



2018/2019
Meeting Minutes
Annual General Meeting – May 6, 2019

Attendees: Megan Victoria, Jeremy Yousph, Bill Sandilands, Cindy Sandilands, Craig Bezjack, Rayel Walker, Richard Herbert, Cassandra Herbert, Cole Dingman, Joe Fadden, Jaclyn Fuhr, Tracy Brown Ewert, Jeff Victoria, Brian Brittain, Cindy Fleming, Chad Clayton, Natalie Kostka, Jill Mader, Darren Owen, Dean Nielsen, William Watson

1. Call to Order:

Meeting called to Order by Bill Sandilands at 18:35

2. Approval of Minutes:

- Approval of April 1, 2019 Meeting Minutes. Motion by Natalie Kostka, seconded by Darren Owen. All in Favor. Motion Carried.

3. Approval of Agenda:

- a) Addition of Apparel Try on Night
- Approval of 2019 Annual General Meeting agenda. Motion by Rayel Walker and seconded by Jacklyn Fuhr. All in Favor. Motion Carried.

4. Board Updates:

a) Treasurer:

- \$21,516.41 balance. \$4,305.80 outstanding invoices
- CPA Volunteers working on accounts
- Last year's Annual Return has come back – requires 2 signatures
- Last financial year <8,676.48>. Purchase of half ice boards, jerseys for 2018/2019 season
- GIC's
 - \$11,012.30
 - \$30,692.47
- End of year financials in progress, will publish on website by summer
- Agreed last meeting to keep 2019/2020 fees the same as previous season

b) Registrar

- Early registration will start on May 10, 2019
- Code of Conduct needs to be completed so it can be added to the registration process
- Medical form and photo release has been included in the process

- Also need Respect in Sport before registering
- Volunteer cheque – needs to be provided prior to child being added to the roster. Postdated cheque for March 31. Cheque will be cashed if volunteer commitment is not met.
- Volunteer Requirement
 - 10 hours – to be addressed by volunteer committee
 - Cheque value – motion by Rayel Walker for value of volunteer cheque to be \$300 for 1st child + \$100 per additional child. Jill Mader seconded. All in favor. Motion carried.

c) Equipment Coordinator:

- Date of locker room cleanup to be determined
- Look at potential of having jerseys for sale at the block party

d) Hockey Development:

- August 26 – 30 – power skating. From 5 – 8. \$100 per kid

e) CAHL Rep:

- Cranbrook denied membership in CAHL
- Pee wee tryout for provincials went well. Will probably try for other divisions
- Considering doing Atom playoffs tournament versus playoffs
- Novice ½: Hockey Alberta as 4 divisions. CAHL may look at having 5
- Looking at moving to paperless scorebooks
- Sticking with Goalline for next season

5. New Business

a) Executive Position:

- 2 nominations for 1 year Vice President position – Craig Bezjack and Richard Herbert. Voting done by ballot. Richard Herbert received 11 votes; Craig Bezjack received 7. Richard Herbert will hold Vice President position.

b) Director Positions:

- Potential new ones required to make season run smoothly:
 1. Tyke Rep: Dean Nielsen has volunteered
 2. Novice Rep: Craig Bezjack has volunteered
 3. Atom Rep: No volunteers
 4. Female Rep: Jill Mader has volunteered
 5. Coach Coordinator: Travis Flaig has volunteered
 6. CAHL Rep: Cole Dingman has volunteered
 7. CAHL Governor: potentially Alex Fuhr
 8. Ref Coordinator: Cindy Fleming has volunteered
 9. Tournament Coordinator: Recommendation to have by division
 10. Equipment Coordinator: Jeff Victoria and William Watson have volunteered to do together

11. Social Media: No volunteers
12. Special Events: Rayel Walker and Cassandra Herbert have volunteered to do together. **Board of Directors has provided approval for Cassandra Herbert and Rayel Walker to apply for Casino License.**
13. Discipline: Chad Clayton has volunteered
14. Communications: Jaclyn Fuhr has volunteered to do this position or ice scheduler
15. Ice Scheduler: Jaclyn Fuhr has volunteered to do this position or communications

c) **Novice ½ Ice Mandate:** ½ ice has been mandated for next year. Not deciding CMHA policies around under age at this meeting. There is a large document available which outlines the rules regarding the ½ ice play that will be shared.

d) **Atom Pathways:** Recommended structure for atom age players so they are ready to transition into next year. Should have 4 ice times before evaluations. No evaluations during the 1st week of school. Minimum of 3 evaluation sessions. Tournament style playoffs. Focus on small area game – stations during practice.

e) **Atom Girls Hockey:** Registration will include option for all girls Atom team. Rocky Mountain Association has tentatively accepted the team. Carstairs player will have 1st chance for registrations.

f) **Neighborhood Party:**

- Bruins backdrop required.
- Natalie and Darren to run table. Megan to assist. Cassandra will assist with setup.

g) **Ball Hockey Tournament**

- 1 team registered. BBQ will be supplied for the players. Coincide with the Show and Shine. Have approached large trucking companies for sponsorship. Teams minimum of 7 and maximum of 10 players. 2 – 12 minute periods. Shirts will be provided. Cut off for registration is June 28th. Motion by Jill Mader to hire referees for games and pay them \$10 per game. Jeremy Yousph seconded. All in favor. Motion carried.

h) **Ice Requirements**

- Figure skating still has Saturday. We will have 2 games on Saturday afternoon. Morning practices are an option, but decided not for this year. Tournaments dates are booked.

i) **Apparel Night**

- September 26 and October 8. Develop list of approved vendors. Logo can only be used if approved.

6. Next Meeting:

a) June 3, 2019 at 6:30pm.

- Discuss Novice, HSL Policy, Director Positions, Novice under age.

7. Meeting Adjourned at 21:04: Cindy Fleming motion. Rayel Walker seconded. All in Favor.
Motion Carried.