

Crossfield Minor Hockey Association Board Meeting September 15,2011

In Attendance: Darren Godfrey, Jana Mosley, Craig Miller, Murray Aldred, Greg Levy, Mark Shoemaker, Tristram Cottier, Carrie-Ann Urzada, Francine Clarkson, Mary Bell, Carla Chalmers.

Absent: Kelly Gustafson, Jen Taillefer, Julia McElroy

Item #1 Call meeting to order.

Meeting was called to order at 7:10 pm by Darren.

Item #2 Motion to approve minutes from August 22,2011 meeting.
Craig approved minutes. Mark seconded.

Item #3 Treasures Report

We are 1000.00 dollars ahead in registration at this same time last year.

Ice time up 20% this year with 2 Atom teams.

No disbursements to approve.

Item # 4 Directors Report

The following directors commented:

Registrar:

Absent

31 Atom/ 23Novice/ 27 Tyke. Atom and Novice in Tier 2 and 6. 19 new kids to CMHA. 4 brand new Atoms.

Kelly working on CAHL submissions.

Coach Coordinator:

Coaching staff in place. Just waiting on evaluations.

Coach out of Airdrie that's very qualified

Another guy out of WHL that wants to help with coaching.

Atkinsons want to help with coaching.

Police checks need doing as soon as evaluations are done. Took a long time to get back last year.

Equipment Coordinator:

Package for every team made up with keys.

RMAA borrowing CMHA midget jerseys.
First aid kits are all in the locker rooms.
Mark getting equipment. 100 pucks, 2 parachutes, 4 bungees, triangles, 2 soccer balls, tennis balls, and 2 nets.
Jana motioned to approve Mark to buy supplies. Tristram seconded.
Everyone in favour.

Communication Coordinator:

Absent

Schedule on the website.

Hockey Development:

Tyke have power skating every 2nd Monday. NSD to be given 2 cheques. 1st cheque for 2500 on October 23.

Evaluators are set up. 4 or 5 for each session. Jerseys ready.

Rick to do coaching course.

Rick to do ½ hour sessions with each level- chalk talk.

CAHL Rep:

16 minute tape on proper checking

Every manager needs to have rules from CAHL.

October 2nd for ice schedule.

Social Director:

BBQ is booked for October 17.

Food and beverages need to be ordered from Carmen.

Photographer (Kurt) needs to be confirmed.

Fundraiser Coordinator:

Flyer made to hand out to businesses

Want to get advertising in the arena. Need to ask arena boards permission.

Monies raised used for tournaments, apparel, or hockey supplies.

Decided on 2 tournaments for fundraising. Atom tournament weekend of March 24 and 25. Novice tournament weekend of January 14 and 15.

When we settle the teams, we need to put the tournaments on Hockey Alberta.

Ice Scheduler:

Position not filled.

Cant use ice on October 14 and 15.

No public skating Sunday Oct 16 but hockey can use it.

Ice may be ready September 26 or 27.

CAHL shuts down December 19-January 2.

Carnival is on March 17. Ice will be out on the 18th unless hockey wants to use the ice for one more week.

Ref Coordinator:

Beiseker running a clinic

For sure 2 refs confirmed so far.

They need to be 13 yrs old by years end to ref.

Maybe send a flyer to the high school looking for more referees.

CAHL Governor:

Position not filled

Tournament Coordinator/Apparel:

Carla pre-order socks. (30 small/30 medium/30large)

Murray motioned to approve. Greg seconded. Carried.

Bring apparel to BBQ night in multi-sizes.

Get name bar list from Kelly.

Arena Board Rep:

Position not filled

Rocky Mountain Athletic Association:

Absent

3 PeeWee, 3 Bantam, and 2 Midget teams this year.

Julia wants to know if we will run a safety course?

Item#5 Old Business:

Arena concession will be open 8-8 on weekends.

Item#6 New Business:

Mary Bell motioned to be secretary. Jana motioned to approve. Mark seconded. Craig was third.

Need silent auction items for the Alumni fundraiser.

It was suggested we have a skate/hockey game open to the public in January while kids are interested in hockey.

Next meeting: Thursday October 20 @ 7 pm AG room.

Meeting adjourned at 9:38pm. Francine motioned to approve. Carla seconded.