



**CROSSFIELD MINOR HOCKEY ASSOCIATION
BOARD MEETING
Sept. 30,2009**

Location: AG room, Pete Knight Arena

Proposed Agenda:

Call meeting to order: Julia McElroy

Minutes from Sept. 16, 2009 meeting

Reports

Old business

New business

Adjourn meeting & set date for next meeting.

In Attendance: Julia McElroy, Earl Simpson, Mark Selent , Vince Madsen, Lea-Dawn Stutt, Shelby Knull , Kelly Gustafson, Jackie Hunt, Darrel Deveyrac, Borden Tremere, John Murphy, Mike Perry, Julie Shoemaker, Tina Carruthers, Leon Hunt

Absent: Brandy Horn, Jennifer Taillefer

Item #1 : Call meeting to order:

Meeting was called to order at 7:02pm.

Item#2: Motion to approve minutes from Sept 16, 2009 meeting. Tina Carruthers approved minutes. Mike Perry seconded.

Item#3: Treasure's Report

See Attached.

Item#4: Directors' Reports:

The following directors commented:

Registrar:

All players are registered with Hockey Alberta. New players registered as of today are 2 Novice, 2 Atom, 1 Learn to play Hockey, 1 Pee Wee.

Coach Coordinator:

Coaches meeting done on Sept 29, 2009. Police checks were handed out and need to be back by October 23, 2009. The Board members should also get a police check as well. Initiation is carded under the 2/27 League only. They cannot be affiliated with any other team.

Equipment Coordinator:

Inventory of the locker room went very smoothly. According to the inventory of the jerseys, PeeWee needs a set. Motion to buy Pee Wee's a set of jerseys , not to exceed \$2000.00. Mark Selent approved. Borden Tremere seconded. Tina Carruthers will get \$1000.00 donated from Shell to help cover the cost of the jerseys.

The Hockey Board will purchase the 12inch Ice Barriers. 16 Locker keys were made up for new lock, there will be 2 allotted for each team. The rink employees have a key, but will not let anyone in the locker room. Responsibility is up to the teams. Need to purchase one First Aid Kit.

Communications Coordinator:

Absent.

Hockey Development:

There were no comments on evaluations that Mark was aware of, so assuming the evaluations went smoothly. Mark will look into the cost of goalie sessions and were they are been held. Still investigating hitting clinics.

CAHL Rep:

CAHL meeting to be held on Monday, October 5, 2009.

Social Director:

Everything is ordered for the Meet & Greet on Monday October 19, 2009. (Picture day).

Ref Coordinator/Ref Scheduler:

Appointing tonight.

Tournament Coordinator/Apparel:

Apparel samples have been ordered and should be here for Picture night. Setting up a table that night.

Arena Board Rep.:

No new news. There hasn't been a meeting since our last Board meeting.

Ice Scheduler:

All ice times were sent into CAHL for Novice, Atom, & Pee Wee. We had to schedule 3 ice times for Pee Wee in Biesker. The latest revision of the Ice Schedule will be posted on the Hockey Board in the Lobby and sent to each Coach.

Fundraising:

Friday October 23, 2009 we will have an Oktoberfest Funny Money Casino in the Lions Loft. Tickets will sell for \$20.00. The Casino will go from 7pm – 11pm then we'll wrap up with silent auction. 50/50 tickets will be sold at the Casino, there will be chances for parents to work off their Volunteer cheque.

New Business:

Manager's meeting on Tuesday, October 6th at 7pm in the AG room.

It was suggested to get an Initiation Rep., especially for the first month Hockey starts, just to get the teams and league organized. Julie Shoemaker will get a package together on the "September" process in Initiation.

Ref. Coordinator – Leon Hunt. Tina Carruthers motioned. Lea Dawn seconded. All in favour. Motion Carried.

Ref. Scheduler – Jackie Hunt.

Next Meeting: October 20, 2009 @ 7pm. AG room.

Meeting adjourned at 9:10pm. Mark Selent motioned. Shelby Knull seconded.