



Chilliwack Minor Hockey Association
Board Meeting Minutes
Sept 11, 2017
Prospera Board Room

Presiding Officer: Jeremy Mann

Recording Officer: Cher Rampton

1. **Attendance:** Jeremy Mann, Kevin Naswell, Krista Christiuk, Ron Richardson, Chris Colley, Poma Dhaliwal, Jennifer Kemp, Craig Lehr, Sarah Bartel, Brian Maloney, Wiley Borg, Scott Lindhout, Cher Rampton, Monica Burt, Andrea Laycock, Doug Kemp, Cindy Rhodes, Bryce Walker

Regrets: Colleen Nerbus, Sara Goldrup

2. **Call to Order:** 6:06pm

3. **Approvals:** Motion of acceptance of previous board minutes (dated August 9, 2017) by Jeremy , seconded by Poma. All in favor---Motion carried.

Agenda Amendments to include :

- CMHA Policy on ordering shells/helmets/ gloves/ apparel
- Midget Rep Teams and the current #'s
- Room Roster Software Update

4.Coach Selection Updates (Craig Lehr):

-Peewee Cuts will be completed on Wednesday Sept 13th.

-Coach Selection Committee's recommendation to the board for Rep Head Coaches for the 2017/18 season are:

Atom A2 - Clayton Krahn

Atom A3 - Ben Champagne

****Motion by Poma , seconded by Monica to accept the recommendations of the Coach Selection committee.**

7 in favor, 3 abstain, no opposed --- motion carried

Peewee A2 - Clarke Wismer

Peewee A3 - Rob Thompson

****Motion by Poma, seconded by Monica to accept the recommendations of the Coach Selection committee.**

9 in favor, 1 abstention, no opposed ---motion carried

Bantam A2 - Craig Lehr
Bantam A3 - Greg Payne

- Offline discussion regarding the Bantam A2 and A3 Coach Recommendations was conducted.
-Offline discussion regarding Moe Lamay's application to Coach either the Bantam A2 or A3 team for the upcoming season.

-A vote occurred with Craig Lehr absent from both discussions and board vote.

****Motion by Monica, seconded by Kevin to accept the recommendations of the Coach Selection Committee and appoint Greg Payne the head coach of the Bantam A3 team this 2017/18 season. 6 in favor, 5 abstentions, no opposed ---motion carried.**

****Motion by Jennifer , seconded by Wiley to accept the recommendations of the Coach Selection Committee and appoint Craig Lehr as the head coach of the Bantam A2 team this 2017/18 season. 7 in favor, no abstentions ---motion carried**

Midget A3 - Kevin Koufler

****Motion by Poma, seconded by Monica to accept the recommendations of the Coach Selection Committee and appoint Kevin Kofler as head coach of the Midget A3 team for the 2017/18 season. 9 in favor, 2 abstentions, no opposed ---motion carried**

Midget #'s:

A1: 16 players (one opening in case a Junior player comes down)

A2 : 16 players (lots of injuries, lacking defensemen)

A3:

-slim on players for Midget A3 team (currently 13 committed players)

-need a commitment by Friday Sept 15th or a Midget A3 team will not be declared.

-an expression was put out to membership to recruit more Midget rep players via CMHA website and email

**** Motion by Jeremy, seconded by Jennifer that CMHA will allow Midget A3 to be declared a team as long as they have 13 player roster to start the 2017/18 season. 7 in favor, 3 abstentions, 1 opposed ---motion passed**

Action Item (Brian, Jeremy, Scott)

-Pacific Coast needs to be notified about the strength of this A3 team prior to season start

-CMHA will offer Hitting Clinics to prepare house AP players

5.Paint Nite Fundraiser (Jennifer & Brian)

****Motion by Jennifer, seconded by Wiley that CMHA goes ahead with a open Paint Nite Fundraiser with profits set to offset the cost of new CMHA jerseys.**

All in favor---motion carried

6. Divisional Report Submissions

-Hockey 1 / 2, Atom, Peewee, Midget and Treasure report submissions shared via email to Board members

Prior to meeting. Missing Hockey 3 / 4 and Bantam submissions. Female Hockey submission submitted before meeting --attached below.

-Reminder that Agenda Items need to be submitted 3 days prior to Board meetings otherwise they will not be prioritized and will be added under New business at the end of the meeting.

-Board members are required to submit a written report/update to the board prior to the meeting if they will not be attending.

Female Hockey Report submission (written submission but not discussed at meeting)

-Atom team declared

15 skaters (included in this number are: 1 registration pending, 1 overage player pending approval from PCAHA, 1 underage player pending approval from the board of directors), 1 Goalie, 2 Coaches: David Langbroek & Chris Charlton

-Ice times: Tuesday & Sunday. Still looking for other ice times & willing to trade.

