

Coaldale Minor Hockey Association
Virtual AGM Agenda
May 12, 2020
7:00pm



Present: Darren Hurt, Mike Vucurevich, Jen Hendrick, Jessica Hoffman, Blayne Janssens, Matt Yackulic, Jeff Rowley, Rob McNeil, Amy Kerr, Brian Jackson, Theresa Geldoff*

Regrets: Kevin Fujita, Tenille Preachuk, Greg Constant

Membership: Gordon (Initiation), Gyorffy (Initiation), Van Buurren (Pee Wee, Bantam), L'Hirondelle (Atom), Mayo (Atom), Thompson (Pee Wee), Gudmundson (Initiation, Novice), Poettcker (Atom, Novice), Opp (Bantam, Midget), Pollard (Novice, Initiation), Malm (Atom, Bantam), Suzi Neufeld (Atom), Paula Zasadny (Pee Wee, Novice), Mulder (Novice), Peake (Initiation), Burton (Atom), Paladino (Initiation), Hass (Atom, Novice), Stuart Traber (Pee Wee), Wiebe (Bantam), Olson (Pee Wee), Jackson (Novice), Lowater (Initiation), Duda (Midget), Ohlmann (Novice, Initiation), Chenairy Stalwick (Pee Wee, Bantam), Ondrik (Atom), Marty Broderson (Pee Wee, Midget), Cindy Widmer (Pee Wee), Tory Campbell (Pee Wee), Rhonda Peake (Initiation), Stone (Pee Wee), Souter (Initiation)

1. Call to Order
 - i. Darren at 7:05pm
2. Additions/ Deletions and Approval of the Agenda
 - a. **Darren motion to approve agenda as presented. Matt 2nd. Carried.**
3. Minutes from last AGM
 - a. **Darren motion to approve the minutes as presented. Jeff 2nds. Carried.**
4. 2019-2020 Season Overview
 - a. 14 teams in minor hockey
 - b. 24 transferred out to AA/AAA
 - c. 15 transferred in from Picture Butte
 - d. CAHL all in this season, more competitive games but there was more travel
 - e. Picture Butte Mutual Aid Agreement - put in due to guidance from Hockey Alberta. Help each other out when numbers are small so that all kids have a place to play. We are committed to this partnership
 - f. Bantam will be going to non contact option
 - g. Player Evaluation- last minute. Brian Jackson put together. Objective was to give coach's more information. Not perfect but a work in progress. Look at to doing this again next season
 - h. United Hockey MEntorship

- i. Used Grant funding from the Town of Coaldale
- ii. Good Relationship with this and there were many positives
- iii. Power Skating Coach and Goalie Coach
 - 1. Power Skating
 - a. Lady from Raymond, Good coach but strict on ice
 - 2. Goalie Coach was underutilized this season
 - a. Coach's to contact him to book for teams but only 1 coach really contacted him this year
- iv. Stick & Puck
 - 1. Started this program with extra ice where players can go out and work on things themselves. Allowing players to have free play
 - 2. 4 sessions this year. Really successful this past season, will be looking to run this program again next season
- v. Championship Wall
 - 1. Asked to consolidate banners from town and so we ordered a plaque. Will continue to add to it throughout the year
- vi. Goalies
 - 1. Will have issues with goalies this coming season
 - 2. Goalies do get a discount at CMHA
 - 3. We will continue to encourage coach's to rotate players through so that we have more goalie options when players leave to other associations such as AA and AAA
- vii. Ice Scheduling Pressures
 - 1. Only so much Ice and we have a young group to accommodate before 9:00pm.
 - 2. WE will continue to look for strategies to utilize the ice we have, such as sharing ice, less ice time for younger groups
- viii. Registration
 - 1. Will open June 1, 2020
 - 2. Things have been delayed but fees and important dates will be set next week for first board meeting
 - 3. We don't want to raise fees but may have to based on different things
 - 4. We will be taking the COVID 19 issues into account
 - 5. 230 possible registered players -
 - a. 30 back in initiation- if 20 new register that would put us at 50 and we are not able to accommodate that
 - i. We need to look at different options like not allowing 4 year olds if numbers are too high
- ix. THANK YOU
 - 1. Volunteers - CMHA has a great volunteer base

