

**CALGARY NORTHSTARS HOCKEY ASSOCIATION
BOARD MEETING
Monday January 20, 2019
MAX BELL**

A board meeting of the Calgary Northstars Hockey Association was called to order at 6:00 p.m. at MaxBell Silver Boardroom.

Board Members Present:

Amedeo Cortese	Ron Green	Don Buehler	Linda Aldridge	Joy Tamake
Yuliya Gorbach	Amber Abou-Daher	Mark Hlady	Curtis Osiowy	Judd Casper(DS)
Lorraine Tetz	Terry Louis	Gavin Mills	Melissa O'Neal	Sarah Palinkas
Laura Redgate	Dennise Roach	Damian Steiert (DS)	Amy Nightingale	Kevin Parker

**DS denotes did not sign in

Absent – Bobbi Rayton

Amedeo Cortese (meeting chair):

Motion for meeting to be called to order by Amy and seconded by Amber. Motion Carried.

Secretary – Bobbi Rayton (absent - delivered by Dennise Roach):

Motion to approve December 2019 by Amy and seconded by XXX. Motion Carried.

Motion to approve December 2019 Minutes for CNHA website Denied

Motion to remove Under AT Report the following; In Camera by Ron and seconded by Don. Motion Carried

Police Clearance Update - All updated

Bingo Report – Lorraine Tetz: no report

AT Report – Laura Redgate: Laura went through the teams and identified injuries for each team;

- Contracts have been signed and handed in by all except two;
- Discussion regarding the use of U of C Sports Medicine for concussion management; U of C will provide a contract for CNHA which provide access within 24-72 hours, available on weekends; includes sprains and breaks and will allow families of CNHA players front of the line access.
- **Motion by Don – adopt U of C Sports Medicine for concussion management for all CNHA players and families moving forward seconded by Amy – Motion carried**
- **ACTION item – Don to provide contract to board members for review**
- **Players can get the return to play from their family Doctor or the U of C**

- Once a CNHA athlete has a clearance letter from a MD they must be allowed to return to play. AT's don't have the right or ability to override a medical directive. Once the athlete returns to play the AT will monitor for any issues or physical impairment that presents itself. The AT then has the discretion and ability to pull the player as they see fit.
- AT's can put the player through testing and can pull them recommending that they go back to their Dr.
- The above protocol is in alignment with Hockey Canada

Administrator Report – Sarah Palinkas: nothing to report

Curtis will address items in his report

Medical Forms to AT's will be on TeamSnap

Presidents Report – Amedeo Cortese:

Silver Room Update – he is still trying to find out the contact information – ACTION

Provided handout (unfortunately I did not get one)

- Addresses all 4 quadrants working together as one unit; setting standards for all around coach selection procedures; evaluations; etc.
 - Allows for all procedures to be in line with the entire City
 - More information to follow on this topic;
- Elite counsel; Hockey Calgary is now watching players penalty minutes in every division; once 100 minutes reached the player will be suspended; 120 minutes further notification and 125 minutes full suspension
- Macs Midget tournament CNHA had a strong showing;
- Reminder of the Non-disclosure agreement that each board member signed and requested that we all adhere to the agreement
- Discipline to be addressed by the Hockey operations and/or the discipline committee

VP Operations Midget – Ron Green:

- Mid season review was done for the AAA coaching team this included review of policies and expectations of each of the coach staff.
- Preparing a “Post Mortem” standard document with recommendations that can be used going forward; all interviews to go through the Hockey Operations team;
- Insurance meeting regarding strengthening the policy – have requested 3 quotes – complete a D&O gap analysis

VP Operations Bantam – Don Bueller:

- All-star game had a great showing from our CNHA players
- Addressed some teams on travel policies
- Addressed some parent concerns which led to requesting player input the items that came up were;
 - Change in practice plan
 - Fair play
 - Less profanity
- Discussed the KIBHIT tournament and results

Treasurer's Report – Yuliya Gorbach:

Non Disclosure Agreements – moved to President report

Discipline – moved to President report

Player Assistance

MOTION to approve \$700 to match the assistance program for a player – this was seconded by Linda and carried

- Yulia requested board approval to consider an addition to CNHA contribution to be increased TABLED
- Suggest introducing fund for financial hardship players TABLED

Team Coordinator Reports

Bantam AA – Judd Casper: not in attendance but Don indicated that all was good

Minor Midget AAA – Amy Nightingale:

Motion to include entire Hockey Operations Committee on Coach Selection committee by XXX

seconded by XXX. **Motion carried or denied – THIS WAS NOT ADDRESSED AS A MOTION**

