



Chilliwack Minor Hockey Association
Board Meeting Minutes
January 13, 2014
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, Paul Laviollette, Jeff Dyck, Sandra Toon

Non-Members: Warren MacRae

Regrets: Erin Irwin, Mike Robinson, Jon Burchart,

1. Call to Order: 7:02pm

2. Presentations:

- Heat Proposal: The Abbotsford Heat would like to increase their partnership with CMHA. They would like the Association to consider ticket sales for tournaments as a source to gain revenue. CMHA would receive a discounted rate on tickets then be able to sell at a profit. It was suggested that the Heat may contact the Atom Tournament Coordinator. In future seasons the Heat will follow up with the Tournament Director. There are some concerns with logistics, however there will eventually be online and will call sales. Presently they will have a ticket person waiting to accommodate teams sent by the Association. The Heat will possibly send someone to the AGM to help members on how this would work. Please see attached information.

3. Approvals:

- Minutes from November 18, 2013

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

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

- Motion was made by Glen Dickey, seconded by Brian Sprott, CMHA will pay for the Midget Scholarship players fees for all CMHA players playing.

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

4. Approved Motions:

5. Potential Motions:

6. Reports:

A. Public Relations Director (Jeff Dyck)

- 5 teams Jerseys have been updated. Jeff is currently reconciling invoices and updating contracts. Please review attached Jersey sponsorship spreadsheet.
- Magic Hockey has been added to the approved development resources list.
- Please see attachment

B. Treasurer (Mike Robinson) Absent

C. Directors:

a) Initiation 1-2 (Paul Laviolette)

- Hockey 1: There have been some issues getting parent volunteers. It was made clear that at this late date teams that do not have an HCSP will be fined.
- Hockey 2: There has been an issue with a coach. BC Hockey says he did the Hybrid Course, however there is question as to whether he handed in his post task. Paul will follow up. This volunteer may be used as a second trainer, however he may not coach, or give direction.

b) Initiation 3-4 (Erin Irwin) Absent

c) Atom (Vacant)

- Mike Kind will step in as intern director of the Atom Division until such time as a new director can be found.

d) Pee wee (Barb Bamford)

- There have been some concerns with development ice. Teams would like to use their development funds to purchase additional ice and coaches feel development should be at their discretion. Development funds are for development and are not to be used to purchase ice. As an executive we deem that development funds need to be used within the constrictions and parameters of the development policy. Ideally the professionals brought in to help teams with development also impart skills and knowledge to coaches as well as players.

e) Bantam (Vacant)

- Bantam tournament went well. 3 CMH teams were in the finals, 2 won. There has been several complaints with regards to refereeing. 1 team received 67 minutes in penalties. There were also concerns that the ref's were losing control, and this was resulting in injuries. 9 parent letters have been received. The team involved is 2nd lowest PIM in their division. There has been concern expressed over this ref's ability to ref at the Bantam level. The coaches are concerned that they were unable to question the ref's, which they feel mitigates their ability to provide safety. They are requesting we send a complaint forward. Glen and Bryce will follow up with the RIC.
- Marvin Lim (an international student) : The players team has requested the association write a letter on behalf of the team encouraging an extension of his visa, so he can finish up the season with his team. A letter has been sent.

f) Midget (Jon Burchart) Absent

g) Female (Sandra Toon)

- Questions have come forth as to tracking of ice loss due to tournaments and ice taken back from Prospera and the city. All teams are effected however, due to the times put forth that certain age groups are allowed to practice, so are more so. Due to loss of ice, Atom female has only been scheduled 1 game on Chilliwack ice. PCAHA is booking Chilliwack as the home team on out of town ice. PCAHA booking is based on ice time availability. It is the association's belief that all teams should be equally accommodated. Glen and Sandra will follow up.
- Sandra would like a player cap to be considered for subsequent seasons to address ice shortages. A waiting list encourages the city to build more rinks. Addressing the importance of 6am

practices and shared ice, where deemed acceptable will also help to alleviate immediate shortages.

- Sandra would also like to request having a managers e-mail list available at the start of next season to facilitate ice trades. Bryce will follow up.

h) At Large (Craig Lehr)

- Craig would like to readdress the coaching situation, particularly non-parent coaches. Possibly not announcing coaches until their player has made a team. Also evaluation concerns will need to be addressed. Both issues will be tabled to a later meeting.

D. President (Glen Dickey)

- Coaching remuneration: Paying coaches is at this time against CMHA bylaws. Technically it is the parents of a team, with paid coaches that are in charge and not the association. To alleviate this concern, the association would like to consider, charging a fee to rep players. Then the association would be responsible to pay remuneration to all coaches and not just non-parent coaches. This would however, allow the Association to have expectations on the coaches performance. Perhaps coaches should be required to submit their receipts? Possibly a contract will be used? This issue will be revisited at a later meeting.
- Tournament Score Keeping: There have been some concerns as to the quality of the paid scorekeepers. It is the associations belief that paid scorekeepers should be held to certain standards. Possibly use parents to score keep at tournaments?
- Hockey Day in Chilliwack: Hockey Day in Chilliwack will be Saturday March 29, 2014. We would like to try and implement a skills competition. Synthetic ice would need to be ordered. Also, perhaps contact CCM or another company to have product trials? CMHA would like to encourage full association participation and have the event be a family friendly community event. Please e-mail any ideas to Brian. Brian will follow up.
- Coach Assessment (Mid season): The Association would like to be able to give coaches feedback early enough for use in this season. A mid season assessment allows this as well as giving them the ability to deal with any situations prior to the end of the season.

