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**Chilliwack Minor Hockey Association**

**Board Meeting Minutes**

 **June 25th, 2018**

**6:30pm**

**-Twin Rinks-**

**1. Attendance**

* **Presiding Officer:** Jeremy Mann
* **Recording Officer:** Sarah Stevens
* **Attendance:** Jeremy Mann, Jennifer Kemp, Sarah Stevens, Chantelle Bisschop, Craig Lehr, Andrea Laycock, Kevin Naswell, Brittany Rhodes, Ross Holding, Colleen Nerbus, Doug Kemp, Krista Christiuk, Mike Kind, Wiley Borg, Mark Luknowsky, Jason Denham, Kim Mills
* **Regrets:** Cindy Rhodes, Scott Lindhout, Michael Jordan, Poma Dhaliwal,

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

**3. Approvals**

* Motion to accept the board minutes from June 11th, 2018 by Andrea, Seconded by Jennifer. All in favor, motion carried.

**4. Treasurer – Krista**

* Financial report sent out
	+ Motioned to accept the financials by Andrea, seconded by Colleen. All in favor, motion carried.
* Treasurer’s report
	+ Alternative Financial Institution
		- Prospera Credit Union
			* Package appealing
			* Waiting on senor advisor to contact Krista
		- Envision
			* Higher fees
			* Sponsorship kick back – all teams go there
			* Waiting on senor adviser to contact Krista
		- RBC
			* Savings accounts causing high fees
			* Switching to community account to reduce fees

**5. Equipment Manager - Jason:**

* Still organizing
* Pucks
	+ Surplus
* Ice packs
	+ Surplus
* Jerseys
	+ Order replacements as some players kept their jerseys
		- Approximately 20 jerseys to order
	+ Order atomic jerseys
		- Add to jersey deposit policy
	+ Order Initiation jerseys
* Request quote on nets and bumpers
* Storage of equipment
	+ Access control
	+ Refs and coaches
* Coaches and Managers meeting:
	+ Reiterate that all equipment comes back

**6. Coach Selection Committee:**

* Mike Kind
* Kevin Naswell
* Craig Lehr
* Poma Dhaliwal
* Scott Lindhout

Remaining “A” Coach Recommendations for 2018/2019

* + Approach - interview who we felt we needed to (who they didn’t know), coaches who applied were advised that not all would be interviewed
		- All coaches who applied were sent an email in April discussing the above.

Coach Recommendations:

* See attached document from Craig
* Midget A3
	+ No coach
	+ 15 players short
	+ registration is low
* Juvenile A1
	+ Not enough players at this time

Jeremy – politely asks Craig and Mike to step out during coach voting

* Bantam A1 coach candidate - Craig Lehr
	+ Motion to accept Craig Lehr as the Bantam A1 coach by Wiley, seconded by Jennifer. All in favor, motion carried
* Midget A2 coach candidate - Mike Kind
	+ Motion to accept Mike Kind as the Midget A2 coach by Colleen, seconded by Mark. All in favor, motion carried
* Midget A1 – Tyler Garrah
	+ Needs a strong supporting staff
		- Assistants will provide good support
		- Need both to provide a commitment to help
		- Credentials – how much consists of head coaching?
		- Craig and Mike will mentor him
			* Practice plans – All coaches expected to provide them
		- Willing to learn
		- Commitment level
			* First priority is coaching
			* Chiefs play by play second
* Motion for the board to accept Midget A1 Coach Tyler Garrah, Bantam A2 Coach Greg Payne, and Atom A3 Coach Chris Charlton by Krista, seconded by Colleen. All in favor, motion carried

Review “C” Coach Applicants

* Midget
	+ Have enough coaches
	+ no issues
* Peewee
	+ Concern – 8-9 teams including 3 rep
	+ Not enough coaches
* Craig recommends that the directors take a look at the list and make notes and start recruiting

Rep Evaluation jersey Purchase:

* A few years ago bought evaluation jersey
* Didn’t have equipment managers
* No one bringing back equipment
* 100 jerseys approximately need to be ordered
* 4 sizes of jerseys – 70 per size
* Approx. 20$ a jersey

Motion to allocate up to $3,000 to refresh and replenish the rep evaluation jerseys by Wiley, seconded by Kevin. All in favor, motion carried.

**7. President - Jeremy:**

Director positions appointments

* Kevin Naswell – Atom
* Ross Holding – Peewee
* Mike Jordan – Hockey ¾
* Cindy Rhodes - Juvenile
* Wiley Borg – Bantam
* Chantelle Bisschop – Hockey ½

Coordinators needed now

* Volunteered so far
	+ Bev Harms – Midget

Ice Coordinator:

Jeremy – Politely asks Craig to step out

Vote on Ice Coordinator Position – Craig Lehr

* Attaching honorarium – warrants discussion
* Voting not appointing
* Bantam A1 coach now
* Coach coordinator role conflict – willing to step down - yes

Motion to accept Craig Lehr as the ice coordinator with the honorarium up to a maximum of $3,000.00 for the 2018/2019 season by Colleen, seconded by Wiley. All in favor, motion carried.

