



**Chilliwack Minor Hockey Association
Board Meeting Minutes
June 17th, 2019
6:30pm
-Twin Rinks-**

1. Attendance

- **Presiding Officer:** Andrea Laycock
- **1st Vice President:** Mike Jordan
- **2nd Vice President:** Teresa Armstrong
- **Secretary:** Sarah Stevens
- **Treasurer:** Krista Christiuk
- **Hockey 1/2 (Initiation Minor/Major) Director:** Chantelle Bisschop
- **Pewee Director:** Ross Holding
- **Midget & Juvenile Director:** Cindy Rhodes
- **Registrar & Office Administrator:** Brittany Rhodes
- **New Members:**
 - 1) Lee McCaw
 - 2) Avalon Daugtreay
 - 3) Taya Kuznik
 - 4) Colin Prachnau
 - 5) Chase Porter
 - 6) Charmaine Surman

Guests:

- N/A

Absent with regrets:

- **Past President:** Jeremy Mann
- **New Director:** Jason Tatarnic
- **Public Relations Director:**
- **Director of Coach & Player Development & Coach Coordinator:**
- **Hockey 3/4 (Novice Minor and Major) Director:**
- **Atom Director:**
- **Female Director:**

Handwritten signatures:
K. Laycock
C. Bisschop

- **Bantam Director:**
- **Coach Coordinator**
- **Equipment Manager**
- **Tournaments Coordinator**
- **Ice Coordinator:**
- **RIC:**
- **Website:**
- **Divisional Coordinators:**

2. Call to Order @ 6:31pm

- Welcome newly voted board members
 - Lee
 - Avalon
 - Taya
 - Jason
 - Colin
 - Chase
 - Theresa
 - Charmaine
- Introduction of all members, name and position

3. Approvals

- Motion by Ross to approve the minutes from the May 22nd, 2019 board meeting, seconded by Chantelle. All in favor, motion carried.

4. 1st and 2nd year Director Positions

- Novice (3/4)- Avalon
- Atom - Lee
- Female – Taya
 - Suggested she attends Pacific Coast Female meeting
- Bantam – Colin
- Pee wee - Chase
- Director at Large - Ross
- Player and Coach Development - Jason
- Public Relations – Charmaine

Motion by Krista to appoint Ross to director at large, seconded by Chantelle. 5 yes, 4 opposed.
Motion carried

5. Appointed Positions

- Honorarium positions – posted, application process properly advertise
- In agreement to pull out the following positions to advertise
 - website and social media – Email – internal – job description – deadline June 30th
 - Ice Coordinator
 - Equipment Manager/s
- Tournament Coordinator – Sarah Stevens
 - Motion by Mike that the Tournament Coordinator Sarah Stevens can submit expenses up to \$1000.00 with receipts and rationale for all tournaments ran by CMHA, seconded by Avalon. All in favor, motion carried
- RIC
 - Krista motions to appoint Connor McCracken to RIC, seconded by Lee. All in favor, motion carried
- Coach Coordinators – Lee McCaw and Clayton Catellier
 - Ross motions to appoint 2 coach coordinators one to oversee Rep and one to oversee C Division, seconded by Krista. All in favor, motion carried
 - Krista motions that we appoint Clayton Catellier as Rep Coach Coordinator and Lee McCaw as C Division Coach Coordinator, seconded by Chantelle. All in favor, motion carried
- Disciplinary committee
 - Melanie Voth
 - Tonya Woldock
 - David Soltys
 - Mike Jordan 1st VP
 - James Dick
 - Approval of David Soltys and Tonya Woldock as volunteer members (non parent)
- Website Coordinator -Brittany Rhodes
 - Bryce back up - support
- Midget and Juvenile Coordinator – Bev Harms
- Motion by Ross to accept as presented above for Disciplinary Committee, Website Coordinator and Midget/Juvenile Coordinator, seconded by Lee. All in favor, motion carried

6. President

- Constitution and Bylaws discussion
 - Special resolution
 - These By-Laws shall not be altered or added to except by special resolution.
 - 11.3 A member in good standing shall be entitled to propose a special resolution for consideration at a general meeting provided that the proposed special resolution has the approval of at least 15 members in

good standing (as indicated by their signatures on the proposed special resolution) and provided further that the proposed special resolution must be received by the Secretary of the Society at least four weeks prior to the general meeting in which the proposed special resolution is to be voted upon.

