



CHASE MINOR HOCKEY ASSOCIATION

MINUTES FOR May 1, 2025

SITE: Art Holding Arena Mezzanine		Date: May 1, 2025		Time: 7:00pm	
IN ATTENDANCE					
NAME	Y/N	NAME	Y/N	NAME	Y/N
Kyle Nielsen (President) Y Courtni Nielsen (Ice Ambassador) Y Martine Linquist (Female Development) Y					
Tarryl Hartling (Vice President) Y Taline Kazanjian (Safety Person) Y Enya Radcliffe (Equipment Manager) Y					
Cristena Einfeld (Secretary) Y Lori-Anne (Treasurer) Y (Head Coach)					
Ashley Boyce (Registrar)Y Cavelle McGee (Fundraising) Y (Head Ref)					
MEETING CHAIR		Kyle Nielsen			
GUEST SPEAKER/S		N/A			
RECORDER		Cristena Einfeld			
1. CALL TO ORDER		Kyle Nielsen			
2. PREVIOUS MEETING MINUTES APPROVAL		Motion to approve: Lori 1 st , Courtni 2nd			
AGENDA APPROVAL		Motion to approve: Tarryl 1 st , Lori 2nd			
3. CORRESPONDENCE OR GUEST PERIOD		1. Nothing for correspondence 2. No guest present.			
4. OLD BUSINESS (Follow up on action items from last month's minutes)		1. Will follow up with changing policy in all CMHA tournament rules going forward at start of next season. See if anyone has the form in pdf.			

5. PRESIDENT'S REPORT	1. Nothing to report, April is pretty quiet.
6. VICE- PRESIDENT'S REPORT	1. Nothing to report
7. REFEREE IN CHIEF REPORT	1. Nothing to report.
7. TREASURER'S REPORT	1. Waiting on year end.
8. REGISTRAR'S REPORT	1. Has spent some time checking out the team snap app and familiarizing with it. Needs a couple pieces of info to proceed. 2. League date starts June 1st
9. ICE AMBASSADOR REPORT	1. Nothing really to report. Discussed training Cavelle for taking over the position in the future.
10. EQUIPMENT MANAGER REPORT	1. Need to pick a date to do a clean out and organize. Everyone is willing to help! Date to come. 2. Suggestion for an equipment swap was made. 3. Need to get back all equipment that was left out.
11. FEMALE DEVELOPMENT REPORT	1. Nothing much to report yet. 2. Waiting for ESSO Fun Day sign up to open and then will continue with a similar program that has been going this past season.
12. SAFETY PERSON REPORT	1. Tarryl to send Taline the list of things to be done. Including a list of what each first aid kit needs to be brought up to.
13. FUNDRAISING REPORT	1. Hoping to have Steve and Nicki meet with Cavelle to go over how to do the BC Gaming Grant. The board is here to help and support.
14. HEAD COACH REPORT	1. Nothing to report.

15. NEW BUSINESS (Itemize New business / agenda items here)	1. Fees for upcoming season - U7- \$460 - U9- \$540 - U11- \$645 - U13- \$685 - U15- \$720 - U18-\$720 (carding fee TBD) 2. Signers for bank changeover- -CMHA is to take Jolene Barkman, Amanda Kozak, and Michelle-Anne Friesen off as signers on the account. CMHA is to keep Courtni Nielsen, Add Lori-Anne Williams and Cavelle McGee. Check on who has online access. 3. CMHA Emails- Lori is working on access for proper changeover to new board. Looking at potentially having to change email addresses. Will keep posted. 4. Fundraising ideas were discussed, and the board has unanimously approved setting up an account at the bottle depot for CMHA. To be advertised on socials. Anyone can drop off recyclables and put the money onto CMHA account as a
	ADJOURNMENT: 8:55PM NEXT MEETING: TBD

Action Items

ITEM / DATE INITIATED	Discussion / Status	Person Responsible	Target date for completion	Status / Follow up
BRAIN STORMING FUNDRAISING IDEAS	Ongoing			
CANADA DAY PARADE	Will need to get sanctioned		Will follow up in June	