



## Meeting MINUTES- Tuesday July 19, 2022

**Attendees: Jeff Fleischer, Cobi Grisack, Natasha Macdonald, Karen Brittain, Brian Brittain, Kevin McEvoy, Teina Bowen, Shaina, Elysa Loree, Robyn Spady**

A. Jeff called meeting to order at 7:03 PM

B. Determination of Quorum - 4 executive, ½ committee members (4). Quorum met.

C. Previous Minutes - ***Elysa moved 06-16-22 minutes be approved as written. Carried.***

D. Agenda - ***Elysa moved 07-19-22 agenda be accepted as presented. Carried.***

### E. Reports of the Executive Directors

#### 1. President

- AA does not require permission for tryouts
- Tier 4 U15/U18 will be non contact per CAHL

#### 2. Vice President

- Will be shadowing CAHL director at CAHL meetings

#### 3. Treasurer

- \$209,418.89 balance as at 07-19-22
- Registration monies are beginning to come in, no problems so far.
- Need to change signing auth (Elysa, Kim, Taryn, Tanya to Elysa, Jeff, Cobi, Shaina)  
***Elysa moved we remove Tanya MacDonald, Taren Taylor and Kim Knittig as signing authorities for the ATB Account #109395901 and add Jeff Fleischer, Cobi Grisack and Shaina Snyder. Carried.***

#### 4. Registrar

- On-line registration has been closed. Any trying to register are being placed on waiting list.
  - Current registration = 1 U13 wait list (54 players, incl 5 goalies confirmed 57 spots available) 3 teams locked in.
  - 6 U15 wait list incl 1 goalie (46 incl 6 goalies confirmed, 57 spots available) - need to inform out of town goalie that his spot is not guaranteed and offer him to play with Cremona as they are looking for a goalie or take chances that one of our U15 goalies makes AA.
  - 2 U18 wait list (57 incl 5 goalies confirmed, 57 spots available, this category is full) - we have a couple of players trying for AA & AAA so if any make those teams we may be able to let in those from the wait list otherwise U18 is full.

#### 5. Secretary

- a few minor website correction suggestions
  - Player Fundraising Organizations - should we be adding the new one in discussion from last meeting?
  - Evaluations - shows “over the next few weeks” and “volunteers needed” - thinking this can be deleted/changed as we are using paid evaluators now.

- The drills that are posted show 2019. Do we use the same every year? Will we pick the drills this year or the evaluators?
  - will work with Kim on getting new emails/passwords assigned & changed from previous year
  - Google business cost? This may be a better option moving forward so all accounts/information is accessible as positions change.
6. Crossfield MHA
    - no report
  7. Carstairs MHA
    - no report
  8. Didsbury MHA
    - no report

***Shaina moved to accept reports as presented. Carried.***

#### E. Reports of other Committee Positions

1. Coach Coordinator
  - Out of town parent enquired about coaching. Due to the player being on the waitlist, and number of registrants currently; suggested for this out of town player/parent to connect with Cremona.
  - Chance Leil submitted a letter for this role. Discussion of having a main point of contact but also a committee for selection of head and assistant coaches.
2. Ice Coordinator
  - Rate increase for Didsbury \$107.49 to \$110. Hoping to have our ice schedule asap. We are just waiting on Carstairs. We also can get some auxiliary ice as well.
  - Rate increase for Crossfield \$5 + gst
  - Rates remain same for Carstairs
  - Crossfield is putting ice in early this year (Sept 12ish) so we can look at getting some of this ice
  - we need 75 hours for conditioning camps, hitting clinics and evaluations but currently only have access to 70.
  - We need a start date- Sept 6 for conditioning camps, Sept 19 for evaluations U13
  - Need to account for 6 bubble games this year - always great to play another town in an exhibition game but will play our own if necessary
  - May need to split / build evaluations into 4 teams
  - Suggest 3 games, 1 skill per group for evaluations and 3 skills for goalies
3. Referee Coordinator
  - Shaun indicated Jeff Calahan might be willing to take on this position
  - Will be using arbiter program \$700 per year
4. Equipment Coordinator
  - Lygas hasn't heard back from any suppliers for jerseys
  - TBS- need a contract for discount, if we use them again we want to have sizing or try-on night (perhaps picture night)
  - Other suggested options are Sundance, Westbound Outdoors, PB Apparel
  - ***Karen moved we have a try on night for apparel, and sock sales in conjunction with picture night with Bully October 20, 2022 6:30-9:30 PM). Carried.***
5. Player Development
  - no report
6. Discipline Coordinator
  - no report
7. Referee in Chief
  - no report
8. Communications Coordinator
  - Jen Postma will be working with Kim in taking over this position
9. Special Events Coordinator
  - Bobbie Stewart has agreed to take on this position