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)

- Reminder to please have all AGM Directors reports in prior to April 1, 2012.

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

I. Player and Coach Development Coordinator (Mike Kind)

- Mike would like to initiate a new training program based on a Goalie training system out of Sweden. Mike will follow up and bring more information to the board.
- Mike and Craig are working with Ron to acquire ice for spring development. This will be at no cost to the association. Ideally they would like to provide 3/4day mini camps, throughout spring and summer. This will provide development opportunities to all members.

7. Unfinished Business:

8. New Business:

9. Correspondence:

10. Announcements:

11. Next meeting: February 3, 2014

Adjournment: 9:38 pm

Motion was made by Glen Dickey, seconded by Amy Goryniuk, to adjourn @ 9:38 pm.

All in favour. Motion Carried.

Attachments:



Chilliwack Minor Hockey Association
Board Meeting Minutes
February 3, 2014
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, Mike Robinson, Jon Burchart,

Non-Members:

Regrets: Erin Irwin, Paul Laviolette, Jeff Dyck, Sandra Toon

1. **Call to Order: 7:02pm**
2. **Presentations:**
3. **Approvals:**
 - Minutes from January 13, 2014

Motion was made by Glen Dickey, seconded by Amy Goryniuk, to approve the minutes from the January 13, 2014 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**

B. Treasurer (Mike Robinson)

➤ **Please see attachments**

- Budget-All is going as planned. CMHA has spent less on development than originally anticipated, due to a lack of ice. However we have spent more on ice rentals. The association can request additional ice however teams are opposed to 6am and shared practices. We can look into acquiring ice in Hope. Prospera is facilitating their business interests and are not making adequate ice available to CMHA. The city must be made to push Prospera to make ice available.
- Mike will follow up with Jeff as to sponsorship monies still owing.
- Projected Numbers 2014/15 season: Numbers appear to be declining. Numbers may increase with the addition of a Juvenile Division. Ideas to increase numbers were put forward. Possibly put out a flyer like baseball. Hockey day should bring in prospective members. Possibly a table at the mall, or an ad in local papers. Possibly use some CMHA ice to introduce families to hockey, possibly schools.

However players must have full gear to maintain insurance. Maintaining rates is a more viable option financially. However the association is able to help families who otherwise could not afford Hockey. The association may go to family services and inquire if they have any families interested. Also an equipment swap may help with costs associated with equipment.

C. Directors:

- a) **Initiation 1-2 (Paul Laviolette) Absent**
- b) **Initiation 3-4 (Erin Irwin) Absent**
- c) **Atom (Vacant)**
- d) **Peewee (Barb Bamford)**
 - Questions as to how best to acquire additional ice if necessary during playoffs? Go thru Ron and he will re-allocate ice as necessary. Question as to how long teams can continue on? Teams may continue with their ice, however, due to insurance concerns, only CMHA members in good standing may be on the ice.
- e) **Bantam (Vacant)**
- f) **Midget (Jon Burchart)**
 - Complaints have come forward with regards to refs. The ref in question was a no show, the RIC says the Ref is intimidated. RIC should be evaluating refs. Also there have been problems with Referee assigning. There are players threatening to leave due to poor refereeing. CMHA is looking into a new system for assigning refs. Possibly some of the development ice should be used for ref development. CMHA needs to figure a way to encourage and maintain the goods ref's. We need a way to evaluate refereeing. Especially after complaints. Possibly assign adult linesman to help support less experienced refs. Some consistency and accountability is needed as this is a job.
- g) **Female (Sandra Toon) Absent**
- h) **At Large (Craig Lehr)**
 - Craig and Mike Kind would like to know what ice is available to be allocated for development? They would like to put together a schedule for Atom- Midget Divisions to offer different skills sessions. Craig requests the help of Divisional Directors in sending a survey to inquire what skills members would most like to see available. Possibly offer an incentive to those that participate in the survey. Possibly consider spring teams?

D. President (Glen Dickey)

- Volunteer Appreciation: CMHA would like to have Volunteer Dinner to thank Officials and volunteers. The dinner will be April 4th at Dukes Pub. Dinner costs will be covered as well there will be door prizes.

Motion was made by Glenn Dickey, seconded by Mike Robinson to set aside \$2500.00 for use, for the Volunteer Appreciation Dinner.

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

E. 1st Vice President (Brian Sprott)

- Hockey Day in Chilliwack: March 22, 2014. Sponsors will be involved. Possibly Ford, Drive One Event. Cheam sports to donate. Would like to barbeque. Possibly advertise. Rent a blow up castle for younger players and families. Would like music, possibly inquire about having Star FM. Possibly have a Skills competition to help include all divisions. Revisit at next meeting.

