

**CALGARY NORTHSTARS HOCKEY ASSOCIATION
BOARD MEETING
Monday, August 17, 2020
Via Zoom**

A board meeting of the Calgary Northstars Hockey Association was called to order at 6:03pm via Zoom.

Board Members Present:

Bobbi Rayton	Judd Casper	Curtis Osiowy	Amy Nightingale	
Lorraine Tetz	Gavin Mills	Melissa O’Neal	Joy Tamke	
Dennise Roach	Stephen Hayden	Terry Schulte	Laura Redgate	Sarah Palinkas

Non Board Members Present:

Board Members Absent:

Amber Abou-Daher, Jesse Hale, Terry Louis, Dave Thomas

Amy Nightingale (meeting chair):

Motion for meeting to be called to order by Amy and seconded by Dennise. **Motion Carried.**

Secretary – Bobbi Rayton:

Motion to approve July 20, 2020 Minutes by Bobbi and seconded by Stephen. **Motion Carried.**

Motion to approve placing minutes on website as is by Bobbi and seconded by Dennise. **Motion Carried**

Motion to approve Peter Douvris Associate Membership application by Bobbi and seconded by Gavin.

Motion Carried

Motion to approve Terry Louis’ resignation based on transition to new Treasurer by Amy seconded by Judd. **Motion Carried**

Motion to appoint Peter Douvris to role of Treasurer effective as soon as possible by Amy and seconded Gavin. **Motion carried**

Bingo Report – Lorraine Tetz:

Bingo running smoothly

Schedule dictates that parents will only be doing 1 bingo this year

Two months will have to use hired workers due to uneven distribution across age divisions.

How do we get this out to parents?

Need to wait and see how teams will shake out

Funds need to stay in Volunteer account for now ... not get transferred into general account yet.

Actionable: Bobbi to get Lorraine Peter’s contact info

Actionable: Peter/Terry need to get Lorraine’s name on bingo and volunteer account

AT Report – Laura Redgate:

Held an AT meeting Aug 16

Can we attend one practice per week plus cohort games?

Game rate and \$30/ hour for practices
Baseline concussion sessions
Some AT attended practice last year
Can AT's attend practice and get paid? Hourly rate of \$30
This may have to be a team budget amount. Voted on by the parents of each team.
Lost a couple AT's recently. How do we retain?
Actionable: Evaluations – Jesse needs to get schedule to Laura
One AT per cohort game
Does this work for Laura's group?
What is our Covid protocol?
Positive test
Presents with symptoms
What do we do with the team?
Actionable: Amy to reach out to Kevin Kolbecka to get answer to this
Can we get medical forms off team snap?
AT's can not get access to them all the time
Actionable: Sarah to figure this out with Laura.
Want medical info in binders from beginning of season
Actionable: Schedule updates – Jesse to provide to Laura

Administrator Report – Sarah Palinkas:

Registration numbers so far
U15 128
U16 77
18 89
U21 22
Website is not updated so are parents not getting the info?
Camps did very well
Most sold out
Very successful
Still do not have access to bank account
Getting lots of emails regarding start dates. Do we know yet?
Amy says we do
Actionable: Amy/Jesse to send updated schedule to Sarah
Actionable: Amber – please send out link to registration

GM Report - Jesse Hale

Evals are ready to go
Application for 2005's has been sent out to those interested
Jesse and Ryan will go through applications
Will be creating CNHA document to outline try-out info packet for players/parents
Drills
Expectations
Tie in to coach's eval metric
Corner stone skills
Coaches meeting in the near future

Outline expectations
Development outline

Goalies

We have a individual who will lead goalie evals/development

Camps

Running very well

Absent – report given by Amy

Break In Meeting

Presidents Report – Amy Nightingale:

Procurement SOP/Coach SOP

Pushed a bit to the back due to evals and getting that organized

Actionable: Jesse to give Sarah list of coaches and birth dates for Hockey Calgary

Year book coordinator – need one.

Actionable: Amy to ask Linda

Coordinating funds were a concern in past. Treasurer should look after this.

Dave Thomas resigned effective immediately

Evaluation process

How do we get information out to parents?

Meeting on You Tube – send link out?

Volunteers

Jerseys x 2

COVID Waivers – every ice time

Who has access to Team snap?

