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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