F. 2nd Vice President (Bryce Walker)

- Tournament coordinator is needed. Must look at dates of tournaments and work with hotels and vendors to get deals and possibly kick backs.

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: March 10, 2014

Adjournment: 8:40 pm

Motion was made by Glen Dickey, seconded by Amy Goryniuk, to adjourn @ 8:40 pm.

All in favour. Motion Carried.

Attachments



Chilliwack Minor Hockey Association
Board Meeting Minutes
March 10, 2014
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, Erin Irwin

Non-Members:

Regrets: Mike Robinson, Jon Burchart, Mike Kind, Barb Bamford, Sandra Toon, Jeff Dyck, Paul Laviolette, Brian Sprott

1. **Call to Order: 7:04pm**
2. **Presentations:**
3. **Approvals:**
 - Minutes from November 18, 2013
 - Addendum to Minutes from February 28, 2014

Approvals tabled to April 14, 2014 board meeting, due to insufficient numbers for quorum.

4. **Approved Motions:**
5. **Potential Motions:**
6. **Reports:**
 - A. **Public Relations Director (Jeff Dyck) Absent**
 - B. **Treasurer (Mike Robinson) Absent**
 - C. **Directors:**
 - a) **Initiation 1-2 (Paul Laviolette) Absent**
 -
 - b) **Initiation 3-4 (Erin Irwin)**
 - **Concerns have been brought up with regards to Hockey 2 ice being given to hockey 1. As long as all teams are receiving their allotted amount of ice, switching ice around is fine.**
 - **Issues with Ice scheduling have been brought forward. There have been issues with games being scheduled when there is no ice. Teams had to pay ref fees, and will need to be reimbursed for those costs. CMHA will need to look into the city giving ice away that was already under contract with CMHA. This has been a reoccurring issue with Prospera, CMHA is not receiving their allotted ice. Glen will follow up with the city and look into what recourse is available. More communication is needed, so parents are aware of the situation. It was also suggested that managers be given information on how to switch ice.**

- c) **Atom (Vacant)**
- d) **Peewee (Barb Bamford) Absent**
- e) **Bantam (Vacant)**
- f) **Midget (Jon Burchart) Absent**
- g) **Female (Sandra Toon) Absent**
- h) **At Large (Craig Lehr)**
 - Bantam Development Model – Craig and Mike are putting together a divisional program for development. Tyson Sexsmith may be involved to develop goaltending.
 - Rep Coach expense allowance – There needs to be a set format, for fair compensation. Most Association are now paying their Rep coaches. Perhaps CMHA should consider a flat fee of \$2500.00, possibly additional money to A1 coaches to be used for development. Paid coaches may be required to participate in CMHA camps to help develop all members. Gaming money cannot be used for Rep, however possibly rep coaches can be partnered with C division coaches to help with development. Parent coaches will only receive partial remuneration. The association would like to see cohesiveness with all A1 coaches that would trickle down to benefit the entire association. Possible Divisional cost allotments, however it must be clarified as to what the team will be responsible for and what the association will cover.
 - Spring Development / AAA Pre Evaluation- Bantam A1 is the leading team an association puts forth, CMHA would like to eventually see the Bantam A1 team be put into flight 1, and be a Provincial contender. CMHA would like to see the Bantam A1 team incorporated into the community. Possibly we would like to have invitational development sessions for the returning Bantam Rep players and the top new division players to assess the potential Bantam A1 team. Possibly get these players together for development, throughout the spring and summer. Also the Association would like to offer some open ice to new players. As well as offer some development sessions to all divisions, and skill specific development also.
 - Rep Coach Selection - Coach evaluations have been sent out to Rep players and their parents. Craig would like to sit down with head coaches and go over the reviews, and speak with prospective coaches.
 - Player Placement- The current Manual dealing with underage players needs to be re-evaluated. Currently it states that players that move up a division must make the A1 team. Craig would like to see the policy reworded to express individual case bases. Craig will follow up.

D. President (Glen Dickey)

- PCAHA is possibly going to mandate that all associations use a double blind draft process for all C division teams.

E. 1st Vice President (Brian Sprott)

- Hockey Day: We are hoping to incorporate all players, and divisions in hockey day this year. Skills competition will have representatives from all teams. All players from a division will be competing together, however rep and C division will not be competing against each other.

F. 2nd Vice President (Bryce Walker)

- .Kristie has brought up concern as to being open Saturdays. The Association feels it is important to be available to our members. Perhaps consider shorter hours on Saturdays.
- Previously the board voted to spend \$5000.00 updating the office. Bryce will proceed, ideally with invoiced equipment.

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: April 14, 2014

Adjournment: 9:11 pm

Meeting adjourned at 9:11 pm..

Attachments



Chilliwack Minor Hockey Association
Board Meeting Minutes
April 14, 2014
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, Mike Kind, Mike Robinson, Jon Burchart, Jeff Dyck, Sandra Toon, Erin Irwin, Brian Sprott

Non-Members: Warren McRae

Regrets: Paul Laviolette,

1. Call to Order: 7:03pm

2. Presentations:

3. Approvals:

- Minutes from February 3, 2014

Motion made by Glen Dickey, seconded by Amy Goryniuk to approve the minutes from February 3, 2014.