## 10. CAHL Governor

- still in need of 2 governors (September deadline). Please submit names of potential candidates.

## 11. Safety

- Would like to have a one hour meeting with coaches, managers, safety so everything is done and consistent. Possibly end of October. Use facebook, website, teamsnap to advertise now that these things need to be completed and give a heads up for dates.

***Cobi moved to accept committee reports as presented. Carried.***

## F. Unfinished Business

### 1. Appointment of committee members

- Coaching Coordinator -Chance Leo submitted a letter for this role. Discussion of having a main point of contact but also having a committee for selection of head and assistant coaches.
- Referee in Chief - Derek Clayton has submitted a letter for this role.
- Special Events Coordinator - Bobbie Stewart has agreed to take on this position.

### 2. Meeting dates- North room booked by others already 2nd/3rd Wed. South room open 3rd Wed or can change to Tues/Thurs of 3rd week in the north room. Decision to leave meetings on 3rd Wednesday but move to south room. Cobi will connect with town to book. Also note, 24 hr requirement of notice to members.

## G. New Business

### 1. Budget 2022/2023

- Discussion regarding where association will come up with the extra money - we could fundraise, reduce team allowance or goalie allowance. Discussion ensued.
  - need to utilize facebook and advertising the fundraising, the reasoning behind it and the consequence of team funding being removed if people do not participate
  - could also create some incentive and competition for the teams
- ***Elyssa moved team funding continue to be reimbursed max \$1000 towards tournaments or enhancement and goalies \$250 and we organize a rafflebox raffle to raise some money.***
- 14 retiring players this year
- Banquette - minimal
- Jerseys - \$3500 one set per year, spreadsheet being created to track
- GIC's or investments will be looked into as well
- ***Cobi moved budget be accepted as discussed. Carried.***

### 2. Evaluations

- Jeff spoke with Beaumont, Olds, Airdrie and Hockey Alberta regarding what they do for evaluations and the experiences they've had.
- RMAA has always used goalie evaluators but used volunteers for players. With volunteers hard to get, the work involved in organizing and feeding, it is getting to the point where paid evaluators are needed.
- Quotes
  - Wave (Scott Binner) Evaluations \$125/ hr + \$.69/km from Airdrie, 3 evaluators score each player in 5 categories & write notes on any players that are very close.
  - Wave (Scott Binner) Conditioning Camp \$110 for instruction +\$25/hr per on ice helper + .69/km from Calgary.
  - Jag \$265
  - Brodeur \$250/hr 1 evaluator skills, \$500 one on ice + 3 evaluators per session, \$125/hr game evaluations
  - Stable In The Net for Goalie Evaluations \$110 for 1 evaluator, \$200 for 2 evaluators, \$260 goalie specific + travel. Brian getting more details from both Brodeur and Stable in the net before final decision to be made.

- Jerseys - if expense is an issue, could use team jerseys or helmet stickers
  - Jaclyn (PM Crossfield) - 100 jerseys \$23.25/jersey
  - \$24.66 per jersey just back \$5357 higher than last year
  - \$40 helmet stickers
  - Chris Grudesky - \$35-\$40 per jersey unlimited art work
- ***Shaina moved we order stickers for evaluations rather than spend the extra on jerseys 1-60. Carried.***
- ***Shaina moved we hire Wave for Evaluations and Conditioning Camp. Dates and number to be determined. Carried.***
- ***Shaina moved we hire Stable In The net for goalie evaluations. Not Carried. Waiting for more details on Brodeur and Stable in the net before final decision.***

H. Jeff adjourned meeting at 10:09PM. Next meeting - August 17, 2022 7PM