

# Clavet Minor Hockey Association

## Annual General Meeting

Wednesday April 19, 2017 @ 7pm

### Agenda

1. \*Call to Order: Meeting called to order at 7:03 by Troy Donauer
2. \*Agenda Approval (motion – Bruce Norrish, second Harvey Fenton)
3. \*Reading of 2016 Minutes (motion to adopt minutes Jennifer Morrison and seconded by Brent Wagner)
4. \*Old Business:
  - 4.1 Registration:
    - 4.1.1 Fees have not changed and will not go up again
    - 4.1.2 Last year we paid \$100/hour
    - 4.1.3 Additional cost was paid up front to avoid additional collections after
      - 4.1.3.1 Initiation \$100, Novice/Atom \$200, Pee Wee/Bantam/Midget \$300
    - 4.1.4 Fees and registration must be completed at the same time
      - 4.1.4.1 Callen to send an email out near the end of April to avoid confusion
5. Evaluations
  - 5.1 Three outside evaluators are hired with one on ice instructor running the skill sessions and the other two evaluating the skills. All three instructors then evaluate the scrimmage sessions.
  - 5.2 Additional help given for the on ice sessions if needed.
  - 5.3 Discussion around the top skilled players and the bottom skilled players to sit out the scrimmage to see more of the middle players.
  - 5.4 Discussion around allowing the coaches to have a couple of weeks to further evaluate the “bubble kids”
  - 5.5 Discussion was around how kids just want to know their team as soon as possible.
6. Initiation: Cross-Ice Mandate
  - 6.1 Last year was the first year that cross ice was mandated across the province.
  - 6.2 Area mentors were also given to each hockey organization. Feedback was very good.
7. Ice times and allocation
  - 7.1 Neil Taylor scheduled the ice times this year and the feedback was very good considering the number of teams that we had this year.
  - 7.2 Talk about rotating the practice times to accommodate the families that attend church.
  - 7.3 More difficult for those teams that are scheduled on Sundays to trade with other teams.
  - 7.4 Could there be request to SMHA to avoid Sunday schedules?
  - 7.5 Rotate Sundays for all teams.

8. \*New Business:
  - 8.1 Proposal from DMHA
    - 8.1.1 This proposal would not be considered at this point for a full amalgamation.
    - 8.1.2 CMHA will still accept players from Dundurn.
  - 8.2 Initiation, Novice, and Atom Season Plans for next season
    - 8.2.1 Please see the attached document for information
    - 8.2.2 Game to practice ratio needs to be adhered to
  - 8.3 SMHA and SHA Updates
    - 8.3.1 SHA: (given by Troy) Warren Stevenson SHA update
      - 8.3.1.1 Provincial B category
        - 8.3.1.1.1 Discussion to follow with Trevor Hanley from MMHA.
        - 8.3.1.1.2 Proposed rule changes
          - 8.3.1.2.1 After a penalty the faceoff goes into the offending teams' zone. No change icing in Bantam AA and higher.
      - 8.3.2 SMHA:
        - 8.3.2.1 Adding a fourth level to Novice, Atom and Pee Wee
          - A, B1, B2, C
          - Bantam and Midget the C division will be non-contact
          - AP rules being changed
            - No longer the 5 game rule after January 10th
  - 8.4 Goalie Training
    - 8.4.1 Last year because of the shortage of ice and number of goalies, we decided to pay \$100 per goaltender to put towards outside professional training
    - 8.4.2 Possibility to having a former Clavet goaltender come back and assist with some formal training.
    - 8.4.3 Contact the community members that specialize in this position to come out and instruct
  - 8.5 Referee coordinator and mentors
    - 8.5.1 Look for people that will assist with this. John Fenton and Ethan Parker assisted this year.
    - 8.5.2 ODR Coordinator
  - 8.6 Callen looking for additional help with the ODR this year to maintain this level. Brad Pottle and Aaron Baier to help with this.
  - 8.7 Coaches / Managers appreciation BBQ
    - 8.6.1 Early June. Dawne Badrock to host.
9. **\*Individual Team Reports: (Coach or Manager)**
  - 9.1 Initiation (beginner):
    - 9.1.1 Freddie was not here. Jason Bucko spoke and indicated it was a good year. 16 players.
  - 9.2 Initiation (advanced):