10 in favour, 0 against, 0 abstained. Motion Passed.

- Minutes from March 10, 2014

Motion made by Glen Dickey, seconded by Amy Goryniuk to approve the minutes from March 10, 2014.

10 in favour, 0 against, 0 abstained. Motion Passed.

- Addendum to minutes from February 3, 2014

Motion made by Glen Dickey, seconded by Amy Goryniuk to approve the addendum to the minutes from February 3, 2014.

10 in favour, 0 against, 0 abstained. Motion Passed.

4. Approved Motions:

5. Potential Motions:

- 6. Reports:** Warren McRae: BC Hockey contacted CMHA asking if the Association would be willing to put on a Hockey Canada Skills Clinic. Possible dates would be July 28th – August 1st. # divisions would be included, possibly Initiation, Atom and Bantam? The Association would be responsible for providing coaches. Discussion as to whether Warren could go ahead and procure coaches. The coaches must commit to the full week. BC Hockey provides, Jerseys, coach swag and first day instruction. The cost for ice would be approx. \$4500.00, Ideally a cap of 20 players per division. Possible Instructors would be Moe Lemay, Clayton Krahn, Doug Ast Possible costs per player would e \$175 - \$200, possibly more depending on costs. Warren will follow up.

-Warren is following up with local High School Automotive Departments as to the recipient of the Keith Newport Scholarship. The winner must be an automotive student as well as hockey player. The Family will present at the AGM.

Recommendations for A1 Coaches:

The persons recommended by the Hockey advisory council is as follows:

Atom: Crosby Rampton

Pee wee: Doug Ast

Bantam: Craig Lehr

Midget: Vacant

Motion was made by Sandy Toon, seconded by Jon Burchart to accept the recommendations set forth, as above.

10 in favour, 0 against, 2 abstained. Motion Passed.

- The coach selection committee is moving forward with the selection of A2 and A3 coaches. Interviews will proceed. A1 coaches have already been selected. Warren will present the selections for A2 & A3 at the June meeting.

A. Public Relations Director (Jeff Dyck)

- A sponsoring member has expressed some concerns, over name bars not being switched to the Bantam Rep jerseys. The sponsor had a special consideration in his sponsorship contract, however CMHA must consider what precedence we are setting for other sponsors. Discussion as to how this should be treat this situation, the sponsor has already received tax receipts for his sponsorship. CMHA feels that this sponsors actions are in odds with the spirit of community and charity, however to be fair and put this matter to rest, the board has decided to refund the sponsor a portion of his sponsorship.

Motion was made by Glen Dickey, seconded by Mike Robinson to refund Brad Reid \$1000.00 Of his sponsorship monies.

7 in favour, 1 abstained, 2 against. Motion Passed.

- Unfortunately Jeff will be unable to return next season as Public Relations Director, thank you for your service to CMHA. Jeff suggests due to the amount of work involved in Public Relations that the job be broken into 2, 1 person for sponsorships, and 1 person for public relations. Jeff will gladly help whom ever takes over transition into the position.

B. Treasurer (Mike Robinson)

- Mike is following up with Kristie as to some discrepancies with ice costs. Mike will audit invoices and report back to the board.
- Mike will submit a tentative budget to the board via e-mail for approval.
- Cindy is currently preparing to apply for the gaming grant, we are confident we will receive it again this season, however the budget is done so as the gaming grant is not a defining factor.
- Teams are currently submitting yearend financials. Mike will be doing random audits and any concerns will be investigated.

C. Directors:

a) Initiation 1-2 (Paul Laviolette)Absent

b) Initiation 3-4 (Erin Irwin)

- Erin has expressed concerns with numbers of players, Will there be caps as to the number of players to a team? The problem with more teams with less players is providing adequate ice for all. Erin is requesting updates as to numbers and accurate estimates, so she is able to provide enough coaches. The concern with putting caps on team numbers is that the association does not want to turn away kids who want to play hockey. One idea to increase the number of shifts players receive during game time would be to consider shortening the 2 min buzzer for initiation games. A Google doc was suggested as a way to facilitate director's access to current information

and numbers. There is concern as to being too rigid with deadlines, since we are currently trying to grow our association.

c) Atom (Mike Kind)

- Mike is only interim director and this position will need to be filled for the 2014/15 season.
- The Atom division socks were requested returned, however the board feels that this is not a feasible option due to the wear socks receive during a season. However due to concerns with equipment going missing, all equipment will need to be signed out next season.

d) Pee wee (Barb Bamford)

- Season concerns- Ice was a major concern this season, all teams did end up with their allotted ice, however teams would like to see more ice early in the season, rather than later. Next season Pee wee will be going back to shared ice. Some teams have requested additional dryland in lieu of ice, this was done in the development budget this season, however several teams failed to utilize this option. Also it was suggested that there needs to be more guidance available to new managers. We as a board need to strive to better educate our managers. Perhaps the managers meeting can be earlier this coming season. The CMHA handbook covers team manager info. However it needs to be hyperlinked on the website. Of a personal concern Barb is concerned that not all decisions are being brought to the executive, and would like to stress that procedures must be followed.

