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| **SITE:** Art Holding Arena | **Date:** Tues dec 12/23 | | | **Time:** 6:33 pm | | | **Location:** Mezzanine | | | |
| **in attendance** | | | | | | | | | | |
| Name | Y/N | Name | | | Y/N | | Name | | Y/N | |
| |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | Kyle Nielsen (President) | Y | Courtni Nielsen (Ice Ambassador) | Y |  |  | | Steve Smyth (Vice President) | Y | Tarryl Hartling (Safety Person) | Y | Amanda Kozak (Director without Portfolio) | Y | | Jolene Barkman (Registrar) | N | Colin Einfeld (Head Coach) | N | Steffi Timm (Director without Portfolio) | Y | | Cristena Einfeld (Secretary) | Y | Chelaine Woodcock (Equipment Manager) | N | Jane Herman (Director without Portfolio) | N | | Michelle- Anne (Treasurer) | Y | Lori-Anne (Female Development) | Y | Heather Strack (Director without Portfolio) | N | | Lee Melvin (Head Ref) | N | John Pelcher (Past President) | Y |  |  | | | | | | | | | | | |
|  | | | | | | | | | | |
| **Meeting chair** | Kyle Nielsen | | | | | | | | | |
| **Guest Speaker/s** | N/A | | | | | | | | | |
| **recorder** | Cristena Einfeld | | | | | | | | | |
| 1. **Call to order** |  | | | | | | | | | |
| 1. **Agenda Approval** | Motion to approve: Amanda, 2nd Courtni | | | | | | | | | |
| 1. **Correspondence** | * 1. Watch how bench staff is getting ticked off for attendance.   2. If there is a need for a suspension it must go through the President or Vice President. | | | | | | | | | |
| 1. **Old Business**   (Follow up on action items from last month’s minutes, Accept the previous minutes draft) | 1. November meeting minutes accepted; Amanda, 2nd Michelle 2. Name the Horse Campaign- Hat Trick is the final name. Need to post on socials and will order a Jersey with name in the spring. 3. Dance – February 17th   - location secured.  - need DJ  - need liquor license  - get volunteers for bar  4. Conversation with HEAT about players volunteering with the kids tabled for now. | | | | | | | | | |
| 1. **President’s Report** | 1. Encouraging Lee to shadow refs to help with development. Motions to pay Lee for these sessions (U9-$30, U11-U15- $50, U18-$60). Funds to come out of gaming account for ref. development. Board approved | | | | | | | | | |
| 1. **Referee In Chief Report** | * 1. Lee not in attendance but sent notes regarding his assessments of the youth referees he has supervised. Overall very proud of our youth refs and their growth. Lee to go out on the ice with the refs at the U9, U11, and U13 levels to help with development. | | | | | | | | | |
| 1. **Treasurer’s Report** | 1. **Registration Fees**-$48,330.00 (waived $2712.50 in fees for hardship due to summer fire) 2. **Interior Savings Account**-$60,673.40 3. Budget is on schedule 4. Email to be sent about payments that are past deadline. If no payment or payment plan set up by Jan 1/2024 then player is not allowed on the ice. Give reminder letters to managers to give to parents/guardians as needed. 5. Still inquiring about insurance. | | | | | | | | | |
| 1. **Registrar’s Report** | * 1. 2 new players in November | | | | | | | | | |
| 1. **Ice Ambassador Report** | 1. Cancelled game in Lillooet due to sickness, still must pay for refs and ice time | | | | | | | | | |
| 1. **Equipment Manager Report** | 1. Nothing to report | | | | | | | | | |
| 9. **Female Development** | **1**. BC Hockey sent swag for girls day Dec 22nd | | | | | | | | | |
| 1. **Safety Person Report** | 1. Reminder about neck guards being mandatory to managers 2. New arena rule of nothing on the boards while the Zamboni is on the ice (ie; water bottles, sticks, etc.) | | | | | | | | | |
| 1. **Fundraising Report** | 1. Poinsetta’s still left in office to be picked up. 2. Dance is being worked on | | | | | | | | | |
| 1. **Head Coach Report** | 1. | | | | | | | | | |
| 1. **New Business**   (Itemize New business / agenda items here) | **1. CMHA Scholarships-** actively working on setting up one for $500.00. Steve to talk with the high school regarding the process. Board will select a few people from the board to go over the applications and select the recipient.  2 . **New Signage-** to order bigger one of cmha logo to hang in the arena.   1. **Discussion about rink rules-** Concerns are over possible property damage and potential injury, in general, in the arena, due mostly to unsupervised youth (both during CMHA time slots and not). Working together to determine rules and procedures for the recreational facility. CMHA to send out note of expectations to all parents/guardians via team snap. As always CMHA expects a level of behaviour that reflects well on the organization and on each of our players and volunteers personally. Courtni to draft note and get board approval, Jolene to send out on team snap. 2. U18 on zero tolerance notice for behaviour during games. (ie: swearing, yelling at crowd) | | | | | | | | | |
|  | Adjournment: 8:35PM  Next Meeting: TBA | | | | | | | | | |
| Action Items | | | | | | | | | | |
| Item / Date Initiated | | | Discussion / Status | | | Person Responsible | | Target date for completion | | Status / Follow up |
| WINTER BLUES DANCE | | | Ongoing planning | | |  | |  | |  |
| Inquire about cost for CMHA logo in the ice | | |  | | | Steffi | |  | |  |
| Post about hat trick | | |  | | | Courtni | |  | |  |
| Expected conduct note on team snap | | |  | | | Courtni/Jolene | |  | |  |
| return jersey letters | | |  | | | Steve | |  | |  |