



**Clavet Minor Hockey Association
Annual General Meeting
Tuesday, April 15, 2014**

Meeting Minutes

In Attendance: Sherri Goebel, Callen Goebel, Warren Stevenson, Troy Donauer, Spencer Beaulieu, Steven Wright, Christine Dziadul, Derek Tropeau, Neil Morrison, Don Mitchell, Robin Adair, Scott Barr, Marty Cummins and Crystal Fenton (14)

- 1.0 Call to Order – meeting called to order by Warren Stevenson
- 2.0 Agenda Approval –(motion to approve agenda by Marty Cummins, second Don Mitchell, carried)
- 3.0 2013 AGM Minutes read by secretary Callen Goebel (motion to adopt minutes as read by Crystal Fenton, second, Robin Adair carried)
- 4.0 Old Business
 - 4.1 Should player evaluations to be done by SHA – Warren thought this worked ok except for a few issues, discussion involved suggesting that we do goalie specific evaluations to be coordinated by Warren, Insist that coaches are involved with evaluations and this will be a key part of deciding who will coach. We will ask SHA for more specific direction to on ice coaches and bench helpers. Determined that skills and game play is important but attitude and character is also a very important part of overall evaluating. More hockey associations have been using SHA evaluators and we expect a better protocol from them for the 2014/15 season. Motion to use SHA for evaluations by Crystal Fenton, second Scott Barr, carried.
 - 4.2 outdoor arena plans – We have secured the land which is owned by Northridge but zoned recreation/green space and cannot be developed as residential. Will work on budget and fundraising plans next season. Arena board has stated they will work closely with CMHA on this project.
 - 4.3 player numbers per team (limits) – Determined that minimum is 13 plus goalie unless only one team in a division, then 10 skaters and 1 goalie is minimum.

Maximum number of players. Each situation will be assessed on individual basis and we will not establish a firm maximum number of players per team. Motion made by Scott Barr, second Robin Adair, carried.

4.4 Who could/should play in Clavet – Agreed to evaluate each year on a per team basis. No firm protocol can be made without knowing exact number of players needed per team.

4.5 non-interlock with smha for initiation- motion to not be interlocked with SMHA made by Scott Barr, second Robin Adair, carried. One suggestion made was for one initiation ice time per week slightly later. Ie: 5:30/6 to allow more time for visiting teams to travel to Clavet.

5.0 New Business

5.1 Increase in fees for 2014-15 – fees will increase \$25 over last year and \$25 late fee for registrations not received by June 15, 2014. Motion made by Spencer Beaulieu, second Sherri Goebel, carried.

5.2 Online Registration, deadlines and info (no formal registration nights)- registration is encouraged online but will still accept payment by cheque. Next season late fee increase will be suggested to be \$100 to encourage early registration, similar to city model.

5.3 Online Coaching applications submitted – suggested encouraging coaching applications and coaching evaluations to be submitted online. Noted 147 players and only approximately 10 evaluations submitted.

5.4 Registration fees and Arena Bingo deposits and online payments- payments will be expected in full in one transaction online or one payment in full by cheque on or before deadline. No exceptions. For players that have worked their bingos, contact arena board for reimbursement.

5.5 Raffle for television in Arena lobby- will not do rafflte next year but will revisit in another year. Overall, the fundraiser was very good, profiting approximately \$2600 to the teams. Ranging from \$55 - \$495 per team.

5.6 Provincial Championship Bantam banner to be ordered- Crystal will get information to Spencer and he will forward this onto the printing company Novatex to have banners made.

5.7 Local referees defined – Local referees will be classified local by living in the Clavet area, being CMHA eligible. They will not charge teams mileage and will get reimbursed \$50 for clinic fees. Teams must use local refs first. Non-local refs will only be used if local refs cannot be obtained and will get paid regular rates plus applicable mileage. Motion made by Marty Cummins, second Derek Tropeau, carried.

- 5.8 Motion needed to update current banking signing authority- Motion made by Warren Stevenson to remove Cory Brace and add Troy Donauer, in addition to Spencer Beaulieu, to signing authority for banking purposes. Second by Robin Adair, carried.
- 5.9 Update from SHA (Warren Stevenson) – SHA may switch terminology of Tier 1,2,3 and replace with AA,A,B..... Last date to release players I Sept. 15 for peewee and bantam and Sept. 30 for Midget AA. SHA will be implementing a social media policy and have strict guidelines and consequences for any unsuitable content. Ie: snapchat, facebook, Instagram, etc... SHA considering sanctioning of spring hockey. Working on the referee mentorship program to increase retention of referees and ensure proper evaluations are conducted. Hockey weekend in Canada, our zone in 2016, we can submit an application, will discuss over the next season.
- 5.10 Website photo waivers – various team photos will be added to our website occasionally so we will have a waiver form included with online registration. If members or guardians do not wish to have their photos online we will do our best to keep these photos off. In event that there is an unwanted photo, notify CMHA and we will remove the photo as soon as possible.
- 5.11 Bayer Outdoor Movie Fundraiser- Scott Barr mentioned his company has a provincial program funding of \$20 000 towards a needed community sports upgrade or project. One out of seven areas will receive this opportunity and he has suggested Clavet should apply. He is getting us more information on how to apply and what else is involved.