-signed out 2 sets of Atom Jerseys, pucks & Health /Safety kits

Action items:

- female development for the upcoming season--Scott

-Need to connect with Rom regarding more ice times

-Clarification on whether Female team will be getting new jerseys

-Dressing room policy needs to be addressed with Risk Management

-Clarification on whether

Midget /Juvenile update (Verbal report -Cindy Rhodes)

-30 Juvenile players registered (6 coming from Abbotsford, 10 more to be added in the coming days)

-Request for a Midget draft

-Chilliwack currently has 6 Midget C teams

-Abbotsford & Mission Hockey associations requesting CMHA take some of their Midget C players (Chilliwack has room for 8-10 new Midget C players)

Action Item:

Midget C is in need of 2 more Ice allocations

7. Krista's Agenda items

-Bantam AAA updates (report with updates provided to Board) -no concerns

-Treasurer Update (Monthly report provided to board via email attachment) -no concerns

-Review of Rep Evaluation process - will be discussed at a later time once season starts.

8. Monica's Agenda Items

-Carried over Suspensions

- 2 coach suspensions have already been served

- 2 player suspensions have already been served with the 3rd player suspension out of jurisdiction as the player is now playing at OHA.
- Concerns regarding parent etiquette and a recent incident during rep tryouts will be addressed at the upcoming Coaches/managers meeting
- Lindsey from RBC is leaving. Do not know yet who will be replacing her.

9. Jeremy's Agenda items

-Dressing Room Damages --City has billed CMHA for damages

Action Item: Board needs to decide on future consequences

-Volunteer Status-- 3 positions filled

- Sarah Stevens (3 / 4 coordinator) --still needs computer access
- Jenn Koufler (Atom Coordinator) -still needs computer access
- Harley Warren (PCAHA Pee wee League Manager)

10. New Business

Room Roster Software Update:

-Jeremy attended a recent meeting with local hotels regarding Room Roster.

-Currently. Local hotels are not in favor of partnering with Room Roster.

Action plan:

Jeremy will be in contact with both Room Roster and local hotels to see if they can negotiate something and will update the board.

Doug Kemp (Referee in Chief) -

-Clinic for new officials - Sept 30th in Chilliwack

-Clinic for returning officials - Oct 14th in Abbotsford

-16 new officials (12 on the waitlist)

-Concerns regarding the lack of level 3 referee's in Chilliwack. Currently there are 2 level 3 referee's in Chilliwack. New mandates indicate that all Bantam A1 & Midget A1 games need a level 3 official.

-The Chilliwack Chiefs is offering CMHA an "Official of the Game" opportunity to minor hockey officials between the ages of 12-15 years old. Doug will choose each junior official whom will be given the opportunity to skate a lap around the ice with the Chiefs officials, be present for interviews, etc.

Brian Maloney - CMHA Apparel:

- By having the association branded -all teams will look the same.

Suggested tracksuit template:

-Logo on the left chest - Chilliwack Mountain

-Name and # - optional. On the arm or back collar

-Thread - white

-Black track suits

-The board supports Greystone over Hallmark based on the convenience of their on-line purchasing system.

-Brian is to get sponsorship for CMHA from Greystone in moving forward with going exclusively with their company for apparel purchasing.

-CMHA is to continue to purchase socks and speciality bags through Cheam Sports

****Motion by Andrea, seconded by Jennifer to accept the suggested track suit template (A black tracksuit with the Chilliwack mountain logo on the left chest, name and # location is optional to the arm or back collar, the thread is to be white) and Greystone is to be provided with CMHA's approved template.**

8 in favor, 1 opposed , unanimously in favor---Motion carried.

-Apparel colors are White, Black, Gold, Burgundy (Phoenix Red).

-Practice Jerseys will have logo on them

Bantam AAA Request:

-Bantam A1 is requesting permission to purchase Red Helmets, Gloves and shells through Cheam Sports that are consistent with CMHA set Apparel color Phoenix Red.

****Motion by Jeremy, seconded by Monica that the Association allow teams to obtain Helmet, gloves and shell pants consistent with our jersey color of Phoenix Red , sourced by Cheam Sports only provided that they have team parental consent.**

All in favor ---Motion carried.

Next Meeting:

Thursday October 12th at 6:30 pm ---Twin Rinks Board Room

Amendments:

Emergency Board Conference call on Sunday September 17th. A vote needs to be made regarding CMHA's stance on Moe Lemay's involvement with CMHA this 2017/18 hockey season.

****Motion by Jeremy seconded by Jennifer, is CMHA allowing Moe Lemay to be rostered as an official Head coach or Assistant Coach for the 2017/18 hockey season.**

Unanimously in favor of Moe Lemay not coaching for the upcoming 2017/18 season.

Motion Carried.

****Motion by Jeremy , seconded by Jennifer. Moe Lemay will not be on CMHA's development list for the 2017/18 season.**

8 in favor, 1 against , unanimously in favor --Motion carried

