



Chilliwack Minor Hockey Association
Board Meeting Agenda
January 14, 2013
7:00 pm
Twin Rinks 5745 Tyson Road, Chilliwack, BC

Presiding Officer: David Soltys
Recording Officer: Amy Goryniuk

Attendance:

Members: David Soltys, Tonya Waldock, Glen Dickey, Jeff Dyck, Erin Irwin, Trevor Henry, Stacy Crowhurst, Brian Sprott, Craig Lehr, Amy Goryniuk

Non-Members: Ron Richardson

Regrets: Hiedi Tupper, Ed Van Tongeren, Mike Robinson, Mike Kind

1. Call to Order: 7:08pm

2. Approvals:

- Minutes from December 10, 2012

Motion made by Trevor Henry seconded by Erin Irwin to approve Minutes from December 10, 2012.
9 In favour, 0 against, 0 abstained. **Motion Carried.**

- Addendum to minutes from December 10, 2012

Motion made by Trevor Henry seconded by Erin Irwin to approve Addendum from December 10, 2012.

9 In favour, 0 against, 0 abstained. **Motion Carried.**

- Agenda for January meeting.

Motion made by Trevor Henry seconded by Erin Irwin to approve Addendum from December 10, 2012.

9 In favour, 0 against, 0 abstained. **Motion Carried.**

3. Presentations:

Ice Co-ordinator:

Hockey operations meeting. Monthly Co-ordinator meetings to talk about issues. The Ice Co-ordinator will present to the board monthly.

Spring Ice requested:

- Craig requires 2 ice times for checking clinics and 16 ice times for pre-evaluations (2 skating sessions and 2 scrimmages each for group).
- Possible inner Association spring league for H3 & H4, 88 ice slots needed.
- Craig and Mike would like to look into acquiring 1 ice block from April till the end of June for Player development approx.. 16 slots.
- 6 slots required for female development.

Other:

- H3 & H4 Tournament schedule waiting for approval from the city.
- Midget A1 is hosting Final 4 march 1st-5th. No games are to start after 9:30 PM. Ron will follow up with the city.

Ron stated that there is not enough ice available to host a 20 team tournament with 1.25 hour ice slots over a weekend without starting before 3 pm on the Friday.

4. Approved Motions:

5. Potential Motions:

6. Reports:

A. Directors:

a) Initiation 1-2 (Erin Irwin)

- Everything is running smoothly at this time and there is nothing to report.

b) Initiation 3-4 (Trevor Henry)

- **Volunteer Roster-** Questions of accountability, and usability with the Volunteer roster. Most associations don't use, but is allowable according to Hockey Canada Handbook. Discussion tabled until later date.
- 2 initiation teams went to the Timbits Jamboree, it was really fun.
- H3 power skating with Paul Nichols is going well, possibly consider include H2. Trevor will follow up with Paul.
- Goalie Development sessions are having favourable feedback.
- Favourable feedback concerning player/coach development.
- Spring Hockey- CMHA is interested in establishing an inner association Spring League with H3 & H4. 11 weeks, 88 ice slots needed, Ron will inquire with the city. 4 teams of 10 skaters and 1 goalie. Pricing approx. \$175 - \$200 a player, will cover all ice costs. Board has no objections if there is no cost to CMHA. BC Hockey approves but there is a \$50 charge. Trevor will present a plan prior to Feb. 28th. For Board approval.

c) Atom (Mike Kind)Absent

d) Pee wee (Ed Van Tongeren)Absent

e) Bantam (Heidi Tupper)Absent

- Dave will follow up with Ed and Heidi as they have not attended recent board meetings

f) Midget (Brian Sprott)

g) Female (Stacey Crowhurst)

- Late season concerns about low numbers especially with injuries. Two Bantam girls will continue playing with the Midget team until they have reached the 5 game limit.
- We need to increase numbers in female Hockey.
- Co-ordinator needed for female hockey.

h) At Large (Craig Lehr)

- ❖ Pre-evaluation sessions 2013-14 season. Dave, Amy and Glen will help Craig follow up. Ron looking into additional Ice. Possibly have 2 flights for Aug. Rep tryouts. Hopefully this will help alleviate stress for families and evaluators. Rep coaches will have to be involved in evaluating other divisions. Concern about the logistics of registration and fees for pre-evaluation sessions. Discussion tabled until February meeting.
- ❖ Spring Ice & Development sessions- Ron will inquire about availability of ice. Require 16 ice slots, 1/week April thru June for player development.
- ❖ Affiliation Policy- originally brought up to the board in Nov. Things have gone well since the chart was sent out. E-mail was sent out reminding teams of the 5 game rule. "C" coaches have complained that Midget A3 not observing coach courtesy. Craig wants coaches to understand that using affiliates help develop players. Concerns have been raised of "C" players affiliated with Rep teams are not showing up for their team's events (practices and games) after playing up. More discussion needed, tabled till February's meeting. Tonya, Glen and Stacy will help Craig develop an Affiliation Policy.

B. President (Dave Soltys)

- ❖ Advertising for Exceed Training- Board has decided not to advertise for profit businesses. CMHA does strongly advise 5-million liability insurance as co-insurer. Will recommend Exceed to kids wanting additional development.
- ❖ Criminal Record Checks-Dave will follow up with the list and send out an e-mail reminding those without up to date Crim Checks to do so prior to Jan.31 to avoid suspension.

- ❖ MA1 Report Card Issue- Craig will follow up with parents and coach thru e-mail advising all that it is not a CMHA policy to require report cards and that they should not hand them in.
- ❖ Coach Recruitment/Selection- Glen will make provide a questionnaire to parents about their coaching futures. No coach candidates will be on the selection committee. Volunteers will help select divisions other than the ones they are involved in. Glen will follow up with the committee. Board would like to have Rep Coach applications by the end of February and interviews finished by the end of April. Possibly announce successful candidates at the AGM in May.
- ❖ Advertising for Prospera Center 3 on 3- Board has decided not to advertise for profit businesses.
- ❖ Final Four- Midget A1 will host final four for Midget Tier 1 this year. Ron is inquiring about Ice.

C. 1st Vice President (Tonya Waldock)

- ❖ Discipline Committee Report- please see attached Penalty summary.
- ❖ Midget C Scholarship Tournament March 12 – 16- Brian Sprott will organize and follow through with the board. Chilliwack Midget tournament has 12 teams.
- ❖ Office Administration Contract- The contract has expired and will be renewed, retroactively with a 5% pay increase.
- ❖ Hockey Day in Chilliwack- Tonya will look into acquiring Trophies and Medals.
 - Female Division Game & Draw
 - Game Numbers- co-ordinators are responsible for arranging game numbers for their divisions.
 - Game Format- 15-15-15 stop time for Atom and Pee wee, 15-15-20 min periods stop time for Bantam and Midget.
 - Deadlines Team names are needed 2 weeks in advance and Names of Medal recipients by March 7, 2012. Craig will send in all Rep player names for the free registration draw.

D. 2nd Vice President (Glen Dickey)

- ❖ Incident with a team at an away tournament involving parents and players of both a Chilliwack and an away team. RCMP were called to disperse the brawl. Two parents and a player were suspended. Glen has followed up with the other team's association. The Chilliwack team has since attended another tournament with no incidents.

E. Treasurer (Mike Robinson) Absent

- CRA is finished and CMHA has received verbal notification that everything is good, Mike is working towards having a working budget ready for a future meeting.

F. Secretary (Amy Goryniuk)

G. Public Relations Director (Jeff Dyck)

- Board would like to have a new position available to help manage the work load of public relations, possibly someone specifically to work with the Heat and the Chiefs. Heat partnership to be reviewed at February meeting. Chiefs partnership is on a year to year basis. Concern was expressed about the amount of replacement Jerseys needed. Board will ask Adam Boucher to look into the numbers. Jeff suggests looking into possible change to sponsor payment plans.

H. Referee-In-Chief (Ron Brisson)

I. Equipment Manager (Adam Boucher)

J. Player and Coach Development Coordinator (Mike Kind)

K. Ice Coordinator (Ron Richardson)

7. Unfinished Business:

8. New Business:

9. Correspondence:

10. Announcements:

11. Next meeting:

Adjournment:

Motion Made by Dave Soltys , seconded by Amy Goryniuk to call the meeting to adjournment @ 10:15

8 In favour, 0 against, 0 abstained. **Motion carried.**

Attachments:



Chilliwack Minor Hockey Association
Board Meeting Agenda
February 18, 2013
7:00 pm
Twin Rinks 5745 Tyson Road, Chilliwack, BC

Presiding Officer: David Soltys

Recording Officer: Amy Goryniuk

Attendance:

Members: David Soltys, Tonya Waldock, Glen Dickey, Ed Van Tongeren, Trevor Henry, Stacy Crowhurst, Brian Sprott, Craig Lehr, Amy Goryniuk, Mike Kind

Non-Members: Sean Wicker, Denis Anderson, Pat Semple, Warren McRae, Mike Robinson

Regrets: Jeff Dyck, Erin Irwin,

1. Call to Order: 7:08pm

2. Approvals:

- Minutes from January 14, 2013

Motion made by David Soltys seconded by Amy Goryniuk to approve Minutes from January 14, 2013.

9 In favour, 0 against, 0 abstained. **Motion Carried.**

- Agenda for February meeting.

Motion made by David Soltys seconded by Amy Goryniuk to approve Agenda for February.

9 In favour, 0 against, 0 abstained. **Motion Carried.**

3. Presentations:

❖ Coach Co-ordinators

- All seems to be going well. Feedback from coaches is positive. Everyone seems to be taking instruction well though not everyone can take instruction from paper and apply it to on ice use. Coaches and parents will be provided with a questionnaire and feedback form, they can drop in the CMHA box.
- Co-ordinators watched a great deal of the H3-4 Tournament. Skating is improving. H2 has now been included into power skating, they seem to be well able to understand and take instruction.
- The focus for the remainder of the 2012/13 season will be on Initiation thru Atom, and Female Hockey. Older divisions may be included in future but there seems to be little coach/player interest or participation.
- Co-ordinators feel there is a definite need to continue with the program next season, and feel it will take 3 to 4 years to see considerable success.
- Co-ordinators would like the Board to consider whether it is player or coach development they would like focused on or perhaps team development.
- Co-ordinators would like to have classroom sessions prior to on ice sessions with coaches in subsequent seasons. They would like to build a calendar including sessions for the coming year. The Board asks that the co-ordinator present a budget and calendar to the Board at the April meeting, and a proposal at the AGM in May.

4. Approved Motions:

Motion was made by David Soltys, seconded by Trevor Henry to appoint Pat Semple as Bantam Director for the remainder of the 2012/13 season.

9 in favour, 0 against, 0 abstained. **Motion Carried.**

5. Reports:

A. Directors:

a) Initiation 1-2 (Erin Irwin) Absent

b) Initiation 3-4 (Trevor Henry)

- Power skating is going well; H2 is ready to be included on regular rotation.
- Spring Hockey has been cancelled due to undesirable ice slots. City is only offering 9pm ice.
- Goalie development has been beneficial. There has been much interest shown but unfortunately there have been issues with procuring ice.
- Initiation tournament went well. There were a few problems with elite teams playing house teams. More direction is needed for volunteers, help with team selections, and possibly better approval of teams.

c) Atom (Mike Kind)

- Atom tournament went well; only complaint was with the Friday start before school was out. Also there was some confusion between PCAHA and CMHA with approvals. All CMHA teams did well in the tournament.
- Rep A3 is in the final four.

d) Pee wee (Ed Van Tongeren)

- Pee wee is going well.
- 2 teams are in the running for Morrow Cup with only a few league playoff games remaining.
- C4 & C2 have won Banners

e) Bantam (Vacant)

f) Midget (Brian Sprott)

- All is going well.
- Requests:
 - There has been a request to have O Canada sung prior to the Midget Scholarship Game. Brian would like help finding a volunteer to sing. Stacey will follow up with a singer.
 - A moment of silence will be observed prior to the Midget Cup Game in honour of Cole Larsen.
 - Midget division would like to get plaques for 3 coaches who will be leaving CMHA this year and have volunteered for a number of years, to thank them for their service to the kids and CMHA.

Motion was made by Brian Sprott, seconded by Mike Robinson to allow Brian Sprott on behalf of CMHA to purchase plaques for the retiring Midget Coaches in thanks of their service to CMHA. The cost should not exceed \$100.

9 in favour, 0 against, 0 abstained. **Motion Carried.**

g) Female (Stacey Crowhurst)

- All Female game ice is on the weekend which makes for a lot of missed ice due to tournaments. All conflicts have been resolved.
- CMHA will consider declaring Female Rep teams for next season. Bantam will be declared. Many Chilliwack players were unhappy with AMHA program this season. We would like to have 1 home game and practice provided by CMHA and 1 ice slot provided by AMHA. The idea will be revisited at a future meeting.
- Stacey is actively pursuing volunteers for next season.

h) At Large (Craig Lehr)

❖ Rep Teams:

- Midget A1 is in 3rd round of Playoffs, they have 1 game remaining, if successful they will go on to the Final Four
- Midget A2 is in Presidents Series
- Midget A3 is in 3rd round of Playoffs
- Bantam A1 & A2 are in the Presidents Series
- Bantam A3 is in the 3rd round of Playoffs
- Peewee A1, A2, A3, A4 are in the Presidents Series
- Atom A1 is in the 2nd round of Playoffs
- Atom A2 is in the Presidents Series
- Atom A3 has won their 4 pt series

❖ Player Movement Request: A request has been made to have a H4 player moved to Atom next season. Board will review on an individual basis. Craig recommends the player, Zac Benson be allowed to move up and try out for Atom Rep.