e) Bantam (Bryce Walker)

- Some concerns have been brought forward as to the fairness of the invitation only spring camps. Craig will be addressing members in regards to the rep program and invitation only sessions on Wednesday.

f) Midget (Jon Burchart)

- All is well in the midget division.

g) Female (Sandra Toon)

- Concerns as to sufficient numbers to field teams.
- Sandy would like to see the female division more integrated into the association. A more cohesive member of CMHA.
- Sandra would also like to see more involvement from the female committee. Possibly have a meeting for the female division

h) At Large (Craig Lehr)

- Coach Compensation- It has been proposed that CMHA compensate A1 coaches a maximum of \$2500.00 with the possibility of an additional \$2500.00 if they provide additional development thru out the Association. The board will need to consider how they will pay coaches. Pay outs will be at the conclusion of the season.

Motion was made by Sandra Toon, seconded by Barb Bamford to compensate A1 coaches for the 2014/15 season \$2500.00 at the conclusion of the season. Contract to follow.

9 in favour, 1 against, 2 abstained. Motion Passed.

- Online motion passed – Underage Player Policy & Name Change for Director at Large
Motion was made by Craig Lehr, seconded by Mike Kind on March 15, 2014 via e-mail; to change the underage player policy from its previous wording to state as follows:

1. Any player wishing to play for a team in a higher division must apply by February 15 of the previous season in writing via e-mail to the director at large.
director_at_large@chilliwackminorhockey.com

2. The Director at Large may formally or informally evaluate the player prior to the end of the season. The Director at Large will consider the player's hockey skills, physical, mental and social maturity before bringing the recommendation to the Board for approval. Each request will be on a case-by-case basis.

3. Underage players must apply each season for permission to attend evaluations in a higher division.

8 in favour, 2 against, 0 abstained. Motion Passed.

- Google Drive: There have been some concerns as to CMHA utilizing technology as a means to be more efficient and professional. We as a board must strive to move CMHA forward and support Kristie with all changes. Discussion will be tabled to a later meeting.
- Instructor Compensation for Camps: CMHA would like to see a set amount paid to all instructors per session. Perhaps a standard fee of \$50.00 per session. Instructors will be required to fill out a google doc for billing purposes. There are some concerns that with set amounts the association limits which instructors will be available to us. However, some feel volume must be considered. This discussion will be tabled to a later meeting.
-

D. President (Glen Dickey)

- There are some positions vacant, as well some need re-election. Glen will follow up.

E. 1st Vice President (Brian Sprott)

F. 2nd Vice President (Bryce Walker)

- Currently there are 6 applications for scholarships, @ \$500.00 each. Last year CMHA paid out \$3000.00 in scholarship monies. Bryce will follow up with Kristie and applicants. Coaches will be asked to present the scholarships at the schools.

G. Secretary (Amy Goryniuk)

- Directors reports- Some reports are still needed. Please get reports to me ASAP.

H. Referee-In-Chief (Ron Brisson)

I. Player and Coach Development Coordinator (Mike Kind)

- The development budget for teams was looked on favourably this season, however, it was discouraging the some coaches showed reluctance to using it for their teams. Next season Mike would like to have a package in place to make it easier for coaches to utilize development options for their team. As well as some mentorship applications. Paul Nichols would be willing to facilitate dry alnd sessions for all on Wednesday evenings. All players may use.
- The Chiefs have a new coach. He is reaching out to CMHA. There are some concerns as to follow thru, since past experience with the Chiefs has not always been upheld. Mike wil follow up as needed.
- Spring sessions are under way. Good attendance in most divisions. Some divisions may need to be combined for numbers. Mike would like the association to consider getting a FM system and will look in to the cost and report back to the board.

7. Unfinished Business:

8. New Business:

9. Correspondence:

10. Announcements:

11. Next meeting: May 12, 2014

Adjournment: 11:15 pm

Motion was made by glen Dickey, seconded by Amy goryniuk to adjourn the meeting at 11:15pm.
*All in favour. **Motion Passed.***

Attachments:



Chilliwack Minor Hockey Association
Board Meeting Minutes
May 12, 2014
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, Mike Kind, Mike Robinson, Jon Burchart, Erin Irwin, Brian Sprott

Non-Members: Warren McRae, David Soltys

Regrets: Paul Laviolette, Sandra Toon, Jeff Dyck

1. Call to Order: 7:06pm

2. Presentations:

❖ Dave Soltys

- AGM Elections- 8 positions are open for nomination, 4 divisional directors, female director, Player and Coach development director, 2nd Vice president, and Secretary. Only the election for 2nd Vice President has more than one nomination. The floor will then be opened to nominations for the Board position that are unfilled.

❖ Warren MacRae

- Coach Selection- Most of the A2/A3 Rep coaches have been identified. They will be named at a later date to the membership. It has been decided by the board that parent coaches will not be named to a team until their child makes a team. Possibilities are as follows...

