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| **SITE:** Chase Community Hall | **Date:** Sat April 27 /2024 | **Time:** 6:00 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) | 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) | Y | Chelaine Woodcock (Equipment Manager) | N | Jane Herman (Director without Portfolio) | N |
| Michelle- Anne (Treasurer) | Y | Lori-Anne Williams (Female Development) | Y | Heather Strack (Director without Portfolio) | N |
| Lee Melvin (Head Ref) | N | Harmony Nadeau (Fundraiser Coordinator) | N |  |  |

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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: (have to edit a date- Cristena will fix and bring for approval at next meeting) Motion to approve:  |
| 1. **Correspondence**
 | * 1. OMAHA meetings coming up in June, to take place in Vernon
 |
| 1. **Old Business**

(Follow up on action items from last month’s minutes, Accept the previous minutes draft) |  |
| 1. **President’s Report**
 | Looking forward to another great season with CMHA. * 1. Any outside teachers and coaches brought in must be at zero cost to the league.
 |
| 1. **Referee In Chief Report**
 | * 1. Nothing new to report
 |
| **7. Treasurer’s Report** |  1. Total revenue - $127,114.59 Total expense - $82,361.48 Total outstanding player’s fees – $0.00 * 1. Looking to pull receipts to double check all tournament costs, female development costs, and where they are being allocated in the budget statement report.
	2. Going forward board has approved the request that an expense form be filled out for all purchases (Steve to post form on website)
	3. To check billing around the extra U13 Lilloet vs. Lumby game CMHA hosted (3 refs, ice time), and U15 playoffs.
	4. Breakdown of large expenses for the year:
* Rink divider boards - $9500
* White boards for 4 dressing rooms - $500
* Training aids for ice surface - $500
* One new set of uniforms - $100
* Repairs to equipment and nets - $1500
	1. Estimated 6% increase in expenses, including ice costs

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| 1. **Registrar’s Report**
 |  Working hard at getting ready to launch our first season with online registration! May 15th Go Live!  -Early bird registration- must have [aid in full by July 15th |
| 1. **Ice Ambassador Report**
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| 1. **Equipment Manager Report**
 | 1. Timbits jersey order to be done in July for next season (previously approved)
 |
|  11. **Female Development** |  **1**. Had large success with the four Girl’s Sessions that were put on last season. Hoping to do more this upcoming season. |
| 1. **Safety Person Report**
 |  **1.** Nothing new to report. |
| 1. **Fundraising Report**
 |  **1.** Have to send in the final fundraising report showing where the funds were allocated. Have used for boards, ice rentals, Pepin costs, referee costs, referee clinics, goalie development, etc. -Michelle and Steve are on it √  |
| 1. **Head Coach Report**
 |  1. |
| 1. **Fundraiser Coordinator**
 |  1. |
|  |  |
| 1. **New Business**

(Itemize New business / agenda items here) |  1.Proposed we change to 1.5 ice times per week, putting every group at roughly 50 hours in order to accommodate our teams with our ice time -Steffi motioned, Michelle 2nd  a. U13-U18 – coaches (parents) can decide to rent more ice and go through association for extra time (at CMHA ice pricing, but at no cost to CMHA) 2. Kyle proposed general rule of 10% tithe of fundraisers now extended to tournament raffle tables. Continue no tithe for 50/50. (Courtni motion, Steffi 2nd) d. Looking for new ideas for an association fundraiser! 2. Raising new player’s fees to $300.00 (Lori motioned, Tarryl 2nd) 3. “U5 team”- Pending numbers and available ice time (possibly during school times, w/potential for cheaper ice time)- Make it a $0 cost program to CMHA. Add it to online registration and put pending interest \*and coach\* -Courtni motioned, Cristena 4. Price increases: (Lori motion, Steve/Tarryl 2nd)U7- $ 320 ->$360U9- $420 ->$440U11- $515 ->$545U13- $540 ->$585U18- $540 ->$595 |
|  | Adjournment: 8:20PMNext Meeting: TBA |
| Action Items |
| Item / Date Initiated | Discussion / Status | Person Responsible | Target date for completion | Status / Follow up |
| Budget for upcoming season |  | Michelle |  |  |
| Inquire about deductions for scholarship program, family fire relief and early bird registrations |  | Michelle |  |  |
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