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| --- | --- | --- | --- |
| SITE: ART Holding Arena  | DAte: Tue Sept 12, 2023 | Time: 6:30 pm | Location: Mezzanine  |
| in attendance |
| Name  | Y/N | Name  | Y/N | Name  | Y/N |
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| --- | --- | --- | --- | --- | --- |
| Kyle Nielsen (President) | Y | Courtni Nielsen (Ice Ambassador) | Y | Amanda Kozak (Director without Portfolio) |  Y |
| Steve Smyth (Vice President) | Y | Tarryl Hartling (Health & Safety Person) | Y | Jane Herman (Director without Portfolio) |  N |
| Michelle-Anne Friesen (Treasurer) | Y | Colin Einfeld (Head Coach) | N | Steffi Timm (Director without Portfolio) |  Y |
| Cristena Einfeld (Secretary) | Y | Chelaine Woodcock (Equipment Manager) | Y | Heather Strack (Director without Portfolio) |  Y |
| Jolene Barkman (Registrar) | Y | Lori-Ann Williams (Female Director) | Y | John Pelcher (Past President) |  N |

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|   |
| Meeting cHAIR | Kyle Nielsen |
| GUEST SPEAKERS | N/A |
| recorder | Cristena Einfeld |
| 1. Call to order
 | 6:38 PM  |
| 1. Agenda Approval
2. Approval of August 17th Minutes
 | Motion to approve: Amanda, 2nd Jolene , All acceptedMotion to approve minutes with changes – Michelle, 2nd Courtni, All accepted  |
| 1. Correspondence
 |  OMAHA  |
| 1. Old Business
 | 1. **Blair Acton Scholarship-** Blair approved use of her namesake, move forward with launching program
	1. Post to web page and on socials
	2. Post guidelines for scholarship
2. **Chase Heat Day- Sept 16th**
	1. Do saucer game Kyle picked up
	2. Decided against equipment exchange, and instead post to social media that we are always taking gently used equipment donations
3. **Signs for cell phone policy, welcome/support, CMHA logo, green band initiative-** Courtni is on it, mock ups are being done- ongoing
4. **First Aid Kits-** Tarryl just finishing up – (they have since been completed – sept 18) To be handed out at manager’s meeting.Will keep extra supplies on hand for replenishing kits.
5. **Name the Horse Campaign-** Courtni to look through suggestions and pick top voted 4 and we will go from there- ongoing
6. **Coaches Applications-** when receiving just accept and say you’ll bring it to the board
7. **Pink Jersey’s-** BC Hockey is planning to help out with funding- Lori is on it
 |
| 1. PRESIDENT’S REPORT
 |  Welcome |
| 1. REF IN CHIEF REPORT
 | * 1. Lee getting ready to head up an Introduction to Refeering event Sept 20th 5:15-6:15- in hopes to increase conversation and turnout
	2. Green Arm Band Initiative posters are being printed and to be hung around rink.
	3. Trevor Nolan has been approved for October 8th
 |
| 3. TREASUREr’s REPORT |  **1. Presented Current Balance Sheet and Income Statement**  **-Total Registration Fees** - $54660.00 -**Gaming-** $8004.51 2. Some equipment purchased will be shown on next statement 3. Jolene and Michelle approved payment for jersey’s and socks 4. Jolene to send out reminders for payment and month end |
|  4.. Registar’s report | * 1. **Division Registration numbers as of Sept 12**