6.0 Team Reports

- 6.1 Initiation Beginner – Scott Barr(assistant coach)- ages from 4-6 yrs. 5 coaches on ice most of the time. 2:1 player:coach ratio. Did tournament in Colonsay, Allan, Aberdeen, Warman and Clavet. Played 4 city teams and had a lot of fun
- 6.2 Initiation Advanced- Robin Adair (coach) – one week earlier start was great. 11kids was perfect number with 10 skaters and 1 goalie. Half ice games with rink dividers worked very good, especially having access to 4 of the six dressing rooms. Had a great year, 34 practices, 29 games.
- 6.3 Novice 2 – Neil Morrison (parent) – good practices, fast paced, low downtime, 4 coaches on ice most of the time, won most games, especially vs city teams. Well coached.
- 6.4 Atom 1- Troy Donauer (coach) – Great year, good group of kids, 3 tournaments, Yorkton(overnight), Clavet, Langham. 52 practices, 30 games. Did some dryland every second Thursday, worked well.
- 6.5 Atom 3- Spencer Beaulieu(coach) – Evaluator Tier 1 and 3 but decided to go Tier 2 based on previous based on experiences. Were prepared to lose but 20 goal differentials was too much. Moved to Tier 3 in January, over . 500

second half of season. Worked hard and had good improvement with passes and crazies, etc...Lost approx. 15 practice times on Saturdays, would rather have a weekday fixed practice time. Approx 29 practices and 25 games.

- 6.6 Pee wee 2 – Derek Tropeau (coach)- good year, 5 tournaments, Hague, Outlook, Lloydminster, Yorkton and Clavet. Used some AP's over the year, most players on team move up next year. Four will try out in MArtensville, stressed 110% effort. Lost 2nd round of provincials. Had approximately 50 practices and 40 games.
- 6.7 Bantam 2- Crystal Fenton (parent) Lots of practices, extra practices in Hanley and Allan, worked good. 10 am practices were ok. Only lost 2 games in city, did very well, won provincials 2nd year in a row.
- 6.8 Bantam 3 – Scott Barr (coach)- young team, only 4 second years. Great group of kids, some issues with out of town kids attending practices. Did one tournament in Moose Jaw. Did well.
- 6.9 Midget 2 – Don Mitchell – tied for 4th in the league. Got to 2nd round of provincials. Good kids and coaches. One tournament in Melfort, had 13 skaters and 1 goalie. Is encouraging teams to treat referees well and encourage local referees as reffing costs in midget can range from \$150-\$200/game.
- 6.10 Midget 3- no one present to report

7.0 Reports-

- 7.1 Treasurer (Spencer Beaulieu)- see attached. Motion to accept report as read by Callen Goebel, second by Don Mitchell, carried.
- 7.2 Equipment (Neil Dziadul)- by Christine Dziadul- suggest using practice jerseys instead of actual jerseys for evaluations as some went missing. Suggest having a common area for props such as hoops, cones, paint, etc..... as they clutter the lockers. Motion to accept the report as read by Spencer Beaulieu, second Callen Goebel, carried. Motion by Troy Donauer to increase jersey deposit to \$150/jersey and if not returned by Mar. 31 then cheques will be cashed. Second by Steven Wright, carried.
- 7.3 Officials (Brian Joyes)- no one to report
- 7.4 President (Warren Stevenson) – see attached – Motion to accept presidents report by Marty Cummins, second Scott Barr, carried.
- 7.5 Coach mentorship (Troy Donauer) – Greg is happy with program, would like more involvement with coaches next year. His next years schedule will be more structured to accommodate teams and coaches better. Motion to accept this report as read by Robin Adair, second Scott Barr, carried.

8.0 Elections- Warren Stevenson acted as elections officer. Nominations from the membership and the floor were accepted, the positions were filled as follows. No voting required.

- 8.1 President –Troy Donauer
- 8.2 Vice President- Callen Goebel
- 8.3 Treasurer – Spencer Beaulieu
- 8.4 Secretary- Kendall Pierce

- 8.5 Registrar – Brenda Lawrence
 - 8.6 Equipment Coordinator – Neil Dziadul
 - 8.7 Bingo Coordinator – Christine Dziadul
 - 8.8 Officials Coord/Mentors- Bryan Joyes/ Quinton Senger
 - 8.9 Evaluations Coordinators – Derek Tropeau, Shaun McEachern, Scott Barr
 - 8.10 Tier 1 Coordinator – Greg Slobodzian
 - 8.11 Goalie Developmentt Coordinator – James Gallant
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- 8 Closing Remarks (Warren Stevenson)- similar to presidents report- see attached
 - 9 Important Dates
 - 9.11 SHA AGM – TBD
 - 9.12 CMHA Registration Deadline (June15, 2014)
 - 9.13 CMHA Deadline for outside player registrations – (Sept 15, 2014)
 - 9.14 CMHA Fall Semi-Annual General Meeting & Managers/Coaches Meeting
TBD
 - 11.0 Adjournment- Marty Cummins made a motion to adjourn.