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**Chilliwack Minor Hockey Association**

**Board Meeting Minutes**

**June 11th, 2018**

**6:30pm**

**-Twin Rinks-**

**1. Attendance**

* **Presiding Officer:** Jeremy Mann
* **Recording Officer:** Sarah Stevens
* **Attendance:** Jeremy Mann, Jennifer Kemp, Scott Lindhout, Ross Holding, Mike Kind, Craig Lehr, Wiley Borg, Colleen Nerbus, Chantelle Bisschop, Sarah Stevens, Michael Jordan, Poma Dhaliwal
* **Regrets:** Cindy Rhodes, Brian Maloney, Kevin Naswell, Doug Kemp, Krista Christiuk, Andrea Laycock, Bryce Walker

**2. Call to Order @ 6:31pm**

**3. Approvals**

* Motion to accept the board minutes from May 28th, 2018 by Colleen, Seconded by Jen. All in favor, motion carried.

**4. Introductions:**

**Newly Elected Board Members:**

* + Chantelle Bisschop – Position to be determined
  + Sarah Stevens - Secretary
  + Michael Jordan - Position to be determined
  + Ross Holding - Position to be determined
  + Mike Kind – Reveled later in the meeting

**5. Divisional Report Submissions:**

**Short overview/updates from each division**

* + No Reports at this time
  + AGM on May 30th - New board members elected and to be appointed to their positions
  + Female – Colleen
    - Email was sent to parents and players
      * What do they want to see, where they want their kids to play (peewee play with atom etc...)?
    - If we do not have a peewee female team the players will go to Abbotsford
    - Currently have 6 Peewee players and 13 Atom players (1 dedicated goalie) registered.
      * End of July is the registration deadline
    - Should hockey 4 female stay in hockey 4?
      * 2 players wanting to play female.
    - Brittany to send a notice to the schools that CMHA is looking for female players.
    - Incentives – regular set ice times?
    - Table discussion until the next meeting to see where the numbers are at

**6. Registrar Update - Brittany:**

* Online Registration System – Teamsnap
  + Only 1/3 of those registering is using the system
* Association Bank Account - RBC
  + Bank fees expensive
  + Not user friendly
  + Table discussion
    - Krista to present a proposal
* Credit Card
  + Online purchases
  + Bills
  + Potential point earnings

**7. Tournaments Update - Jennifer:**

* Bank Accounts
  + Cheque issues
    - Teams unable to cash their tournament cheques so they are being returned and have yet to be cleared
* Scoreboard
  + Cost is about 2k
  + Funds to come from each tournament
* Tournaments:
  + Bantam AAA
    - 14 have inquired
    - Shouldn’t have a problem getting 24
    - Bauer Bantam elite tournament in Abbotsford is now the same weekend
  + Midget Tournament
    - 20 teams
  + Peewee Jamboree
    - 28 teams
  + Hockey ¾ Tournament
    - 16/16 teams
  + Atom Tournament
    - 38 teams
  + Bantam C only Tournament this year to be determined
* Sanction Numbers
  + Was not mentioned as outlined by agenda – update next meeting

**8. Equipment Update – Jason and Kim:**

* Atomic Jerseys arrived – Black
* 100$ jersey deposit process:
  + Atom was not included this past season
    - Lots of white jerseys missing
      * Sponsored but CMHA pays for getting logos added
    - Players get to keep the black one
    - Include next season in the deposit process?
  + Idea - Charge as a team
    - Equipment fee deposit
    - Includes pucks, first aid bag, dressing room cleaning/damage, etc…
    - Team doesn’t get deposit back until all equipment including jerseys are returned
    - Talk to Kamloops and see how they manage a similar practice

**9. President Update – Jeremy:**

**Interim Ice Coordinator:**

* + Ron has stepped down
  + Craig working on a new schedule/template for the upcoming season
    - Weekly ice will be posted at a time
    - At the moment based on last years ice schedule all teams should see 2.5 ice times a week this season.
    - Once the contract from the city is received, plus game schedules from PCHA once the season starts better planning can be achieved knowing which days we don’t get ice.
    - Back to back ice times for division will be scheduled
    - More efficient with teams from the same divisions at the rink together
    - Helps with ref scheduling
    - All initiation/Novice will be at Twin Rinks for the upcoming season
    - Craig will share the schedule with the board closer to completion to allow everyone a chance to look it over and give feedback if necessary.
    - Shared Ice and length:
      * Initiation 60min – Shared
      * Atom 60 min – 2 C teams per practice
      * Peewee – 75 min – 2 C teams per practice
      * Bantam – 75 min – 2 C teams per practice
      * Midget – 90 min – 2 C teams per practice
  + # of teams per division:
    - Unknown at this time
    - 120 less registrars to date compared to last season

Factors: players leaving

* Cost
* Ice time issue last season
* Elite players
* Female – not enough peewee players as previously discussed
* Effective immediately Jeremy is removing Craig Lehr from Coach Coordinator to temporary fill the Ice Coordinator position
* Interim bases
* $6k honorarium?
* Conflict as Craig is a Bantam A1 Coach candidate

**Player Development Director:**

* Mike Kind has been appointed to the position by Jeremy – to be formalized next meeting
* Potentially taking over Coach Coordinator as well but to be determined
* Scott Lindhout will remain as Player Development Coordinator

**10. Rep Evaluations & Coach Coordinator Update – Craig**

* + Coach Selection Process
    - Thursday and Tuesday interviews will be conducted
    - Coach recommendations by next board meeting
      * Need to see #’s
    - Send out an expression of interest for C divisions
    - Send expression of interest for initiation shortly after the above are done
    - The coach committee in the past has sent names to the director for each division
      * Directors to work together with coach committee
      * Meeting and interviews
        + Not enough applications
        + Will have to recruit
        + Will be a vetting process
        + Formalize a committee for house?
    - Coach applicant concern
      * Substance abuse problem
      * Made public on social media
      * Interview and discuss situation
      * Worded properly to justify decision if its decided no

**11. Next meetings are scheduled for:**

* June 25th @ 6:30pm
* July 16th @ 6:30pm