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| **SITE:** Art Holding Arena Mezzanine | **Date:** August 21 /2024 | **Time:** 6:05 pm |  |
| **in attendance** |
| Name | Y/N | Name | Y/N | Name | Y/N |
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| --- | --- | --- | --- | --- | --- |
| Kyle Nielsen (President) | Y | Courtni Nielsen (Ice Ambassador) | Y | John Pelcher (Past President) | N |
| Steve Smyth (Vice President) | Y | Tarryl Hartling (Safety Person) | N | Amanda Kozak (Director without Portfolio) | N |
| Jolene Barkman (Registrar) | Y | Reece Williams (Head Coach) | N | Steffi Timm (Director without Portfolio) | N |
| Cristena Einfeld (Secretary) | Y | Chelaine Woodcock (Equipment Manager) | N | Jane Herman (Director without Portfolio) | N |
| Michelle- Anne (Treasurer) | Y | Lori-Anne Williams (Female Development) | N | Heather Strack (Director without Portfolio) | Y |
| Lee Melvin (Head Ref) | Y | Harmony Nadeau (Fundraiser Coordinator) | Y |  |  |

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| **Meeting chair** | Kyle Nielsen |
| **Guest Speaker/s** | N/A |
| **recorder** | Cristena Einfeld |
| 1. **Call to order**
 | Kyle Nielsen |
| 1. **Previous Meeting Minutes Approval**

**Agenda Approval** | Motion to approve: Courtni 1st, Harmony 2ndMotion to approve: Courtni 1st, Lee 2nd |
| 1. **Correspondence**
 | * 1. OMAHA meeting Sept 7 in Vernon, Kyle is going to go in place of Lee for the Ref meeting
	2. Nothing to report
 |
| 1. **Old Business**

(Follow up on action items from last month’s minutes, Accept the previous minutes draft) | 1. Kyle sent out the policy email from OMAHA regarding U11 Development team. Will not be taking that on this year.
2. Monthly meeting dates…to be determined at next meeting…….
3. 25th Anniversary year! Get stickers, patches, and pucks made for celebratory fundraising purposes and advertising.

 -Discussed that Harmony would take on creating the logo for this and bring examples to the board (mentioned Patricia with PRA Printing can assist). - Harmony to get quotes for 100 t-shirts, pucks, mini sticks, and stickers with the CMH 25 year logo and bring to the board. - Suggested adding a clothing/merchandise order page to the website 1. Support Pepin Walkathon- 14th @ 2:30pm. Plan for a round route to start and end at the arena area. End time to coincide with start of HEAT tailgate party.

 - Going to do pledges. The person with the most pledges wins a stick donated by the Chase Heat!  |
| 1. **President’s Report**
 | * 1. “Nothing much to report”
	2. Numbers are looking good. Keeping steady with last year.
	3. Ice is in and the logo in the ice looks great
	4. Reece’s head coach email has gone out to coaches and volunteers saying he will be following up with everyone as to what the season is bringing.
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| 1. **Vice- President's Report**
 | * 1. Gaming grant for $10,000 came through!

 -Note to change fiscal year as per regulations.  -Note form OMAHA that no cosigners can be living at the same address. -Can be used for only ice time, officials, instructional, fees, etc. Must be in direct delivery to program.  |
| 1. **Referee In Chief Report**
 | * 1. Date is in the works for a ref clinic, to be determined.
	2. Ready for a great season with a great group of refs.
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| **7. Treasurer’s Report** |  1. Total revenue - $62,272.20 Total expense - $2780.75 Total Reg. Fees - $60,825.00 Total player’s outstanding fees- $29,195.00 2.Michelle to bring budget to next meeting or put in group chat. Note to plan for U9 set of jersey’s last year.  |
| 1. **Registrar’s Report**
 | Current registration numbers:ꞏU5- 3ꞏU7- 13ꞏU9- 16ꞏU11- 22 (1 trying out & 3 waitlist)ꞏU13- 27 (2 teams declared & 3 trying out)ꞏU15- 15 (8 trying out, 1 wants to move down to U13)ꞏU18- 19 (2 trying out) |
| 1. **Ice Ambassador Report**
 | * 1. Nothing new to report booking wise; have given Owen the projected breakdown of time slots needed per day. Will be like last year. May have to do 1 or 2 morning practices per week (U13,15,18 to alternate), but none are booked so far. Some shared practices will likely happen.
	2. Until team managers are set up it is possible for Jolene to upload all schedules on Team Snap.
	3. U13 & U15 may be able to get extra ice times, but would have to be paid for by the team. There are options on how to use spare ice time (i.e. skills camps of various kinds)
	4. Not having Pepin this year opens up two extra ice times/ week to utilize.
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| **10. Equipment Manager Report** | 1. Everything is either here or has been ordered and is on its way.
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|  11. **Female Development Report** | **1**. Working on the Girl’s ESSO Day. Doing purple jersey’s this season. Going to be on a Friday.  |
| 1. **Safety Person Report**
 | * + - 1. Will be refilling all first aid kits before season start.
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| 1. **Fundraising Report**
 | * + - 1. Idea for doing raffle/draws throughout the season or a large year end one. Hoping for donation to facilitate.
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| 1. **Head Coach Report**
 | * + - 1. Sent out email to hopeful coaches/on ice volunteers. Going to require that all coaches fill out their coaching form this year.
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| 1. **New Business**

