



## CHASE MINOR HOCKEY ASSOCIATION MINUTES FOR October 18, 2023

SITE: ART HOLDING ARENA	DATE: WED OCT.18/23	TIME: 6:30 PM	LOCATION: MEZZANINE
<b>IN ATTENDANCE</b>			
<b>NAME</b>	<b>Y/N</b>	<b>NAME</b>	<b>Y/N</b>
Kyle Nielsen (President)	Y	Courtnei Nielsen (Ice Ambassador)	Y
Steve Smyth (Vice President)	Y	Tarryl Hartling (Safety Person)	
Jolene Barkman (Registrar)	Y	Colin Einfeld (Head Coach)	N
Cristena Einfeld (Secretary)	N	Chelaine Woodcock (Equipment Manager)	
Michelle- Anne (Treasurer)		Lori-Anne (Female Development)	Y
		John Pelcher (Past President)	
		Jane Herman (Director without Portfolio)	
		Steffi Timm (Director without Portfolio)	
		Heather Strack (Director without Portfolio)	
		Lee Melvin (Head Ref)	
<b>MEETING CHAIR</b>			
Kyle Nielsen			
<b>GUEST SPEAKERS</b>			
N/A			
<b>RECORDER</b>			
Lori-Ann			
<b>1. CALL TO ORDER</b>			
6:35 PM			
<b>2. AGENDA APPROVAL</b>			
Motion to approve: Courtnei, Lori			
<b>3. CORRESPONDENCE</b>			
<p>1. BC hockey sent out a bulletin about the new dress code. There have been no follow up emails for more clarification. Inform teams of policy or will this cause problems without having exact clarification. Board isn't too keen on the new dress code policy put out by BC hockey especially without more guidance from BC Hockey. Association will continue to follow arena rules. Shorts and t-shirt on if outside of the change room for both genders.</p>			
<b>4. OLD BUSINESS</b>			
<p>a) follow up on action items from last month's minutes) b) Accept the previous minutes draft<sup>1</sup></p>			
<b>1. PRESIDENT'S REPORT</b>			
<p>1. Latest updates: There may be no District's this year following playoffs due to this year is a trial year with C1 &amp; C2 categories. 2. Playoffs will be a lot more hectic due to the extra teams/divisions. 3. Each association will be hosting some sort of playoffs</p>			

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	<ol style="list-style-type: none"> <li>Kyle is going to speak to OMAHA about separating divisions/weekends to allow for refs to help out in tournaments.</li> </ol>
<p>5. REF IN CHIEF REPORT</p>	<ol style="list-style-type: none"> <li>During the ref clinic there were lots of out of town refs. Would like to see more locals but happy to see the clinic fill up.</li> <li>5 new refs</li> <li>7 recertifications</li> <li>1 new adult</li> <li>The green bands will be worn in the games next weekend</li> <li>Make sure there is an email sent out to other associations explaining what the green bands mean. Talk to our own coaches about the green band. Add info to the tournament emails.</li> </ol>
<p>6. TREASURER'S REPORT</p>	<ol style="list-style-type: none"> <li><b>Registration Fees</b>-\$44,000.00</li> <li><b>Outstanding Fees</b>-\$14,337.75 overall \$13,574.00 for this season</li> <li><b>Interior Savings Account</b>-\$41,690.33</li> <li><b>Pepin Power Skating</b>-\$2,620.00-so far, haven't paid ice or Michelle yet</li> </ol>
<p>7 REGISTRARS' REPORT</p>	<ol style="list-style-type: none"> <li>BC hockey has started to go through bench staff to check qualifications We had a couple of U7 drop out and a U13 add to registration</li> <li>Registration is up from last year.</li> <li>Last Year was 95 this year is 116</li> </ol>
<p>8. ICE AMBASSADOR REPORT</p>	<ol style="list-style-type: none"> <li>Sunday's scheduling meeting went well but very long. 11am to 7pm</li> <li>There wasn't quite enough ice going into the meeting. Owen did end up moving stuff around but it was already too late.</li> <li>Next year ice needs to be more available</li> <li>U11 alone had 11 teams. 20 games /team</li> <li>Managers were asked to let the ice ambassador know if they see any errors to the schedule on Spordle</li> <li>Working on getting U7 and U9 games setup.</li> <li>7 games booked with 2 away tournaments</li> <li>Every team can do 2 exhib. games, the rest have to come out</li> </ol> <p>of team</p>
<p>9. EQUIPMENT MANAGER REPORT</p>	<ol style="list-style-type: none"> <li>Socks look to be 2 small for U13 They were size youth. 36 youth and 36 intermediates were ordered for this season *Future reference U13/U15 need intermediate socks</li> <li>Name bars were handed out this week.</li> <li>Need to do inventory on used equipment</li> <li>Nets have been treated well so far</li> </ol>
<p>10. FEMALE DEVELOPMENT</p>	<ol style="list-style-type: none"> <li>Still working on getting the funding for the girls' days. Working with Val from BC hockey</li> <li>Email all females about upcoming female ice. Jolene will give Lori-Ann the email addresses of the female members.</li> <li>Have Crystal, Jane, Courtni, Blair come out to the ice session Older girls mentor the younger ones then split half way</li> </ol> <p>through ice session</p>
<p>10. SAFETY PERSON REPORT</p>	<ol style="list-style-type: none"> <li></li> </ol>
<p>2. FUNDRAISING REPORT</p>	<ol style="list-style-type: none"> <li>Steve needs a report of how money is spent so he can do a report to our ViaSport Grant (Ref Clinic, equipment, etc)</li> <li>Michelle will get the expense report</li> </ol>

