game on Monday due to weather and roads, CMHA may get a bill from 3 C's as they were not happy about team cancelling game.

U11 B mainstream team also had a cancel a game on Sunday that weekend due to roads, Sylvan may bill them for half the ice and ref fees for that game. Jason is going to look into it from CAHL, he doesn't think there should be any fees charged for either game.

Brittany Tishenko suggested a 'bring a friend to practice night' for U13 girls, she will look into getting sanction.

7. CAHL : Jason Jaskela - no updates since last CMHA board meeting, U11 AA team in CAHL they are supposed to vote on it at next meeting

8. Ice Scheduler : Stephanie MacNeil - there is not a lot of ice available and everyone needs it. Talking with Dagan trying to push ice around to try and make ice times work. U7 Tournament is the weekend playoffs start, there is 1 ice time and 3 teams needing it. Do we explore using Didsbury or Cremona to rent ice? Bowden or Three Hills?

Looking to do a full ice game for U9 2nd year kids moving up to U11, Crossfield has secured an ice time, we are trying to get one for Carstairs at the end of March to play Crossfield.

U13 girls are looking for ice for a showcase

9. New Business: Brooke Epp - 2 & 27 tournament. "Finale" schedule is ready, one complaint about the schedule from teams. Where are receipts submitted for Raffle Prizes and Food? Answer is to the Tournament Treasurer Jodi.

We need more volunteers for tournament, there are about 30 shifts that need filling. Richard told Brooke to get the volunteer sign up sheet to Paula Schmick and she can email it out to all CMHA members.

Is there a float box for tournament, recommendation is just use own money to build a float.

Schedule for tournament may have to change to accomodate play off games, suggestion was made to change last 2 games, put 2 teams on ice at same time? Will need to review

10. Raffle Box: Chris - Currently at \$9540. Reached out to Centre Street and Friends Pizza, Centre Street responded right away and said they will sponsor the team pizza party. Robbi has made poster with QR code and put around arena, if anyone wants a poster, reach out to her and she can print off.

11. Casino Raffle - Stephanie MacNeil - do we want to apply for Casino? Answer : Yes  
There is a lot to fill out for forms, very detailed information required. She will continue with application process

12. Crossover Games : March 15th will be our crossover games 2nd year U7 kids will play a game with first year U9 kids. 2nd year U9 kids will play a game with first year U11 kids.

March 10th will be last regular practice for U7

March 17th will be last regular practice for U9, U11 and U13 teams

(unless there are teams still in playoffs then CMHA will buy ice time the following week for those teams)

Can we put our home games on facebook and on the board outside the arena, potentially the electronic board by traffic lights? Also we should be opening an instagram account.

13. AGM : nominations have to be in by March 27th Can we communicate with all CMHA members the meeting is coming up and to get nomination forms out to all families?

Positions open are: President

Vice President 2 year term

Vice President 1 year term

Secretary

Treasurer

Registrar

Chris motioned that our AGM will be April 27th 2022. Brittany Tishenko 2nd motion, vote, all in favour

Richard Herbert adjourned meeting at 9pm.