Atom: A1 Crosby Rampton

A2 Jeff Dodds

A3 Andrew Merry

Peewee: A1 Doug Ast

A2 Clarke Wismer

A3 (Options still available)

Bantam: A1 Craig Lehr

A2 (Possibly Sean Wicker or Moe Lemae)

A3(Options still available)

Midget: A1 Ian Kirkness

A2 Marc Gauthier

A3 Steve Higginbottom

Juvenile: Jason Rhodes

There will possibly be 2 Juvenile C teams in addition to the Rep Team.

Motion made by Craig Lehr, seconded by Bryce Walker to accept the suggestions for Rep coaches put forward by the coach selection committee.

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

- Clinics- The Hockey Canada Clinic is being held for CMHA players till the end of the week then will be opened province wide. All profits will go back in to development. The Vancouver Coaching clinic has 6 credits for CMHA coaches. Warren will follow up with coaches.
- Keith Newport Scholarship- 2 recipients have been selected, the family will be at the AGM to present the scholarships.

3. Approvals:

- Minutes from April 14, 2014

Motion made by Glen Dickey, seconded by Jon Burchart to approve the minutes from April 14, 2014.

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

- Addendum to the Minutes from April 14, 2014

Motion made by Glen Dickey, seconded by Jon Burchart to approve the addendum to the minutes from February 3, 2014.

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

4. Approved Motions:

5. Potential Motions:

6. Reports:

A. Public Relations Director (Jeff Dyck) Absent

B. Treasurer (Mike Robinson)

- 2014/15 Budget (Approved via email)

C. Directors:

a) Initiation 1-2 (Paul Laviolette) Absent

b) Initiation 3-4 (Erin Irwin)

- Initiation will need new jerseys this upcoming season. Erin will go thru existing jerseys and order matching sets.

c) Atom (Mike Kind)

- Nothing to report at this time. All appears well.

d) Pee wee (Barb Bamford)

- Barb would like to see Canadian flags put on all Rep jerseys. Barb will follow up with pricing.

e) Bantam (Bryce Walker)

- Nothing to report at this time. All appears well.

f) Midget (Jon Burchart)

- Nothing to report at this time. All appears well.

g) Female (Sandra Toon) Absent

h) At Large (Craig Lehr)

- There is some concern due to the fact that some of the Rep coaches will be running private for profit Rep prep camps at the same time as CMHA camps. Although it is too late for action this season the board feels this is a conflict of interest and in future will in future request that head coaches do not run private camps at the same time as CMHA camps.

D. President (Glen Dickey)

- PCAHA is pushing Juvenile C teams. CMHA will possibly have 2 teams.
- PCAHA AGM will be May 25, 2014
- BC Hockey AGM will be June 20-22. CMHA will send 3 delegates.

E. 1st Vice President (Brian Sprott)

F. 2nd Vice President (Bryce Walker)

- Bryce anticipates that C division Draft will be a concern at the AGM. PCAHA is asking for a double blind draft. Bryce would like to remind members that PCAHA overrides CMHA decisions and there is a hierarchy that supersedes decisions starting with Hockey Canada, then BC Hockey, PCAHA followed by CMHA.
- Bryce will have the updated policy manual put on the website with a hyper link.
- Barb is willing to head up a managers meeting, to help guide new managers in their duties.

G. Secretary (Amy Goryniuk)

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: May 14, 2014 Post AGM Meeting

Adjournment: 9:34 pm

Motion was made by glen Dickey, seconded by Brian Sprott to adjourn the meeting at 9:34 pm.

All in favour. Motion Passed.

Attachments:



**Chilliwack Minor Hockey Association
Board Meeting Agenda
June 9, 2014**

1. Call to Order 7:07

2. Roll Call

Attendees – Mike Robinson, Lorna Henry, Barbra Bamford, Mike Kind, Erin Irwin, Craig Lehr, Bryce Walker, Gord Dykstra, Warren MacRae, Ron Richardson, Carlie Fleenor, Glenn Dickey,
Regrets – 2 people

3. Presentations from Guests

Ron Richardson – Ice Coordinator

-Number of teams this year is almost finalized aside from Juvenile. Juvenile should be figured out by September but currently sits at 2. House teams = Bantam 5, 6 peewee, midget 5, atom 5. Currently down 138 players and we are in need of atom goalies. Numbers are typical of previous years. Hockey 1 – 4 numbers are still be figured out.

-6 am practice and scheduling. It is agreed by all that the 6 am practices should be divided amongst all teams including rep.

-Juvenile teams are still being figured out but it appears at this point that there should be at least 3 teams, an A B and C. There is more support across the Fraser valley and more cities will be putting teams in this tier.

-Rep tryout schedules and ice time schedules are almost completed and should be finished prior to our next board meeting.

Warren McRae – Coach Coordinator

-Hockey Canada Skills Camp: Currently 56 players registered to a maximum of 60. Minimum estimated profit at this point is \$5k. Chilliwack Chiefs involvement as per Jason Tataric on board to provide some assistance but currently is in the process of moving from Ontario and has not committed at this point. Cost would be \$400 per week for each Chief player. Guaranteed 6 players and Kelowna has offered possibly 2. There will be a designated goalie coach for the camp.