❖ Rep Tryouts: Intention is to flight players going into Rep Tryouts. All 1st year players with the exception of A1 will be categorized in flight B. All returning 2nd year players and 1st year A1 players will be categorized in group A.

A Rep evaluation policy will be sent out and Craig would like the boards feedback prior to issuing to parents. A follow up email will be sent out at the conclusion of the season asking parents to indicate their intentions for Rep tryouts.

B. President (Dave Soltys)

❖ Criminal Record Checks Update- One person on the list says that they have completed the Criminal Record Check prior to being asked to have a document signed. The Board must ask this person to go back and get documentation stating such.

❖ Player-Coach Development: Warren McRae was asked and accepted the position of Coach Co-ordinator for the remainder of the 2012/13 season and the 2013/14 season. The work revolves around recruiting and selection of Coaches. Relaying with the Board as any concerns or ideas arise. Setting up and following thru with Coaching Clinics and all paperwork involved. Will work together with Player Development Co-ordinator, and help with Rep Coach Selection. Glen, Craig, Warren, and Mike Kind will follow up.

❖ HRT decision update: The female Development Committee must come to the Board with ideas to increase the enrolment in Female Hockey. Money has been set aside for this task, no more than \$3500.00 for 2 years.

Motion was made by Craig Lehr, seconded by Ed Van Tongeren that the CMHA Board authorizes David Soltys and Tonya Waldock with the advice of legal council to resolve the Human Rights Tribunal complaint in a manner which the two agree to be in the best interest of the Association.

10 in favour, 0 against, 0 abstained. **Motion Carried.**

C. 1st Vice President (Tonya Waldock)

❖ Discipline Committee Report- please see attached Penalty summary.

- Some confusion has surfaced as to what constitutes a Major Penalty and should be considered for possible doubling of suspension from CMHA
 1. All 5 Min. Majors
 2. Fighting
 3. 5 Min. Checking from Behind

4. All Gross and Match Misconducts

- ❖ The Midget division would like to do something for graduating players. Some kind of recognition will be granted with a cost cap of \$7.00 per player. Glenn will follow up.
- ❖ A request was made to have Chris Gladsden present awards at Hockey Day.
- ❖ Concerns have surfaced regarding the Atom Tournament due to start times during the school day. Further discussion is needed on which tournaments to continue with. Board would like to re-evaluate Tournaments and look at attendance and profits, to see which are most favourable. Possibly eliminate those that are less popular.
 - The board would request reports from Wendy Croshaw and Mike Robinson for the March 11, 2013 meeting.
- ❖ Question as to the possibility of pushing the Midget Cup Games later into March, possibly the 11th or later to discourage fighting and suspensions.
- ❖ AMHA Tragedy: A card was handed around and signed conveying CMHA deepest sympathies in regards to the loss of one of the AMHA mothers.

D. 2nd Vice President (Glen Dickey)

- ❖ There was some concern over CMH camps being advertised that were not CMHA approved. All camps claiming involvement with CMHA must have approval by the board prior to advertising.
- ❖ Request was made asking CMHA to help cover the costs for CMHA players playing on the Midget C Scholarship Team. Some other associations cover the costs to play. CHMA donates ice.

Motion made by Glen Dyck, seconded by Brian Sprott for CMHA to provide a maximum of \$500.00 to help pay the fees for the Chilliwack Players involved in the Scholarship Team.

9 in favour, 1 against, 0 abstained. **Motion Carried.**

- ❖ There have been a few appeals to decisions handed down from the Discipline Committee. A few have been overturned with further research.

E. Treasurer (Mike Robinson)

- Registration Fees will remain the same for the 2013/14 season.
- Registration Process will remain the same with the exception of the multiple payment option. There must first be an amendment to prior policy. Dave will send out, Mike will follow up, and send out for the board to vote.

F. Secretary (Amy Goryniuk)

G. Public Relations Director (Jeff Dyck)

- Please see attachment.

H. Referee-In-Chief (Ron Brisson)

I. Equipment Manager (Adam Boucher)

J. Player and Coach Development Coordinator (Mike Kind)

- Development is going well. There is a need for more feedback and off ice sessions. Possible need for more accountability, maybe a record of attendance.
- Ed, Mike, Trevor, Glen and Warren will follow up and evaluate applicants.
- Possibly doing a development camp for Atom and Pee wee players. 25- 35 spots with a small cost to players. Craig and Mike Kind will follow up.

6. Unfinished Business:

7. New Business:

8. Correspondence:

9. Announcements:

10. Next meeting: March 11, 2013

Adjournment:

Motion Made by Dave Soltys , seconded by Amy Goryniuk to call the meeting to adjournment @ 9:30
8 In favour, 0 against, 0 abstained. **Motion carried.**

Attachments:



Chilliwack Minor Hockey Association

Board Meeting Agenda

March 11, 2013

7:00 pm

Twin Rinks 5745 Tyson Road, Chilliwack, BC

Presiding Officer: David Soltys

Recording Officer: Amy Goryniuk

Attendance:

Members: David Soltys, Tonya Waldock, Glen Dickey, Jeff Dyck, Erin Irwin, Brian Sprott, Craig Lehr, Amy Goryniuk, Pat Semple

Non-Members: Ron Richardson

Regrets: Ed Van Tongeren, Stacey Crowhurst, Trevor Henry, Mike Kind

1. Call to Order: 7:08pm

2. Approvals:

- Minutes from February 18, 2013

Motion made by Jeff Dyck seconded by Erin Irwin to approve Minutes from February 18, 2013.

9 In favour, 0 against, 0 abstained. **Motion Carried.**

- Addendum to minutes from February 18, 2013.

Motion made by Jeff Dyck seconded by Erin Irwin to approve addendum to Minutes from February 18, 2013.

- 9 In favour, 0 against, 0 abstained. **Motion Carried.**

- Agenda for March meeting.

Motion made by Tonya Waldock, seconded by Pat Semple to approve Agenda for March 11, 2013.

9 In favour, 0 against, 0 abstained. **Motion Carried.**

3. Presentations:

❖ Ice Co-ordinators

- All seems to be going well. Questions have arisen as to whether all CMHA ice should be cancelled after Mar.23, 2013. Some teams have late tournaments and would like to continue with their practices as long as possible. The problem is that some Coaches may use CMHA ice for their spring teams. An e-mail will be sent out advising coaches that disciplinary actions will be taken if they have non CMHA members on Association ice, and a reminder to please cancel any ice they will not be using. The City requires 72 hours notice to cancel ice. Directors will notify the coaches in their division.
- Hockey Operations Meeting- Low attendance at meetings. New Co-ordinators are needed for next season. A list of candidates for 2013/14 Season is needed. Dave will send out an e-mail confirming intentions of co-ordinators for next season.
- CMHA Spring Rep Prep Camps- Kristie will need to be informed of all information. Possible Atom/Peewee Camp. Craig and Mike Kind must have all information by March 25th to reserve ice.

4. Approved Motions:

5. Reports:

A. Directors:

a) Initiation 1-2 (Erin Irwin)

- Power skating- Power skating was brought up for H2 in previous meetings, and seemed to work well. Erin followed up with Paul Nichols, sessions may be scheduled for a cost of \$80.00. Board has advised Erin to go ahead and schedule for H2.
- Disciplinary Action- Concern has occurred over recurring inappropriate behaviour of a H3 Coach and Player. Steps need to be followed. Erin will follow up with head coach, who will be advised as head coach he must address the situation. If he cannot then it falls on the Director to take action against not only the coach and player in question but possibly the head coach as well. If resolution cannot be found it will then go to the Associations Disciplinary Committee. Erin and Trevor will follow up.

b) Initiation 3-4 (Trevor Henry)Absent

c) Atom (Mike Kind)Absent

d) Peewee (Ed Van Tongeren)Absent

- Peewee Coach- CMHA has received a complaint, from a parent from another Association about C2 Assistant Coaches inappropriate behavior. David Soltys will follow up with Coach.

e) Bantam (Pat Semple)

- All is going well.

f) Midget (Brian Sprott)

- Midget Scholarship Tournament- Other Associations are paying 100% of the cost for their players to play in the Tournament. CMHA has 8 players playing in the tournament at a cost of \$100.00 a player.

Motion made by Brian Sprott, seconded by Mike Robinson, to have CMHA pays all costs for its players playing in the Midget Scholarship Tournament.

9 in favour, 0 against, 0 abstained. **Motion Carried.**

- C1 & C3 in Hockey Day.
- Coach Selection for next season, applications are on the web. Possible updating needed. May 31st deadline, earlier for Rep. Glenn Dickey will follow up with Warren McRae.
- Rep affiliation process problems- Players are skipping their own team games after playing up. First point of contact must be must be Coaches. Affiliation Policy is in the works and should help alleviate these problems in future seasons. Possibly include an Affiliate Player code of conduct, to help players and families know their responsibilities to both teams.

g) Female (Stacey Crowhurst)Absent

- Female Development Committee- Dave will follow up with Amy in regards to contact information. Amy will send out an e-mail asking for a report for April 8th meeting.

h) At Large (Craig Lehr)

- Atom A3 won final game of Final Four.
- Underage Player Movement- Players must apply for movement by February 15th and the Board will decide on an individual basis.
- Affiliation Policy- Updating of the Affiliation Policy is in process. A player was requested to play a 6th game with a rep team, as affiliate. PCAHA Rules state that a player can not play more than 5 games with a team after the January deadline. They then will be considered a permanent member of the higher team and will no longer be able to play with their original team. CHMA policy states that a coach will be suspended indefinitely if they do so. This policy needs reviewing. Possibly inclusive of Association approval.
- Rep Evaluations- A two flight system is being initiated to help reduce time and stress to families. There will be a 3 scrimmage evaluation sessions and will no longer include skills sessions. The policy allows for parent protest for where their child flights. There will be 1 grouping and 1 release for most players. Craig will send out a completed policy for board approval.

B. President (Dave Soltys)

- HRT Resolution- The HRT was settled with agreement of both parties involved. CMHA will remove small teams additional fee's and \$3500.00 will be set aside per year for the next 2 years for promoting Female Hockey. Decisions are subject to board approval.
- Board Nominations-More nominations are needed. Nominees need more information as to what positions are available and what duties are required of various positions. More information will be put on the web site. Dave will follow up. Glen will follow up with nominee's questions. Board will revisit in April meeting.
- Policy and Procedure Manuals- Hockey Day, Registration, Affiliation, and Discipline Policies are all under review. The Board is hopeful to have many of them done prior to the AGM.

C. 1st Vice President (Tonya Waldock)

- Discipline Committee Report- please see attached Penalty summary.
- Tournaments- Will be revisited in April when Tournament Director is available to report to the Board.
- Hockey Day- Some teams are finding it difficult to select MVP's and such. Some teams have opted out of participating in the awards part of the day at their own request.
- Confidential Information Destruction-

Motion was made by Tonya Waldock, seconded by Craig Lehr, to modify section 7.4 of the policy manual to read : Managers are responsible to collect all Personal Information associated with their team and destroy all collected information at the closure of the season.

9 in favour, 0 against, 0 abstained. **Motion Carried.**

D. 2nd Vice President (Glen Dickey)

- Coach selection committee has been selected and will have their first meeting will be March 13th. There was a good response for volunteers, several were selected, only 4 will ask questions at Coach Meetings, and then all will discuss. Meetings will be documented and presented to the Board.

E. Treasurer (Mike Robinson)

- Registration Fee's will remain the same for the 2013/14 season.
- Will have a financial report and budget available for the AGM.
- Mike will follow up with information to invest CHMA monies in a GIC as a contingency fund for future use.
- Please see attached motion in regards to Multiple Payment Policy.

F. Secretary (Amy Goryniuk)

G. Public Relations Director (Jeff Dyck)

- Hockey Day- A local dentist would like to put up a tent and advertise during Hockey Day. At this late date it is undoable but Jeff will follow up for next season.
- Chilliwack Chiefs would like to advertise their season's tickets on the CMHA website. CMHA does not as a rule advertise for, for profit businesses. Jeff will follow up with the Chiefs on our agreement and terms. Possibly look into a discount for CMHA members and add a link on the website.
- Jersey Sponsorship- Jeff will follow up with Jersey Sponsorship and will contact Adam Boucher in regards to number of jerseys needed. Greystone is in default of their sponsorship agreement with CMHA, Dave will follow up.

H. Referee-In-Chief (Ron Brisson)

I. Equipment Manager (Adam Boucher)

J. Player and Coach Development Coordinator (Mike Kind)

6. Unfinished Business:

7. New Business:

8. Correspondence:

9. Announcements:

10. Next meeting: April 8, 2013

Adjournment:

Motion Made by Dave Soltys , seconded by Amy Goryniuk to call the meeting to adjournment @ 10:11.
8 in favour, 0 against, 0 abstained. **Motion carried.**

Attachments:

Motion was made on March 11, 2013 by Mike Robinson, seconded by Amy Goryniuk, to replace the existing registration policy, which states;

a. Three cheques dated May 31st, June 30th, and July 31st. One set of cheques must be written for each player. CMHA charges a fee of \$30.00 for this service.

4. The CMHA office must receive payment including post-dated cheques, by May 15th. Players who have not submitted payment by May 15th will be placed on a waiting list and registration processed only after siblings and new registrations.

The new policy shall state;

Payment of Registration fees

Upon completion of online registration, provide CMHA with full payment. Payment must be received in full by May 31, 2013 to ensure priority as a returning player. Please note the following important details:

Payment Options:

1)Cheque (One (1) cheque per player dated with date of registration or post dated to July 31s, 2013), Money order, Bank draft accompanied with registration receipt:

Deliver in person or place in drop box at Twin Rinks office or mail to:

Chilliwack Minor Hockey Association

P.O. Box 2416, Stn Main Sardis

Chilliwack, BC V2R 1A7

Attn: Registrar.

