

CHASE MINOR HOCKEY ASSOCIATION

**Minutes FOR AGM and Awards Night
held on April 4, 2023 @ 7:10 PM
@ Chase Community Hall – Shuswap Avenue**

Minutes taken by: Heather Strack

Please see attached list of people in attendance as well as the following CMHA Board Members:

Amanda Kozak, Courtni Nielsen, Kyle Nielsen, Steve Smyth, Michelle-Anne Friesen, Cristena Einfeld, Jolene Barkman, Tarryl Hartling, Chelaine Woodcock, John Pelcher, Lee Melvin, Steffi Timm, Lori-Ann Williams, Jane Herman, and Heather Strack. 66 Parents also attended

At the conclusion of the Awards Ceremony, the General meeting was called to order at 7:10 PM by Kyle Nielsen

With no additions to the agenda: Courtni *“Motion for acceptance and seconded by Steve. Approved.*

Minutes of Previous AGM from April 2022 were circulated and approved by a vote.

OLD BUSINESS: None to report.

PRESIDENT’S REPORT: Kyle

Kyle thanked everyone for their participation and hard work for CMHA over the past year and shared ideas and plans to continue expansion for CMHA in the upcoming year. He thanked the board members who gave their time to the successes that had been achieved and special thanks to all the volunteers. He was proud of all that was accomplished, especially operating through Covid restrictions, and looking forward to the upcoming 2023-24 season.

NEW BUSINESS:

Minutes for May 29, 2021

Having no errors or omissions, Jolene motioned to accept the Minutes for AGM held on May 2, 2022. Seconded by Courtni. All in favour.

Treasurer’s Report – Jolene

Total revenue for 2022-23 was \$110,831.28 and overall expenses were \$110,542.16 leaving a net income of \$289.12.

Some general revenues to note were:

Skate sharpening \$775, Goalie clinic \$966, extra ice fees \$3,973, Winter Blues Dance \$6,213 and Pepin Power Skating \$3860 to name a few.

Total assets were \$32, 344.

Registrar’s Report

It was noted that Amanda was resigning from this portfolio, and everyone thanked her profusely for her help. Jolene has agreed to accept this portfolio for 2023-24.

We had 97 players in Chase last year with a few being released to U13 and U15 and a couple to U18. No changes on U7, U9 & U11.

Steve is looking into what is required to have registration online, including questionnaires, waivers etc. which will significantly reduce all the manual inputting.

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Election of Officers:

John Pelcher, Director and Past President - proceeded with Nomination and Election of Officers:

Having no other nominations from the floor the following officers were elected for 2023-2024 by acclamation.

Kyle Nielsen, President for a two-year term.

Steve Smyth, Vice President for a one-year term.

Michelle-Anne Friesen, Treasurer for a two-year term.

Steve Smyth motioned to add Michelle-Ann Friesen to sign Cheques for Interior Savings Credit Union along with Jolene Barkman, Courtni Nielsen and Amanda Kozak. Seconded by Tarryl Hartling. All in favour.

Cristena Einfeld, Secretary for a one-year term.

The following Directors holding portfolios elected as follows:

Ice Ambassador – Courtni Nielsen (two-year term)

Registrar – Jolene Barkman (two-year term)

Equipment Manager – Chelaine Woodcock (one-year term)

Support – Tarryl Hartling and Courtni Nielsen

RIC – Lee Melvin for one-year term

Head Coach – Colin Einfeld for a one-year term.

Health & Safety – Tarryl Hartling for one-year term.

Female Director – Lori Ann Williams for one-year term.

Past President - John Pelcher

Steve Smyth – Fund Raising/Grants

Directors – no assigned portfolios

Jane Herman

Amanda Kozak

Heather Strack

Steffi Timm

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New Business:

1. Kyle advised CMHA has been re-registered as a Society.

Referees:

- Increase Ref Training in 2023-24
- Ref rate this year expected to be reduced.
- Consideration of reducing the cost for new players.
- U11 & U13's moving up and being encouraged to take courses to advance their skills.
- All teams were scrambling for coaches and referees, many thanks to those that pitched in to help at all levels.

Signage – Tarryl: New signage and new logo. Courtni advised we require signage in the dressing rooms “No cell phone or Video recording devices.”

Administration – Jolene & Courtni will be helping to smooth out any issues that may occur.

Equipment – We need:

- New nets, puck bags and socks.
- Purchase of Ice partitions but keep the bumpers for younger players.
- Sound system update with a potential cost of \$500.
- Kyle and Steve to investigate whether Heat would be willing to share some costs on equipment and/or repairs such as powder coating of the nets and repair. Steve will investigate getting a quote.

Community – Tarryl suggested the U13 players participate in the Canada Day Parade

Coach Clinic – Kyle to check into Coach Clinic with BC Hockey and to certify more coaches.

Kudos - Jolene thanked everyone for their support throughout the year and Kyle said everyone did a bang-up job throughout Covid. Steve thanked everyone for their support and acknowledged this Association has their heart into the game and it was a pleasure working with everyone and is looking forward to the new year.

CMHA No Charge Registration winner was – Randy Amundrud.

Respectfully submitted,

Heather Strack, Secretary

Meeting adjourned at 8:08 PM.

Next meeting is May 7 at 2PM