-Coaches conference: There are many changes coming including e-learning and a well laid out coaches clinic. The conference is in Vancouver and we have 6 tickets although 8 have applied to attend. As this is about Atom and higher it was agreed that initiation would not be included. It's at UBC this year. We will subsidize hotels to a maximum of \$135 per night. Warren is to meet with Carlie to coordinate.

-AGM in Penticton: Warren would like to participate. Motion made to send Warren to AGM and cover hotel costs. Motion Mike Kind, 2nd Craig Lehr. All in Favour.

4. Approval of May 12 minutes

-Motion Glen Dickey, 2nd Brian Sprott. All in favor

5. Additions to Agenda

Bryce Walker – 2nd Vice-President

-Previous approved expenditure to improve office to be amended. A one time cheque for \$5000 will be issued to Bryce to cover the cost of expenditures. Any residual funds will be returned. Motion Bryce Walker, 1st Mike Robinson, 2nd Erin Irwin

- Society credit card would be handy in these situations going forward from a risk perspective. CMHA will look into getting a credit card for the executive. Motion Carlie Fleenor, 1st Mike Robinson, 2nd Mike Kind.

6. Open Items From Previous Meeting

None

7. New Business

i. President – Glenn Dickey

-PCAHA updates – Bryce and Glen attended meeting. There are lots of upcoming changes re coaching. Update will come at next meeting. Big talk re interim coaching pools because there is difficulty finding qualified people. High performance course is coming.

-New ref scheduling site is being implemented. C level will be the same as rep this year. We are one of 10 associations on board with PCAHA. Changes are that it must be a carded official to RIC. Strict measures are being put in place to prevent conflict of interest as we have seen in

previous years. Also, \$10k is being allocated to a ref mentorship program. Older referees are to be linesman and mentor younger referees. Arrangements will be made for a board presentation. The new system will include text message reminders to refs scheduled for games.

-Tournaments: Only tournament rescheduled this year will be the Hockey ¾ tournament. It is being moved to February 20-22, 2015. This may coincide with Hope tournament. Bantam AAA is October 10-13, 2014, Midget is November 7 – 10, Peewee is December 27-30, Atom is January 30 – February 1, Paul Brenner is January 9 -11. Initiation is being moved due to 2 week spring hockey break.

- Hockey Day in Chilliwack is being moved to March 21 and 22nd to coincide with Spring Break. We need a Hockey Day in Chilliwack committee.

ii. 2nd Vice President – Bryce Walker

-PCAHA AGM – Policies to be amended. There will be a detailed locker room policy as well as a LGBT policy. We will get a small committee together to make changes.

iii. Secretary – Carlie Fleenor

-A little more formal approach going forward as to agendas and submissions for agenda. Email reminders to be sent out with a deadline of the Friday prior to the meeting submit agenda topics. Importance of agenda is to keep things on track on help everyone prepare for meeting. Board meeting package will be sent out via email the Sunday night before the meeting. If you are unable to print package, please let Carlie know and she will bring you a copy to the meeting.

iv. Director at Large – Craig Lehr

-Spring development sessions finished June 7th. We had a total of 127 ice slots. We did lack younger defensemen. As for budget we are hopefully break even. Most successful clinic was the shooting and scoring session.

-Dry land – CMHA has covered the cost of dry land clinics for anyone interested. Great response with an additional Peewee time being added.

-Goalies – There is a shortage of goalies. Continued focused on goalies with ideas to attract new goalies.

-Google drive – Info session is needed including a demo and tutorial.

8. Adjournment 9:30

6. New Business

- i.** President – Glenn Dickey
 - PCAHA Updates
 - Ref scheduling updates
- ii.** 2nd Vice-President – Bryce Walker
 - PCAHA AGM
 - Secretary – Carlie Fleenor
 - Changes to preparation of minutes and agendas will be set prior to meetings. An email will be sent week prior to meeting and deadline for agenda items is the Friday prior to the meeting.
- vi.** Director of Player Development – Mike Kind
 - Development budgets and team processes.
 - Mentorship Program

7. Adjournment



**Chilliwack Minor Hockey Association
Board Meeting Agenda
August 11, 2014**

1. Call to Order 7:03

2. Roll Call

Attendees: Glenn Dickey, Bryce Walker, Mike Robinson, Carlie Fleenor, Brian Sprott, Barb Bamford, Lorna Henry, Erin Irwin, Mike Kind, Craig Lehr, Ron Richardson, Warren MacRae, Jon Burchart

3. Approval of Minutes from last meeting

Motion to approve, Glenn Dickey – All in favor

4. Additions to Agenda

Craig Lehr, Director at Large – Addition to amend Rep Evaluation Policy
Mark Luknowsky, Website Administrator – Website

5. Open Issues from previous meeting

-None at this time.

