



June Board Meeting

MEETING MINUTES

In Attendance: Jennifer Woods, Kellie Beal, Kevin MacIntyre, Chris Alexander, Duncan Porter, Jim Evans, Chad Niemans, John MacKenzie, Pavel Savin, Brianne Fredell, Tyler Hutton, Jeff Willoughby, Miles Kiemele (late)
Absent: Adam Rommens, Brad Parker

- Call to Order at 6:58pm by Jennifer Woods
- Board Introductions
- Additions to Agenda – none
- Approval of Previous Minutes - motion by Brianne Fredell to approve, 2nd by Chris Alexander – motion passed
- Operations Manager Report
 - The position of Operations Manager will be posted as current position is end June 30, 2018 and Pavel is officially retiring from the position. We will be posted ASAP and are looking for someone with experience with the HCR/or as a registrar previously. If any board members know of anyone please let the executive know, the executive team will complete the interviews and let the rest of the board know of the decision.
 - Registration will open tomorrow due to late HCR dates
 - Credit Card charges – we will be adding a surcharge to those that choose to pay by this means – need to chat with Lethbridge or Calgary to see how they apply this to the HCR
- Treasurer's Report – no questions as presented
- New Board Positions
 - President – Kevin MacIntyre
 - Past President – Jennifer Woods
 - Vice President – Brad Parker
 - Treasurer – Kellie Beal
 - Secretary – Chris Alexander

- Development Director – Miles Kiemele
- CAHL Director – Brianne Fredell/Duncan McLeish
- Equipment Director – Chad Niemans
- Initiation Director – Brianne Fredell
- Novice Director – John MacKenzie
- Atom Director – Adam Rommens
- Peewee Director – Jim Evans
- Bantam Director – Tyler Hutton
- Midget Director – Duncan McLeish
- AA Director – Jeff Willoughby

■ Committee Positions – executive members to be placed after executive meeting

- Ice Committee
 - Chair – Treasurer
 - Operations Manager
 - 2 other Board Members minimum (Adam Rommens, Miles Kiemele, Brianne Fredell)
- Evaluations Committee
 - Chair – Development Director
 - All Level Directors (Initiation/Novice Directors minimal role)
 - One Executive Member
- Intro to Hockey Committee
 - Chair – Past President
 - Initiation & Novice Director
 - Development Director
- Disciplinary Committee
 - Chair – Vice President
 - One Executive Member
 - CAHL Director
 - Development Director &/or Level Director Involved
- Affiliation Committee
 - Chair – AA Director
 - All Level Directors
 - One Executive Member

■ Old Business

- Rockies Hockey League – Peewee Division

- Review of program to see if this is something our association wants to participate in
- We would still offer players the choice to play on this team should this be the option
- Motion made by Jeff Willioughby to request to join the Rockies Hockey League, 2nd by Chad Niemans – motion passed.
- Intro to Hockey
 - Committee to meet to further discuss and meet with the regional group also
- Ice Dividers
 - Motion made by Jim Evans to purchase the smaller ice dividers, 2nd by John MacKenzie – motion passed
- Canadian Tire First Shift – will be taken care of with Intro to Hockey Committee
- Director Reports – nothing presented at this meeting
- Committee Reports - just a reminder to start your meetings
- New Business – none at this time
- Adjournment – motion to adjourn at 8:58pm by Miles Kiemele