2)Visa, Master card, Debit or Cash in person at the office. Please note that we are not set up to handle these payment options over the phone or by email. DO NOT LEAVE CASH IN THE DROP BOX. You will need to bring a copy of your online registration receipt to submit with your payment.

Financial Assistance: CMHA recognizes that hockey is an expensive sport. There are a number of local organizations that are available to provide financial assistance to families. In addition, families who are experiencing personal financial hardship may apply to CMHA for assistance with "basic registration fees".

Should you require financial assistance, please contact the Registrar.

Please note that payment received with the incorrect registration amount or incorrect cheque dates may be returned to the respective family for replacement.

9 in favour, 0 against, 0 abstained. **Motion Carried.**



Chilliwack Minor Hockey Association

Board Meeting Minutes

April 8, 2013

7:00 pm

Twin Rinks 5745 Tyson Road, Chilliwack, BC

Recording Officer: Tonya Waldock

Chair: Dave Soltys

Attendees: Trevor Henry, Erin Irwin, Stacy Crowhurst, Brian Sprott, Mike Kind, Craig Lehr, Pat Semple, Mike Robinson, Glen Dickey, Jeff Dyck

Non Board Members: Kirstie Loshaw

Regrets: Amy Goryniuk, Ed Van Tongeren

I. Call to Order: 7:06pm

II. Presentations:

A. Ice Coordinator -Ron Richards

Requests for August ice already submitted.

Ron is working on the ice contract to submit for June.

Craig is vetting the Rep Evaluation Schedule.

Ron has not located people wishing to take on the vacant co-ordinator positions.

B. Equipment Manager-Adam Boucher

i. Jerseys

Cost for a second set of jerseys for 18 "C" teams of jerseys with sponsor bars \$35 000.

Cost to replace rep jerseys (6 sets) \$11 000

Motion made by Trevor Henry and seconded by Pat Semple for CMHA to approve \$46 000 for Adam Boucher to spend on replacement jerseys for rep and second set of jerseys for "C" teams.

In favour: 8, Against:0, Abstain: 0 Motion carried.

Board needs to approve the final expenditure.

ii. Jersey Return

25 sets returned. Adam or directors will e-mail the teams which failed to return the jerseys:

Atom C1, C4, C5, C7, A2

Peewee C1, C4, A1, A2, A3

Bantam C1, C4

Midget C2, C4, A1, A3

iii. Laundry

Adam will arrange to have unwashed jerseys in the lockers washed at a laundromat.

Equipment return policy, including deadlines, needs to be included in the policy manual.

C. Player Coach Development Paul Nicolls, Dennis Anderson, Doug Wilson

See attached reports:

2012/2013 Coach Development Program Year in Review

2013/14 Coach Development Program Proposal

Approximately \$30, 000 to meet the proposal for next season.

All four are interested in running this program again next season. All members put in excess of the agreed hours for in order for the program to succeed. They expect the hours to stay the same next season.

Feel that CMHA should consider a Skating Policy whereby players new to CMHA registering in Hockey 3 or higher need to prove skating proficiency.

One solution is to use Hockey Fund to finance or create specific "new skater" development sessions. There is not enough time to get this running for next season.

Board needs to look into implementation for future seasons.

III. Approvals:

A. Minutes from March 11, 2013

Motion made by Trevor Henry and seconded by Erin Irwin to approve the Minutes for March 11, 2013.

In favour: 10, Against:0, Abstain: 0 Motion carried.

B. Agenda April 8, 2013

Motion made by and Erin Irwin seconded by Jeff Dyck to accept the Agenda for April 8, 2013.

In favour: 10, Against:0, Abstain: 0 Motion carried.

IV. Player and Coach Development 2013/2014 Season Discussion

Accountability of Coach Development Co-ordinators mentioned. The Board needs to create a structure for accountability of hours for future seasons.

General consensus that the program provided valuable training for coaches and skaters.

General consensus that CMHA should pay the outstanding amount to the coach co-ordinators.

General consensus that coaches appreciated Dennis Anderson and that players benefitted from Power Skating with Paul Niccols.

A suggestion made that CMHA plan for development of coaches and players above Atom Level.

Mike will develop a thumbnail proposal of how development money could be spent next season. The board will vote on a figure for the development budget as part of the overall CMHA budget.

V. Reports:

A. Directors:

i. Initiation 1-2 (Erin Irwin)

Nothing to report.

ii. Initiation 3-4 (Trevor Henry)

a) atoMcProgram(McDonalds)

Pat Semple will apply for this program. Acceptance is not guaranteed.

b) 2013/14 Draft

A Director or Coach Co-ordinator experienced in the Draft process needs to be present for the Initiation Drafts.

Pat Semple would like to propose a new Draft process. He will present it at the next meeting.

c) Initiation Player Behaviour

A player had three events of violence on the ice all during high stress periods of the season.

Glen has met with parent. Glen contacted BC Hockey for advice. Strategies put in place but did not prevent an event at the end of the season.

Question as to whether this should be treated as a Safety issue or as a Discipline issue.

Glen will write a report to place in player's file.

CMHA must accommodate player if returns to hockey next season.

iii. Atom (Mike Kind)

Hockey Day in Chilliwack game competitive and exciting.
Co-ordinator in place for next season.

iv. Pee wee (Ed Van Tongeren)-Absent

No report

v. Bantam (Pat Semple)

Enjoyed presenting awards on Hockey Day.

vi. Midget (Brian Sprott)

For future reference, minimum team size needs to be 15 skaters and 1 goalie.

vii. Female (Stacey Crowhurst)

a) Teams for Next Season

Despite low numbers of players on teams, the teams managed to do fairly well. Midget Female team within one win of the Championship banner. Is in negotiations with AMHA to run a combined Abbotsford/Chilliwack Bantam female rep team declared in Chilliwack. Chilliwack does not have a goalie, but Abbotsford does. Plan for five Female teams next season.

b) Female Development Committee

Stacy will e-mail people who volunteered to form the committee to remind them to start working on recruitment ideas.

viii. At Large (Craig Lehr)

a) Rep Evaluation Policy

Needs formatting and will be voted on by e-mail.

Discussion on topics to integrate into policy.

b) Affiliation Policy

Will be circulated for comments soon.

B. President (Dave Soltys)

i. BCH AGM- June 7-9 Sun Peaks

Two rooms reserved.

CMHA will send two delegates. Glen Dickey will go with a new Board member TBA.

ii. PCAHA AGM's May 28, 2013 Burnaby

Glen will attend. Needs two other board members to attend.

iii. Volunteer e-mail address

volunteer@chilliwackminorhockey.com

Pat Semple will take responsibility for this e-mail address and respond to questions.

iv. Player Coach Development Constitution Change

Dave Soltys will present this as a motion at the AGM.

v. Policy & Procedure Manual update

Once the revised Policy and Procedure Manual is uploaded onto Google Drive every board member must read the entire document and identify errors.

vi. Board Positions/ Nominations Update

Dave Wickham is chairing the Nominations Committee. The deadline for nominations is April 15th.

Dave Soltys will send out another e-mail regarding board nominations.

vii. Volunteers required for 2013/14 season

Request sent out for volunteers and some responses to fill the positions.

C. 1st Vice President (Tonya Waldock)

i. Discipline Committee Report

See attached report.

ii. Hockey Day Report

Chris Gadsden delighted to be a part of the day.

Copies of the Hockey Day documents including program templates are on the office computer and will be uploaded onto Google docs.

iii. AGM Reports- What's required

Every director, referee-in-chief and the tournament co-ordinator needs to submit reports for the AGM by April 30th. Tonya will upload templates to Google Docs.

A copy of the auditors report and budget need to be available at the AGM.

iv. Conflict of Interest

Tonya encouraged the board to consider how to avoid the appearance of conflict of interest when a Director coaches in the same division he/she directs.

D. 2nd Vice President (Glen Dickey)

i. Appeal

The Appeal Committee upheld decision of the Discipline Committee.

ii. Coach Selection Committee

The interview questions will be ready after one more meeting. Interviews for rep coaches will commence after April 19th. Coach recommendations will be in place for Board to vote on May 13th. Coaches should confirm prior to AGM.

iii. "C" Coach Selection

Warren will arrange to interview "C" coach applicants. He will bring coach candidate names to the board for approval.

iv. Assistant Coaches

Directors need to bring names of assistant coaches to board for approval.

v. Incorrect Equipment

Glen noticed lots of players on the ice without neck guards and elbow pads at the end of the season.

E. Treasurer (Mike Robinson)

i. Canada Revenue Agency

Review completed. No further action required.

ii. Financial Estimate

See attached report.

Cindy Rhodes will organize Gaming Grant Application.

iii. Team Finance Statements

A reminder sent out to teams. Deadline is April 15th.

iv. Coach Reimbursement Cheques

Most cheques already sent to coaches.

v. AGM Appreciation

Motion made by Glen Dickey seconded by Mike Robinson to approve \$800 towards honorariums and appreciation gifts to present at the AGM, \$500 of which will be dedicated to Cindy Rhodes for the gaming grant work.

In favour: 10, Against:0, Abstain: 0 Motion carried.

F. Secretary (Amy Goryniuk)-Absent

G.Public Relations Director (Jeff Dyck)

i. Jersey Sponsorship

Need to set up Simply Accounting to account for Jersey Sponsorships and treat as a surplus.
Has a Sponsorship Package to send to prospective sponsors.

ii. Fundraising Update

See report.

General consensus to agree to one more year with Abbotsford Heat.

Athletix will present at the June meeting.

H.Registrar (Kirstie Loshaw)

Registration ready to go May 1, 2013.

I. Referee-In-Chief (Ron Brisson)-Absent

J. Player and Coach Development Coordinator (Mike Kind)

VI. **Unfinished Business:**None

VII. **New Business:**None

VIII. **Correspondence:**None

IX. **Announcements:** None

X. **Next meeting:** May 13 , 2013 7 pm Fraser Room

Adjournment: 10:40 pm

Attachments:

2012/13 Coach Development Program Year in Review.

2013/14 Coach Development Program Proposal

Discipline Summary

Financial Estimate CMHA 2012/2013

Sponsorship Packages 2012/2013

Sponsorship Update



2012/13 Coach Development Program Year in Review

1) What worked/went well for you and/or the program this year?

- 4 coaches involved with the program share the same core ideas of what coaching should look like and the fundamental skills that should be taught at each level
- Practice templates were manageable and provided good drills and teaching points for all levels
- Instant feedback to coaches either at the rink or via email later that day
- Being on the ice with the teams and coaches
- Seeing the growth in coaches running the drills and teaching the skills once they got comfortable with the program
- Seeing the growth in players between September and March
- The connection between the coach development program and the power skating and individual skill sessions

2) What did not work/was difficult for you and the program this year?

- Initial hesitation of coaches to the program, practice templates, and feedback process
- Not getting together as a big group more throughout the year
- Coaches were not willing/felt awkward in calling or emailing to ask questions or ask for help (Still had teams paying outside agencies or coaches for assistance)
- Not getting out to meet all the levels early on in the year
- Teams not willing to work together on some of the skills to take advantage of the drills – not using full ice for skating drills – not using all the coaches on the ice for feedback

3) What should we do differently if the program continues next year?

- 1) Having 2-3 big group meetings throughout the year – Start, 1/3 point, 2/3 point
- 2) Having a combination of on-ice and off-ice sessions with all coaches – need to teach the coaches the drills, skills, and key teaching points.
- 3) Creating a yearly calendar that has all the meetings and important dates for the development program (i.e. when one phase of practice plan templates ends and the next begins, coach sessions, etc.)
- 4) Incorporate the power skating and skill sessions in to the program
- 5) Communication back from coaches to the CDP must improve

4) What do we need to add for the program to be better next year?

- Need to continue where we started and understand that it is a process and that it will take time to evaluate the results
- Ongoing feedback from the coaches to us that might help our planning for future skills sessions and practice templates
- Gear the Skills Sessions to the needs of the teams that are using them
- Continue/add the Power Skating Sessions for the youngest levels

5) Other

- Focus must remain with the Initiation and Atom levels
- Can add other teams if coach requests and the commitments can be met
- Need to look at adding more development sessions that can give our association a 4 – 5 pronged coach/player/team development approach (will be presented in another proposal)
- Must ensure/enforce that all coaches are out with CMHA development coaches during extra skating/skill sessions
- CMHA must seriously look at a Skating Policy for players that enter Minor Hockey after Hockey 2. While we all understand that is our responsibility to teach skating as part of the initiation hockey program, Hockey 3, 4, and Atom Coaches are spending too much time working with new skaters. Players that join CMHA after Hockey 2 need to show proficiency in skating by either a certificate of participation in an approved skating program or by demonstrating skating proficiency in an early September session coordinated by the Coach Development Program.



2013/14 Coach Development Program Proposal

6) Coach Development Program - \$16,000

- 4 individuals @ \$4,000 each
- Hockey 1 – 4 & Atom C Divisions
- Potential to add extra teams on coach/CMHA board request
- Practice Plans, Practice Observation, Game Observation, and Coach on/off ice teaching Sessions
- Other responsibilities as necessary

7) Power Skating - \$70 - \$100 per instructor per session

- 4 sessions per week – 2 per day on 2 days
- H2, H3, H4, & Atom (all Atom teams – C & Rep)
- Potential to add H1 after Christmas if it makes sense

8) Skills Sessions - \$50/hr. per instructor

- 2 sessions per week – 2 on same day or 2 different days depending on availability of ice and instructing coach commitments
- H2, H3, H4, & Atom (all Atom teams – C & Rep)

9) Goaltending - \$70/hr. per instructor

XI. 2 sessions per week

XII. 1 session – H3, H4, & Atom C goalies – need to start identifying the H3 and H4 goalies earlier and start working with them. CMHA needs to continue to build its goalie pool.

