



Meeting Minutes - Thursday March 10, 2022

Attendees: Devin Bowen, Teina Bowen, Brain Brittain, Derek Clayton, Jeff Fleisher, Cobi Grisack, Kimberly Knittig, Elysa Loree, Natasha MacDonald

1. Devon called meeting to Order at 7:35 PM
2. Kimberly moved agenda be adopted as written, Alyssa 2nd.
3. Kimberly moved 02172022 meeting minutes be accepted as written, Alyssa 2nd.
4. Business Arising from Minutes
 - a. Discipline Investigation - difficulty corroborating events, has not spoken with parent yet. If no further communication, the investigation will be closed. Board expects written documentation of efforts for records.
 - b. Hall
 - Booked \$250, contract emailed
 - Food - coffee/tea/water, Gatorade & chips for players
 - Jobs - U13 - set up U15 - clear table U18- take down
 - Cobi / Alyssa can do Costco run
 - Trophies - Kimberly on it
 - Jerseys - ordered
 - Inviting last 2 years of U18 / coaches
 - MC - Kimberly
 - Announce open board positions / shadow positions
 - Evaluations
 - Past Chair
 - Ice Scheduler - shadow
 - Chair?
 - Coaches Coordinator?
 - Equipment
6. Reports
 - a. Chairperson Report - Devin Bowen
 - U13A official complaint to CAHL for refing (away game), so many penalties for minor things (slow changes, penalty shots). Common complaints but more a formality, haven't heard anything back.
 - b. Past Chairperson Report – Kimberly Knittig
 - Banquet review as above (4.b)
 - Registration Opening
 - Coaching Evaluation/Questionnaire
 - c. Treasurer's Report – Elysa Loree

- Registration for 2022/2023 season pricing
- **Kimberly motioned to increase registration fees by \$50, Conditioning by \$25, and add evaluation fee of \$200 for players trying out for AA /AAA with option to be refunded \$100 if moving on. Natasha 2nd. Carried.**
- Registration will open April 1, close June 15 same as last year even though there were some families not happy with closing date. Unfortunately, booking ice, creating teams requires knowledge by this date.
- Carstairs Minor Hockey is moving to digital evaluations and reviewing all of their by-laws.
- Benner Evaluations \$275/ice time 2 on ice, 3 off ice
- Evaluations - need to separate age levels due to AA, AAA timing as well

d. CAHL Director Report- Jeff Fleisher

- Evaluations discussion
- Carstairs Minor Hockey team addition
- Carstairs coach selection referrals
- New Member Requests - Forestburg, Millet, Waskiwiki + Thorsby (tri town) USA Border to Edmonton (some pros but also distance)
- Female League - voted on in April

e. Registrar Report - Shaina Snyder

- what will the fees be for next year? See treasurers report (6.c above)

f. Ice Scheduler Report- Teina Bowen

- Practices end next week - no more ice after Mar 17

g. Equipment Report - Eryn Smith - na

h. Coach Coordinator Report- Kevin McEvoy-na

i. Referee Report - Shaun Holtby / Derek Clayton

- Nothing new to report

j. Safety Report - Natasha MacDonald

- No injuries since last month

k. Discipline - Dean Nielsen -na

- see 4.a above

l. Evaluations - Taren Taylor - na

5. Old Business

- a. Year End Banquet - Community Hall Booked for Thursday April 7, 2022 - see details 4.b above

6. New Business

- a. Registration dates / fees - covered in Treasurer's report 6.c above

b.

7. Date of Next Meeting - Thurs Apr 14/22 / July & August??

8. Devin adjourned meeting at 8:53 PM

9. Special Director only meeting? none