



## CHASE MINOR HOCKEY ASSOCIATION MINUTES FOR January 9, 2024

<b>SITE:</b> ART HOLDING ARENA	<b>DATE:</b> TUES JAN 9/2024	<b>TIME:</b> 6:33 PM	<b>LOCATION:</b> MEZZANINE		
<b>IN ATTENDANCE</b>					
NAME	Y/N	NAME	Y/N	NAME	Y/N
Kyle Nielsen (President)	Y	Courtnei Nielsen (Ice Ambassador)	Y		
Steve Smyth (Vice President)	Y	Tarryl Hartling (Safety Person)	Y	Amanda Kozak (Director without Portfolio)	N
Jolene Barkman (Registrar)	Y	Colin Einfeld (Head Coach)	N	Steffi Timm (Director without Portfolio)	N
Cristena Einfeld (Secretary)	Y	Chelaine Woodcock (Equipment Manager)	Y	Jane Herman (Director without Portfolio)	N
Michelle- Anne (Treasurer)	N	Lori-Anne (Female Development)	Y	Heather Strack (Director without Portfolio)	N
Lee Melvin (Head Ref)	Y	John Pelcher (Past President)	N		
<b>MEETING CHAIR</b>	Kyle Nielsen				
<b>GUEST SPEAKER/S</b>	N/A				
<b>RECORDER</b>	Cristena Einfeld				
<b>1. CALL TO ORDER</b>					
<b>2. AGENDA APPROVAL</b>	Motion to approve: Jolene, 2 <sup>nd</sup> Courtnei				
<b>3. CORRESPONDENCE</b>	1. Final declarations for AP's by Jan 15th 1. December meeting minutes accepted; Jolene, 2 <sup>nd</sup> Lori 2. Dance – February 17 <sup>th</sup> - location secured. - DJ booked - Insurance done- give Michelle receipt - get volunteers for bar - Promote on socials				
<b>4. OLD BUSINESS</b> (Follow up on action items from last month's minutes, Accept the previous minutes draft)	3. CMHA Scholarship- actively working on setting up one for \$500.00.				
<b>1. PRESIDENT'S REPORT</b>	<b>1.</b> Discussed how the board had agreed for the association to take a break				

	<p>over the holidays until Jan 3<sup>rd</sup>. There was an issue with a team getting themselves ice time and others not. Any ice time over the agreed upon break cannot be an enforced ice time for any players.</p> <ol style="list-style-type: none"> <li>2. OMAHA meetings in Vernon Jan 20<sup>th</sup></li> <li>3. Discussed how the U11 Dev team has taken a step back for a bit due to lots of ice time with regular team.</li> <li>4. Reminder for all CMHA Volunteers/coaches to be watchful of players conduct while in the arena and/or representing as a Chase Minor Hockey player</li> <li>5. There is a bullying and harassment form on the CMHA website that can be filled out if such an occasion arises.</li> </ol>
<b>6. REFEREE IN CHIEF REPORT</b>	<ol style="list-style-type: none"> <li>1. Lee to continue going out on the ice with the youth referees for training purposes.</li> <li>2. Really happy with the Green Arm Band Program and the feedback from it</li> <li>3. Going to start getting into teaching the more technical side of referring like line change procedures, checking the line sheet, overagers, etc.</li> </ol>
<b>5. TREASURER'S REPORT</b>	Not in attendance, but let the board know that all players with an outstanding balance have either paid up or have successfully organized alternative payment plans (kidsport, etc.)
<b>6. REGISTRAR'S REPORT</b>	
<b>7. ICE AMBASSADOR REPORT</b>	<ol style="list-style-type: none"> <li>1. Pepin moving to every other week next season</li> <li>2. Have extra ice time (Pepin) -&gt;going to the U15 and U18's</li> </ol>
<b>8. EQUIPMENT MANAGER REPORT</b>	<ol style="list-style-type: none"> <li>1. Order Atomic jerseys 3<sup>rd</sup> week of Jan             <ol style="list-style-type: none"> <li>a- Order numbers -1-20 + 29</li> <li>b- Two sets of 21</li> <li>c- Black &amp; Red set, same sizing as this year</li> </ol> </li> <li>2. Order socks in the spring time</li> </ol>
<b>9. FEMALE DEVELOPMENT</b>	<ol style="list-style-type: none"> <li>1. Girls session from Jan 23<sup>rd</sup> was a big success. Going to book another for Feb. or April.</li> </ol>
<b>10. SAFETY PERSON REPORT</b>	<ol style="list-style-type: none"> <li>1. Reminder about neck guards being mandatory and a suggestion for the referees to also wear one.</li> </ol>
<b>11. FUNDRAISING REPORT</b>	<ol style="list-style-type: none"> <li>1. Upcoming dance is actively being worked on.</li> </ol>
<b>12. HEAD COACH REPORT</b>	<ol style="list-style-type: none"> <li>1. Kyle let everyone know that any CMHA coaches that participate in outside leagues can face ramifications (such as suspension) from BC Hockey. Recently occurred in another association.</li> </ol>

**13. NEW BUSINESS**  
(Itemize New business / agenda items here)

1. Evaluate registration fees- tabled
2. Board discussed guidelines around new goalie benefit program. For THIS season ONLY we are going to honour any receipt for out of house goalie improvement camps/programs that are submitted by March 15<sup>th</sup>/24. Board will be finalizing guidelines for next season- ongoing.
3. Coach selection process- For next season CMHA
4. Discussion around implementing an application process for coaches. There would be an application to fill out, sit for board review, group of unbiased board members decide who is most qualified.
5. Pepin- moved up some advanced U11's , both age groups are mostly full. Courtni motioned board to give Pepin a thank you gift- \$100.00 value to put towards gas card and gift. Board approved
6. End of year schedule- March 8-10<sup>th</sup> playoffs. March 10-15<sup>th</sup> 1 more finale practice for everyone.
7. Shuswap observer paper- Put in a thank you to all the businesses that have helped this season. Roughly \$120.00- board approved
8. Year Ender Award Ceremony- no longer calling it a banquet. Tentatively set for April 3<sup>rd</sup>. Also discussed March 13<sup>th</sup>.
9. CMHA Volunteer Gathering- Kyle brought up idea of a volunteer dinner to celebrate and say thank you for everyone's hard work and dedication. Ongoing
10. Bonding time for refs- Go to a HEAT game- Steve's idea- board approved- see if they will comp tickets

ADJOURNMENT: 8:51PM  
NEXT MEETING: TBA

Action Items

ITEM / DATE INITIATED	Discussion / Status	Person Responsible	Target date for completion	Status / Follow up
WINTER BLUES DANCE	Ongoing planning	Tarryl/Courtne	ASAP	
CMHA SCHOLARSHIP		Steve		

Chase Minor Hockey Association Meeting Minutes

POST ABOUT HAT TRICK		Courtnei		
YEAR ENDER AWARDS PLANNING				
VOLUNTEER GATHERING PLANNING				