XIII. 1 session – Atom Rep, Peewee C, & Peewee Rep

*** Potential to pair the Skills Sessions with the Goaltending Sessions ***

10) Team Sessions/Positional Sessions - \$50/hr. per instructor

1 sessions per week

Team Sessions – Atom C, Atom Rep, Peewee C, & Peewee Rep

Positional Sessions – H4, All Atom, & All Peewee

Team Sessions – opportunity for the CDP coaches to establish some basic standards for how CMHA teams are going to play and to establish some basic routines in drills and terms used throughout the association – examples are Defensive Zone Coverage, Basic Breakouts, & Attacking.

Positional Sessions – focus on the skills and roles of the 3 player positions – group centres and wingers together and run the defense separately – can run all 3 positions together on the same sheet of ice if split properly. Bring together to work skills in competition or together when and where necessary.

Discipline Summary

2012-2013 Serious Penalty Record

	Major 15:00	Fight 15:00	CFB 12	CFB 15	Misc	Game	Gross	Match
Novice			1					
Atom	1	0	0	0	1	2	0	0
Atom Rep	1				1	1		
Atom C	0					1		
Peewee	8	0	15	3	6	4	0	0
Peewee Rep	7	0	13	3	5	3		
Peewee C	1		2		1	1		
Bantam	6	1	7	1	12	6	1	0
Bantam Rep	3		7		8	1		
Bantam C	3	1		1	4	5	1	
Midget	19	23	9	2	50	19	5	5
Midget Rep	12	12	7	2	23	8		1
Midget C	7	11	2	0	27	11	5	4
Total	34	24	32	6	69	31	6	5
OFC-Atom						1		
OFC-Peewee						2		
OFC-Bantam						1		
OFC-Midget					1	5	3	
Total					1	9	3	

Fight Suspensions Matched: 13 (2 more awaiting PCAHA decisions)

Major Penalty Suspensions Matched: 2

Meetings with players to discuss high penalty minutes: 2

CMHA Discipline Committee Hearing #11b:

The decision in this matter is currently under appeal.

CMHA Discipline Committee Hearing #14:

CMHA received a complaint that a coach yelled and swore and players in the dressing room, hit a garbage can with a stick, had physical contact with a player and did not have a second adult present in the dressing room. Upon investigation, the committee found evidence that the coach yelled, uttered a profane word, hit the garbage can with a stick and did not have a second adult present in the dressing room. The coach received a letter of reprimand and a request to review the Coach Code of Conduct.

CMHA Discipline Committee Hearing #15:

CMHA received a complaint from another association that a Chilliwack player yelled a racial slur at a player. As well, a referee complained that a player swore at him after a game and that the player's parent threatened him. The referee also complained that a coach from the Chilliwack team was verbally abusive. The Discipline Committee investigated the accusation of racial slur and did not find evidence to conclude that the player had uttered the slur. As well, no evidence was found that the player swore at the referee. The player's parent did not attend the game so did not threaten the referee. The committee was not able to find evidence to identify which parent threatened the referee. The committee found evidence that the coach swore at the referee. The coach received a letter of reprimand and a reminder of the Coach Code of Conduct. Both the other association involved and PCAHA expressed satisfaction with the conclusion of the investigation.

	Budget 2012/13	Actual (Est) 2012/13	Variance
Revenues :			
Hockey Revenues			
Registration Fees	\$480,000	\$473,138	-\$6,862
Rep Tryout Fees	\$26,500	\$31,330	\$4,830
Rep Team Fees/Additional Ice	\$69,000	\$80,010	\$11,010
Sponsorships	\$11,000	\$8,120	-\$2,880
Tournaments - Sanctions	\$12,000	\$13,408	\$1,408
Tournaments - Revenues	\$10,000		-\$10,000
Clinic Revenues	\$10,000	\$12,790	\$2,790
Grant Revenues		\$115,000	\$115,000
	\$ 618,500	\$ 733,796	\$115,296
Other Revenue			
Other	\$1,000	\$1,050	\$50
Commission Revenue	\$1,000	\$288	-\$712
Miscellaneous		\$6,078	\$6,078
Total Revenue	\$ 620,500	\$ 741,212	\$120,712

	Budget 2012/13	Actual (Est) 2012/13	Variance
Expenditures			
Direct Hockey Costs :			
Ice Rentals	\$375,000	\$370,846	-\$4,154
Room Rentals	\$2,000	\$1,076	-\$924
Insurance, dues & Fees	\$68,000	\$76,051	\$8,051
Referee Fees	\$54,000	\$56,022	\$2,022
Damage & Repairs	\$400	\$479	\$79
Trophies & Plaques	\$5,000	\$637	-\$4,363
Jersey, Pucks, Supplies	\$22,000	\$14,864	-\$7,136
Player Development	\$8,000	\$9,276	\$1,276
Referee Clinics	\$1,200	\$2,507	\$1,307
Coach Clinics	\$10,000	\$11,215	\$1,215
Total Direct Hockey Costs	\$545,600	\$542,973	-\$2,627
Office & Admin Costs:			
Advertising	\$2,000	\$4,093	\$2,093
Amortization			
Bad Debts			
CMHA Events			
BCAHA/PCAHA Convention	\$2,000		-\$2,000
Website	\$1,200	\$2,044	\$844
Miscellaneous		\$12,249	\$12,249
Insurance, Dues & Fees	\$1,000		-\$1,000
Office/Bank Charges	\$20,000	\$5,213	-\$14,787
Wages & Honorariums	\$36,000	\$28,962	-\$7,038
Professional Fees	\$11,500	\$10,089	-\$1,411
Travel	\$1,000		-\$1,000
Scholarships	\$1,500	\$1,150	-\$350
Total Office & Admin Costs	\$76,200	\$63,800	-\$12,400
Total Expenditures	\$ 621,800	\$ 606,773	-\$15,027
Net Income (Loss)	-\$1,300	\$ 134,439	\$135,739



Chilliwack Minor Hockey Association

Board Meeting Minutes

May 13, 2013

7:00 pm

Twin Rinks 5745 Tyson Road, Chilliwack, BC

Presiding Officer: David Soltys

Recording Officer: Amy Goryniuk

Attendance:

Members: David Soltys, Tonya Waldock, Glen Dickey, Erin Irwin, Stacy Crowhurst, Craig Lehr, Mike Kind, Mike Robinson, Amy Goryniuk

Non-Members: Adam Boucher

Regrets: Trevor Henry, Pat Semple, Brian Sprott, Jeff Dyck, Ed Von Tongeren

1. Call to Order: 7:03

2. Presentations:

- 7:15 Equipment Manager – Jersey Orders

Using 2012/ Seasons numbers CMHA is anticipating needing 13 sets of Jerseys, 2 sets for all C Division Teams at a cost of approximately \$16,500. This will be purchased thru Cheam Sports and factors in replacing Sponsor Bars on existing jerseys. CMHA will be replacing 8 sets of Rep Jerseys and will also need 2 sets for Midget A2. The cost of these jerseys will be a total of approximately \$16,000. Female Bantam Rep will possibly need 2 sets of Jerseys. Stacy will follow up with Adam about the necessity of those jerseys. \$36,000 will be set aside fore use to purchase jerseys. Adam will follow up with purchasing jerseys.

Initiation receives jerseys every two years thru the Timbits program; These Jerseys need to be evaluated prior to the 2013/14 season to determine condition.

3. Approvals:

- Minutes from April 8, 2013

Motion made by Mike Robinson, seconded by Mike kind, to approve the minutes from April 8, 2013. 7 in favour, 0 against, 0 abstained. **Motion Carried.**

- Agenda May 13, 2013

Motion made by Mike Robinson, seconded by Mike kind, to approve the minutes from April 8, 2013. 7 in favour, 0 against, 0 abstained. **Motion Carried.**

- Addendum to the Minutes from April 8, 2013

Motion made by Mike Robinson, seconded by Mike kind, to approve the minutes from April 8, 2013. 7 in favour, 0 against, 0 abstained. **Motion Carried.**

4. Approved Motions:

5. Potential Motions:

6. Reports:

A. Directors:

a) Initiation 1-2 (Erin Irwin)

- All is well.

b) Initiation 3-4 (Trevor Henry)Absent

- c) **Atom (Mike Kind)**
 - Discussion ensued as to the benefits of the 4 coach co-ordinators and as to how to proceed. Ideas are welcome via e-mail. CMHA Board will revisit this at a later date. Mike will follow up with an e-mail to new board, for feedback as to how they'd like to allocate funds for future development. The power skating has been receiving favourable feedback from members, there are options available, to consider over the summer.
- d) **Peewee (Ed Van Tongeren)** Absent
- e) **Bantam (Pat Semple)** Absent
- **Pat is working on acquiring an electronic logo and securing logo files on behalf of CMHA.**
- f) **Midget (Brian Sprott)** Absent
- g) **Female (Stacey Crowhurst)**
 - Female Bantam Rep – CMHA will be declaring a female Bantam Rep team. Correspondence is needed to inform parents of this option. Peewee and Bantam age females can try out for the Rep team. Though it must be clear that you may not try out for more than one team. We have a need for female Goalie for Rep, there is the possibility of player/female movement or sourcing a goalie from outside Chilliwack. There numbers should be enough to have a Female team in each division. Stacy will not be continuing as the Female Director but will be willing to help in support her replacement, and continue with the Female Rep team.
Dave will address
- h) **At Large (Craig Lehr)**
 - Discussion as to whether CMHA should send delegates to the Kamloops Coaches Conference. Mike Kind and Craig Lehr have volunteered to go.

Motion was made by Dave Soltys, seconded by Mike Robinson for CMHA to set aside \$1000.00 to pay for Craig Lehr and Mike Kind to attend the Kamloops Coaches Conference.

8 in favour, 0 against, 0 abstained. **Motion Passed.**

B. President (Dave Soltys)

- ❖ Policy Manual Update- The Policy manual update is progressing, only editing remaining. The updated language and new policies are in place. Dave and Tonya will continue the manual and will give to the new board to vote on at the August Board meeting.
- ❖ Meeting Decorum & Roberts Rules- Dave suggest that the Roberts Rules be brought up at June board meeting as a way to focus meetings and limit discussion to topic at hand. Amy will bring copies of the Roberts Rule to June Board Meeting.
- ❖ Volunteer Committee – Dave will be Past-President and will be Chairing the Volunteer Committee.

C. 1st Vice President (Tonya Waldock)

- ❖ Discipline Committee Report – Please see attached summary. Please note there has been a significant decrease in serious penalties, Double suspensions may be a factor.

- ❖ Team Handbook- Team Handbook is now available on line for Managers. Sara is looking into HTML platform for handbook.
- ❖ I swirl fundraising- Fundraiser that provides cost free cards to all members to use at participating businesses. Members can list CMHA as there charity and when they show their card at time of purchase it will provide benefits, possibly money back for both the user and their charity. More information is needed. Revisit at a later date.

D. 2nd Vice President (Glen Dickey)

- Rep Coaches- The Coach selection committee has conducted 28 interviews. Final meeting is scheduled for May 29th, and will be brought to the board for approval at the June meeting. Rep Coaches will be announced June 15, 2013.

E. Treasurer (Mike Robinson)

- 2012/13 Financials –End of year summary
Please see attached summary.

CMHA will end the 2012/13 season with \$250,000 surplus in the bank and all bills paid.

- 2013/14 CMHA Budget – Review and Approve
Please see attached summary.

The proposed budget is without the Gaming Grant, which was applied for. Mike Robinson will follow up with the Gaming Grant. Mike is inquiring about no risk options for the surplus revenue, and contingency fund.

Motion made by Mike Robinson seconded by, Mike Kind to approve the 2013/14 Budget as stands.
8 in favour, 0 against, 0 abstained. **Motion Carried.**

F. Secretary (Amy Goryniuk)

G. Public Relations Director (Jeff Dyck)

- Jersey Sponsorship is going well, renewal is 50% done. Jeff will continue with this into June. Sponsorship agreement with the Heat and Chiefs are going well. Jeff has volunteers to help as specific liaisons and will announce them and their roles at the AGM.

H. Referee-In-Chief (Ron Brisson)

I. Player and Coach Development Coordinator (Mike Kind)

7. Unfinished Business:

8. New Business:

9. Correspondence:

10. Announcements:

11. Next meeting: AGM May 15, 2013

Adjournment: 8:55pm

Motion made by Dave Soltys, seconded by Amy Goryniuk, to adjourn the meeting at 8:55.
All in favour. **Motion Carried.**

Attachments:



Chilliwack Minor Hockey Association
Board Meeting Minutes
June 10, 2013
7:00 pm
Twin Rinks 5745 Tyson Road, Chilliwack, BC

Presiding Officer: Glen Dickey
Recording Officer: Amy Goryniuk

Attendance:

Members: Glen Dickey, Erin Irwin, Craig Lehr, Mike Kind, Mike Robinson, Amy Goryniuk, Paul Laviollett, Pat Semple, Barb Banford, David Whitehouse, Jon Burchart, Brian Sprott, Bryce Walker, Jef Dyck
Non-Members: Warren MacRae

Regrets:

1. Call to Order: 7:03

2. Presentations:

- Coach Co-ordinator-
- There is some concern over the over lap of duties between coach and player development co-ordinator positions. The job description will be reviewed. Ideally the Director position will focus more on administration and the co-ordinator will implement. Glen, Mike, Warren and Craig will follow up on the job descriptions.
- Warren will be bringing in Online Clinics, and some split partially online, partially in house. There was discussion as to which coaching clinics CMHA Coaches will be attending.

