



Chilliwack Minor Hockey Association
Board Meeting Minutes
December 5th , 2017
Capital Restaurant

Presiding Officer: Jeremy Mann

Recording Officer: Cher Rampton

Attendance: Jeremy Mann, Colleen Nerbus, Kevin Naswell, Jennifer Kemp, Brian Maloney, Wiley Borg, Scott Lindhout, Monica Burt, Cindy Rhodes, Cher Rampton, Chantelle Bishop, Sarah Stevens, Andrea Laycock

Regrets: Chris Colley, Krista Christiuk, Ron Richardson, Craig Lehr, Bryce Walker, Poma Dhaliwal, Sarah Bartel, Sara Goldrup

2. **Call to Order:** 6:37 pm

3. **Approvals:**

Motion to accept minutes from November 6th, 2017 by Jeremy , seconded by Colleen. All in favor - Motion carried

4. **Divisional Updates:**

Hockey 1 / 2 (Sarah Bartel)

- submitted and attached to minutes & sent to all board members prior to meeting for review

Hockey 2 / 3 (Chris Colley)

- no report submitted / not present at meeting/ no updates

Atom (Kevin Naswell)

- Atom C division was declared unbalanced and a few players needed to be moved
- There was a feeling of success with the draft process this season.

PeeWee (Colleen Nerbus)

-Peewee C division was declared balanced. Feedback from coaches was that they felt their voice was heard which helped with the success of the draft.

- C division Coach, [REDACTED] was given a suspension.
- Bullying issue carried over from November 2017 board meeting has been dealt with. This issue is being dealt with at a school level and CMHA will only get involved if it involves bullying at the minor hockey level. No CMHA involvement is required at this time.

Bantam (Wiley Borg)

- Bantam C division was declared unbalanced and there was movement of two players..
- Two Bantam players have dropped out of hockey. They no longer were enjoying themselves. No bullying was involved in their decision to leave CMHA.
- A new player is returning to Minor hockey however, as rehabilitation on the ice there will be no game play until February.

Midget (Cindy Rhodes)

- Cindy is still having issues with her Gmail account
- Action Item: This has been an ongoing issue and Bryce needs to address CMHA gmail account issues as soon as possible**
- Midget C division has been declared balanced however, there is one very strong team and 5 good teams.
 - Midget A3 coach [REDACTED] has been suspended. Waiting to hear from PCHA regarding the length of this suspension.

Juvenile (Cindy Rhodes)

- Only 1 team in C division requiring no balancing
- PCHA is threatening to fine the Juvenile team if they do not show up for their games.

Female Hockey (Sara Goldrup)

- No report submitted/ not present at meeting / no updates

Board Updates:

- Brittany will send Jeremy's info regarding player with outstanding fees as well as a list of outstanding fees to date.

5. Treasurer Report / Comments:

- \$2000 outstanding fees remain
- over \$5000 of outstanding fees in Juvenile division. Currently there are 8 players with no payment or arrangements with CMHA to pay.

Action Item:

Cindy will enforce the previously voted on decision regarding outstanding fees and enforce payment or method of receiving payment or they will not be allowed on the ice. No pay - no play will be enforced.

-Brittany needs to update Jeremy with a printout of outstanding players that have not paid fees in full

*****Motion by Andrea , seconded by Jennifer to accept the financial report submitted Dec 5th, 2017. All in Favor - Motion Carried.***

-Weekly timesheets are being ordered for Brian to fill out for accountability. This will help account for all his expenditures.

6. FVE Updates:

-BC Hockey has given options to the Associations. Outcome: Its at their own discretion.

-Chilliwack Initiation tournament will be played Board to Board. It will be cross-ice (from the blue line not Centre Ice).

Action Plan:

-A second set of Nets are needed at Prospera and need to be ordered.

-A second set of Bumpers are needed at each rink and need to be ordered .

-Discussions need to be made with Ron regarding scheduling. Ice Allocation could solve these issues CMHA currently has regarding equipment purchases and storage.

-Midget "C" Scholarship Ice Request which may conflict with Chilliwack's Hockey Day.

A 2-3 hour ice slot is needed for the scholarship tournament.

Deferred to January Board meeting.

7. RIC Update - Doug Kemp:

-Officials on the Chilliwack list will be notified in the next week as to whether they have been recarded this year or not.

-Concerns that there is a lack of dressing rooms for officials at Prospera. Recently experienced this during the movie shoot on the main rink.

-Initiation Hockey direction of play and recommendations from RIC for side to side play (for safety reasons).

Action Item :

Deferred to January Board Meeting

8. Recent Suspensions and Meetings (Monica)

-Currently there are 4 CMHA suspensions (2 Midget , 2 Peewee)

-Meeting with Midget player X that was returning after a lengthy suspension went very well. This player has had no issues this season, is manageable and doing great.

9. Jeremy's Agenda Items:

CMHA Alcohol policy changes:

-Waiting to hear back from Lawyers. Need clarity on liability on CMHA re: Cheer Baskets

Rosters Frozen - No player Movement allowed:

-No player movement after Dec 1st

-After Jan 1st , only PCHA can approve player movement.

-Season Ending Injuries is an exception for player movement.

Arena / Player no shows:

- CMHA has not been billing teams to date for teams not showing up for scheduled ice.
- Moving forward, all teams that do not show up for their scheduled ice will be fined \$200

Atom Ice Times & Development Concerns:

- A parent complaint has been launched regarding the lack of ice allocation for Atom hockey.

Action Item :

- Brian and Scott will have a talk with this parent before it gets out of hand**
- It was determined that 1 Female ice slot needs to be given back to Initiation hockey.**

10. Tournament Updates (Jennifer):

Update on Peewee Jamboree

Registration:

- 10 - A2 teams
- 6 - A3 teams
- 9- C division teams

Tournament Registration fees

- Currently there are a lot of Chilliwack teams that have not paid their registration fees for home tournament.

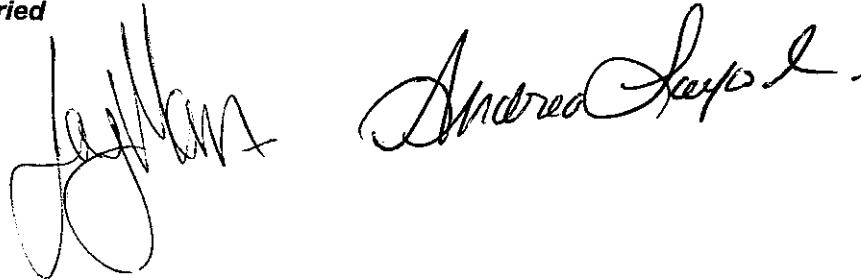
Action Item:

Divisional directors need to remind their teams to pay their tournament fee's as soon as possible.

11. Next Board Meeting: **Tuesday, January 16th at 6:30 pm - Twin Rinks**

- Agenda Items need to be submitted no later than Friday, January 12th

****Motion by Cindy , seconded by Monica to Adjourn meeting -All in favor---Motion Carried**

Two handwritten signatures in black ink. The signature on the left is 'Jennifer' and the signature on the right is 'Andrea'. Both are written in a cursive, flowing style.