- 9.2.1 16 players and the season was very good.
- 9.3 Novice C:
  - 9.3.1 Daryl Rinas spoke. 12 players on the team. Lots of help with manager and treasurers. Short on coaches sometimes.
- 9.4 Novice B:
  - 9.4.1 Scott Barr spoke. 10 players. 3 tournaments with lots of coaches.
- 9.5 Atom C:
  - 9.5.1 3 players were in their first year of hockey. Great season over all. Overnight tournament in Lloydminster
- 9.6 Atom B:
  - 9.6.1 Overall great year. Best tournament was in Kindersley for competition.
- 9.7 Pee Wee B:
  - 9.7.1 19 players from around neighboring towns. All kids were committed and the league was very competitive. 6 tournaments were attended.
- 9.8 Pee Wee A:
  - 9.8.1 Great year. 16 skaters and two goalies. Great additions to CMHA from Dundurn families. Lost the north final in provincials.
  - 9.8.2 Good coaching group
- 9.9 Bantam A:
  - 9.9.1 Bonnie Kazuska spoke. Overall a good year with players adjusting to the contact part of the sport with players from a variety of towns.
  - 9.9.2 Great coaches.
- 9.10 Bantam B:
  - 9.10.1 Brent Wagner. Challenging year on the ice with their record. Highlights were in the tournaments. Finished the year with some strong games in playoffs.
- 9.11 Midget B:
  - 9.11.1 Bruce Norrish. 1 player had never played at all before. Players from all over the country. All the players got along very well.
- 9.12 Midget A:
  - 9.12.1 Harvey Fenton. Had a good group of kids. Started out short due to football. 3<sup>rd</sup> in the league and lost the north finals in provincials.
- 10. \*Reports:
  - 10.1 Treasurer (Dawne Badrock)
    - 10.1.1 See attached sheet. Motion Bruce Norrish; 2<sup>nd</sup> Darrin Derbyshire
  - 10.2 Equipment (Troy Donauer)
    - 10.1.2 Jerseys. We have no medium jerseys, so we decided to order a few for the Bantam and Midget teams.
    - 10.1.3 Pucks to be housed in the coaches corner with additional pucks in team lockers.
    - 10.1.4 Will buy some blue pucks for the initiation group
    - 10.1.5 Buying an extra set of bumpers to divide the ice into small areas

- 10.1.6 Pond hockey nets to be purchased
- 10.1.7 Ice logos: larger cougar logo
- 10.1.8 Large pylons
- 11. Coach Mentorship (Greg Slobodzian)
  - 11.1 Report from Greg was read by Troy.
  - 11.2 Use him as much as you need within reason. Very good knowledge for practice planning
- 12. Clavet Arena Board (Colin Gardner report read by Troy Donauer)
  - 12.1 Speak with Colin regarding the equipment area to change the hinges to the other side to allow for easier access to the equipment.
  - 12.2 Colin sent in his report and was read by Troy.
- 13. President (Troy Donauer)
  - 13.1 Thank you to all of the volunteers that support the community and CMHA. Special thanks to all of the head coaches, treasurers and managers for the time spent behind the scenes. Thanks to the executive and everyone for supporting minor hockey.
  - 13.2 This is Troy's final year but will still be around as the past president.
- 14. \*Elections: (Past President)
  - 14.1 Troy acted as the elections officer. Nominations from the floor were accepted, the positions were filled as follows.
  - 14.2 President: Callen Goebel
  - 14.3 Vice President:
    - 14.3.1 Aaron Baier nominated by Callen Goebel, Darren Derbyshire nominated by Chrissy Dziadal.
      - 14.3.1.1 Darren Derbyshire will be the new vice president
  - 14.4 Treasurer: Dawne Badrock
  - 14.5 Secretary: Kendall Pierce
  - 14.6 Registrar: Brenda Lawrence/Karen Friesen
  - 14.7 Equipment Coordinator: Tyson Ross has volunteered
  - 14.8 Bingo Coordinator: Chrissy Dziadal
  - 14.9 Officials Coordinator / Mentors: Nolan Siemens/Tanya Beualieu
  - 14.10 Evaluations Coordinators: Scott Barr/Daryl Rinas/Neil Morrison/Mike Kahovec/Craig Dufort
  - 14.11 Goalie Development Coordinator / Mentor: Les Frehlich would help. Freddie Anderson????
- 15. \*Closing Remarks and Important Dates
  - 15.1 Troy Donauer to bring closing remarks to the meeting.
  - 15.2 Coaches evaluations.
    - 15.2.1 Please stress to families to get them in to make decisions for the following year.
  - 15.3 July 1<sup>st</sup>, 2017 Online registration deadline for returning players
    - 15.3.1 Minimum of half the registration fees to be paid or face a \$50 late fee

- 15.4 September 1<sup>st</sup> 2017, Second half of registration fee to be paid or face another \$50 late fee. If no fees paid by this time it is a \$100 late fee.
- 15.5 October –TBA- Coaches/Managers meeting at the rink.
- 16. \*Adjournment
  - 16.1 Bruce Norrish: Motion to adjourn seconded by Aaron Baier.