

CMHA Minutes – June 24th 2024

Attendees: Matt Chomistek, Jillian Pahl, Kim McFarlane, Brianne Row, Tayla , Jessi Turner, Pat, Dave, Curtis

1. Call meeting to order : Matt at 7:01pm

2. Agenda Review - Additions or Deletions

- Matt motions that Crossfield Minor Hockey sends \$250.00 to RMAA. Pat seconds

motion. Motion Carries.

- Pat information for Lisa - RMAA is closing early bird at the end of the month (\$300.00 difference)

3. Approval of last meeting minutes

- Patt motions to approve last meeting's minutes – Tayla seconds. All in favour .

4. Business arising from last meeting minutes

5. Treasures report

- Financial reviews

Chequing Community Spirit (4724) - \$9 494.26

Chequing Community Spirit (4725) - \$2 847.00

CFEP Grant (7678) - \$18 870.88

T-Bill Savings (4734) - \$101 538.78

Total Monies: \$132 751.62

Curtis motions to approve the financial report. Kim seconds the financial report approval. Motion carries.

6. Correspondence (mail)

No mail.

7. Reports of Board Members

-President

1. Lots of out of bounds player requests from Airdrie. We will start reviewing out of area players coming to us as of August 1st at the earliest.

-Registrar

1. Registration totals

a. 55 registrants as of right now.

2. Registration requests to play up or down a division.

a. As policy sits right now, you have to evaluate in the top half of black in order to play up.

b. Hockey Alberta and Hockey Canada allows you to play within one age younger or older .

We will look at specific players at the start of August.

3. Out of town registration numbers

4. Dueling piano free registration certificate, how to process that.

a. Currently figuring out how to process that.

- Vice President

1. No News.

-Cahl Director

1. Looking for role to be filled. Matt will fill in for now.

-Fundraising

1. Update on Chosen Fundraising Raffle

2. Golf Tournament Date

a. Saturday June 21, 2025

3. Grant application through UFA

a. Lisa and Tayla are going to sit down to see if we qualify next week.

b. Tayla to send information.

-Cahl Governor

1. No News.

-Equipment

1. Megan ordered jerseys from East Side Sports.

2. a. We will have to send an e-transfer and pick up.

Jerseys are on year 3.

a. Need to think about if we are doing all jerseys at once or going to cycle through.

i. Take a look at jerseys to see what kind of shape each team is in.

ii. Possibility to get sponsors for jerseys.

3. Socks

a. 4. Pucks

Association to pay for socks each year?

i. ii. U9 and U11 - black and white; U7 - black

Dave to check on prices of socks.

a. b. Look into a bulk order of pucks (East Side?).

Every team has their own bag of pucks.

i. Blue pucks for U5 and U7.

c. Elk pucks for tournaments.

-Tournaments

1. Reusable Stuff for Tournaments

a. Buy reusable tablecloths for each tournament? Black \$25.00 for a set of 5 on Amazon.

2. Heart/Hustle and MVP Awards

a. Bulk pucks made for \$8.00 a puck for Heart & Hustle.

i. 100 pucks not customized by year, so we can reuse. Skylar does it work into the budget?

ii. OR medals/ trophies at \$8.00 as well.

b. Certificate for custom t-shirt at \$13.00 for MVP Award.

i. Custom Made - Size, Colour, Design & made on the spot.

ii. Owner of custom shirts would sell apparel during the tournament as well to make her own profit.

iii. Tentatively booked in for the U9 Tournament.

c. \$42.00 per game. Around \$750.00 per tournament (at 18 games).

3. Concession

a. Nicole to do concession this year . Made around \$2 000.00 two years ago at 2&27 tournament. If there is no one that takes on the concession this year, we will run the concession during tournaments.

i. Sign Up Genius sign ups. Costco chips and pop.

4. Figure Skating Club

a. They would like to use the ice for an hour and half on the Fridays during the tournament dates.

-Ref Coordinator

1. Waiting to hear from Joel. Ref Coordinator at the RMAA level to help coordinate as well to make

sure nothing overlaps with workshops.

Matt reached out to see if we can get blue patches/ bands for new refs.

-Ice Scheduler

Johnny sent out ideas for the ice schedule.

Matt Levis to provide the editable excel schedule for Brianna

-Communications

1. Parade recap

- a. Freezing.

-Coach Coordinator

1. Met with Justin.

2. Everyone needs a new criminal record check with the vulnerable sector for anybody who is working with Crossfield Minor Hockey including board members, tournament coordinators, managers, coaches and assistant coaches.

- a. Lisa to update generic letter for volunteers to bring to the RCMP for criminal record checks. Put on pull down menu on website and print off 100 copies.

-Hockey Development

1. Development Plan

- a. NLH for pre skates and evaluations, as well as additional training throughout the season.

2. Budget Plan

a. Proposed amount around \$12 000.00

b. Matt proposes we adopt Johnny's plan to go with Johnny's plan to use NLH and budget \$13 000.00.

Dave motions to use Johnny's proposal of NLH program with a budget of \$13 000.00. Pat seconds.

3. September ice Schedule (confirming final details, who's running skates and such)

a. Skills to start September 14th. Figure Skating ice time is staying the same.

4. Special requests U5, any early U7 (non evaluation ages)

5. General Discussion on:

a. U5 Numbers

b. Skill Level or Previous Skating Experience

c. Maturity Level of the Individual

d. Volunteer Involvement

e. Late or Early Birthday

f. Registration Numbers per Age Group to Confirm Teams and Sizes

g. Evaluations plan

h. Full Details still being finalized. Updates provided as we get closer to September .

Next meeting:

Meeting adjourned: 8:49pm

Matt motion to adjourn. Tayla second.