



Meeting MINUTES - Thursday June 16, 2022

Attendees: Jeff Fleisher, Devin Bowen, Teina Bowen, Darryl, Nielsen, Jaclyn Lantz, Brian Brittain, Karen Brittain, Dean Nielsen, Brent Feenstra, Cobi Grisack, Shaina Snyder, Natasha, Alysa, Robbi Spady, Cam Tolley

1. Jeff Call to Order 7:01 PM

2. Adoption of Agenda

3. Approval of Previous Meeting Minutes Shaina moved Alysa second

4. Business Arising from Minutes

a.

6. Reports

a. Past Chairperson Report - Devin Bowen

- nothing to report

b. Treasurer's Report – Elysa Loree

- Balance \$197,748.03 as at 160622
- Need bank books from 5 teams still
- Book date for photographer
- Curious when budget needs to be completed for this year - need to have discussion/decision for next meeting (300 jerseys). Budget ASAP, Discussion re jerseys tabled until July 20 meeting.
- Changes to financial categories/accounts?
 - pucks, socks (change from inventory to expense)
 - jerseys (can do the same but need to figure out depreciation) - was set to last 8 yrs but may need to change. Do we need a new plan for replacement? Currently we purchase one new set per year. Thinking we will start with 8 yrs and replace one set per year and discuss further if they are just not lasting.

*question came up regarding regulations allowable savings for non profit organizations. Non profit organizations are allowed to carry a balance equal to 80-100% of one years worth of expenses.

c. CAHL Director Report- Jeff Fleisher

- regular season deadline dates

d. Registrar Report - Shaina Snyder

- Current registration = 42 U13, 45 U15, 54 U18, (including AA 11 U13, 11 15, 5 U18)
- Can accommodate 3 U13 17/2 teams (5 goalies, 1 trying for aa) , 2 U15 17/2 teams (6 goalies reg, 2 trying AA), 3 U18 teams 19/2 (5 goalies).
- Suggesting capping U18, Possibly hold open a 9th team for another U15 in case we get Cremona
- We are at max for goalies at this point other than some are trying out for AA
- Cremona talk that they may not have a goalie and we may get a lot of their U15 team - we think Jeremy Liesemer may be president. Could try to have a conversation with him and see if we

could help find a goalie for them so they can have their own team rather than send everyone to RMAA.

- Enough practice ice for 8 teams, if we can get small ice in Didsbury could accommodate 9 if we split U13 to half ice
- Another possibility is to obtain one more Didsbury practice ice slot, possibly could take more game slots- Didsbury. Didsbury rep going to check into this.
- Two families contacted regarding off line payments, and options discussed but neither have reached out to make arrangements yet.
- Hockey Alberta has locked Shaina out of HCR, so cannot see if the previous towns have released/completed player movement forms
- Some discussion regarding players providing movement forms from out of area being put on wait list. TBD.

e. Ice Scheduler Report- Teina Bowen

- We have ice for 8 for sure, and could accommodate 9 if need be by incorporating the small ice surface in Didsbury

f. Equipment Report - Eryn Smith

- We are still missing equipment
- The committee that was supposed to help go through never really happened.

g. Coach Coordinator Report- Kevin McEvoy

- no report

h. Referee Report - Shaun Holtby

- no report

i. Safety Report - Natasha MacDonald

- no injuries
- revamping a few things for safety binder
- trying to make binder a bit more user friendly
- Need to meet 10 guidelines for safety guidelines
- EAP need to be in place

j. Discipline - Dean Nielsen

- one lingering issue - family wanting to make sure that some changes are being implemented
- Dean will be a part of a committee of 6 people that can be called upon to handle issues moving forward
- All information is on CMHA website

k. Evaluations - Taren Taylor

- no report

Shaina moved all reports be accepted as presented.

5. Old Business

a. Policy Update

- Appointing committee members
- First regular meeting - meeting schedule must be decided and advertised on website/facebook/team chat emails / manage team snap teams with location included
- New agenda format (for secretary) starting next meeting
- Signing authorities
- was audited financial statement shared with CMHA (yes, Alsysa will resend)

Alysa moved report accepted as presented.

6. New Business

a. Appointing of committee members

- Coach Coordinator - submission (Chance Leil RMAA alumni- no child in RMAA, so will be required to request membership with RMAA). Jeff will have further conversation with him regarding requirements/position etc.
- Ice Coordinator - Teina will continue 2022-2023 season but would like to have someone shadow for replacement (Executive /Voting Members in favour)
- Ref Coordinator - no name put forward. Name suggested - Jason & Krista Pick? Brent will connect.
- Player Development/ Evaluations - name put forward Brian Brittain (Executive / Voting Members in favour)
- Discipline Coordinator - name put forward Dean Nielson (Executive / Voting Members in favour)
- Ref In Chief - Derek Clayton has agreed to stay on (will need to submit membership request since he has no child in organization any longer)
- Communications Coordinator - Jennifer Postma has agreed to take this position and Kim Knittig has agreed to help train her.
- Manager Coordinator- Shaina Snyder has agreed to take on this position
- Special Events - Bobbie Steward name put forward Pictures, Coordinating Volunteers / Year End Banquet and shadowing Ice Scheduler (Executive / Voting Members in favour)
- CAHL Director - Daryl Nielsen agreed to take this on (Executive / Voting Members in favour)
- CAHL Governors - need one for every 8 teams, need to recruit for this
- Equipment - Karen Brittain has put her name forward for this position (members in favour)
- Safety Coordinator - Natasha Macdonald has agreed to remain in this position on (Executive / Voting Members in favour)

b. Website update

- Update committee members, policies (already done), minutes and meeting dates
- If board could have a look at website and make note of anything that needs to be updated

c. Hardship Fund

- Do we want to set up some sort of a fund to help with providing funds for families in need
- Discussion regarding “everyone can play fund” (current income requirement is \$42,000 jumpstart or kidsport cutoff), so many families in need are not actually qualifying for their funding
- Looking for permission from the board to create fund
- Possibly add choice to donate on registration
- Dean is happy to facilitate and work with families, has experience doing this already
- Cam moved exploring options to develop an “every kid play fund”. Dean will report back with options and more information at next meeting. (Executive and voting members in favour)

d. AA/AAA Changes

- Players will not need to obtain player movement forms to try out for AA /AAA teams
- Onus is now on associations to discuss rather than parents getting forms completed and signed by appropriate organizations
- Midget changes being implemented.

e. Evaluations and Evaluations Schedule

- Would like to alter our dates to start evaluations after AA/AAA tryouts have been completed
- May need to start U18 conditioning camp one week later
- How are we going to handle evaluations this year? At previous meetings we discussed paying for evaluations as well as paying for conditioning camp coaching
- We did have a couple of quotes last year, Jeff will find out what they were
- Suggest getting a list of names and references, explosive edge? Bateur (Jaffray’s contact)?

f. Season Meeting Dates/Times

- 3rd Wednesday of every month
- Next meeting 7PM July 20/22

g. U18 Non body checking

- Tier 4-6 is now non body checking
- Need to add to website asap
- If we have 3 U18 Teams, minimum one team will most likely be non-contact

h. year timeline

- Create event timeline for the season - work in progress

7. Date of Next Meeting - July 20, 2022 7PM North Meeting Room

8. Jeff Adjourned meeting at 9:25PM