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| **SITE:** Art Holding Arena Mezzanine | **Date:** November 14 /2024 | | | **Time:** 6:06 pm | | |  | | | |
| **in attendance** | | | | | | | | | | |
| Name | Y/N | Name | | | Y/N | | Name | | Y/N | |
| |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | Kyle Nielsen (President) | Y | Courtni Nielsen (Ice Ambassador) | Y | John Pelcher (Past President) | N | | Steve Smyth (Vice President) | Y | Tarryl Hartling (Safety Person) | Y | Amanda Kozak (Director without Portfolio) | Y | | Jolene Barkman (Registrar) | Y | Reece Williams (Head Coach) | N | Steffi Timm (Director without Portfolio) | Y | | Cristena Einfeld (Secretary) | N | Chelaine Woodcock (Equipment Manager) | Y | Jane Herman (Director without Portfolio) | N | | Michelle- Anne (Treasurer) | Y | Lori-Anne Williams (Female Development) | N | Heather Strack (Director without Portfolio) | N | | Lee Melvin (Head Ref) | N | (Fundraiser Coordinator) | N/A |  |  | | | | | | | | | | | |
| **Meeting chair** | Kyle Nielsen | | | | | | | | | |
| **Guest Speaker/s** | N/A | | | | | | | | | |
| **recorder** | Courtni Nielsen | | | | | | | | | |
| 1. **Call to order** | Kyle Nielsen | | | | | | | | | |
| 1. **Previous Meeting Minutes Approval**   **Agenda Approval** | Motion to approve: Jolene 1st, Amanda 2nd  Motion to approve: Steffi 1st, Amanda 2nd (Michelle- agenda addition- dance) | | | | | | | | | |
| 1. **Correspondence or Guest Period** | * 1. U9 policy resent, Kyle sent off to U9 coaches, Mike and Steve. | | | | | | | | | |
| 1. **Old Business**   (Follow up on action items from last month’s minutes) |  | | | | | | | | | |
| 1. **President’s Report** | * 1. Thank you for bottle drive contributions. $70.00 cheque still at General Grants to be picked up. Everything going well | | | | | | | | | |
| 1. **Vice- President's Report** | * 1. Will address in new business. | | | | | | | | | |
| 1. **Referee In Chief Report** | * 1. Nothing new to report.   2. Tarryl asked question regarding payment of refs. Jolene and Michelle agreed that payment after each game is best. | | | | | | | | | |
| **7. Treasurer’s Report** | 1. Total revenue - $121,543.05  Total expense - $37,739.02  Total Reg. Fees - $65,485.00  15 players with outstanding fees, 11 have made no or little payment. Michelle handing out physical letters to managers for families next week. Must be paid by Nov 30th. | | | | | | | | | |
| 1. **Registrar’s Report** | * 1. A new U15 player joined from Kamloops and another rejoined late from last year. Good news as they unfortunately also lost a player. | | | | | | | | | |
| 1. **Ice Ambassador Report** | * 1. Jan schedule has been added to group chat. Doing best to ensure it’s fair regarding rotating practices. Let her know if you have a question. Each team (other than U18) has an optional practice time over the winter break. U18 will let Courtni know. | | | | | | | | | |
| **10. Equipment Manager Report** | 1. U18 jerseys replaced! 2. Courtni picking up letters for each team (Dolson’s) 3. Steffi asked about smaller goalie gear; stick and chest protector. Chelaine and Courtni to check current stock. 4. Acquired set of u7 pads from a local family for $100 5. Chelaine to enquire with Consignor about using some of our credit ($518) towards pinnies. | | | | | | | | | |
| 11. **Female Development Report** | **1**. Nothing new to report. Sessions ongoing monthly | | | | | | | | | |
| 1. **Safety Person Report** | * + - 1. Tarry will revamp policy for players, coaches, and parents. Tarryl took first aid course. | | | | | | | | | |
| 1. **Fundraising Report** | * + - 1. In new business | | | | | | | | | |
| 1. **Head Coach Report** |  | | | | | | | | | |
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| 1. **New Business**   (Itemize New business / agenda items here) | * + - 1. (7.2)- Skwlax Donation- email was sent, they are looking to donate to CMHA. Steve believes sponsorship is available. Maybe tournament sponsor? Ice time? Display banner during tournaments. Kyle motioned that Steve contact them with the idea. Tarryl seconded.       2. (7.3)- Booking U7/U9 when using the boards- Steve. Courtni said u9 have the use for 1 our and 15 minutes and can use the time for the board if they’d like, but after Dec 15, u9 can be full ice.       3. (7.4)- Rec society to provide signs for behaviour- not CMHA.       4. (7.5)-Goalie gear- done for now, but may need more in future.       5. (7.6)- Festival Society- Amanda. The festival society would like to collaborate with us on the dance, as they have goals to be more involved in local events and to utilize their access to grants. Also want to help with the 25th Anniversary weekend. Steffi will contact them.       6. (7.7)- Chase Country Christmas involvement- parade, teams to walk together and wear jerseys. Tarryl to get sanctioned.       7. (7.8)- Dance- Michelle   -hall booked for Jan 25  - some security booked, but need more  - bartenders most likely covered  - liquor license- Jolene  - Food? – balance cost, include in ticket price? Pizza?  - DJ confirmed  -Start to advertise now. Save the date! Steffi to make poster  -Games to bring money in? heads and tails, etc.  -Email needs to be sent to associations that we are looking for volunteers and raffle items. Each team is responsible for contributing. Steffi motioned each team needs to supply door prizes. All in favour.  - Michelle to get 50/50 license   * + - 1. Mustangs were drawn out of a hat as the winners of the team party ($200). All teams were entered into the draw as all had enough volunteers to qualify. Great job everyone!   Note that photos went well. Looking forward to seeing them! | | | | | | | | | |
|  | Adjournment:  Next Meeting: December 12th @ 6pm | | | | | | | | | |
| Action Items | | | | | | | | | | |
| Item / Date Initiated | | | Discussion / Status | | | Person Responsible | | Target date for completion | | Status / Follow up |
| Make up duties/job description for fundraiser coordinator | | | Send ideas to Steve | | | All of us | |  | |  |
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