	<ol style="list-style-type: none"> <li>3. \$8000 from Gaming</li> <li>4. \$5000 needs to be used for training, ice, delivery of programs.</li> <li>5. \$3000 towards rink divider boards</li> </ol>
<p>3. <b>NEW BUSINESS</b> (Itemize New business / agenda items here)</p>	<ol style="list-style-type: none"> <li>1. <b>Gender Diversity training-</b> Oct 24 @ 6:00 pm via zoom.- (Chelaine attending)</li> <li>2. <b>Should businesses with sponsorships be added to the divider boards?</b></li> <li>3. <b>Gaming account-</b> to be used for Pepin, ice, and officials</li> <li>4. Talking about removing the table in the old refs room and expanding the bench already there. Letting the U18 females use the opposite dressing room during practice. Still not sure what to do during games especially if there are away teams with female players. Steffi has asked Lori-Ann to write out female change room preferences to send to the Rec Society.</li> <li>5. Courtni is working on association apparel. Thinking of using Watermark solutions Also going to look into Habit Productions and Consignor Sports</li> <li>6. U18 Female goalie was denied the option to dual roster on our U18 team. Players can not dual roster on two integrated teams. Only an Integrated and Female</li> <li>7. OMAHA is trying to stop players from going to hockey academies by allowing U9 development teams. They have to provide even games up to 50. Regulations are the same as rec. Dec1st they can play full ice if the coaches agree to. No scorekeeping, time keeping, or posting scores.</li> <li>8. <b>Building relationship with Heat-</b> Brad Fox is working at GM so he is super busy. Steve will talk to him in the next week Association would like each team to have a group of heat players.</li> <li>9. Goalie Training - Not enough ice, going to check to see if there is enough ice to host any clinics. Suggestion- Sunday morning. Out source clinic and use half the goalies registration fees towards the clinic (Synergy example) *important to develop the goalies we have especially at the younger ages. John is going to look in to goalie clinic at Synergy and One Stop Goalie</li> <li>10. Get new refs out by hosting inter squad games during practices</li> <li>11. Pepin -Group 1 full, Group 2 -6 spaces left (14 attending) .For the smaller groups should we share the ice to host a goalie clinic? Coaches need to be on the ice to support Pepin</li> </ol>

**ADJOURNMENT: 8:43 PM**  
**NEXT MEETING: TBA**

Action Items

ITEM / DATE INITIATED	Discussion / Status	Person Responsible	Target date for completion	Status / Follow up
<b>POINTSETTIA FUNDRAISER</b>	Jane to get it ready for distribution	Jane	Dec	ASAP
<b>WINTER BLUE DANCE</b>	Tarryl and Jane to set up	Tarryl/Jane	January	Follow Up
<b>CHRISTMAS PARADE</b>	CMHA to walk in parade	All	December	Follow Up
<b>CLOTHING ORDER</b>	Get Clothing order completed	Courtnei	Nov	ASAP