



Calgary 55+ Hockey Association

ECM

March 18, 2025

1:00 PM at Cardel South

ATTENDEES

<u>Team / EMC Role</u>	<u>Name</u>	
Commissioner	John Carlson	
Past Commissioner	Absent	
Registrar	Dan Rasmussen	
Secretary	Alan Barrett	
Treasurer	Don Walker	
Webmaster	Ian Barrett	
COORDINATORS		
Optimist	Steve Case	
Shouldice	John Carlson represented	
Orange Blaze	Russ Sayles, Rick Morley	
SFC Black	Jim Herold	
SFC Blue	Warren Cook	
SFC Bronze	Allen Bobie/ Russ Tait	
SFC Brown	Larry Sever	
SFC Green	Cam Bell	
SFC Grey	Duane Brown	
SFC Maroon	Jim Jones	

SFC Platinum	Gary Gunning	
SFC Purple	Dwayne Sheehan/Jim Reider	
SFC Red	John Kuhn	
SFC Royals	Mark Janisch	
SFC Silver	Bob Andrew	
SFC White	Stephen Moshanos	
Goalie coordinators	absent	
Jeffrey Legere	Tournament Chairman	
Dave Pigeon/ Robert Gunn	New SFC team (name TBD)	

John called the meeting to order at 1:00 PM and asked if there were any additions to the agenda.

John asked for a motion to approve the agenda.

MOTION 1. Approve the agenda.

Moved by : Cam Bell. Seconded by: Jim Jones.

Approved

Introductions were made including Dave Pigeon and Robert Gunn of the new team.

Karin Henderson, SFCRA Fundraising Coordinator made a short presentation and will be contacted 55 Plus re volunteering.

Team updates:

New team. Has 26 players committed with 18 paid and 3 spares. Dwayne Sheehan mentioned that his team would be willing to help fill any gaps.

All teams except Grey reported having a full roster. Grey is looking for 2 players in the 64 to 66 age group with higher skills.

Most teams have goalies settled but all teams would like an updated goalie list. Alan to asked Lance and Glenn to complete the update and get to all coordinators.

John Carlson reported that the Backlog list will be updated regularly and available on Drive as well as being sent out monthly. The new team cleared all the SFC players and there are 21 left that wish to play at city rinks.

Dwayne Sheehan provided the following AED Status report

.Please accept my summary for inclusion in the minutes for next week's meeting. **All 4 AED units have been checked and re-certified for another season.** The only item I would like to clarify at the meeting will be the use of the AED boxes as a storage area for first aid kits. It will only take me 1 or 2 minutes.

The following is a list of the status of each item found in each AED box:

Line 1 = Colour of storage box and brand of AED unit inside that box

Line 2 = Serial number of AED unit

Line 3 = The expiry date of the pads (P) that are placed on the chest

Line 4 = The expiry date of the battery that powers the AED

Line 5 = The expiry date of the mask used for artificial respiration

As you can see, everything is up to date. As such, I don't expect any expenses related to the AED's unless a unit is used sometime in the future. The funds collected from this year's team fees will be saved and itemized on the budget for the purpose of buying a new AED soon. The black box Philips AED is the oldest and will be the first to be decommissioned.

Black Box - Philips FRx

B17H-02861

P: 2026/01/14

B: 2029/06/30

Mask: 2026

Red Box - Zoll AED Plus

X16A-806860

P: 3923B (2028/12/28)

B: 2028/12/28

Mask: 2026

Red Box - Zoll AED Plus

X16A-806860

P: 3923B (2028/12/28)

B: 2028/12/28

Mask: 2026

Red Box - Zoll AED Plus

X06G-091841

P: 4321 (2027/01/22)

B: 2027/01/22

Mask: 2026

Red Box - Zoll AED Plus

X06G-091486

P: 2721 (2026/10/03)

B: 2026/10/03

Mask: 2026

Jeffrey Legere presented the following information/ requests regarding the Nov. 17, 18 and 19th Tournament

Calgary 55+ Hockey Association

2025-26 September Kick-off Meeting

November Charity Hockey Tournament Update

1. This years tournament is scheduled for Nov 17-19 (Mon-Wed)
2. Format will be the same as past years
 - a. 16 teams across three divisions (Div 1, Div 2a, Div 2b)
 - b. Each team will play 3 games (1 per day)
 - c. The Bench will be open daily throughout the tournament schedule with beverage and food offerings. It will also serve as host location for the Silent Auction, daily raffles and telling everyone how good you were
 - d. There is no additional cost for ice times. This is covered in players league fees
3. Reminder!! This is non-competitive event. We are out there for fun times, a few laughs, to make some new friends, to reconnect with old friends and importantly to raise money for charities. Once again players will be asked to vote on their preferred charity where we will direct this years proceeds
4. To put things in perspective, last year we donated \$12,860 across 3 organisations:

a. Calgary Food Bank	\$8,660
b. Calgary Veterans Food Bank	\$2,100
c. Calgary Veterans Association Food Bank	\$2,100
5. This year I'd expect the need is even greater. This money goes a long way to helping out people in our city.
6. Your support is crucial to making this years tournament a success. The organizing committee can't do it all and we desperately need your help to pull this off.
7. Here's how you can help:
 - a. Encourage the players on your team to sign up (and show up!!)
 - b. Encourage the players on your team to solicit donations for the Silent Auction or clean out their closets of that old memorabilia
 - c. Consider a team donation \$5-10 per player will make a huge difference

8. Russell Roy and Connor Murphy are coordinating Prizes and Raffles again this year. Please contact team with any donations Key dates to remember
 - a. Oct 1 – I will email all Team Coordinators requesting you start compiling a list of all players who intend to play. This will include their commitment and availability (1, 2 or all 3 games). 1 games gets you on the spare list...last year everyone on the spare list got a game so no need to inflate the availability, then drop back last minute. These last minute changes cause the greatest amount of grief for Division Co-ordinators
 - b. Oct 15 – Cut off for player registration. Need the list of players with your rankings (1, 2a or 2b). An accurate assessment on player abilities and suitability for the recommended division is critical to making sure everyone has an enjoyable experience.
 - c. Oct 28 – Finalise Captains and Rosters
 - d. Nov 4 – Captains Package issued
 - e. Nov 17 to 19 – Tournament
9. Volunteer Opportunities
 - a. Div 2a Coordinator
 - b. Div 2b Coordinator
 - c. Tom Turnbull replacement – IT background, comfortable with database to manage player registrations/assessments to create teams. Tom will stay with it this year, but looking for someone to work with him now and take it over for 2026-27

Don Walker confirmed that CARHA fees will remain at \$25.

Dan Rasmussen presented a report stating deadline dates for roster submission as well as a short demonstration of Drive. Dan provided via email a complete set of links and information to all coordinators on Sept. 19th

John Carlson confirmed Pro Hockey Life sponsorship again this year, John will get discount cards to everyone once he receives them.

The next meeting will be held at 2:30 PM at The Bench on December 18th

Meeting adjourned at 2:30