Extend the membership for the 2018/2019 for the cost of $1.00

* Cindy
* Andrea
* Krista
* Jennifer

Motion by Jeremy to extend the membership of the 4 mentioned members above, seconded by Mike. All in favor, Carried. 3 abstains due to conflicts of interest

Registrar Update:

Hockey 1 – 1.5 teams registered (24 players) – 2 teams max

Hockey 2 – 33 kids – 2 teams instead of 4

Hockey 3 - 44 kids – 3 teams instead of 4

Hockey 4 – 62 kids – almost 4 teams cap at 17 kids per team?

* Do we allow the hockey 4 girls to move up?
	+ Kid by kid basis – choose by skill level
* Why cap how many kids can register for hockey 4
	+ Less players/teams this season in the lower initiation levels
	+ Possibly move some players up
	+ Possibly have 5 hockey 4 teams

Atom – 112 kids - Almost 7 full teams includes rep

Peewee – 143 – 8 teams – 15 players and 2 goalies per team

Bantam - 107 kids – 6 ½ teams

Midget – 133 – 2 rep, 5- 6 C teams

Female:

* Hockey 4 - 2
* Atom – 11 skaters, 2 goalies
* Peewee female - 8 skaters, 0 goalies
* Wait for deadline of July 31 to declare
* Colleen thinks its too long – parents waiting – tryouts
* Cut off for registration July 16th now
* Email about registration
* If we are going to build a program go with the younger players

Jersey deposit process:

* Keep last years process
	+ cheque collected by the manager every year
	+ who keeps: Brittany holds cheques and locks them up.
	+ get back when jerseys are returned.
* Or charge every team a flat fee – equipment deposit
	+ If we change the policy do it now not later
* How many jerseys to replace – 25 out of 800
* Are we prepared to make an enormous change for very little?
* Idea - Mid year – order your jersey option
	+ Anyone who wants to purchase their jersey can
* It has been decided to Leave the policy as is

Dryland Gear:

* Where we source our gear from
	+ Restricted to one company
	+ Have stock give the company the chance
	+ Keep current company
		- Give it 2 years and see and then reassess
* Track suit issue
	+ Bauer – comes from the states – can’t source fast enough
* Rule: if you purchase if you purchase not from designated company the team will be fined

**8. Tournaments – Jen:**

* People inquiring about tournament registration
* 2k title sponsors
	+ increments
* Team snap
	+ charge more to cover team snap fee
	+ Goes live July 2nd
* Buying a fridge
	+ chocolate milk
	+ Ice packs etc…
	+ Enough room in the tournament storage room
	+ Bring quotes/costs to the next meeting (July 16th) for decision/vote
* Bantam AAA:
	+ 14 teams interested
	+ Abby A1 personal invite
	+ US teams – San Diego, Colorado, etc….
* Peewee A1
	+ Adds on website
	+ A1/A2 – San Diego
	+ Northern teams interested
	+ Calgary
	+ Suggestion
		- The team that comes the furthest gets exhibition game
* Atom – a couple teams interested
* Hockey ¾ - a couple teams interested
* Jamboree – Rep tourney only
* WHL - 3-year contract 2017-2020
	+ - $1k cash
		- $500 product
		- Can’t have college teams set up

**9. Rep Evaluation Committee:**

Review Rep Evaluation process for 2018-19 season

* Pick teams using guidance from Coach Committee
	+ Non-parent coaches
	+ Bantam A1
	+ Midget A1
* Committee picks teams
	+ Parent coaches
	+ Atom
	+ Peewee
* Not entertaining an appeal process
* Last year Brad Bowen Group was used for evaluations and parents could pay $50.00 to get feedback on what the players strengths/weakness are what they should work on
	+ Not offered this year
* The committee will implement a new procedure in which the committee has discussions/interviews with the parents and players as final cuts are made.
	+ A1 coach will sit down with players going down to A2 and discuss the reasons why
* The Rep Evaluation Policy will be explained in more detail next meeting as we are short on time.
* Defer final vote
* Add policy to Manual
* Townhall for parents
	+ Provide information on Rep Evaluation process
	+ Have a specific date chosen by the next meeting

**10. New Business:**

* Coaches/Manager meeting
	+ Volunteers to help Brittany
	+ Tonya Woldock offered to head it up
	+ Jeremy will help
	+ Doug Kemp invited and agreed to be a ref speaker
		- Inform coaches of rule changes, calls etc….
* Email Changes
* Provide new board members access to their emails

To be discussed next meeting

* C Division Evaluations
* Equipment honorariums

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

* July 16th @ 6:30pm