

**CALGARY NORTHSTARS HOCKEY ASSOCIATION
BOARD MEETING
Monday, May 11, 2020
Via Zoom**

A board meeting of the Calgary Northstars Hockey Association was called to order at 6:02 pm via Zoom.

Board Members Present:

Bobbi Rayton	Judd Casper	Amber Abou-Daher	Curtis Osiowy	Amy Nightingale
Lorraine Tetz	Terry Louis	Gavin Mills	Melissa O’Neal	Sarah Palinkas
Laura Redgate	Dennise Roach	Stephen Hayden	Dave Thomas	Terry Schulte
Jesse Hale				

Absent –

Amy Nightingale (meeting chair):

Motion for meeting to be called to order 6:02 by Amy and seconded by Judd. **Motion Carried.**

Secretary – Bobbi Rayton:

Motion to approve April 2020 Minutes by Bobbi and seconded by Gavin. **Motion Carried.**

Actionable: Bobbi to enter correction - Joy was in meeting

Motion to approve April 2020 Minutes for CNHA website by Bobbi and seconded by Dennise
Motion Carried

Motion to approve April 23, 2020 Minutes by Bobbi and seconded by Gavin. **Motion Carried**

Actionable: Bobbi to send NDA and BoD Conduct to Jesse, Laura, Lorraine and Sarah

Bingo Report – Lorraine Tetz:

Website Updates

Earliest date will be end of August for return of bingos

AT Report – Laura Redgate:

AT’s no outstanding injuries to report from AT’s

Majority of AT’s are interested in coming back – everything up in air due to COVID

Administrator Report – Sarah Palinkas:

June = start to get ready for July 1 start up. Wait and hear from HC

Break In Meeting

Presidents Report – Amy Nightingale:

Presentation from Amy – Direction of the Board

Guiding principals

Communication

Integrity
Transparency
How to make CNHA Great?
Build Op plan
Tracker by Board position
 Action/projects
 Just do it/short term/long term
 Actionable: All members will review and update tracker by May 19th
Collaborate
 Accept feedback
 Encourage skill sets
 United front to membership
Meeting Structure
 Zoom and Maxbell
 6:00 3rd Monday each month
 Agenda's built via tracker
 Actionable: Provide relevant info prior to meeting – 7 days prior to board meeting
GM job description
 Performance review/reporting structure
 Goes to director responsible
 Board involvement – take to executive and executive takes to board
 Will join Board meetings monthly

GM Report

Video attachment of AGM presentation
Coach Updates – people are excited about coach selection
 1 coach backed out of U15AA
 Down to 2 prospects
 Actionable: Police checks – names to come from Jesse to Bobbi
Touching base with players who may leave
 15 – 20 families
 Why are they leaving? Need to understand why people are leaving.
Trying to find vendors

VP Operations U18 – Judd Casper:

Met with HC
 Laura heading up Concussion study
 Optional
 At U of C
 Completely separate from concussion protocol of CNHA
U16AA league
 HC may not have a lot of influence over how the league runs
 Little travel as possible
Trying to push HA to limit travel
 Due to COVID
 Save on costs

Equipment for U18AAA

Equipment chosen by coach in the past

Equipment needs to be ordered 120 days in advance via Tuxedo

Need to optimize vendors

CCM vs Bauer – green helmets are stock at CCM

Do we stay local or go with best price?

Actionable: Jesse to investigate further

Vendor

Requested end of year interview

Actionable: Judd and Jesse to conduct

VP Operations U15/JrB - Gavin Mills:

Delivered list of vendors to Jesse

Gavin to help Jesse with procurement in beginning

U16AA

Uniform choices

Actionable: Narrow down to 3 for board to pick

Treasurer's Report – Terry Louis:

Scenarios to HC for three different start dates

Staggered dates

Having trouble setting up Accounts at the bank

All 5 executives had signing authority for main accounts

Spoke with Yulia

Will help with transition

Spoke with Sarah regarding doing CNHA's books

Terry would like to hire accountant – he has a contact he would like to use to help teach him

Speak with Jesse regarding his budget for next year

Director Reports

Policy, Procedure and Discipline – Stephen Hayden:

Opening floor to discussion around changing single directorship to committee

Wants to have a committee for Discipline - 3 - 5 people

Do we need to separate out Policy and discipline?

Committee members need to be members

Motion tabled until next meeting

Actionable: Amy and Stephen will discuss and bring back ideas

John Messenger or Patrick Doucette to join committee?

Communications – Amber Abou - Dahar:

Do we switch website to team snap this year?

Need more clarity on costs and what we get for the \$

Design fee is once not every year

Motion to approve change website to Teamsnap by Amber seconded by Dennise. Motion

Carried

Community Liaison – Curtis Osiowy, Terry Schulte:

Actionable: Terry Louis to get Mac's Midget info to Curtis

Actionable: Curtis to get all association contact info
Jim Detrich did fantastic job in past

Actionable: Judd to share his contact info

Actionable: Bobbi to create contact info for Board members

Actionable: Bobbi to create re-occurring meeting invite for 3rd Monday Board meeting
Add Jesse

Actionable: Jesse to send coaches contact list to Bobbi

Volunteer Coordinator - Dennise

Dennise

Volunteer recruiter for committees

Point of contact for team volunteers

Motion to create Volunteer Coordinator Director headed by Dennise Roach by Bobbi seconded by Amber. **Motion Carried**

Actionable: Amy will put together list of committees to request volunteers from members

Fundraising – Joy Tamke:

Do we recognize players at card signing?

Actionable: Need to add Card signing to Jesse and Gavin's portfolio

Ice Coordinator –Melissa O'Neal:

Melissa will get U18AAA ice times finalized

Do you know when they will open rinks?

Itemize gear

Get trophies out

No info given out to Melissa by city

Gaming – Dave Thomas:

Actionable: Amy to connect Dave to Lorraine

New Business

Gavin talked to Don

Don very helpful

Police Checks

Board decided that Managers, Board Members, AT's, coaches and Jesse all require checks

Actionable: Bobbi to set it up and send out info to groups

Terry Louis

Do we expand our travel requirements over 50 miles?

Actionable: Put forward for next meeting

Pull information for discussion

HC has no rules on limit

Association based

Okotoks increased their to 100 km

Currently in handbook

Cost saving ideas

Restrict out of town tournys

HCanada might come down with this all ready

Need to grab as much ice as possible just in case HC restricts out of town tournys

Next meeting will be held on Monday June 15, 2020 6:00 via Zoom

Motion to adjourn the meeting made by Amy and seconded by Gavin. **Motion carried**

Meeting adjourned at 7:41 P.M.