THIS IS SOMETHING THAT RON IS DOING IN HIS “POST MORTEUM” DOCUMENT

Midget AA – /Junior B - Kevin Parker

- All good
- All star had a good showing

Development Coordinator Bantam – Damian Steiert: discussion regarding the following items;

- Spring combine/skills event suggest that RISE test and enter scores
- Currently only 11 midget signed up and 4 are goalies; 23 bantam players
- Need to discuss ways to encourage players to come out
- Coaches round table to take place early March
- Attending Academy’s on how to get better TABLED

Development Coordinator Midget – Mark Hlady:

Coordinator Reports

Policy, Procedure and Discipline – Dennise Roach:

Bylaw update – this was painstakingly done for each item noted and to be reviewed and presented back

ACTION YULIA – this must be done for AGLC prior to April 4 and allow for 30 day member notice of Special meeting

- 2.1 (e) remove ‘or appointed’
- (f) add ‘of the following year’
- (g) add “General Meeting” means a general meeting pursuant to article 7.4
- (g-n) changed to h-o
- (i) Add general member, an Associate Member or an Honorary or Lifetime
- (j) add general meeting, an..
- (l) change to to by
- 3.1 all changes approved

3.2 (d) Yulia to review

- 3.3 all changes approved
- 3.4 all changes approved
- 3.6 all changes approved
- 3.9 change approved
- 4.1 (a) changes approved
- 4.1 (d) all changes approved
- 4.2 (a) all changes approved
- 4.2 (b) remove
- 4.3 changed from 11 to 7 and 20 to 11
- 4.4 (a) approved
- 4.4 (b) approved (ii) add e-mail
- 4.4 (c) approved
- 4.4 (c-e) changed to (d-f) ACTION item Yulia to get lawyers to add 2 year term on a rotational basis
- 4.5 all changes approved
- 4.6 (c) to follow up on this meaning
- 4.7 approved with the exception of (c) to be removed
- 4.8 - 4.11 all approved
- 4.15 approved but to align with 4.3
- 4.16-4.18 all approved
- 4.19 remove 'of a majority'
- 5.1 all approved for the exception of (f) 3 consecutive terms
- 5.2 all changes approved
- 5.3 approved with addition to 2 Vice Presidents to align with our current board make up
- 5.4 all changes approved
- 5.5 add should have a profession designation **YULIA to review with lawyer**
- 6.1-6.3 all changes approved
- 7.1 all changes approved
- 7.7 change to align with 4.3
- 7.9 approved
- 8.1 all changes approved
- 9.1 all changes approved
- 10.3 approved
- 10.7 all changes approved

Special Meeting to approve changes must be sent out to the members and this must be done to adhere to AGLC timeline

Communications – Amber Abou - Dahar:

Meeting date for Special Meeting to approve bylaw changes

Conditioning Camp – Curtis Osiowy: reviewed the following regrettably little notes on decisions

- i. Registration is live Jan 14 noon
- ii. AT contact info to book for combine
- iii. Bantam Combine fitness testing - Is Rise our go to vendor?
- iv. Coaches for spring combine
 1. who should be focus on?
 2. beginning Jan 22
- v. Do we provide Jerseys? Do we have stock or do we order?
- vi. Goalie coach for combines?

Casino/Banquets and Awards – Joy Tamke:

- Banquet is moving forward and Joy has a committee

Ice Coordinator –Melissa O’Neal:

- All good a meeting time
- Discussion re: Major Midget ice

Procurement – Gavin Mills:

- Going through old jerseys
- Need to purchase pucks for coaches
- Requested approval for track suits for the new AT’s

Registrar/Macs Midget Tournament– Terry Louis:

- Mac’s financials were not available at time of reporting

Yearbook –Linda Aldridge:

- Yearbooks done and submitted waiting for delivery

Community Liasion – Vacant:

- Still vacant but really need person(s) in this role to encourage our feeder communities to get involved with CNHA – Amedeo and Don will take on the role for the interim

Hockey Development Committee - Don Buehler

Coach Selection; CNHA needs to ensure that we are putting the best coaches forward;

- Coaches Code of conduct needs to be revised to address issues that may arise
- Coaches are coaching for CNHA and the association and policies and procedures must fall under the CNHA guidelines

Bylaw update and discussion – discussed in another area

U of C concussion information – discussed with AT’s report

Discipline Committee - Dennise Roach

Old Business: Did not get to old business

New Business Did not get to new business

Next meeting will be held on Tuesday Feb 18 (Monday is a holiday) at 6:00 at Maxbell Silver Boardroom

Motion to adjourn the meeting made by Don and seconded by Ron. Meeting adjourned at 9:40 P.M.