- a. Board Members, Coaches, Managers, Treasurers, Jersey Care, Tournament Coordinators, and Safety People
 - 2. Sponsors - Thank you things would not be possible without you! We need to continue to
- 5. Changes/Information for 2020-2021 Season
 - a. New Divisional Names
 - i. Hockey ALberta Meeting last week. We have to be rid of old names by September this year on all documentation
 - b. Non Contact Bantam Option
 - i. Tier 3 up will be contact and Tier 4 down will be non contact
 - 1. If a team decides they want to play contact and are in tier 3 and then you get drilled then you will be reassigned into tier 4 and then will be non contact
 - c. Arena Project Steering Committee
 - i. If registrations numbers continue to grow we will have to look at capping registration and that we would refer these people to the town
 - ii. Have been approved to make a committee to start a shovel ready plan. Darren reached out to the town so that the steering committee can get going
 - 1. Look at Figure Skating, Mens Teams, Copperheads getting involved
 - iii. Need to get this rolling so we can apply for grants and other things
 - d. Referee Fee Model
 - 1. How we pay referees are under review for the new board as there has been lots of feedback from families for the association to pay for these.
 - e. Ice Schedule
 - 1. Look at this to make it work better for our association and maximize our ice time
 - f. Atom Provincials
 - i. Will no longer have provincials
- 6. Financial Overview Presentation
 - a. Theresa, Randy and Nadine handle CMHA
 - b. Nadine
 - i. Presents Financials 2019
 - ii. Statements of Operations - significant increase in sponsorships and donations
 - 1. **Darren Motions to accept 2019 financial statements. Blyne 2nds. No further Discussion. No Opposed. Carried.**
 - c. Jen

- i. Presents current Financials from the most current season
- 7. Annual awards
 - a. Not giving out tonight
 - i. JR, SR Ref, Parent Volunteer, Coach of the year.... Will be presented at the beginning of next season so that we can do it person
- 8. Open floor for questions from membership
 - a. If the season is delayed will the association be adjusting the fee schedule?
 - i. YES
 - b. Are we for sure starting in Sept?
 - i. Unsure at this time
 - c. What do we feel is going to happen with the upcoming season? School is unsure if Hockey Academy is enrolling students.
 - i. Waiting to see how things are going with COVID-19, unsure at this time. We will be updating when we hear things from Hockey Alberta.
 - d. Has the town considered lowering the ice rental fees this season?
 - i. We haven't asked at this point but will be reaching out
 - e. Are there any changes coming for U7 or will those be discussed at managers meetings?
 - i. We are looking to provide more structure to all levels, This is to ensure that all players have the same experience, we want to create a common experience
 - ii. No Game for Initiation before Nov. 15/2020
 - iii. It would be nice to have a handbook for initiation of what can or can't be done
 - f. If Season Start is delayed has there been any indication of length of season?
 - i. None of this has been relayed and there have been a lot of unknowns
 - g. What happens if we don't have goalies?
 - i. We reach out to other associations for goalies
 - h. Why Wasn't goalie coach utilized? Not great help for Goalies. More support for Goalies is needed from other players
 - 1. The coaches were responsible to contact and arrange this and did not.
 - 2. Look at making things better for coaches and goalies next season and utilizing goalie coaches for next season.
 - i. Would the Association entertain the idea of goalies splitting their time between players and goalies up until U13?
 - i. We do try and emphasize this, we try to rotate our goalies through our younger divisions and encourage our coaches to do the same.

- j. Concern about turning away 4 year olds next season or moving kids up instead of turning kiddos away.
 - i. No we have player movement guidelines and what needs to be met for players to move up. This has not been decided as we will need to look at our numbers moving forward.
- k. Isn't it true initiation and novice numbers are the highest.
 - i. Lately but not always is this true. Our Pee Wee number this season are looking at 3 teams. We call this the Cottonwood Effect. Lots of young families are moving to town and have their kids play hockey.
- 9. Election of Directors
 - a. Departing Board Members
 - i. Blayne Janssens , Mike Vucervich, Shawn Hass - Thank you for your years of Volunteer Service
 - b. Information on how the board works
 - i. 15 max, 2 year terms- the goal is to have continuity on our board.. 9 positions needing to be filled, have a 1 year vacancy to fill.
 - ii. The new board will elect the executive pres, treasurer, secretary and then decide who does what
 - iii. 2nd year - Rob, Tenille, Brian, Amy, Darren, Vacancy
 - iv. Emailed out for nominations
 - 1. Kevin Fujita, Jen Hendrick, Jessica Hoffman, Jeff Rowley, Matt Yackulic, Greg Constant, Barclay Lutz, Chad Thompson, Cindy L'Hirondelle, Randy Ondrik (1 year term)
 - 2. **Darren Motions to accept the directors as nominated. Rob 2nds. All in favour. None Opposed. Carried.**
- 10. Free Registration draw
 - a. The Winner is Michael Pollard!!!!
- 11. Adjourn
 - a. Darren at 8:19pm.