Board member needs to be dealing with this issue.

Need volunteer to check

Timekeepers x 1

Actionable: Amy to give schedule to Dennise

Data entry for evaluations

Will be a paid position this year

X 3 people

Please give recommendations to Amy for kids (preferably college or U of C student) in this position

Food for coaches/AT

Need board member to organize volunteers to get food

Depends on if restaurant is open

Reach out to Judd or Amy if you can help out with this

Goalies start Aug 25th

U15 – 12 goalies move on

August 30 – sept 3

3 skills sessions

Create cohorts

A – 30 – 35 kids AAA

B – 35 kids

C – 35 kids

Cohorts will get 8 ice times between Sept 3 and team selection

Sept 19 – AAA final team selection

Cohort B and C – team selection Sept 20

U16 – Sept 8 – 11 skills

12 – create cohorts

2 cohort teams

Sept 14 – 27 cohorts

Team selection – Sept 27th

Cohorts will have 6 – 8 ice times

U18 – Sept 8 -1 3 skills

Sept 15 – sept 27 - skate with cohorts

Team selection – 30 in AAA cohort

Cohort B – 40 – 45

Team selection Sept 27

No travel game or travelling between associations

Gavin/Judd will create skills groups as equally as possible

Do cohort list

Equal number of returning players with community players etc

U 15 – Aug 28

U 16 Sept 3

U 18

Work with Amber to get posted

Need answers to

What happens with positive test?

What happens with injured players during evals?

Junior players?

VP Operations U18 – Judd Casper:

U18 moving back to Calgary – is there an issue? No, as long as they live in our area.

CNHA is not responsible to ensure participants live in our region.

Hockey Calgary responsible

VP Operations U16/JrB - Gavin Mills:

Meeting with Crescent regarding Opening Rally

Not very optimistic that this will happen

Treasurer's Report – Terry Louis:

absent

Director Reports

Policy, Procedure and Discipline – Stephen Hayden

AGLC

SOP – need to update when we get new management

Actionable: Amy to check with Peter when he will start

Actionable: Stephen will update AGLC

Fair play – working with Jesse

Need info to populate board binder

Bylaws

Need to update
2019 bylaws were based on unregistered bylaws
2020 bylaws – sent in incorrect version
Edited version of 2005 –
 Need to call members meeting
 Send out to all board members
 First to Policy committee
Board meeting to accept revisions to bylaws – 2 weeks for today
 Actionable: Stephen to send new version to board in one week

Communications – Amber Abou - Dahar:

Actionable: Joy to update Kenneth Innes trophy information at Maxbell
Actionable: Dennise and Jesse to get needed info for website to Amber by Wednesday
Website has been delayed for a number of reasons.
 Believe it is on track now.

Community Liaison – Curtis Osiowy, Terry Schulte:

Heard back from 3 out of 4 associations
Positive feed back
Waiting to finalize details prior to sending out details to association

Volunteer Coordinator - Dennise

Needs volunteer requirements prior to events

Fundraising – Joy Tamke:

Opening Rally
 Secured MC
 Continuing as if we are having 200 person event
 Talked to Amedeo regarding awards
 Will give to kids from 2019/20 their trophies at Opening Rally
 Contacting kids who are no longer with CNHA

Prize sponsors
 Mask sponsor
 Approval to include twitter posts
 Creation of page on website – sponsor page

Motion to approve sponsorship package as per Joy's email by Bobbi seconded by Dennise. **Motion carried**

Fundraising
 No door to door or mall ticket selling
 What can we do online?
 Hockey pool NHL
 Online auction
 Online 50/50

Assistant program – Stars Care
 Need a Stars Care committee
 Treasurer, Dennise, Joy

Motion to approve name of program Northstars Care by Joy seconded by Judd. **Motion Carried**

Ice Coordinator –Melissa O'Neal:

85 -90 percent good on try outs

Needs to hear back from Beth

All evals will not be at NESS

Melissa will look at scheduled times from NESS

Hope to have all complete by Aug 19

U18 AAA all practices done

Waiting for game schedule

Waiting for U15 and U16

Next couple of weeks

Gaming – Dave Thomas:

absent

New Business

Next meeting will be held on Monday September 21, 2020 6:00 via Zoom

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

Meeting adjourned at 8:09P.M.