



Chilliwack Minor Hockey Association

Board Meeting Minutes

July 18th, 2016

Twin Rinks 5745 Tyson Road, Chilliwack, BC

Presiding Officer: Bryce Walker

Recording Officer: Cher Rampton

Attendance: Bryce Walker, Jeremy Mann, Brian Sprott, Monica Burt, Cher Rampton, Craig Lehr, Christy Bryant, Colleen Nerbus, Scott Lindhout, Jon Burchart, Bob Hardy.

Guests: Bryan Davis, Richard Dunham, Michelle Dunham

Regrets: Paul Laviolette, Wylie Borg, Rod Williamson

I. Call to Order:

- Motion of acceptance of previous meeting minutes by Bryce, seconded by Jeremy. Unanimous in favor.
- Introduction of guests Bryan Davis, Michelle Dunham and Richard Dunham (for discussion on Bantam tournament and CMHA involvement).

II. Discussion:

- **Upcoming Bantam Tournament (Thanksgiving Weekend - Friday to Monday)**
 - Overview & Responsibilities
 1. Revenue for tournament, partnerships, sponsorship - Michelle & Richard Dunham
 - Current sponsorship offer of \$10,000.00 from an Energy Company
 - Chiefs/ HUB/ Hofstede's/ Hotels (with a Commission Return)
 - Box seat / Media (need to find sponsorship for these)
 2. Icetime & Scheduling - Brian & Sandy Davis
 - 24 teams interested & 16 teams confirmed
 - Tournament structure will be a Round Robin with 12 top team - Elite Playoffs and 12 Bottom - AA Play Offs)
 - 68 Ice slots needed - Prospera Ice is confirmed now waiting to hear back regarding Twin Rinks Ice confirmation.
 3. Scouting - Doug & Laurie Ast
 - Board suggested contacting Rick Lantz as he has a extensive scouting background.
 - Current issues
 1. Need tournament website or email contact
 2. Need Kirstie (CMHA registrar) to mail the tournament committee the official Tournament Guidelines.

3. Board recommendation to include CMHA's new Executive director on this Bantam tournament committee

- An Expression of Interest needs to be posted for the Bantam Director position as Wylie Borg can no longer fill this position.

- **Player Registration - # 's by division**

Initiation---Hockey 1- 25

Hockey 2 - 50

Hockey 3- 57

Hockey 4- 57

Atom --- 134 skaters - 9 Goalies

Peewee--- 122 skaters - 11 Goalies

Bantam--- 129 skaters - 19 Goalies

Midget--- 147 skaters - 14 Goalies

Juvenile -- 29 skaters - 1 Goalies

To date, 805 registered.

Tabled - for CMHA website to post a statement to mention that there are open registration spots.

- **Tournament Coordinators**

- an email needs to go out to membership regarding the need for coordinators

- **Rep Coaches**

-need a status and clarification from Scott on the # of rep coaches we currently have

- **Addition of more Development Sessions & Payment Options**

-motion to table by Bryce; seconded by Colleen - Unanimous in favor

- **Jersey whereabouts** - Bryce will follow up on this issue

- **C Division Evaluations**

- Recommendation not use same process as last year as the evaluation sheet did not work.

- Carry this conversation over to next board meeting in August

- **Executive Director Position - Bryce**

-Two successful applicants will be interviewed

Rick Lantz (Friday July 15th)

Brian Maloney (Tuesday July 19th)

-There needs to be a non- compete clause placed in the contract

- a possible partnership with the unsuccessful candidate (for development training ?)

- **Chilliwack's Sports Hall of Fame Dinner/Gala -Oct 27, 2016 --\$1000 / table of 8**

-Motion by Bryce for the purchase of one table to send delegates to this gala;

seconded by Brian; carried motion - Unanimous in favor

- **CMHA Unified Communication Strategy & Auditing of Website Accounts - Jeremy**

- Old web accounts will be shut down

except Jeremy (Website designer), Bryce (president), Brian (1st vice- president)

- Unified message needs to be sent from the association (one voice speaking)

- Concern regarding time sensitive information in regards to development camps and getting information out to membership in a timely fashion (will revisit the possibility

of adding the Dir. of Player Development to the website account).

- **CMHA Branding Initiative - Jeremy**
 - send Jeremy ideas you may have
 - suggestions to keep logo, add email signatures, and a possible change to Chilliwack MHA vs CMHA?
- **Recommendation and Decision on purchase of Initiation Hockey pond size hockey nets**
 - Once Bob has got prices on new nets & bumpers - he can email a motion to the board and we will vote via email.
- **Adjournment and next meeting**
 - Next meeting set for Monday, August 15th, 7 PM at Frankie's Restaurant in Chilliwack.
 - Motion to adjourn by Bryce. Seconded by Jeremy. Unanimous in favor.

Meeting End