- 11.4 A notice may be given to a member by email, fax, personal delivery, or by mailing to the address shown on the player application form and if mailed shall be deemed to have been received on the second day following the day of mailing
- Proposed committee
 - Francesca Shannahan
 - Cindy Rhodes
 - Theresa Armstrong
 - Andrea Laycock
 - Tonya Woldock
- Send a Gift card (restaurant \$50.00) to Nominations committee, AGM scrutineers and Coach Committee volunteer as a thank you.
- Motion by Lee to gift Bryce, Tonya, Wonda, and Lisa a \$50.00 gift card to a restaurant, seconded by Krista. All in favor. Motion carried - Amended to include Les Lindhout
- Verify Andreas proposed tryout dates and ice contracts
 - Same as last year and asked the world for new rink (Cheam skating club, ringette, hockey school etc.. to move to new rink)
 - Can use extra ice (if any) for development and referee training

Side note:

- Twin Rinks Address wrong on society's 5725 not 5745 – Sarah to update
- Provincials – email board when submitting application
 - Krista - reminder when doing budgets in January - vote as a group

7. Treasurer's Report - Krista

- Player lost father suddenly in February – to ease the burden off this family Board approval is needed to cover his registration fees for the 2019/2020 season using the hockey fund.
 - Board approval needed to forgo application process
 - Grayson Brooks
 - Motion by Lee to approve the above player registration using the Hockey Fund, seconded by Chase. All in favor, motion carried
- Approval of Connor McCracken honorarium of \$525.00 for his referee camp.
 - Motion by Mike to award Connor a honorarium of \$525.00, seconded by Lee. All in favor, motion carried

- Audited financials 2017/2018
 - Motion to accept the audited financials by Ross, seconded by Chantelle, All in favor, motion carried

8. Registrar and Office – Brittany

- An initiation player had to quit hockey (favorite sport) last year to have surgery due to perthes disease in his hips. Updates on Instagram, he just started walking again. Can we welcome him back if he will be well enough to play come September and offer registration at a reduced cost or fully covered?
 - Update: getting surgery on other leg now
 - Little heroes
 - Committee support
 - Make aware to board
- Refunded coach reimbursements to everyone this year new coach or not as Brittany didn't have list of who was new or returning. In the past new coaches would submit at end of year
 - Made exemptions with coaches - 2018/2019 season – member had 1 player move down a division and 1 player changed positions to a goalie as requested by director and never received registration reimbursement?
 - Can overpayment be applied to this season's registration fees?
 - 3 out 15 submitted coach books BC hockey – shouldn't be reimbursing coaches – clayton and lee sign off to help policy
 - Book back - \$150 courses
 - Motion by lee that coaches won't be reimbursed unless coaching books returned, seconded by mike. All in favor, motion carries
- New Photography company
 - Package of photos for samples being passed around
 - Offer:
 - Sponsorship Photos are on Plaques
 - He is \$2 cheaper then AAA
 - He is best recommended by BC Hockey
 - He comes to tournaments NO CHARGE and he only makes what he sells
 - Motion by Lee to accept Freeze Frame as the new photography company, seconded by Colin. All in favor, motion carried
- H1 teams
 - Can we accept ¾ team this season as it makes for better numbers going into other divisions
 - 19 per hockey 1 and 2 teams
 - Do we want more than 2 teams?
 - Bump good skaters up to hockey 2 as they have 4 teams but only 13 per last year– hockey 1 two teams at 19 each too much
 - Waitlist for now

- Tournaments
 - Take a look at 3/6 voted in tournaments – ice has been requested for all
 - Pee wee jamboree been a part of association for ever – dates are the problem
 - Dec 26-29
 - Move to march?
 - Take a year break and rebrand it? Poll pee wee parents – make sure there’s understanding – has been a struggle in the past
 - Paul Brenner – top to bottom 6 teams each, 6, 6 and 16
 - Jan 10-12 make one with bantam AAA – oct weekend sucks
 - Bantam AAA cancelled
 - Losing lots of ice for initiation kids
 - BC Hockey approving too many tournaments in other cities

Motion by Mike to postpone the Pee wee tournament until we have spoken to members to when we should host it, seconded by Chantelle. All in favour, motion carried

- Goalie Development – Damien Ketlo
 - Intro to hockey for our First Nations community
 - Ask him to put in proposal – first nations funding- board makes educated decisions

9. Coach Selection Committee

- Rep Coach Recommendations (See attached)
- Coach selection committee process
 - Why are we selecting/hiring coaches that received bad reviews?
- Announce first 2 A1/2 with possibility of A3
- Important to review coaches and list every year
- Tyler didn’t do CRC
- Announce A1 coaches – certification done by September
- Honorarium – contract and sign coaches code of conduct – suspended, CRC etc..

Motion by Mike to announce A1 coaches except Pee wee and Juvenile, seconded by Chase. 1 abstention (Teresa) rest in favor, motion carried

- Committee please do the same process for the C coach recommendations

10. Divisional Reports:

- Hockey ½ - No Report
- Hockey ¾ - No Report

- Atom – No Report
- Female – No Report
- Pee wee - No Report
- Bantam – No Report
- Midget – Report Attached
- Juvenile – Report Attached
 - There's are approximately 104 midget players /goalies registered so far, approx. 6 teams with rep in that number at 29 players
 - Goalies are full at this time and any further must go on waiting list
 - Coaches wanting to coach have been recorded and will be reviewed with the coaching committee/player coach development
 - The returning C coaches that have been coaching have all submitted, again to work with coaching committee and director.
 - Juvenile has 15 registered
 - No goalies
 - Midget tournament has been started

11. New/Outstanding Business

- Website for emails – is there a way that we can set up a group email for board internal emails. - Yes

12. Next meetings scheduled for:

- July 15, 2019

Motion to adjourn by Mike, seconded by Ross. All in favor, motion carried

