

Crossfield Minor Hockey Association
Minutes
Board Meeting October 20, 2011

Location: Ag room

In Attendance: Jana Mosley, Cindy Edmundson, Carla Chalmers, Darren Godfrey, Kelly Gustafson, Jen Taillefer, Mary Bell, Francine Clarkson, Tristram Cottier, Murray Aldred, Mark Shoemaker

Non-Board Members: Kelly Sitter, Alison Lawless, Lisa Bergman

Absent: Carrie Ann Urzada, Greg Levy, Craig Miller

Item #1: Call meeting to order at 7:05 pm.

Item #2: Motion to approve minutes from September 15, 2011. Jen approved minutes. Mark seconded. Motion carried.

Item #3: Treasurers report:

Jen motioned to approve. Kelly G. seconded. Motion carried.

Team Reports: Learn To Play: Learning to skate quickly.

2&27: Skating hard. Trying to get into tournaments and exhibition games. Doing 50/50 for fundraiser. Early game ice times got changed.

Novice White: Skating skills improving. Nathans going to be perhaps. 1st game is Sundre was a big loss.

Novice Red: Played 1st exhibition game on the weekend and was okay. 1st year Novice need to learn offside rule. Got Tournament of Champions. Have 6 games in the next 4 weekends.

Atom White: Good team chemistry. Dustin did excellent job in net. Team Snap set up. Accepted into Tournament of Champions.

Atom Red: Played a tier 1 team and lost in Indus. Couldn't get into Indus tournament.

Good job on evaluations. There have been no complaints given.

Item #4: Register Report:

- Deadline tonight in CAHL- all in.
- Coaches are carded.
- Team contacts are in to CAHL.
- Monday night code of contact due.

Item #5: Coach Coordinator:

- All the coaches very experienced but one.
- Need to register Coaching Day in Alberta on Saturday November 19. Excellent clinic. Send memo out to coaches about it.

Item #6: Equipment Coordinator:

- Everyone is outfitted.
- Jana cut new keys. Last ones did not work. Need to lock the equipment room at the end of each practice.
- Coaches job to move nets at the end of every practice for the ice to be cleaned.

Item #7: Communications Coordinator:

- Adding coaches and managers to website.
- Will put minutes on as Mary sends.

Item #8: Hockey Development:

- Novice numbers lower for power skating; 7 confirmed Carstairs kids to join for \$100 each.
- Trying to get teams to join the Hitmen
- NSD train goalies

Item #9: CAHL Rep: (position not filled)

- Next meeting on Monday. Last meeting was on tiering for each town.
- Managers must make sure score sheets are done correctly. They need to be sent within 48 hours of the game.
- Go through governor for crossover games. Talk to governor for game changes, complaints, or questions.

Item #10: Social Director: (not present)

- Meet and Greet went well. Forgot to hand out free sharpening & Pro Hockey Life gift cards so will put with Halloween bag of chips instead.

Item #11: Fundraiser Coordinator:

- \$500 for advertising on glass in arena. 4x8 advertising for walls behind benches is \$2500.
- Need 4 volunteers to organize the tournaments. Jen Freisen and Jackie Young have stepped up so far.

Item #12: VP/Ice Scheduler: (position not filled)

- Schedule done up until the re-tiering weekend. All ice slots used except for November 6. Need to wait until final CAHL schedule to see what ice slots to give to each team.

Item #13: Ref Coordinator: (not present)

- Managers need to confirm they have refs for their games.
- Up until the re-tiering weekend, the board will pay for all refs and ice for exhibition games.

Item #14: CAHL Governor: (position not filled)

- No report.

Item #15: Tournament Coordinator/Apparel:

- \$1200.64 in apparel sales so far.
- Waiting for teams to put sock and name bar orders in. November 4th is the deadline.

Item #16: Arena Board Rep: (position not filled)

- Kelly looking to get a new clock.
- Tournaments are to be Saturday and Sundays only. No Fridays.

Item #17: RMAA: (not present)

- Evaluations done.
- Jerseys to come November 5th. The unveiling to all teams on November 12.
- Midgets bid for provincials.
- Didsbury President wants to know if we want to go to 2/27 for Novice?

Item #18: Old Business:

- None

Item #19: New Business:

- Need to put more info on the hockey board. Jana volunteered to do this. Kelly motioned to approve this. Jen seconded.
- Cindy Edmundson voted in as the Arena Board Rep. Jana motioned to approve this. Jen seconded.
- Tristram knows someone that needs financial assistance to play hockey. Board has 1500.00 in assistance account. They need to go through Canadian Tire or other KidSport assistance program to qualify. The board will pay the rest. Kids can start playing without the fees paid for now.

Next meeting is Thursday, November 24 at 7 pm at the Ag room in the arena.

Tristram motioned to adjourn meeting. Cindy seconded. Motion carried.

Meeting adjourned at 8:51pm.