|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **SITE:** Art Holding Arena | **Date:** Wed Nov 15/23 | | | **Time:** 6:45 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) | 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) | 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** | Kyle | | | | | | | | | |
| 1. **Agenda Approval** | Motion to approve: Steve, 2nd Michelle | | | | | | | | | |
| 1. **Correspondence** | * 1. USA players do not need neck guards or mouth guards | | | | | | | | | |
| 1. **Old Business**   (Follow up on action items from last month’s minutes, Accept the previous minutes draft) | 1. October meeting minutes accepted; Jolene, 2nd Michelle 2. **Name the Horse Campaign**- Picked top 4 Names (Hattrick, Champ, Victory, Bolt)    1. Posting to CMHA Facebook page for poll. Also get team managers to take kids votes and submit for consideration. **Deadline Nov 30**\*\*    2. Announce Name either during parade or at Heat game after on Dec. 1st. 3. **Signs-** Green Arm Band signs are up, waiting on delivery of cell phone ones. 4. **Insurance coverage**- on hold due to insurance companies right now 5. **Goalie Specific Programs-** discussed options available to us right now which are limited due to ice time and volunteers. Coaches are open to bring in outside approved coaching/help staff and board will reimburse part. Have a few goalies utilizing facilities in Kamloops on their time (association to reimburse part of fees). Discussion is always ongoing with hopes to increase support. | | | | | | | | | |
| 1. **President’s Report** | 1. U18 head coach suspended for 3 games | | | | | | | | | |
| 1. **Referee In Chief Report** | 1. Mention to work on professionalism in general with youth referees. Good lesson for all youth entering the workforce.   -reminder that it’s not a social event on the ice  -urgency in picking up pucks  **2**. Overall very proud of our youth refs and the feedback from the Green Arm Band program has been only positive | | | | | | | | | |
| 1. **Treasurer’s Report** | 1. **Registration Fees**-$53,485.00 2. **Outstanding Fees**-$12,050.00 3. **Interior Savings Account**-$57,321.81 4. Reminders to pay by end of month or work out payment program will be sent. | | | | | | | | | |
| 1. **Registrar’s Report** | * 1. One U11 youth wants to join late- board approved. They will join Mike Timm’s team and will practice with U9 Colin Einfeld’s team as needed.   2. Bench staff qualifications are all good and up to date! | | | | | | | | | |
| 1. **Ice Ambassador Report** | 1. Has had to change a few games around but so far all is working well. 2. Have had to change out of town U13 game to accommodate referees for the U9 tournament since new rule about U11 not being certified to ref. | | | | | | | | | |
| 1. **Equipment Manager Report** | 1. Equipment room needs a tidy, Chelaine to organize group and day. 2. Consign some helmets and cages | | | | | | | | | |
| 9. **Female Development** | **1**. Approved for funding girls’ sessions through BC Hockey  **2**. Lori going to make a whole day of it with ice time, dry land time, mezzanine rental, lunch and the pink jerseys | | | | | | | | | |
| 1. **Safety Person Report** | 1. Reminder about neck guards being mandatory | | | | | | | | | |
| 1. **Fundraising Report** | 1. Finished Via Sport Grant- feels positive | | | | | | | | | |
| 1. **Head Coach Report** |  | | | | | | | | | |
| 1. **New Business** | **1. Chase Country Christmas-** Involved with Parade (U7 & U9 start at the Legion, U11 and up start at Integra Tire), and street hockey game, inviting all CMHA families to Heat game afterward.  a. Announce the horse’s name at some time   1. **Banner with CMHA logos** on it for use during games and pictures- Tarryl motioned, 2nd Cristena- board approved 2. **Wall Board Logo**- Kyle motioned, 2nd Michelle- board approved, Tarryl to look into logo “sticker” for boards (find out options and prices) 3. **Sponsorship opportunities for divider boards**- board is open to it, but not actively looking at this time. 4. **Gender Identity Workshop**- Chelaine attended and brought updated information to the board.    1. We are always to respect the individual’s request for preferred pronoun use, gender identity, and name. Our goal at CMHA is to always create a safe environment and space for our youth.    2. Will need to change the registration form to “Gender: \_\_\_\_\_\_” and leave blank for person to fill in preference.    3. Hence the dressing room policy sent out by BC Hockey a couple months ago, attempting to make change rooms essentially gender neutral. 5. **Poinsettia Fundraiser deadline Nov 24th-** link to order and posting on social media has been done. 6. **Winter Blues Dance-** set for Feb 17th.    1. Need to check insurance    2. Need to secure a couple bartenders.      1. **Clothing order**- Courtni is handling. Got 20 hats through watermark already will get more if needed. 2. **White boards for dressing rooms-** Steve proposed getting 4 -50” x 32” white boards for coaches/players use, to be screwed into the wall. Cost of $160+shipping each to be paid by CMHA. – board approved. | | | | | | | | | |
|  | Adjournment: 9:10 PM  Next Meeting: TBA | | | | | | | | | |
| Action Items | | | | | | | | | | |
| Item / Date Initiated | | | Discussion / Status | | | Person Responsible | | Target date for completion | | Status / Follow up |
| change gender part on reg. form | | |  | | |  | | ASAP | |  |
| logo “stickers” for divider boards | | |  | | | Tarryl | |  | |  |
| add Michelle and Jolene onto EMT Gmail account | | | -for purposes of matching payments accurately | | |  | | ASAP | |  |
| Ask Brad from Heat to put together list of players willing to come out to any youth practices | | |  | | | Steve | |  | |  |
| Name the Horse Poll online | | |  | | | Courtni | | NOV 30 | |  |