



CHASE MINOR HOCKEY ASSOCIATION MINUTES FOR August 17, 2023

SITE: ART HOLDING ARENA

DATE: MON OCT 17, 2022 TIME: 6:00 PM

LOCATION: MEZZANINE

IN ATTENDANCE

NAME	Y/N	NAME	Y/N	NAME	Y/N
Kyle Nielsen (President)	Y	Courtnei 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)	N
Cristena Einfeld (Secretary)	Y	Chelaine Woodcock (Equipment Manager)	N	Heather Strack (Director without Portfolio)	N
Jolene Barkman (Registrar)	Y	Lori-Ann Williams (Female Director)	N	John Pelcher (Past President)	Y

MEETING CHAIR	Kyle Nielsen
GUEST SPEAKERS	N/A
RECORDER	Cristena Einfeld
1. CALL TO ORDER	6:00 PM
2. AGENDA APPROVAL	Motion to approve: John, 2 nd Jolene , All accepted
3. APPROVAL OF AUGUST 24 MINUTES	Motion to approve minutes with changes – Jolene, 2 nd Amanda, All accepted
4. CORRESPONDENCE	Sept 9 & 10 Upcoming OMAHA meetings
5. OLD BUSINESS A)	<ol style="list-style-type: none"> 1. Blair Acton Scholarship- Kyle to reach out for approval of namesake 2. Timbits has been ordered 3. Registration numbers as of Aug 17th -Jolene <ol style="list-style-type: none"> a. U7- 23 b. U9- 17 c. U11- 25 d. U13- 16 (4 trying out) e. U15- 19 (10 trying out, 1 ? to stay U13) f. U18- (11 trying out) g. Referees: 7 certified, 8 new, 3 maybe 4. Chase Heat Day- Sept 16th <ol style="list-style-type: none"> a. Do saucer game Kyle picked up b. Chelaine & Rod to lend speed tester for the day! 5. Signs for cell phone policy, welcome/support, thank you, green band initiative- Courtnei is on it
1. PRESIDENT'S REPORT	1. Note upcoming OMAHA meetings Sept. 9&10 th in Vernon
2. REF IN CHIEF REPORT	<ol style="list-style-type: none"> 1. Took picture and will use for promotional reasons- hopes to increase recruitment and train local referees. 2. Level 1 under 16 - \$55.00 Level 2 over 16- \$65.00 Level 3 over 16- \$66.00 Insurance per ref (if not coach or player)- \$55.00 3. Move to cover costs after 3 games – (Kyle, 2nd Tarryl, All accepted) 4. Lee to head up an Introduction to Refereeing event Sept 20th 5:15-6:15- again in hopes to increase conversation and support of youth 5. Get Green band Initiative Posters printed up for arena to explain the program to spectators, parents, etc.

Chase Minor Hockey Association Meeting Minutes

	<ol style="list-style-type: none"> Lee presented a booklet of information he put together about the green band initiative- board read and approved. Info about it on website?
3. TREASURER'S REPORT	<ol style="list-style-type: none"> Total Registration Fees - \$51152.50 Gaming- \$8004.51 Fundraising- \$3716.41 Michelle-Ann cleared up debts of \$615.00 Approved purchase of partition boards -Steve has applied for gaming grant, will put towards cost of boards (John, 2nd Jolene, All accepted)
4.. REGISTAR'S REPORT	<ol style="list-style-type: none"> Division Registration numbers as of Aug 17th U7- 23 U9- 17 U11- 25 U13- 16 (4 trying out) U15- 19 (10 trying out, 1 ? to stay U13) U18- (11 trying out) Referees: 7 certified, 8 new, 3 maybe Continue to ask for coaches applications Gather coat sizes of coaches for team jackets
5.. ICE AMBASSADOR REPORT	<ol style="list-style-type: none"> Schedule-Courtnei is working on it <ol style="list-style-type: none"> Trying to work out sensible and fair rotating schedule – Will be doing up monthly colour coded 😊 schedules A few extra Fridays will book for extra ice times - ref session Sept 20th other ideas- goalie session?, female session? U11 transition- Colin and Steve- email has since gone out and in action. Note increase in cost of ice time to roughly \$100/hour with tax
6. EQUIPMENT MANAGER REPORT	<ol style="list-style-type: none"> Need pucks and passer Timbits has been ordered Chelaine to order name bars.
7. SAFETY PERSON REPORT	<ol style="list-style-type: none"> Putting together first aid kits for the benches- - New Gold is considering donation request. If donated then bonus, if not then Tarryl will source products and have completed for beginning of season.
8. FUNDRAISING REPORT	<ol style="list-style-type: none"> Gaming grant in process- using towards partition boards Suggestion to do poinsettia fundraiser- Courtnei to talk to Jane Bottle Drive- will see which teams are interested -bring up at manager's meeting Bowling Event/Dance?
9. FEMALE DIRECTOR REPORT	<ol style="list-style-type: none"> .Spoke with Val Kloska from SAMHA about donations toward ice time and/or pink jerseys <ol style="list-style-type: none"> (Cristena, Michelle 2nd- all accepted) ESSO Fun Day – try to coordinate primarily female coaches <ol style="list-style-type: none"> Need ideas to better promote- hope to increase attendance
3. NEW BUSINESS (Itemize New business / agenda items here)	<ol style="list-style-type: none"> Put out press release for Blair Acton scholarship -once approved Pre-season coaches meeting- Colin and Steve – Sept 15? Continue to improve ways to build relationship with Heat organization Sun Peaks Heat Game Day- See about younger kids playing an exhibition game/s See about getting CMHA logo put onto one of the boards
ADJOURNMENT: 8:15 PM NEXT MEETING: SEPT 12	

Action Items

ITEM / DATE INITIATED	Discussion / Status	Person Responsible	Target date for completion	Status / Follow up
FIRST AID KITS	Tarryl in process of getting donations, putting together bags	Tarryl	Season start	ASAP
CHASE HEAT DAY	Steve heading up, everyone help if they want, ideas for games appreciated		Sept 16	Follow Up