

Minutes

CMH Board Meeting

April 17, 2017; Kinsmen Room 6:01 pm

Call to order: Meeting called to order at 6:00 pm by Jason Wolfe

Attendance: Trischa Takvam, Lorne Cox, Jason Wolfe, Joleen McLaren, Janelle Love, Gene Graham, Claude Durand, Laura Znak, Jodi Winkler

Regrets: Rick Manness,

Minutes of last meeting and adoption of report — Motion to move minutes as presented by Trischa 2nd by Jo

- (a) **Presidents Report** – AA Bantam Male – this team will run again next season. There are concerns about how many teams per region and which teams our boys would fall under. Expect more clarification at PV AGM on Wed. PVMH AGM April 19 @ 7pm Miami
- (b) **Treasurer's Report** – Motion to move the treasurer's report as presented 2nd Laura
- (c) **Registrar Report** – 154 players registered last season.
MOTION – Trischa moves CMH purchases advertising in the Valley leader for 2 ads to advertise our upcoming AGM. Approx cost \$140.00 2nd Laura.
MOTION – Trischa moves CMH purchase two weeks of advertising in the Valley Leader for the 2017/2018 hockey season registration to fun the weeks of May 28 and June 4th for approximately \$140.00. 2nd Laura
- (d) **Correspondence** – thank you from Don Groening, literature on Novice ½ ice, Esso Cup literature, correspondence from M Alderson and C Durand regarding AAA Bantam female sgl/dbl rostering
- (e) **Fundraiser Report** – no report presented
- (f) **Ref in Chief** – will require additional referees for next season.
- (g) **Equipment** – extended season jerseys have all been returned, there will need to be a few repairs made to the garment bags.
- (h) **Canteen** – great season, left over candy was donated to the collegiate philanthropy group, will send a request to CDRC for new flooring (current is cracked and unsanitary), request to have fryer thermostat fixed as well.
- (i) **Ice Convener** – no report presented.
- (j) **Female Convener** – Bantam female – PVMH is not bringing sgl roster forward, atom female can play in the bronze mixed league if there isn't a female league, if at half season they are not successful in the bronze league they can move down to Novice. Midget Female – hope to enter the Winnipeg league again this year, would like to enter the A1 instead of AA and also would request games to be in Carman.
ACTION – Claude will attend Winnipeg AGM on Apr. 21, 2017

(l) Unfinished business

- a) Memorials - these are up and Adrienne's evening ran smooth and was well attended.
- b) Late Registration – decided that June 12-Aug 31 late registration fee will be \$25.00 After Aug. 31, late registration will go up to \$150.00. All Athletes must register no matter their situation.
- c) Goalie Clinics will run through CDRC approx. Oct. by GDI or Tim Morrison
- d) Coach(fair play complaints) – Jason made calls for assistance on how to deal with this situation after our last meeting. Do to circumstances he did not feel comfortable suspending the coach in question. Lorne watched the first playoff game to investigate and found there to be fair play. Game 3 – fair play was lacking. When the team took penalties, the stronger players were only played and once the team was back in a winning position the weaker players were allowed back on the ice.

- Going forward we need to come up with a clearer way to deal with the fair play issue and this information must be delivered to every team.

ACTION – we will have a detailed discussion at coach manager meeting outlining these codes so everyone knows what is expected and the best route to deal with coaches that are non-compliant. We will enforce the three strikes put in place by PVMH.

(m) New Business –

a) **Novice Half Ice** – novice age will be playing half ice for the first half of the season then they will switch to full ice. We are able to utilize the B side ice surface. Questioning if we should discount the registration fee. It was decided against as the ice time will be the same.

ACTION – Contact CDRC in regard to upgrades to the B side time clock.

b) **Online Registration** – Online registration will take place from June 1 – 12th, 2017. CMH Board will be at the arena 5:30-6:30 Thurs June 8

Date of next meeting: June 6, 2017 @ 7:00 pm Kinsmen Room

Adjournment at 7 pm