**-U7-** 23**-U9-** 16**-U11-** 26**-U13-** 17 (1 is not fully committed yet)**-U15-** 17**-U18-** 18* 1. Referees: 14 new, 8 need recertification,
	2. Continue to ask for coaches’ applications – have received 5
	3. Gather coat sizes of coaches for team jackets
	4. Cannot coach or be on ice unless you have critical waivers signed, CRC, Respect in sport
	5. “On Ice Helpers’ cannot be on bench
	6. 1st or 2nd years are allowed to AP if board deems it okay. Board discussed need to update AP policy ASAP
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| 5.. ICE AMBASSADOR REPORT | * 1. **Schedule-**Courtni is working on it- Will be completed by October 15th.
	2. Discussed U9 being tiered in all associations this season as per previous notification email
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| 1. EQUIPMENT MAnAGER REPORT
 | * 1. Chelaine agreed to take on ordering the name bars- Tarryl to show how if help needed
	2. Contact managers and find out if any equipment needed
	3. Still waiting on TimBits
	4. Going to carry on with paper sign out sheet for equipment
	5. 2 Playoff jerseys still missing- still trying to get back, cmha will have to replace, discussed making players pay (to be determined)
	6. Make sure to designate “Jersey Parent” to be responsible for collecting jersey’s and returning to equipment room after each game
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| 1. Safety Person Report
 | 1. **First Aid Kits for benches-** stuff is ordered and will be handed out at manager’s meeting
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| 1. fundraising report
 | * 1. **Bottle Drive-** will see which teams are interested -bring up at manager’s meeting
	2. **Bowling Event?**
	3. **Dance- Winter theme- February-** Group effort to organize. Get liquor license- Steve?
	4. **Poinsettia fundraiser-** Courtni will get reminder email and notify board when we must start organizing. (Idea to donate part of the $ to fire relief fund)
	5. Still waiting to hear back on gaming grant
 |
| 1. Female director report
 | * 1. ESSO Fun Day- CMHA on wait list
	2. BC Hockey is going to fund the pink jerseys
 |
| 1. new Business

(Itemize New business / agenda items here) | * 1. Interest in purchasing second set of jersey’s for U15 and U18
	2. Invest in dark set of jerseys for u11. Steffi motioned for CMHA to front the cost and u11 has goal to repay with either team fees or fundraising $35/jersey, Jolene 2nd
	3. Discussion on how to bring and keep goalies
	4. discussed cutting fees to bring in goalies- board agreed that instead using the money towards building the player up with increased development sessions and personal support would be more beneficial to the minor player. Increased knowledge and skill= a more confident invested player long term
	5. CMHA willing to help with equipment fees if that is a deterrent for parents
	6. Have HEAT goalie/s come out to practices to increase excitement and interest – another positive way to build relationship with HEAT as well

 **4.**. Add Link to A4 Kids, Jumpstart to CMHA website **5.** Issue of a lack of proper female change room a. need to look at short term solution for the season, will have to notify visiting teams with females that they will need to come earlier to accommodate.  **b**. need to also start looking at long term solution- Lori is going to take the lead, board is in support. Ask village to keep eye out about possible grants. **6. Photo Day-**November 6th- booked **a.** if TimBits aren’t in yet then those teams will just go on retake day **7. Inventory Insurance**- recent fires suggested the need for content insurance for our equipment room. -Michelle to bring some quotes to the board **8.** Removable C and A letters for jerseys- CMHA purchase and expect back at end of season- Jolene motioned, Cristena 2nd  **9. Policy for parents attending meetings** **a.** BC Hockey guidelines have been read through and we are following protocol.  **b.** Parents can attend the AGM and/or can request to attend a specific meeting to bring a topic to the board. Will be given a time to attend, present, and then leave the board to discuss. **c.** Start looking at making the policy clearer for next season **10. Fire Relief Help**- CMHA happy to be able to help those families affected by the August 2023 wildfires with assistance with equipment and fees. **a.** Fire relief help will be approved on a case by case basis by board approval. **b.** Kyle motioned to wave the fees of two families drastically affected- Michelle 2nd – Board unanimously voted yes  **11. Overage U18 Players-**  **a.** board discussed pros and cons. General consensus is it’s a unique answer to each player; set of circumstances, skill set, attitude, etc.  **b.** To be discussed as a board and then sent up for approval.  **c.** CMHA always intends to do what is best for the player, team, and association.  **12.** Steve brought example of booklet from another organization that is given to parents at beginning of season. Goes over expectations for parents, players, officials, etc and all that entails. Steve to send out copies for board to look at. Always great to see what works for other organizations and what knowledge we can garner.  |
|  | AdjournMent: 9:00pmNext Meeting: TBD |
| Action Items |
| Item / Date Initiated | **Discussion / Status** | **Person Responsible** | **Target date for completion** | **Status / Follow up** |
| Signs | Waiting on mockups | Courtni | ASAP | ongoing |
| POst about blair acton scholarship on website | (Courtni post on socials once website post is done) | Steve  |  |  |
| Inventory Insurance | Get quote on content insurance for equipment room | Michelle |  |  |
| Name THE HORSE CAMPAIGN | Going to gather the top 4 voted on names |  |  | Ongoing |
| “prcatice jersey” black set for u11 | Approved by board to order | Steffi  |  |  |
| issue of female dressing room space | In need! | Lori taking lead, everyone bring ideas please | ASAP |  |
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