

**Chilliwack Minor Hockey Association**

**Board Meeting Minutes**

 **February 11th, 2019**

**6:30pm**

**-Twin Rinks-**

**1. Attendance**

* **Presiding Officer:** Jeremy Mann
* **Secretary:** Sarah Stevens
* **1st Vice President:** Mark Luknowsky
* **2nd Vice President:** Andrea Laycock
* **Sponsorship Director:** Charmaine Surman
* **Tournament Coordinator:** Jennifer Kemp
* **Midget & Juvenile Director:** Cindy Rhodes
* **Hockey 1/2 Director:** Chantelle Bisschop
* **Bantam Director:** Wiley Borg
* **Pewee Director:** Ross Holding

**Guests:**

* **Equipment Managers**:
* **Divisional Coordinators:**

**Absent with regrets:**

* **Director at Large**:
* **Treasurer:** Krista Christiuk
* **RIC:** Doug Kemp
* **Female Director:** Colleen Nerbus
* **Director of Coach & Player Development/Coach Coordinator:** Mike Kind
* **Ice Coordinator:** Craig Lehr
* **Hockey 3/4 Director:**  Michael Jordan
* **Atom Director:**  Kevin Naswell
* **Co-RIC:** Connor McKracken
* **Coach and Player Development:** Scott Lindhout

**2. Call to Order @ 6:43pm**

**3. Approvals**

* Motion to accept the board minutes from January 14th, 2019 by Andrea, Seconded by Mark. All in favor, motion carried.

**4. Treasurer’s Report: Krista**

* Report and financials attached

Motion to accept the financials by Wiley, seconded by Ross. All in favor, motion carried

Outstanding fees for upcoming season:

* Find a way to flag players in team snap who have outstanding fees
* Or send an email to membership stating that before you can register your player for the upcoming season that all remaining/past due fees need to be paid in full.

**5. President Update: Jeremy**

* HiSport follow up - Electronic Game Sheets
	+ Not a lot of people came for training session, but some did
	+ Some glitches
	+ People are using it and they are being submitted
	+ Refs don’t like it
	+ CMHA investing in tablets:
		- Mikes Computers – leasing 50 tablets $6-8k depending on brand
			* Approach Apple or best buy – non-profit
			* Best buy – 50 for 3-4k
		- Other suggestions to consider:
			* Lock boxes – Prospera and twin rinks – logistics would have to be figured out as its not an easy process
			* Sign out kits at beginning of the year – deposit cheque
			* Consider one per rink hardwired in
			* Look at cost and discuss from there once we have all the details
* Website update & registration for next season
	+ Registration begins in May
	+ Defer budget and fees discussion for the upcoming season until Krista is here
	+ Need to get away with team pages
		- What are we going to go with?
		- Try some Demos soon
		- Change domain as Chilliwack Minor Hockey Association is too long
			* expires with team pages before registration and won’t let us change name
		- Ramp
			* not user friendly
			* Andrea give Mark more info
				+ who uses ramp now, etc…..
		- Team snap
			* fully integrated with HCR
		- Keep looking at options and figure out what will work best for the association
		- Make clear posting this year regarding registration - May 1-31, 2019 – after that auto waitlist
* HDIC (Hockey Day in Canada) planning – MVP, MSP, MIP for each team – TR 2
	+ Email directors – filter to coaches
	+ Canner cup and Morrow set - Donaldson and Sapphire not set yet
		- Midget C scholarship game set for 9am
	+ How do we break a cup game tie?
		- 5 min OT, 5 players shoot out
	+ Burgers again
	+ Ball hockey again this year?
		- Parking issue – only allowed ball hockey near tennis courts and new construction is going on so not enough room this year
		- Burgers will have to be enough this year until construction is done
* Season wrap up- Board succession planning
	+ Give thought for those coming up on end of term
	+ Email Jeremy if you are interested in same role or different role
* Town Hall and AGM planning
	+ Bi- annual townhall
		- Do the same thing as last year in April
		- Give people a chance to ask questions
		- Jeremy proposes to do another one
	+ AGM – awards and voting etc..
	+ Creating a new position
		- Constitution needs to change
		- Has 2 Director At Large positions as of now
		- Change one to Director of Hockey Operations
			* Take out 1 Director of Large position and change name and role and responsibilities
			* To be voted on by board of directors
			* Can it be up for this season’s election?
			* 30 days before a person must declare intentions to run for board
			* Board outlines these are the candidates that fit the role and bring forward to board and appoint for upcoming season
	+ Andreas suggestion:
		- create role
		- appoint later in the season once ready
		- director at large you can give any job you want
			* give job description
* Coaching Committee
	+ Committee needs to consist of a parent representative, a coach representative, coach coordinator, and 3 board members
	+ Not enough people stepping up to coach and the board isn’t doing a good enough job mentoring our coaches
	+ Committee oversee selection
		- Rep tryout process
		- Player evaluation document
		- Coaching evaluations go direct to Jeremy
* Major Bantam Update
	+ BC Hockey website – May 3-7
	+ Logistics coming down
	+ Zone – Hope, Mission, Abbotsford, Aldergrove, Ridge Meadows, Langley East
	+ 6-7k

