



## CHASE MINOR HOCKEY ASSOCIATION MINUTES FOR August 13,2025

|                                      |  |                                                                                                                             |                                                    |              |     |
|--------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|--------------|-----|
| SITE: Art Holding Arena<br>Mezzanine |  | Date: August 13, 2025                                                                                                       |                                                    | Time: 6:08pm |     |
| IN ATTENDANCE                        |  |                                                                                                                             |                                                    |              |     |
| NAME                                 |  | Y/N                                                                                                                         | NAME                                               |              | Y/N |
| Kyle Nielsen (President) Y           |  |                                                                                                                             | Courtnei Nielsen (Ice Ambassador) Y                |              |     |
| Tarryl Hartling (Vice President) Y   |  |                                                                                                                             | Taline Kazanjian (Safety Person) Y                 |              |     |
| Coordinator) N                       |  |                                                                                                                             | Ashley Boyce (Registrar)Y                          |              |     |
| Cristena Einfeld (Secretary) Y       |  |                                                                                                                             | (Head Coach) N                                     |              |     |
| Lori-Anne Williams (Treasurer) N     |  |                                                                                                                             | Martine Linquist (Female Development) Y (on phone) |              |     |
| N                                    |  |                                                                                                                             | Enya Radcliffe (Equipment Manager) N               |              |     |
|                                      |  |                                                                                                                             | (Referee in Chief)                                 |              |     |
| MEETING CHAIR                        |  | Kyle Nielsen                                                                                                                |                                                    |              |     |
| GUEST SPEAKER/S                      |  | Owen Christon from Rink Rats LTD was scheduled to come, but did not attend.<br>Chris Canuel scheduled for RIC position talk |                                                    |              |     |
| RECORDER                             |  | Cristena Einfeld                                                                                                            |                                                    |              |     |
| 1. CALL TO ORDER                     |  | Kyle Nielsen                                                                                                                |                                                    |              |     |
| 2. PREVIOUS MEETING MINUTES APPROVAL |  | Motion to approve: Courtnei 1 <sup>st</sup> , Tarryl 2 <sup>nd</sup>                                                        |                                                    |              |     |
| AGENDA APPROVAL                      |  | Motion to approve: Taline 1 <sup>st</sup> , Ashley 2 <sup>nd</sup>                                                          |                                                    |              |     |
| 3. CORRESPONDENCE OR GUEST PERIOD    |  |                                                                                                                             |                                                    |              |     |

Chase Minor Hockey Association Meeting Minutes

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| <b>4. PRESIDENT'S REPORT</b>                                                     | <ol style="list-style-type: none"> <li>1. Talking to people to get set up for the season.</li> <li>2. OMAHA meetings are coming up in September. Hoping to have Tarryl and Kyle attend, other's welcome.</li> </ol>                                                                                                                                                           |
| <b>5. VICE- PRESIDENT'S REPORT</b>                                               | <ol style="list-style-type: none"> <li>1. Nothing new to report</li> </ol>                                                                                                                                                                                                                                                                                                    |
| <b>6. REFEREE IN CHIEF REPORT</b>                                                | <ol style="list-style-type: none"> <li>1. Nothing new to report.</li> </ol>                                                                                                                                                                                                                                                                                                   |
| <b>7. TREASURER'S REPORT</b>                                                     | <ol style="list-style-type: none"> <li>1. Have successfully gotten access to banking. Working on setting up app access for ease.</li> </ol>                                                                                                                                                                                                                                   |
| <b>8. REGISTRAR'S REPORT</b>                                                     | <ol style="list-style-type: none"> <li>1. 105 kids registered so far<br/> ·U7-18            ·U9-18            ·U11-16            ·U13-26 (including 6 being waitlisted)<br/> ·U15-10            ·U18-17</li> </ol>                                                                                                                                                            |
| <b>9. ICE AMBASSADOR REPORT</b>                                                  | <ol style="list-style-type: none"> <li>1. Ice times are booked/being booked. Each team will get similar ice times to previous season, any extra ice times wanted are to be booked through the ice ambassador and paid through team fees as an extra team expense.</li> <li>2. Going to try and utilize empty ice times during tournaments for practices (Sundays?)</li> </ol> |
| <b>10. EQUIPMENT MANAGER REPORT</b>                                              | <ol style="list-style-type: none"> <li>1. Tuesday August 19<sup>th</sup> @ 1-3 pm *equipment organization.</li> <li>2. Courtnei to post to socials about equipment swap that day.</li> </ol>                                                                                                                                                                                  |
| <b>11. FEMALE DEVELOPMENT REPORT</b>                                             | <ol style="list-style-type: none"> <li>1. Working on getting signed up for ESSO Fun day and/or creating a fun day for girls to try out hockey for the first time. Martine is working with Ashley to get the proper info and fill out forms.</li> </ol>                                                                                                                        |
| <b>12. SAFETY PERSON REPORT</b>                                                  | <ol style="list-style-type: none"> <li>1. Will look at first aid kits while doing equipment room clean up and see what is needed.</li> </ol>                                                                                                                                                                                                                                  |
| <b>13. FUNDRAISING REPORT</b>                                                    | <ol style="list-style-type: none"> <li>1. Nothing new currently.</li> </ol>                                                                                                                                                                                                                                                                                                   |
| <b>14. HEAD COACH REPORT</b>                                                     | <ol style="list-style-type: none"> <li>1. Need to get coaching applications in.</li> </ol>                                                                                                                                                                                                                                                                                    |
| <b>15. OLD BUSINESS</b><br>(Follow up on action items from last month's minutes) | <ol style="list-style-type: none"> <li>1. Website update: Tarryl has been working to get CMHA website updated and upgraded through Creative Sparks. –Going to help our non-profit with a much needed update! Will get to keep our URL &amp; Wix, which will help in changing over. The board has unanimously voted to approve this option going forth.</li> </ol>             |

1. Starting season:

-U11 transition- Sept 8-12 First year's out.

-U13, U15, U18 out on ice 8-12<sup>th</sup>

-U7 & U9 out on ice Sept 27 week

-Ref clinic

-Rob K. to do an "into to littles hockey" outside one afternoon before the first ice time. Let parents know what to expect in terms of the upcoming season, equipment, how to put it on, etc.

2. Chase Village/CMHA Agreement:

-Due to recent decisions from the Chase Village the Chase Recreational Society has been removed from managing the Art Holding Arena. Rec society is no longer responsible for the rink or it's operations. The Village of Chase and Rink Rats Ltd are now the facility managers. All scheduling and any correspondence that arises is to be handled by these groups. CMHA looks forward to working together to make the best experience for both our user groups and all the great families of this town!

Chase Minor Hockey Association Meeting Minutes

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|-----------------------------------------------|---------------------|---------------------|----------------------------|--------------------|
|                                               |                     | ADJOURNMENT: 7:30PM |                            |                    |
| Action Items                                  |                     |                     |                            |                    |
| ITEM / DATE INITIATED                         | Discussion / Status | Person Responsible  | Target date for completion | Status / Follow up |
| SOCIALS POSTS REGARDING VOLUNTEER HELP NEEDED |                     | Courtnei            |                            |                    |
| TUES AUG 19-EQUIP ROOM CLEAN OUT              |                     | All who can         |                            |                    |
| GIRLS DAY                                     |                     |                     |                            |                    |
| COACHING APPLICATIONS IN                      |                     |                     |                            |                    |
|                                               |                     |                     |                            |                    |
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