(Itemize New business / agenda items here) | * + - 1. Coaches’ meetings, parent meetings, and then the volunteer manager’s meetings need to happen as soon as possible.
			2. Going to open September 18th meeting to parents. Time to be determined. Email to be sent out to parents. Hope to meet for an hour before parents attend to get reports and old business done.
			3. The need for a communication policy for team managers and parents was discussed. Would like to keep all pertinent communication on either Team Snap or through an email (cc'd with the coach or CMHA member) as to keep all correspondence clear for both volunteers and parents/players. Best for all involved.
			4. Discussion over whether to host 1 or 2 U11 teams was had due to numbers.

 -Currently have 22 players registered (+1 trying out). If we had 2 teams, we would have 11 players per team (including goalie) or one large team of 22. -The board is split on whether numbers require 1 or 2 teams. Attendance (potential sicknesses/commitment availability/various reasons for being away) was brought up as a con for having two teams, as 10/11 players is tight to run a team if you are also missing a couple. Kyle advocated that a solution would be to bring 2 skilled players up from U9 which would, in his opinion, bump the numbers enough to justify two teams that would have enough players for a successful season.  -The board was still split on the suggestion and brought up factors such as fair evaluations, fair play for both U9 & U11 players, how it would affect the U9 players left and the skill level of their team, priority ice time for players in that age group, coach input, too early of a time to determine, etc.  - One opinion held by a couple members was that two teams, including the players brought up, would ensure more ice time for each player than if they were to be one large team with 22/23 players.  - Kyle believes the 2 players being discussed are high enough level players (witnessed from years prior skill display) that they supersede the average abilities of a U9 player and in turn would benefit highly from being moved up to U11. Board members brought up also the importance and benefits to playing at your level at the younger ages and how it creates a well-rounded player.  -Much discussion was had with no unanimous agreement and ultimately the choice to have 2 U9 players go up to U11 was put through by Kyle with no vote had.  -Kyle agreed it was wise to have OMAHA evaluate all the U9 players, so it was fair opportunity. 6. Note intentions to be involved with Chase Country Christmas (parade, activities, etc.) 7. Steve to put up job descriptions for female development, equipment manager, and fundraiser coordinator on website, add to the others. 1. Marshall Campbell's presentation for the proposal of a U18 Representational team broken down as follows:

 - Proposing that CMH host a representational team for the 2024-25 season - Says he has a qualified coach from Kamloops who has coached rep. teams before and is willing to come here and coach for potentially the next three years. Corey Anderson - Marshall has been running a prep rep team camp for the last week and has had good numbers. People coming from out of town say they would be willing to travel to Chase to play on rep team here.  - He spoke about all the positives that having a rep team can bring to a group of youth in terms of raising the expectations of their level of behavior. Forces a more determined player, brings out a more respectful player, sets a marker for excellence, holds them accountable, creates role models. - Has people in KMH and SAMH who have verbally agreed to absorb players from CMH that do not make the tryouts or want to be released. After those options there are adult leagues or the school academy.  - CMHA had many questions including, but not limited to, commitment level from players, input from parents, input from players, how displacement would potentially effect players, coaching, support coaching staff, etc.  - Goal of CMH is to always work in support of majority of the players - Part of proposal includes commitment letters for a majority Chase team, Marshall has verbal commitment to this plan. - Large part of proposal is that there is no current coach signed up for U18 and no prospect for one. No coach = No team anyway, Might as well give Rep a try. - Board discussed the many facets and agreed to hold a parent forum to hear how the group of players and parents feel. Due to time constraints we had to make it asap. Kyle is unable to attend so Steve will hold. Aug 27th at the mezzanine at 7pm. Jolene to send out email. Courtni will book mezzanine.  |
|  | Adjournment: 9:15Next Meeting: Sept 18- Time TBA |
| Action Items |
| Item / Date Initiated | Discussion / Status | Person Responsible | Target date for completion | Status / Follow up |
| Approve adding clothing order on website | Figure out prices, options, etc.  |  |  |  |
| Update: Tarryl designing 25th year logo |  | Tarryl | ASAP | Post to board for vote |
| training on grant process |  | Steve/Harmony | Ongoing |  |
| walkathon-sept 14th |  | Board | ongoing |  |
| country Christmas |  | Board | Ongoing |  |
| Add job descriptions |  | Steve |  |  |
| Rough quotes for 100's of things with logo (logo to come) |  | Harmony | ASAP | Post to board for vote |
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