Motion was made by Pat Semple, seconded by Mike Robinson for CMHA to send up to 5 Coaches and/or co-ordinators to either the Kamloops or Vancouver clinic. Final disscression is that of the co-ordinator. 14 in favour, 0 against, 0 abstained. **Motion Carried.**

3. Approvals:

- Minutes from May 15, 2013

Motion made by Glen Dickey, seconded by Pat Semple, to approve the minutes from April 8, 2013. 14 in favour, 0 against, 0 abstained. **Motion Carried.**

- Agenda from June 10, 2013.

Motion made by Glen Dickey, seconded by Erin Irwin, to approve the Agenda from June 10, 2013. 14 in favour, 0 against, 0 abstained. **Motion Carried.**

4. Approved Motions:

5. Potential Motions:

6. Reports:

A. Directors:

a) Initiation 1-2 (Paul Laviollett)

b) Initiation 3-4 (Erin Irwin)

- Erin would like to focus on improving the drafting process for all C division up to and including Bantam. Discussions on possibilities of how to have a streamlined and fairer draft.

c) Atom (Pat Semple)

- Pat is looking forward to ice parity for all C Divisions.
- Would like to encourage a mentorship program for Referees at the Atom level.
- There will be new jerseys for all Atom C , Rep and female players. Players will even be able to keep a jersey at the end of the season. Jerseys are replaced, as needed each season.
- Pat will look into McDonalds donating to the Atom Tournament.

d) Peewee (Barb Banford)

- Barb would like to see CMHA be a stronger competitor and to compete at higher levels.
- Would like to encourage good citizenship and camaraderie between C Division and Rep.
- Would also like to focus on parent control and conduct. Discussions on how this would best be achieved ensued. Perhaps Directors making themselves more visible would help act as a deterrent for poor parent behaviour? More consistent refereeing may help, as refereeing is so entwined with parent behaviour. Perhaps team managers should hand out a parent code of conduct at the beginning of the season. Glen will follow up with Ron and coaches about ref mentorship and parent behaviour. Possibly include this in coaches meeting.

e) Bantam (David Whitehouse)

- Dave would like to address the draft policy and refereeing this season and looks forward to meeting the Bantam Players and coaches.

f) Midget (Jon Burchart)

- Jon would like to focus on keeping Midget players interested and relay the importance of attending practice. Would like to focus on personal encouragement and development.
- Would like to implement a more “Rep” style interview process for Midget C Division coaches.
- Will CMHA be declaring a Juvenile team? CMHA at this time has only 6 players registered for Juvenile hockey. PCAHA is considering forming a Fraser Valley East Juvenile C Division team.

g) Female (Vacant)

- CMHA will be declaring a Female Bantam rep team. Female rep coaches will need to be interviewed. Female rep tryouts will be at the same price as all other rep tryouts.
- Glen would like to encourage inclusion as an association. Perhaps Directors could their division’s female team. Directors must be made aware of the different rules involved with female hockey.
- Jeff is working to encourage female hockey in Chilliwack using Radio and media.
- A volunteer from the Board will be needed to liaison with the female committee.
- Glen, Bryce and Warren will follow up.

h) At Large (Craig Lehr)

- Concerns have arisen with female players wanting to try out for both their divisions’ rep team and female rep. Question as to weather this is allowed. Craig will follow up with and inform the board.
- The new rep evaluation will be in effect, Craig will be evaluating the new process to determine the effectiveness. Ideally he would like to have a committee to collaborate.
- Craig is working on having on line Coach evaluations available thru Google Docs. This will be available to members anonymously. Craig would like to make these available to coaches as

feedback to strive for improvement. Questions as to whether these evaluations can be customized for divisional needs?

- E-mail must be sent out calling for assistant coaches. A stipulation of being available for evaluations for C division will be inclusive. The possibility of drawing from C division coaches should be considered.
- Craig would like to have a Rep coaches meeting with practice plans and commitment agreements prior to August 1st. The hope is to have coaches learn from each other and to encourage cohesiveness with CMHA.
- Coaches will have expectations placed on them in respect to their affiliation players. The Goal is to develop as many players as possible. Disciplinary action will be used to address coaches not following the CMHA Policy.

B. President (Glen Dickey)

- ❖ Welcome New Board-
- ❖ Community Events-

As an association we would like to see CMHA and its members to be more community aware, to get involved and invest in our community. Possibly set up pop up tents on behalf of CMHA at community events to help encourage civic awareness and the community's awareness of CMHA. Increase media awareness.

Motion made by Glen Dickey, seconded by Brian Sprott for CMHA to spend a maximum of 500.00 each for two tents with CMHA on them.

14 in favour, 0 against, 0 abstained. **Motion Carried.**

- ❖ Rep coaches- The Coach selection committee recommendations are as follows:

- **Midget A1- Rob Rodgers**
- **Midget A2- Ian Kirkness**
- **Midget A3- Jason Rhodes**

Motion was made by Brian Sprott , seconded by Pat Semple to accept the recommendations for midget Rep coaches, as stated above.

12 in favour, 0 against, 2 abstained. **Motion Carried.**

- **Bantam A1- Miles McCrae**
- **Bantam A3- Dan Wolfe**

Motion was made by Brian Sprott, seconded by Pat Semple to accept the recommendations for the bantam Rep coaches, as stated above.

12 in favour, 0 against, 2 abstained. **Motion Carried.**

- **Peewee A1- Sean Wicker**
- **Peewee A2- Jason Hay**
- **Peewee A3- Rick Hampton**

Motion was made by Brian Sprott, seconded by Pat Semple to accept the recommendations for the peewee Rep coaches, as stated above.

12 in favour, 0 against, 2 abstained. **Motion Carried.**

- **Atom A1- Crosby Ramptan**
- **Atom A2- Scott Lindhout**

Motion was made by Brian Sprott, seconded by Mike Robinson to accept the recommendations for atom Rep coaches, as stated above.

12 in favour, 0 against, 2 abstained. **Motion Carried.**

❖ **PCAHA /BC Hockey AGM-**

-A CMH Midget player, Carson Clegg, received scholarships from both BC Hockey, and PCAHA and received 10 scholarships in total Congratulations Carson!

-CMHA would like all midget coaches to be available to awards at scholarships.

-Body checking has now been removed from Pee wee Rep.

- www.urstore.ca - Will offer CMHA merchandise on their website at no cost to the Association, with 10% of proceeds coming back to CMHA. Discussion and concerns were voiced as to the quality of the merchandise, as well as to whether for profit organizations should be advertised.

Motion was made by Glen Dickey, seconded by Mike Robinson to include a link for www.urstore.ca on the website.

14 in favour, 0 against, 0 abstained. **Motion Carried.**

C. 1st Vice President (Brian Sprott)

- ❖ Midget Tournament Funds- Brian would like to have the extra monies from the Midget Tournament moved to the Hockey Fund.

Motion made by Brian Sprott, seconded by Mike Kind to move the monies from the Midget tournament to the Hockey Fund.

14 in favour, 0 against, 0 abstained. **Motion Carried.**

- ❖ Brian would like to see times allotted to discussion to keep the Board meeting from running long.
- ❖ Focus on making the Executive more visible to its members. Possibly have Board members at more games, and initial team meetings.
- ❖ Congratulations to Glen Dickey, who won an award at the PCAHA AGM for his outstanding work with Risk Management.

D. 2nd Vice President (Bryce Walker)

- ❖ Bryce would like to focus on community, encouraging CMHA to be more civic minded.
- ❖ Would like to encourage Goalie development, perhaps considering outside sources to facilitate development.
- ❖ Will be focusing on Risk management.

E. Treasurer (Mike Robinson)

- ❖ Financial signing authority- Signing authority has been submitted.
- ❖ 2011/12 Financial Statements- All past statements are now completed and have been submitted to the CRA.
- ❖ 2012/13 Financials- Are currently with the auditor and will be completed on time so as CMHA incurs no fines.

F. Secretary (Amy Goryniuk)

G. Public Relations Director (Jeff Dyck)

- ❖ Jeff will follow up with board via e-mail

H. Referee-In-Chief (Ron Brisson)

I. Player and Coach Development Coordinator (Mike Kind)

- ❖ 2012/12 pilot programs were well received and would like to continue implementing development through to all divisions. Mike would like to equalize development times and will delegate this to directors. It will be mandatory for coaches to attend their team's development ice. Glen will follow up with Glen and Warren on how to best implement this.
- ❖ Mike would like to initiate a mentorship program to have Midget and Bantam players to ref and act as paid assistants.
- ❖ Mike would like to include nutritional clinics, possibly consult with a dietician, and post on the website.
- ❖ Is looking to facilitate local kids with off season development.

7. Unfinished Business:

8. New Business:

9. Correspondence:

10. Announcements:

11. Next meeting: July 8, 2013

Adjournment: 10:43pm

Motion made by Glen Dickey, seconded by Amy Goryniuk, to adjourn the meeting at 10:43pm.
All in favour. **Motion Carried.**

Attachments:



Chilliwack Minor Hockey Association

Board Meeting Minutes

July 8, 2013

7:00 pm

Twin Rinks 5745 Tyson Road, Chilliwack, BC

Presiding Officer: Glen Dickey

Recording Officer: Amy Goryniuk

Attendance:

Members: Glen Dickey, Craig Lehr, Mike Kind, Mike Robinson, Amy Goryniuk, Paul Laviollett, Brian Sprott, Bryce Walker,

Non-Members: Warren MacRae

Regrets: Barb Bamford, Erin Irwin, Pat Semple, Dave Whitehouse, Jon Burchart, Jeff Dyck

1. Call to Order: 7:09pm

2. Presentations:

➤ Les Lindhout – Pee wee Tournament

Please see attached tournament report. Financial Summary given to Mike Robinson. Some concern arose as to validity of reimbursing Chilliwack teams their Tournament fees. A suggestion of rolling profits back into the tournament to lower future fees was brought forward. Les will follow up with Sara, with tournament information. Les inquired as to having CMHA loan monies to all three pee wee rep team to attend an international tournament in Pheonix. The board feels it is the responsibility of the teams to fundraise their costs and that it would set precedence for future teams, that the association may not be able to continue, thus making it unfair to other members.

Motion was made by Craig Lehr, seconded by Glen Dickey, to provide the Pee wee Jamboree a loan of \$2500.00 to use as seed money for the upcoming season. To be paid back to the association.

8 in favour, 0 against, 0 abstained. Motion carried.

➤ Warren MacRae - Coach Coordinator

Larry Lang has been put forward as the suggestion for Bantam A2 head coach.

Motion was made by Mike Kind, seconded by Craig Lehr, to accept the Coach Selection Committee's suggestion for the Bantam A2 Coach.

8 in favour, 0 against, 0 abstained. Motion carried.

Atom A3 is still vacant.

The Vancouver Coaches clinic still has 2 spots available. There was discussion of inviting selected C division coaches to attend. The board is open to suggestions. Mike, Miles, Warren and Craig will be attending the Kamloops Clinic this weekend. Warren wants to work with Referee's, perhaps move forward with a mentorship program. Glen will contact Ron Brisson to collaborate.

3. Approvals:

- Minutes from June 10, 2013

Motion was made by Mike Robinson, seconded by Mike Kind, to approve the minutes from the June 10, 2013 meeting.

8 in favour, 0 against, 0 abstained. Motion Carried.

4. Approved Motions:

5. Potential Motions:

6. Reports:

A. Public Relations Director (Jeff Dyck) Absent

B. Treasurer (Mike Robinson)

- **Gaming Grant-** The Grant is submitted, the likely hood of receiving the grant is favourable.
- **Gaming Commission-** An audit is possible, CMHA financials are in good order, should this be the case.
- **Intrest and investments-** Options are available to earn intrest on CMHA monies in the bank. Mike will get proposals and follow up with the board.

C. Directors:

a) Initiation 1-2 (Paul Laviolette)

- New Coaches- Paul has some concerns as to the instruction new coaches have available. Hopes to have some sort of mentor program available to new coaches. Possibly incorporate some practice plans and skating drills. Would like to have a skating coach available, periodically throughout the season to work on edges and such. Coaches sessions are available and Mike will follow up with Coaches to ensure they know these sessions are not optional. A conscientious effort is being made to ensure fairness and a competitive game for all. Open lines of communication with coaches are key and possibly a ranking system.

b) Initiation 3-4 (Erin Irwin) absent

c) Atom (Pat Semple) absent

d) Pee wee (Barb Bamford) absent

e) Bantam (Dave Whitehouse) absent

f) Midget (Jon Burchart) absent

g) Female (Vacant)

- Glen has met with the female hockey committee and they are working with advertisement to try and increase their numbers.
- It has been decided that female players may try out for both the Female rep team as well as the co-ed rep team, but must first pay both tryout fees.
- Social media has been suggested as a way to advertise girls hockey, PCAHA has a Facebook page. Other ideas include having mentorship available with older female players as well as getting kids out to schools to encourage would be female players.

h) At Large (Craig Lehr)

- Craig would like to implement the Chilliwack system of coaching to utilized in rep to follow into C divisions.
- A call for Rep assistant coaches was sent out, several responses have been received. The rep coach selection committee will follow up with applicants and

present to the board. Although no assistant coaches will be picked until after the 3rd evaluation ice.

- Concerns have been noted with private invitation only rep prep camps that use the CMHA name and or logo; the board feels that the exclusion of players does not preserve the integrity of the rep selection policy. The board will look into establishing policy to deter this from upcoming seasons.
- Equipment needs to be evaluated. Glen will follow up.

Motion made by Craig Lehr, seconded by Mike Kind, that all CMHA Rep players must wear black gloves, helmets and shells/pants, excluding goalies, which should try to outfit themselves as closely to CMHA colors as possible.

8 in favour, 0 against, 0 abstained. Motion Carried.