**6. 1st Vice President: Mark**

* Discipline Report
	+ Yes, there’s suspensions and players with over 100ppms
	+ Things going on in all cities regarding racial comments in all levels
		- not a CMHA issue but other associations issue
		- 2-man system is a disaster – 3 man perfect
			* Refs need more training regarding these issues as they are the only ones who can stop this on ice
		- Comes down to coaches and parents condoning this behavior
		- Can’t deal with parenting have to be reactive
			* if it happens here, we throw the book at them.
	+ Cindy Question:
		- someone asked why we got rid of Yellow card system?
			* causing fights in the stands
	+ Mark Comment:
		- Staying on these issues as much as we can as there is no place for it
		- Refs be bolder and take the bull by the horns
			* They have no problem throwing out coaches, so they need to stand up and throw out players

**7. Divisional Reports**

* Hockey ½ - Chantelle
	+ We have one initiation minor team attending the Boston bruins’ game as the reinforcements.
	+ All Timbits swag has been handed out and Brittney has the external about 60 (initiation and novice teams)
	+ New Manager for Hockey 1 team has been working on financials to the best of her ability with no help on handover from previous manager. President and treasurer know about the situation
* Hockey ¾ - Mike Jordan
	+ Tournament coming up
* Atom – Kevin – No update
	+ Canner cup coming up
* Atom Female – Colleen
	+ Could not ask for a better group of coaches, great group of parents and kids
	+ Looks like next year we can have 2 teams
	+ Female hockey is just starting playoffs.
	+ The girls participated in the atom tournament.
		- They had their struggles but appeared to enjoy the experience.
* Peewee – Ross
	+ Going well
	+ Gup Game - C2 vs C3(very strong team)
	+ Sexist comments and bullying on own team
		- Player suspended for 1 week
		- Parents and coach agreed with call
		- Cleared with Mark
* Bantam – Wiley
	+ This has been one of the more challenging years as a director. We continue to hear of parents acting inappropriately all while players have their penalty minutes rise substantially. This is not saying they are related in any way, just that when it's both groups it becomes more difficult for not only a director, but more importantly the coaches, on ice officials and other players.
		- I believe that each team has had their share of issues, most have worked through them and are now geared to finishing the season off on the right foot.
		- Here's hoping things do start to run smoother for all teams as I truly believe we all deserve to finish the season on a good note.
	+ Team issue - Spoken with coach with C4
		- Have not spoken with parent in question
		- Mark disappointed with parent
			* Parent sat here in tears about not being able to coach and mark felt terrible then he goes out and does something inappropriate again so the situation needs to be dealt with
				+ cheered when another player got hurt
				+ against code of conduct which parents sign at the beginning of the season
				+ Look at it logistically for next season
* Midget/Juvenile – Cindy

**Midget:**

* Midget C division is in playoffs.
* Midget A1 and A2 have finished league play and have started playoffs.
* Big congratulations to the 3 Chilliwack midget A1 boys who made the midget rep scholarship tournament competing against the third-year midget rep players across the lower mainland.
	+ Their team took home the gold trophy this weekend against the other scholarship teams.
	+ Player A won the overall scholarship for the team for the tournament
	+ Player B won MVP
	+ Great job to these players representing Chilliwack.
* The midget c scholarship tryouts are currently ongoing with Chilliwack well represented. The team will he decided in a couple weeks and prep for the scholarship games.

**Juvenile**

* Juvenile C now has the lowest penalty minutes in their grouping of the eastern juvenile teams
* Juvenile A and C are both still in league play
* Provincials
	+ Ongoing
	+ Pamphlets submitted to BC Hockey, draft budget prepped, grant application submitted to BC hockey, working on psas
	+ Some disturbing actions by parents’ coaches and players in these last few weeks, PCAHA has sent out a reminder of conduct to all teams.

Side note:

* Coaches mangers packages
	+ Have ready and approved by board prior to meeting
	+ Mark Suggestion:
		- We should have two meetings - one for returning managers and coaches and one for new managers/coaches
		- Great idea

**8. Sponsorships – Charmaine**

* $400.00 - Sapphire will do name bars and sew on for each team
	+ Double the cost for sponsorship name bars
* Sponsorship – company name bars
	+ All gets done in the summer, so they are ready for new season
* Charmaine:
	+ challenges with coordinating with our equipment people
	+ she will deal with organizing jerseys and take to Sapphire and be the contact for the board.
* Reminders for next year:
	+ Can’t tuck jerseys in and hide sponsorship name
	+ Not wear game jerseys during practices must wear separate practice jerseys
* Managers responsible for novice and atom name bars
	+ Timbits keep jersey
* All other teams responsible for ordering name bars through sapphire and removing name bars before jerseys are returned to CMHA
* Baskets for hockey day – letters done up

Motion to accept the sponsorship agreement in its current form by Wiley, seconded by Ross. All in favor, motion carried

**9. New/Outstanding Business**

* Delaney to come back to Chilliwack and host a camp
	+ organizing with CMHA to rent ice for female camp
	+ We need to be careful how we position camp and advertise
	+ City may take away ice if ill conceived
	+ It’s for girl’s development so should be no problem
* Tri Hockey Female Camp – Colleen wanting to put on
	+ Peewee and Atom enough players
* CMHA hockey fund
	+ A family who had 3 players registered had all their gear stolen
	+ CMHA will cover the cost of the 3 jerseys using the hockey fund

**10. Next meeting scheduled for:**

Monday, March 4, 2019 6:30pm

Hockey Day in Chilliwack, March 16, 2019

Motion to adjourn by Wiley, seconded by Mark. All in favor, motion carried.