6. New Business

Guests:

- i. Website Administrator – Mark Luknowsky
 - a. Teampages has approached us to provide website services. It is more cost effective. They will redo all of our web content on to their own page. They are local out of Vancouver. This is a much more user friendly platform and also has a mobile app. Our current website provider has us in a contract until next May. After group discussion it was agreed that we would review the web pages for Burnaby Winter Club, Kingston, and Kelowna's minor hockey web pages that are administered by Team pages.
-Item tabled until new year.

ii. Coach Coordinator – Warren McRae

- a. Hockey Canada Camp – The camp was very successful and we received accolades from many people on how well it went. Coaches, players and parents all really enjoyed it. The only minor issue was that we had 15 players that didn't show. These players had not paid so we essentially lost 15 revenue generating spots. It should be reviewed in future about paying up front in an effort to ensure this does not happen again. In total 26 players participated. Financial standpoint is yet to be determined. Currently Warren is working with the City of Chilliwack as it appears we were charged extra. Warren kindly donated the funds he was paid back to cover the cost of the coaches lunches.
- b. Coaches Conference – It was well done and this year we had 6 attendees. There were a lot of changes happening and over all a lot was learned by all. Slight cost overrun of \$360 due to lunches however funds were saved on accommodations as only one person chose to stay over.
- c. Coaches Clinics – There is an upcoming meeting with PCAHA that Warren will attend on behalf of CMHA. There are a number of changes happening with coach development including extra requirements and courses. All minor hockey coaches must take the checking clinic. Erin Irwin brought up whether this permitted to non-checking ages. Warren will look into further.
- d. Read only ability on Hockey Canada Roster – Glen will review with Kirstie and set Warren up.
- e. Coaches Dinner – Proposal to put together a coaches dinner for the 12 rep coaches. A budget is required for this and will be the responsibility of the board executive to determine. Concerns were raised about the division between house and rep. It was determined that a dinner could be done for house coaches as well however at this time, house coaches were not finalized.

iii. Ice Coordinator – Ron Richardson

- a. Schedules –
 - I. Juvenile 1A and 1C are scheduled 2 ice slots with one designated for practice
 - II. Schedules are now complete including all house divisions.
 - III. House Evaluations – Schedule is now completed.

- IV. Initiation start date is still unknown although evaluations are technically not allowed to start until October 1st.
- V. Female division – Still up in the air as we expect some last minute numbers to trickle in.
- VI. Major Midget – Still has not been in contact with CMHA

Board:

iv. Director at Large Craig Lehr

- a. A motion is made to change the policy for rep evaluations. This is a nominal change. Brief wording was provided however a new policy was not formally written for a formal amendment to be approved. After a discussion amongst the board, it was agreed that an approval can be made in kind to allow the change for upcoming evaluations however a formal written change will be submitted in September for approval.

Motion to approve in kind – Carlie Fleenor, Second – Glenn Dickey, all in favor

Formal policy approval table until September

v. President – Glenn Dickey

- a. IN CAMERA SESSION

vi. Vice President – Bryce Walker

- a. Office Update – Tech refresh is almost completed and came in \$1500 under budget.
- b. Photocopier – An unexpected cost was incurred with the replacement of our office photocopier. Unfortunately the old one was not compatible with our updated systems. The final cost for the new photocopier which includes a printer and scanner was \$3100.
- c. Fax line – We are continue to look into a separate fax line through Telus, unfortunately we need to update our contacts with Telus as they will not let instruct any changes. Bryce and Glenn will become the new Telus contacts and we will provide Telus with a copy of our meeting minutes to confirm.

Motion to change contacts – Carlie Fleenor, second Craig Lehr, all in favor.

- d. The office has purchased a new lap top and it is available for any board member to sign out.
- e. A new wireless microphone has been set up for the arena.

- f. Gord Dykstra has stepped down as the Peewee director. If any one knows of people who would be interested please let the executive know. If necessary we will put on website a call for a new peewee director.
 - g. Google Docs vs. Outlook – A discussion took place around the complications of Google Docs and the lack of knowledge in regards to the program. Although training has been promised, it has still not come to fruition and this is causing some strife with board and office staff. The thought of Microsoft Office was presented however the board was divided on the issue. Based on conversation during “In Camera Session” this item is tabled until other items are resolved.
- vi. Director of Player Development – Mike Kind**
- a. Last years development budget process was that all teams from H3 to Midget got \$600 per team and had full discretion how to allocate the funds. This year the budget will be increasing from \$600 to \$800 and will be available for all teams from H1 to Midget. Couple of notes to convey to coaches regarding this; 1. Coaches need to use all of their funds and 2. Coaches are expected to attend all training sessions. A list of the session costs is available from Mike.
 - b. Documents from coaches package were disbursed by Mike.
 - c. Teams – Pacific Coast East, all C level teams will have a double blind draft with 3 saves available for the children of the coach, manager and assistant coach.
 - d. Mentorship Program – It can be included in the volunteer hours required for graduation. We should be able to have 1 per team. Coaches to identify and put it out to players. Mike will interview the kids that are interested. Players under midget must wear full gear on the ice. Jason Tatarnik has put it out to all the Chiefs that they also are required to mentor our players. We will leave the sharing up to the coaches and will involve the ice coordinators.
 - e. AAA Coaches are to do development sessions with other teams within their divisions. This would include house. House coaches should also take the initiative to come up and view rep coaches and how they interact with their players.

7. Adjournment 9:35

Motion made to adjourn Carlie Fleenor, 2nd Erin Irwin, all in favor.