D. President (Glen Dickey)

❖ Tournament Dates:

The anticipated tournament dates are as follows;

Oct. 11-14 –Bantam AAA

Nov. 8-11 – Midget C Division, possibly include A

Dec. 27-30 – Pee wee Jamboree

Jan.10-12 – Bantam C Division

Feb. 14-16 – Atom

Mar, 15-17 Initiation 3/4

All dates are anticipated and subject to change. Glen will follow up with dates prior to posting.

Motion was made by Glen Dickey, seconded by Brian Sprott to allow for the moving of the Midget and Initiation 3/4 tournament dates.

8 in favour, 0 against, 0 abstained. Motion Carried.

- A tournament director is still needed. Kristie will follow up until the position can be filled.

❖ PCAHA Update- PCAHA website is updated and online, our website may need some updating.

❖ UR Store- CMHA's section should be up and running within 2-3 weeks, with a link on our website. Also available at www.urstore.ca

❖ Canopy's- Glen has acquired 2 canopy's logos still need to be put on. Also CMHA has acquired the Bruiser mascot, some repairs may be needed.

❖ Keith Newport- Past CMHA executive Keith Newport has passed away. The board would like to do something for the family in recognition of his service to the association. The board would like to enact a scholarship in his name and have the family present at the AGM. Glen will follow up.

Motion was made by Glen Dickey, seconded by Mike Robinson, for CMHA to grant one Midget player of the 2013/14 season a scholarship of \$500.00 towards vocational/trades school. In the name of Keith Newport.

8 in favour, 0 against, 0 abstained. Motion Carried.

E. 1st Vice President (Brian Sprott)

❖ Policy Manual – The policy manual has been updated and sent out for proofing. Some concerns with the formatting and detailing have been brought forth. Also the updated draft policy needs inclusion. Glen and Warren will follow up.

F. 2nd Vice President (Bryce Walker)

- Parvin an epact Risk management software ha sasked to present to the board. The board has declined, as they do not want to be responsible for member's private information on the database.

G. Secretary (Amy Goryniuk)

H. Referee-In-Chief (Ron Brisson) Absent

I. Player and Coach Development Coordinator (Mike Kind)

- Mike has been inquiring with nutritionists and dieticians, to bring sports specific dietary information to the website. Ideally the board is looking for someone who is favourable to providing information, for advertisement. Mike would like to include fitness and dryland information in conjunction with the nutritional information, as an aid to total well being of members.
- Mentorship Program- The idea has be brought forward to use Midget players as mentors and coaches aids, for younger players. All players must wear full gear when on the ice and candidates must be in good standing with no major misconducts. The board is disinclined to use monetary gain as an incentive, but would instead offer credits to future registration and possibly Scholarships to 3rd year midget players for giving back to he association and their civic mindedness. Mike will follow up.

7. Unfinished Business:

8. New Business:

9. Correspondence:

10. Announcements:

11. Next meeting: August 12, 2013

Adjournment: 9:39

Motion was made by glen Dickey, seconded by Amy Goryniuk, to adjourn @ 9:39 pm.

All in favour. Motion Carried.

Attachments:



Chilliwack Minor Hockey Association
Board Meeting Minutes
August 12, 2013
7:00 pm
Twin Rinks 5745 Tyson Road, Chilliwack, BC

Presiding Officer: Glen Dickey
Recording Officer: Amy Goryniuk

Attendance:

Members: Glen Dickey, Craig Lehr, Mike Kind, Mike Robinson, Amy Goryniuk, Paul Laviollett, Brian Sprott, Bryce Walker, Barb Bamford, Erin Irwin, Pat Semple, Dave Whitehouse, Jon Burchart,
Non-Members: Warren MacRae, Sandra Toon

Regrets: Jeff Dyck

1. Call to Order: 7:04pm

2. Presentations:

➤ **Warren MacRae - Coach Coordinator**

The Kamloops coaching conference was beneficial. They strongly suggested focussing on teaching breaking out in the middle as an Association Drill.

The Vancouver Conference was also very informative. Warren will make a report forward detailing conferences.

PCAHA clinics will be held partially online, participants must finish the online portions prior to signing up for the in house sessions. Hybrid clinics will be held late Oct. possibly Nov.

3. Approvals:

- Minutes from July 8, 2013

Motion was made by Amy Goryniuk, seconded by Mike Kind, to approve the minutes from the July 8, 2013 meeting.

13 in favour, 0 against, 0 abstained. Motion Carried.

4. Approved Motions:

5. Potential Motions:

6. Reports:

A. Public Relations Director (Jeff Dyck) Via E-mail

Heat Liason: Amber and I are meeting with Vanni DeBartelo by conference call this week. I expect they will want payment soon for the 300 tickets we purchase as part of the partnership plan.

Chiefs Liason: Kevin is in regular contact with the Chiefs. Currently trying to negotiate a better 50/50 arrangement as per Glen's direction. Does not expect to be successful with it but will try. Also trying to arrange some significant support

from the Chiefs for the thanksgiving bantam tournament. Kevin will also followup on their \$5000 payments for this year and last.

Jerseys: 24 past and potential sponsoring companies were called in July. 14 of them requested and were sent sponsorship packages. We followed up with phone calls on each numerous times. 5 confirmed renewals, with two of them being sponsorships in kind (The Drive, StarFM). Roughly 12 teams still in need of sponsorship. 3 businesses are considering renewal but are waiting for changes of ownership to complete over the summer so have deferred decision. So worst case: still need 12 more sponsors, best case, still need 9 more sponsors.

Request: please send any leads to me that you can think of. I have a part time assistant who can call and followup as many as you can send me. I will also send out an email to all parents and post on the web, since that's often a good source of sponsors.

Media: I will connect with Lisa Stevens this week. If you have any PR / Media requests, please forward them to me and I'll be sure we discuss them.

B. Treasurer (Mike Robinson)

- **Interest and investments-** A recommendation was made to and accepted by the board as a no risk, interest-incurring account for CMHA monies.

C. Directors:

a) Initiation 1-2 (Paul Laviolette)

- Paul would like to initiate a power point for all new Parents to CMHA including Initiation. It is thought to be a great way to get parents involved and encourage volunteers. Paul was advised to contact Sara for mass e-mails. Concerns were expressed as to evaluations and coach selections. Warren and Mike Kind will be available for direction.

b) Initiation 3-4 (Erin Irwin)

- Based on numbers 14/15 kids per team is anticipated. Concerns as to when it is too early to encourage kids to pick a position, such as Goalie. It is CMHA mandate that all initiation players be given the opportunity to play Goal beyond that it is at the discretion of the parent and coaches. It was also suggested that teams at this level are no longer picked but given to ensure balance and fairness.

c) Atom (Pat Semple)

- Will follow up with Warren and Mike as to coach selection. Atomic Jerseys are in, CMHA must provide printing. Socks as well as other swag were included for Atom division. CMHA will consider putting a thank you in the local paper for the donation.

d) Pee wee (Barb Bamford)

- Concerns as to the evaluation and coach selection. Warren and Mike will follow up. Question as to if we can add Canada flags to rep jerseys.

e) Bantam (Dave Whitehouse)

- No concerns at this time.

f) Midget (Jon Burchart)

- The Midget camp went well and Jon would like to have Mo involved with coaching midget. There are concerns as to numbers registered for juvenile. Juvenile will be taken care of by Allison Neelson.

g) Female (Vacant)

- Welcome Sandra Toon to the position of Female director!

Motion was made by Glen Dickey, seconded by Pat Semple to appoint Sandra Toon as the female Director for CMHA.

*13 in favour, 0 against, 0 abstained. **Motion Passed.***

- Sandy hopes to help develop a better program for Females within CMHA and to encourage female development. She will work in contact with the Female Hockey Committee. Questions arose as to whether female players could play up a division to help with numbers? That would be at the discretion of PCAHA.

h) At Large (Craig Lehr)

- Rep players will have 3 evaluation scrimmages prior to initial cuts. Players will receive an email letting them know where they skate after initial cuts. Coaches will have 3 practices with players, final cuts are anticipated for the 2nd week of September.
- A Rep Coaches meeting will be held Aug.24th.

D. President (Glen Dickey)

- ❖ Juvenile Hockey- CMHA will charge approximately \$520.00 to play Juvenile Hockey this season.

Motion was made by Glen Dickey, seconded by Mike Robinson for CMHA to charge \$520.00 for players in Juvenile Division.

*13 in favour, 0 against, 0 abstained. **Motion carried.***

E. 1st Vice President (Brian Sprott)

F. 2nd Vice President (Bryce Walker)

- Bryce has 2 volunteers interested in the position on female coordinator. Bryce and Sandra will follow up.

G. Secretary (Amy Goryniuk)

- Amy would like to encourage all board members to please send all agenda items and topics for discussion to her prior to the board meetings to help alleviate confusion and to help facilitate order to the meetings.

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H. Referee-In-Chief (Ron Brisson) Absent

I. Player and Coach Development Coordinator (Mike Kind)

- Summer Camp Synopsis- Camps are going well. They are not making money, but have good numbers and are receiving positive feedback. Power skating sessions price has been lowered to facilitate numbers, since the drop numbers are up. New skating coaches are being used, parents are providing positive feedback. A new system was used for dry land. All players have improved 10-30%.
- Concussion Baseline Testing- Scat 2 is a simple test used to indicate concussion. Mike will follow up with coaches.
- Mentorship Program Outline- Bantam and Midget aged players who would like to volunteer will be assigned to a team to assist coaches. Glen will follow up with school district to see if this can be used as student's mandatory volunteer hours.
- Diet/Nutrition Program- Mike would like to do a coach's session to discuss diet/nutrition and dry land, possibly included with an on ice session. It would be free of cost; Paul Nichols will sponsor to encourage his dry land. Bryce will follow up with dieticians, possibly using one from FH.

- Skill Specific Clinics/feedback- CMHA would like to have skill specific clinics, such as; Defence, as well as sports mentality to help players learn to develop goals and achieve said goals.
- C-evaluations- Directors need to please have 2 individuals from their division available to be on ice during evaluations. A rating system will be used for individual skills then there will be 3 scrimmages. Scrimmages will be evaluated over 2 days from the stands. Ice times to be announced.

7. Unfinished Business: CMHA tents have been received Logo's are not finished.

8. New Business:

9. Correspondence:

10. Announcements:

11. Next meeting: September 9, 2013

Adjournment: 9:39

Motion was made by Glen Dickey, seconded by Amy Goryniuk, to adjourn @ 9:23 pm.

All in favour. Motion Carried.

Attachments:



Chilliwack Minor Hockey Association

Board Meeting Minutes

September 9, 2013

7:00 pm

Twin Rinks 5745 Tyson Road, Chilliwack, BC

Presiding Officer: Glen Dickey

Recording Officer: Amy Goryniuk

Attendance:

Members: Glen Dickey, Craig Lehr, Mike Kind, Amy Goryniuk, Paul Laviollett, Bryce Walker, Barb Bamford, Erin Irwin, Pat Semple, Jon Burchart, Jeff Dyck

Non-Members: Warren MacRae, Tonya Waldock, Ron Bisson,

Regrets: Mike Robinson, Brian Sprott

1. Call to Order: 7:03pm

2. Presentations:

- **Tonya Waldock – Policy Manual :** The Policy manual content is done, with the exception of the draft policy which still needs to be updated. A review of the discipline section is needed. The language needs cleaning and updating with regards to the Rep Policy. Tonya strongly recommends hiring someone to do the formatting, a PDF for the website, with a link to table of context. Google Doc and website must be accessible to Board only. Bryce Walker will follow up.

- **Warren MacRae – Coach Removal -** The Pee wee A2 coach has been removed. He had agreed to coach regardless of where is player was placed and has now decided against coaching a team without his child. Garnet Wendel will take on the responsibilities of Head Coach for Pee wee A2 on an interim basis. A member has proposed to pay mileage for this coach as he is a non-parent coach. Concerns were voiced due to the fact that CMHA has several non-parent coaches, and fairness must be considered.

Player and Coach Evaluations- There have not been any major concerns with the evaluation process. There have however been some concerns with players going down to house, as players are suppose to declare their intentions prior to tryouts and this has not been the case.

Midget A2- Still looking for a Head Coach for Midget A2, the association will be asking for parent volunteers, who have proper qualifications.

Clinics- Development 1 clinic , looking to have it Oct. 19, 2013 the online portion must be done prior to the on ice sessions. Initiation Clinics to run later this week.

3. Approvals:

- Minutes from August 12, 2013

Motion was made by Glen Dickey, seconded by Amy Goryniuk, to approve the minutes from the August 12, 2013 meeting.

12 in favour, 0 against, 0 abstained. Motion Carried.

4. Approved Motions:

5. Potential Motions:

6. Reports:

A. Public Relations Director (Jeff Dyck)

- **Heat Partnership Program-** The program will offer..
Coaching Day – sometime in November
Additional fundraising opportunities for the Bantam A1 tournament
MVP prizes for tournaments
Mascot once per season (Initiation Tournament)
Prize Pack Family Night
Substitute 6 choices, 2 games for CMHA fundraising
- **Chiefs-** CMHA will not be doing 50/50 at the chiefs games this season.
- **Jersey Sponsors Needed-** 17 sponsors needed, 7 are being followed up on.
Sponsor boards need updating.

B. Treasurer (Mike Robinson)

- **Gaming Grant-** CMHA has received the gaming grant for this year. Gaming Grant was \$115,000, \$10,000 of which is earmarked for Coach Development.

C. Directors:

a) Initiation 1-2 (Paul Laviolette)

- Paul will be doing a new parents meeting. Contact Sara regarding a mass e-mail to parents. We be relaying information regarding clinics. The first pre skates and evaluations will begin next week.

b) Initiation 3-4 (Erin Irwin)

- Coaching Issues have become a concern as some coaches are refusing to evaluate other levels. A coach has refused to evaluate due to conflict in schedule, so evaluation time was changed. This is a recurring issue with this coach's evaluation. Possibly consider using an alternate coach. Ice times have been good, plenty of ice. There have however been some problems with registration, players missed. Possibly consider a more streamlined approach for coming seasons or a second person to share workload.

c) Atom (Pat Semple)

- There was favourable support by coaches for the evaluation process. They have used Hockey Canada Skills and Drills for Evaluation. Coaches had some concerns regarding a dominant player, regarding balancing.

d) Pee wee (Barb Bamford)

- Pee wee C Division has 7 teams and 7 Coaches, 1 questionable. 11 cuts still forth coming. Barb would like to consider having coaching packages available to coaches sooner. There are some concerns about placing the players coming from the female pee wee team.

e) Bantam

- Dave Whitehouse has resigned Bryce Walker will be filling the position on an interim basis.

f) Midget (Jon Burchart)

- Midget Draft is well underway. There are 3 protections allowed to Midget Coaches. There are some concerns, about a first time player at the midget level, Jon will follow up.

g) Female (Sandra Toon)

- Some Pee wee female players are requesting placement on the same teams. For the last few seasons player movement has been to facilitate families playing together and not about player development.

h) At Large (Craig Lehr)

- Rep Evaluation Numbers: Most releases will be complete by Sept.15. 279 players were evaluated. 37 players were moved up from the yellow flight, 17 of those players will stay up at the A2 level, 20 will be released back to the A3 level. The process was deemed successful and kept scrimmages competitive. After each scrimmage players were moved. There were a few complaints, though most feedback was positive. There were a few issues with templates, next year all e-mails will be from Rep Evaluation Committee and not solely from the Director at Large. There are concerns with the Atomic Jerseys because PCAHA must approve all jersey colors. The Board hopes all rosters will be finalized prior to September 23.

D. President (Glen Dickey)

E. 1st Vice President (Brian Sprott) Absent

F. 2nd Vice President (Bryce Walker)

G. Secretary (Amy Goryniuk)

H. Referee-In-Chief (Ron Brisson)

- Cindy Rhodes has taken the position of assigner.
- Aug.13, 2013 BC Hockey had their RIC Meeting. It covered several changes. They recommend the Association has a head of supervision; this will help lessen the workload for the RIC. The supervisor would be responsible to oversee Junior Officials and possibly pay for evaluations. The supervisor would also be responsible to send recommendations to the RIC to upgrade and promote officials, set up mentors. A member questioned whether Cindy could schedule mentors? Also is it possible to set up a mentors list?
- A complaint has come forward that a Referee is accusing CMHA of slander. All complaints must go through the proper channels, and be signed off by the Association President. It is CMHA mission to provide a safe environment for all members. Referees are assigned by BC Hockey and the Association can not request to not have certain carded officials.
- Devon Sephton a senior official and CMHA past player has attended a WHL Development Camp and would like CMHA to help compensate him for his costs. The cost of the camp was \$325.00 as well as travel costs.

Motion was made by Glen Dickey, seconded by Mike Kind, to recompensate Devon Sephton to the amount of \$500.00 to off set his cost for the Development Clinic.

11 in favour, 0 against, 1 abstained. Motion Carried.

- The first year officials meeting will be held September 10, 2013. Applicants must be 13 years or older, the clinic will be held September 22, 2013, the online portion must be done prior to the clinic.
- New Ref fees for the 2013/14 season.
The new fee's are as follows...
Midget: 41/28/28
Bantam: 35/25/25
Peewee: 27/16/16
Atom: 20/14/14
Initiation: Free – If there are only 2 officials, both get Ref's fee, not all to split.

I. Player and Coach Development Coordinator (Mike Kind)

- Moe Lemay was brought in to help the Atom Coaches with development. Mike would like a dollar amount he can put forward to development with out seeking prior board approval. Motion made by Glen Dickey, to allow Mike Kind to spend no more than \$1000.00 without prior Board approval, for development.
8 in favour, 0 against, 1 abstained. Motion Carried.
- Mike would like approval to purchase a wireless headset.
- Mike will continue with the Mentorship Program, contacting SD #33.

7. Unfinished Business:

8. New Business:

9. Correspondence:

10. Announcements:

11. Next meeting: October 22, 2013

Adjournment: 10:02pm

Motion was made by Glen Dickey, seconded by, to adjourn @ 10:02 pm.

All in favour. Motion Carried.

Attachments:



Chilliwack Minor Hockey Association

Board Meeting Minutes

October 22, 2013

7:00 pm

Twin Rinks 5745 Tyson Road, Chilliwack, BC

Presiding Officer: Glen Dickey

Recording Officer: Amy Goryniuk

Attendance:

Members: Glen Dickey, Craig Lehr, Amy Goryniuk, Bryce Walker, Barb Bamford, Erin Irwin, Jeff Dyck, Mike Robinson, Brian Sprott

Non-Members: Ron Richardson

Regrets: Mike Kind, Pat Semple, Jon Burchart

1. Call to Order: 7:09pm

2. Presentations:

- **Ron Richardson- Ice Issues:** There was a mix up with ice scheduling, the fault was with the City and Ron is receiving negative e-mails. Due to the fact that different ice is on different contracts, he would appreciate a little understanding. Questions as to recourse, when the city takes back ice that was contracted to CMHA? Some of the problem is that teams are loosing ice to the Hybrid Clinic and Development Ice. Development Ice is ear marked for anything CMHA chooses, questions as to how it is being used have come up. The Constitution for "C" Divisions states teams must receive 1 practice and 1 game weekly. This has not always been the case but it is mostly working out. Other considerations when assessing utilization of ice are, Pee wee is not sharing their ice for the first season. Also 8:30 pm ice slots are not being used consistently. Another concern is that Prospera is cutting the ice available to CMHA. A suggestion to purchase ice in Hope was made. If the funds are used for "C" Division they can be taken from the gaming fund. Barb will follow up with coaches to see who would be willing to travel to hope for ice. Ron will follow up with Hope as to what ice is available. Also Pee wee will return to shared ice in Chilliwack but will have full ice in Hope. Also Bryce will relay the availability of 6am ice to both Pee wee and Bantam Divisions. Issues have also arisen with Hky3 having scheduled games during Hky4 practice times. PCAHA selects the times and this must be conveyed to coaches. Lastly, Ron has inquired as to whom he answers to on the board? It has been determined he will report to Glen, Brian and Bryce.

3. Approvals:

- Minutes from September 9, 2013

Motion was made by Glen Dickey, seconded by Amy Goryniuk, to approve the minutes from the September 9, 2013 meeting.

9 in favour, 0 against, 0 abstained. Motion Carried.

4. Approved Motions:

5. Potential Motions:

6. Reports:

A. Public Relations Director (Jeff Dyck)

- **Heat Partnership Program-** Amber the Heat liaison has left the position due to time constraints. Jeff will be following up with Heat at this time. The Heat Coaching Clinic still has spots available at this time. Craig will follow up with directors to notify coaches as to availability.
- **Picture Day-** Questions have been asked as to whether CMHA is contracted with a company for Pictures, or if we would like to consider competitors? Perhaps CMHA should do an RFP and let members know which services are needed? Help to keep services "In House" and in the community.
- **Jersey Sponsors Needed-** 5 "C" Division Sponsors and 3 Rep Sponsors still needed. Sponsorship packages available by request.
- Jeff will be doing a Thank you on the radio to McDonalds for supplying Atom Jerseys. Also may be done in the Newspaper.
- **Fraudulent Fundraising-** A person was caught going door-to-door, asking for donations for female hockey. This is the second time this person has been apprehended for this offence and charges haven't been laid at this time. No press release has been planned but Jeff will follow up with the RCMP.

B. Treasurer (Mike Robinson)

- Pat brought forth issues with the wording of the acceptance of the August Minutes which stated an accepted proposal to a previous proposal by Mike to invest CMHA moneys in a no risk interest bearing account. Mike reviewed his previous proposal. Mike proposes to have an additional account with no risk, to incur interest. This is just an additional banking account that can accumulate interest and is without penalties for movement of funds and does not have to maintain a certain balance. A question was asked; would CMHA incur penalties for moving monies in and out of operating accounts? Also concerns were expressed as to whether we as a board anticipate concerns on this matter from our members. The board feels more concerns have been raised as to why we would not be earning interest on our money.

Motion was made by Mike Robinson, seconded by Sandra Toon to accept the proposal brought forth by Mike Robinson.

8 in favour, 0 against, 1 abstained. Motion Carried.

- **Taxes-** CMHA's deadline for filing taxes is October 31. Barring any unforeseeable circumstances they will be filed on time. The Association will not incur any penalties.

C. Directors:

a) Initiation 1-2 (Paul Laviolette) Absent

b) Initiation 3-4 (Erin Irwin)

- Issues have continued with a coach previously spoken of, Glen and Erin have sat down with Coaches and all concerns seem to be relieved at this time.
- Tournament Committee is moving forward.

c) Atom (Pat Semple) Absent
❖ **Please see attached e-mail**

- d) Pee wee (Barb Bamford)**
- Pee wee C Division balancing seems to be done. 7 teams in total, all seem good 1 appears slightly weaker but the coach is confident they can improve and compete. 6 teams have 14 skaters & 1 goalie, 1 team has 15 skaters & 1 goalie. The only complaints expressed at this time are with regards to ice.
 - Concerns have been expressed with the affiliation policy in regards to “C” Division. CMHA’s affiliation policy does not distinguish between “C” and rep but, perhaps it should as it is intended more for rep. Directors should provide coaches with contact information for Affiliate Players.

Motion was made by Bryce Walker, seconded by Glen Dickey, to amend the CMHA affiliation Policy to include “C” Division.

9 in favour, 0 against, 0 abstained. Motion Carried.

- e) Bantam (Vacant)**
- Issues with balancing have arisen due to incomplete evaluation assessments. Bryce and Glen followed up with coaches and after much compromise the process seems to be complete. There have been some issues with late arrivals from out of area. Also Bantam has lost both a coach and a goalie. A coach has been found but a 2nd goalie is still needed. The Association is still looking for a new Bantam Director.

- f) Midget (Jon Burchart) Absent**
- A Bantam goalie will be playing up at the Midget level. The Midget Tournament is progressing well; we have to turn away teams. The tournament will run with approximately 20-24 teams if ice available. Concerns are being expressed with Midget Referee’s officiating Midget games. There have been 9 major penalties in Midget, Glen is following up. Midget division is deemed balanced, skater wise but goalies are needed.

- g) Female (Sandra Toon)**
- **6 am Practices-** Bantam female is refusing 6am practices. Sandra would like to have 6am practices shared fairly amongst all divisions. Concerns as to how ice is given to female division have arisen. Sandra would like to see female hockey brought back into the fold with their respective divisions. Sandra is willing to have female share ice with the male divisions. Sandra will follow up with co-ordinators to bring divisions together. The Ice co-ordinator will look at 6am ice, as to distribute more evenly. Pee wee “C” Division could use some 6am practices. Questions as to where the Pee wee female ice went, when the team folded?
 - **Board meeting attendance-** Please be aware that all Divisions deserve to be heard. Coming late, leaving early and absences make it difficult as a board to deal with issues as they arise.

h) At Large (Craig Lehr)

- Rep appears to be going well at this time. 1 coach has been suspended. The Affiliate Policy is proceeding well. A Google doc. for Affiliate players is in the works, to simplify the process. The process appears to be working well, however it needs to be extended to include “C” players affiliated with rep teams. Ideally to keep everyone abreast of all situations. A BC hockey bylaw was accepted that states that the association has the authority to approve the use of affiliate players on the coach’s behalf. Questions have arisen as to the coach’s right to say no, as well as the player and parents rights? Communication is key! A Google Doc. would be used to encourage communication between coaches. There are concerns

about holding different divisions to different standards. A3 coaches have been asked to look for players without conflicts.

Motion was made by Bryce Walker, seconded by Craig Lehr to amend the Affiliation Policy to include speaking amongst coaches as the first step in the affiliation process, prior to proceeding.

8 in favour, 0 against, 0 abstained. Motion Carried.

Policy will need to be updated on the website. Bryce will follow up with Sara. Concerns have arisen with Atom affiliation, with a player playing up. It is the view of CMHA that if a player is an Atom player they are given the same rights and limitations of all other Atom players.

D. President (Glen Dickey)

- **PCAHA-** They are stressing the importance of balancing and controlling major penalties. The majority of tiering will be done prior to playoffs to give teams the opportunity to play additional teams.
- **UR Store-** The UR store is now operational, everything is going well. There are concerns as to whether colors are correct. The Warriors logo is not yet available. Also merchandise says Chilliwack Bruins rather than CMHA. 10% of all online sales will go back to the association.
- **Web-Talk-** Please use e-mail etiquette. Remember to be polite, we are all volunteers!

E. 1st Vice President (Brian Sprott)

- Concerns have arisen as to when to apply matches to PCAHA penalties and suspensions. Last season only fighting penalties were matched.
- Concerns over obtaining quality ref's has arisen. Possibly offer incentives. Brian will follow up and the matter will be revisited in November.

F. 2nd Vice President (Bryce Walker)

- HCSP people are having trouble using the course link, however it appears to be functioning now.
- A safety concern was brought forth about coaches and on ice help not wearing helmet straps. Please remind coaches that insurance is not void for everyone on the ice if they do not wear their helmets properly.
- Also a reminder that injury reports must be filed.
- Issues have arisen with regards to Home team dressing rooms. Possibly develop a repeat offenders policy requiring disciplinary action and/or community involvement. Bryce will follow. Directors to follow up with coaches.

G. Secretary (Amy Goryniuk)

H. Referee-In-Chief (Ron Brisson) Absent.

I. Player and Coach Development Coordinator (Mike Kind) Absent

7. Unfinished Business:

8. New Business:

9. Correspondence:

10. Announcements:

11. Next meeting: November 18, 2013

Adjournment: 10:16pm

Motion was made by Glen Dickey, seconded by, to adjourn @ 10:16 pm.
All in favour. **Motion Carried.**

Attachments:



Chilliwack Minor Hockey Association

Board Meeting Minutes

November 18, 2013

7:00 pm

Twin Rinks 5745 Tyson Road, Chilliwack, BC

Presiding Officer: Glen Dickey

Recording Officer: Amy Goryniuk

Attendance:

Members: Glen Dickey, Craig Lehr, Amy Goryniuk, Bryce Walker, Barb Bamford, Brian Sprott, Patt Semple, Jon Burchart, Mike Kind

Regrets: Jeff Dyck, Paul Laviollette, Erin Irwin, Mike Robinson

1. Call to Order: 7:04pm

2. Presentations:



3. Approvals:

- Minutes from October 22, 2013

Motion was made by Glen Dickey, seconded by Amy Goryniuk, to approve the minutes from the October 22, 2013 meeting.

9 in favour, 0 against, 0 abstained. Motion Carried.

4. Approved Motions:

5. Potential Motions:

6. Reports:

A. Public Relations Director (Jeff Dyck) Absent

- Please see attached information, received via e-mail.

B. Treasurer (Mike Robinson) Absent

Audited financial statements for the 2012/2013 fiscal year are complete and all tax filings were completed before the Oct 31 filing deadline. Thanks to Kirstie's good work in the office the CMHA has avoided a \$2,500 late filing penalty this year.

C. Directors:

a) Initiation 1-2 (Paul Laviollette) Absent

b) Initiation 3-4 (Erin Irwin) Absent

c) Atom (Pat Semple)

- Some concerns regarding balancing have been brought forth, as well as concerns with placing new players. 16 players were moved, all balancing was done by committee, however, 2 teams are significantly stronger. There will be more balancing to come.
- Inequality of ice- There has been some concerns as to the amount of ice received by rep and that of C division. In the constitution C division is allotted 1 game ice and 1 practice ice per week. Rep is allotted 1 game ice and 2 practice ice per week. The concerns being brought forward are to do with, why rep does not have shared practices, 6am practices. With regards to rep, many things factor into the ice schedules given to rep teams. These include the schedules of other rep teams, so as to have Affiliate players available for games and able to practice with the teams they affiliate with. Also PCAHA is involved in the scheduling of game slots, and must be considered when allotting ice. Rep teams pay fee's to cover their additional ice. Pat would like to request a breakdown of rep fee's as well as an understanding of how rep is run, to alleviate the concerns of members in his division.
- Concerns with ice loss from Prospera Center events, and Chief's Games- All divisions are affected, but due to the times Pee wee and Atom are given they are more so than some. A suggestion was brought forward that CMHA consider purchasing additional ice next season as "floater" ice, to help make up for these losses.

d) Pee wee (Barb Bamford)

- There have been some complaints of insufficient ice, Barb has explained how ice is allocated and managers are responsible to trade their ice if they are unable to use it. Octobers ice was questionable, however more ice was acquired. Having Pee wee share ice will provide more practices. The policy manual must be updated to reflect that there is a strong possibility that pee wee teams will share ice. It has been asked if teams can purchase additional ice? Yes they can, but this must be done thru Kristie. Some coaches have expressed there desire for more ice earlier in the season, rather than later. Possibly doing rep tryouts earlier to free up additional ice? If this is possible the C division draft, cannot be done prior to Sept.18. Teams must also remember that evaluation ice, was practice ice. The board will revisit the possibility of moving rep tryouts earlier at a future date.
- The coaches feel that team unity was lost with CMHA's current draft process. However there was very little need to balance with this seasons draft. CMHA will consider having a meeting in February, possibly forming a committee with spokespersons from all divisions to access the matter of the draft process. We will consider compromises and additional saves. As well as explain the process more fully. Barb will follow up with Warren and Mike as to committee. Directors must find their representatives.
- There have been some concerns as to the number of players on teams. Additional teams can only be approved by the board, also concerns expressed with late enrolments and deadlines. Processes are in place to deal with these concerns, but they must be enforced. Players on the waiting list must stay there until such time as team numbers and ice allotment is done. Ice purchase is based on previous seasons numbers.

e) Bantam (Vacant)

- There have been some concerns from co-ordinators in regards to affiliate players; AP's can only play a total of 10 games. There are however some goaltender exceptions, however, they must be approved by PCAHA.
- There is a new placement goaltender, some development will be provided. That goalie will be able to attend all Bantam practices. Bryce will follow up. Teams can utilize their development budget as they see fit, within association restraints. Teams must cc Mike Kind with all requests.

f) Midget (Jon Burchart)

- Some concerns have come forward with regards to balancing. There has been some goalie movement, with one goalie moving down to Bantam for development. A bantam goalie has been moved up.
- There has been some behavioural concerns. That team is being observed by PCAHA.
- Financial request; A family having financial concerns have requested aid, CMHA will cover the costs owed for the previous season, the family and team will come up with the current fee's. If all players are not in good standing with the Association, the team is not insured. Reminder that the Hockey Fund is available to members with financial difficulties. Perhaps members who use the fund could consider volunteering, or donating to the fund if times improve.
- The Midget tournament went well, some suspensions were incurred the final game.

g) Female (Sandra Toon)

- There has been another fraudulent Female hockey fundraising incident, the police are aware.
- Female Development Committee: There are some concerns as to budget. The budget is \$3500.00 per season, left over funds from last season are not available to roll into this season's budget.
- Warriors Hockey: CMHA would like to see the female hockey division go by the name Bruins, as all other CMHA teams do. Brian will follow up with how to change the name effective for next season. Glen will follow up with PCAHA; Sandra will follow up with female division.
- Female teams are being integrated into their respective divisions. We are starting with Atom, to monitor how this is received. Concerns as to ice allotment, female is receiving more ice than their male counterparts. Glen will support Sandra with any concerns, as ice slots are not owned by teams. Female, with the exception of the Female rep team, is only required to receive 1 practice and 1 game slot.

h) At Large (Craig Lehr)

- All is well in rep. There has been a suspension doubled in Midget, for fighting. Pee wee A3 coaching concerns have been settled and all seems to be good.
- Craig would like to stress that the 6am practices are being spread more widely and that members understand that as the player ages they move away from 6am practices.

D. President (Glen Dickey)

- Balancing appears to be complete, and CMHA is competing strongly with other associations.
- There is an upcoming PCAHA meeting; Glen will follow up with the board post meeting.
- Kristie's contract is coming to a close and it is anticipated that 1.7% raise is in order. Glen will follow up. Also new office equipment is needed.

Motion was made by Bryce Walker, seconded by Barb Bamford to spend up to a maximum of \$5000.00 to purchase updated office sundry and equipment.

*9 in favour, 0 against, 0 abstained. **Motion Passed.***

E. 1st Vice President (Brian Sprott)

- Questions as to changing the Warriors name to Bruins. Please review under Female section.
- Hockey Day in Chilliwack- The association would like a more united and cohesive CMHA. The board would like to include rep in Hockey Day. Perhaps with a rep game.

F. 2nd Vice President (Bryce Walker)

- Bryce would like to see stiffer penalties for those not following the safety systems. Bryce would also like to stress the importance of neck guards and chin straps.

G. Secretary (Amy Goryniuk)

H. Referee-In-Chief (Ron Brisson) Absent.

I. Player and Coach Development Coordinator (Mike Kind)

- Please see attached hand out detailing new team development information and guidelines.

7. Unfinished Business:

8. New Business:

9. Correspondence:

10. Announcements:

11. Next meeting: January 13, 2014

Adjournment: 10:16pm

Motion was made by Glen Dickey, seconded by Amy Goryniuk, to adjourn @ 10:08 pm.

All in favour. **Motion Carried.**

Attachments:



Chilliwack Minor Hockey Association

Board Meeting Minutes

December 9, 2013

7:00 pm

Twin Rinks 5745 Tyson Road, Chilliwack, BC

Presiding Officer: Glen Dickey

Recording Officer: Amy Goryniuk

Attendance:

Members: Glen Dickey, Craig Lehr, Amy Goryniuk, Bryce Walker, Barb Bamford, Brian Sprott, Mike Kind, Erin Irwin, Jeff Dyck

Regrets: Paul Laviollette, , Mike Robinson, Jon Burchart, Sandra Toon,

1. Call to Order: 7:02pm

2. Presentations:

- Warren MacRae- Coaching Clinics went well, well attended. The Association should consider doing 1 more. Drill layouts were covered. A CMHA coach had to take the clinic in Port Moody do to issues with registering. CMHA will compensate that coach for mileage.
- Coaches expenses: Some teams are complaining about having to cover coach's expenses. Fundraising opportunities were given it is up to the teams to do with it what they can. Atom A2 has requested additional fundraisers. Due to the number of teams with in the association fundraising has been limited to 3 per team, to limit the strain on the community. CMHA will allow 1 more, due to circumstance but no more.

3. Approvals:

- Minutes from November 18, 2013

Motion was made by Glen Dickey, seconded by Amy Goryniuk, to approve the minutes from the November 18, 2013 meeting.

9 in favour, 0 against, 0 abstained. Motion Carried.

4. Approved Motions:

5. Potential Motions:

6. Reports:

A. Public Relations Director (Jeff Dyck) Absent

- There has been another fundraising scam using CMHA name to acquire funds. The police can not prosecute because the perpetrator did not receive any money.
- The Heat fundraiser made \$4670.00 minus fee's to be shared by teams involved.
- Re-evaluation of our contract with the chiefs is needed. Can we possibly have them sponsor us in a non-monetary way? Or should we submit a bill?
- The tournament mandate must be made clear to volunteers and coordinators to facilitate sponsorship. Media coverage appears to be good for tournaments. Due to the fact that tournaments are non-profit, so no funds will be given out.
- Concerns as to quality of new replacement jerseys. Warren will follow up with Adam.

- Sponsorship bars need to be updated. Teams will be responsible for drop off and pick up of their jerseys.
- McDonalds is reneging on their contributions of swag for the Atom tournament.
- Jeff is requesting \$395.00 for advertising and to thank sponsors and encourage new sponsors.
- Jeff is looking into social media as an option for CMHA. Lisa will follow up with a draft policy for social media management.
- Magic Hockey is requesting to be put on the approved development list. They must follow up with Mike.

B. Treasurer (Mike Robinson) Absent

1) Bank Accounts:

Main Operating Account balance: \$385,000

Gaming Account balance: \$32,500

Hockey Fund Account balance: \$8,700

2) Tournament accounts

All tournament accounts have been set up and most are active.

- A suggestion was made to update the website making cheques payable 30 days prior to tournaments and mandatory with tournament applications. Brian will follow up.

C. Directors:

a) Initiation 1-2 (Paul Laviolette) Absent

- Tim Hortons hockey 1 & 2 Jamboree has been scheduled for Jan. 11th. Exhibition games are currently underway. Tim Hortons has also sent scarfs for all initiation players.

b) Initiation 3-4 (Erin Irwin)

- Erin would like to request a free registration for each division as a in house player draw. The player must be present to win.
- Hockey 3&4 games are being played and appear to be balanced. CMHA appears to be competitive with Abbotsford and Mission.
- Affiliation is going well Erin is keeping record of how many games players are being used in. Initiation players can play a maximum of 3 games as affiliate players.

c) Atom (Vacant)

- Pat has stepped down after expressing concerns with decisions, particularly with balancing. The board would like to thank Pat for his service and is currently looking for a new director.

d) Pee wee (Barb Bamford)

- Pee wee has moved to shared ice. Coach feedback has expressed concerns that sharing ice makes for inadequate practices. Ice has been traditionally shared at this level with success. However teams may choose to purchase additional ice, but this must be done through Kristie. A team manager has requested a meeting with the board to discuss ice issues, it is the belief of this board that CMHA is comparable to other likewise associations with respect to ice. There is no additional ice available at this time for CMHA.

e) Bantam (Vacant)

- All appears well.

f) Midget (Jon Burchart) Absent

g) Female (Sandra Toon) Absent

h) At Large (Craig Lehr)

- Concerns and complaints: Bantam A2 coach was removed, after parent interviews exposed concerns as to the coaches ability to hold the players interest and to encourage further development. Matt Halladay will assume the position of head coach with Craig Lehr and Mike Kind as assistants. Craig requests immediate recompose to the coach and assistants for their costs.
- A Midget A3 player has been removed due to medical reasons. Also there may be a player removal due to discipline reasons on this same team.

D. President (Glen Dickey)

- Divisional balancing with the exception of Atom is now complete.

E. 1st Vice President (Brian Sprott)

- Questions as to opening late Midget practices to scrimmages. Glen, Brian and Jon will follow up with coaches.

F. 2nd Vice President (Bryce Walker)

- Bryce would like to see stiffer penalties for those not following the safety systems. Bryce would also like to stress the importance of neck guards and chin straps.

G. Secretary (Amy Goryniuk)

H. Referee-In-Chief (Ron Brisson) Absent.

I. Player and Coach Development Coordinator (Mike Kind)

7. Unfinished Business:

8. New Business:

9. Correspondence:

10. Announcements:

11. Next meeting: January 13, 2014

Adjournment: 8:55 pm

Motion was made by Glen Dickey, seconded by Amy Goryniuk, to adjourn @ 8:55 pm.

All in favour. Motion Carried.

Attachments: