Welcome to the

Annual General Meeting

Sign in: at the back table

Pick up:

- Green Association Name Card
- Agenda
- 2016 AGM Meeting Minutes

  (only 10 copies provided)

1660 Hockey League
Annual General Meeting

Date: May 6, 2017

Location: Pembina Place

4944 - 53 Street

Redwater

2017 Agenda

1. Call meeting to order
2. Approval of the agenda: Additions
3. Approval of last AGM minutes
4. Business arising from minutes
5. President's Report
6. Treasurer's Report
7. Vice President's Report
8. Discipline Report
9. Governors' Reports
10. New Business
    a. Approval of proposed Regulation changes – note discipline changes
    b. Approval of new associations - none
    c. Honouring our Past President Lisa Francioli – scholarships
    d. Next season – future of the NAI – review survey results and presentation with changes for next season
11. Notices of Motion - presentation and vote
12. Elections
    a. Vice President
    b. Treasurer
    c. Secretary
    d. Discipline Co-ordinator
14. Next Meeting – Fall Registration Meeting - September, 2017, location TBD
15. Adjournment

1. Call meeting to order

2. Additions to the agenda

- Motion to accept the agenda

3. 2016 AGM minutes - review

- Motion to accept minutes

  minutes on-line and 20 copies distributed

4. Business arising from the minutes

5. President's Report

2016 - 2017 Season Summary

Successful year, thanks to:

The Executive:

Jim, Brent, Paul,Geoff, Karen, and Dody,

with additional thanks to Marie as Vice Scheduler

Senior Governors:

Randy, Judy, Drew, Chad and Greg

Tiering and Scheduling:

Nick and Jesse

30 hard working Governors and numerous LMHA volunteers

5. President's Report

2016 - 2017 Season Summary

- NAI Report
- More to come with survey results and discussion

6.Treasurer's Report

2016 - 2017 Summary

- Year end is April 30th.
- Last year's (2016 Financials) reviewed

  Thank-you to Redwater and Stony Plain

Motion:

Accept review of the 2017 Financials

6. Treasurer's Report

2017 Financials

YEAR ENDING	**April 30, 2017**
1660 GIC	$3213.22
Starting Balance	**$6,028.50**
Season beginning	April 30, 2016

YEAR ENDING APRIL 30, 2017			
1660 GIC		$3,213.22	Dec 21, 2016
Starting Balance this Season:	Apr 30, 2016		**6,028.50**
Deposits			
	Registration Deposits		54,930.00
	Fines/ Appeals		900.00
	Rescheduling/ Gamebooks		915.00
	Banking returns		23.40
	Bonds		1,500.00
	SPHL and NCMHA Banner contribution		525.30
	SPHL and NCMHA website fees		1,640.00
	Total Deposits		**60,433.70**
Expenses (Incl GST)			
	MinuteMan Press		2,873.93
	Meeting Expenses		932.74
	Tiering		12,600.00
	Administration		12,600.00
	Scheduling		13,200.00
	Banners		6,564.33
	Misc Team Movement		
	Banking Fees		36.33
	RAMP (2015-2016)		7,161.00
	Google		200.93
	Bonds returned (Maskwacis)		1,000.00
	Team refund		2,375.00
	Scholarships		750.00
	Total Expenses		**60,294.26**
Ending Balance			**6,167.94**
	Outstanding cheque #153		165.00
	Outstanding cheque #159		165.00
	Outstanding cheque #164		1,000.00
Season End			7,497.94

6.

Treasurer's Report 2017 Financials

Motion:

Two 1660 members to review the financial statements for this season (2017 Financials) ending April 30, 2017

6.

Administration RAMP website

Great job considering the issues that arose from the new website

Statistics - improvement still needed

- Game sheets being uploaded
- Stats, expectations, and definitions
- Penalty input issues
- Goaltender stats
- Inaccurate inputs

6.

Administration RAMP website

- Governor Guidelines (password protected)
  - better utilized, but not utilized by majority
- Managers Guidelines (for anyone to view)
  - need to make managers aware
- Presidents Guidelines (password protected)
  - passwords e-mailed out at beginning of season or upon request

6. Administration

- Banner Distribution Improvement
  - Only a few final games we missed
  - Always a tough process with volunteers

94 teams received a banner

6.

2016-2017 Banner Summary

	Total	Gold	Silver	Bronze	Cons		Total	Gold	Silver	Bronze	Cons
Andrew						**Onoway**	1		1		
Barrhead	5	2	1	1	2	**Pembina**	2	1	1		
Bruderheim	1		1			**Redwater**	2				2
Calmar	1				1	**Smoky Lake**	3	1		1	1
Camrose	8	2	3	3		**Stony Plain**	6	1	2		3
CNN Spurs	2			1	1	**Strathcona**	7	3	3		1
CR Knights	6	4			2	**Sturgeon**	3	1			2
Devon	4		1	1	2	**Thorhild**					
Drayton Valley	6	1	2	1	2	**Thorsby**	1				1
Fort Sask	4	1		2	1	**Tofield**	4	2		1	1
Josephburg						**Vegreville**	3	2		1	
Lamont	2		1	1		**Wabamun**	1		1		
Leduc	8	2	1	2	3	**Warburg**	2				2
Millet	1			1		**Westlock**	5	1	1	1	2
Mundare						**Wetaskiwin**	3		1	2	
New Sarepta	2	1		1		**Winfield**	1		1		

7.

Vice-President's Report

- Great year working with great people
- Thanks to Randy Mak for the all his hard work and dedication
- Thanks to our Discipline Co-ordinators:

  Paul Elun and Geoff Dowson
- Thanks to the all the referees

  We couldn't do it without them

7.

Vice-President's Report

- Referee compliment/complaint process

Form available on website to ensure that proper channels are utilized

7. Vice-President's Report

Communications Procedure

Communication Procedure

All communications must flow through the appropriate communication levels.
Misuse and abuse may be deleted.

PARENT

↓

COACH / MANAGER

↓

LOCAL ASSOCATION

President, V.P, 1660 Association Rep, Hockey Alberta Liaison

↓

1660 GOVERNOR

Novice, Atom, PeeWee, Bantam, Midget & Female

↓

1660 SENIOR GOVERNOR

Novice, Atom, PeeWee, Bantam, Midget & Female

↓

1660 EXECUTIVE

8.

Discipline Report

Paul Elun

- HA Accumulation sanctions
- carryover suspensions
- season presented some unique issues with the Interlock
- changes to regulations will remove a number of points of concern for 2017/18

9.

Governors' Report

Thank you to associations and Governors

Novice	Atom	PeeWee	Bantam	Midget
Randy Gabel	**Judy Tollenaar**	**Drew Hiltz**	**Chad Kellgren**	**Greg Hicks**
Chad Peterson	Marcie Mazurenko	Jason Kowal	Tabi Arsenault	Julie Feregen
Kassidy Hiemstra	Brad Holgate	Shawn Lauer	Cathy Farnell	Wayne Gatza
Colton Hold	Dale Druar	Jim Jones	Kelly Montgomery	Ryan Reynolds
Wayne Olechow	Brendan Zaporosky	Darren Ainsworth	Lanny Patten	Monique Perrott
Deb Ewart	Ernie Overeem	Corey Forbes		Cory Martin

9.

Novice Report

Senior Governor – Randy Gabel

	Novice 1	Novice 2	Novice 3	Novice 4	Novice 5
Gold	Stony Plain	CR Knights	Tofield	Leduc 3B	Pembina 1
Silver	Barrhead	Wetaskiwin	Onoway	Bruderheim 1	Lamont 1
Bronze	Leduc	Camrose	Millet	Wetaskiwin	
Consolation 1	Sturgeon	Westlock	Stony Plain 2A	Barrhead 2B	CR 3
Consolation 2			Thorsby	Drayton Valley 3A	Leduc 4B
Consolation 3				Leduc 3A	Westlock 2
Consolation 4					Stony Plain 3A

9.

Atom Report

Senior Governor – Judy Tollennar

	Atom 1	Atom 2	Atom 3	Atom 4	Atom 5	Atom 5
Gold	Strathcona 1	Sturgeon 1	Strathcona 3	Westlock 2	Tofield 2	Leduc 4A
Silver	Drayton Valley 1	Stony Plain 1		Strathcona 4B	Drayton Valley 3A	Strathcona 5A
Bronze	Fort Saskatchewan	Tofield	Fort Saskatchewan 3	CNN	Camrose 4B	Warburg
Consolation 1	Warburg 1	CR	Drayton Valley 2			Redwater
Consolation 2			Devon	Strathcona 4A		

9.

Peewee Report

Senior Governor – Drew Hiltz

	PeeWee 1	PeeWee 2	PeeWee 3	PeeWee 4	PeeWee 5
Gold	Strathcona 1	CR 1	New Sarepta 1	Vegreville 2	Barrhead 2
Silver	Athabasca 1	Stony Plain 1	Wabamun 1	Devon 2	Leduc 3A
Bronze NC 1660	Camrose	Barrhead	Leduc 2	Smoky Lake 1	Westlock 2
Bronze SPHL	Hinton				
Consolation 1	Leduc	Devon	Tofield	CR 2	Stony Plain 3B
Consolation 2				Fort Sask 3D	

9.

Bantam Report

Senior Governor – Chad Kellgren

	Bantam 1	Bantam 2	Bantam 3	Bantam 4
Gold	Slave Lake	Barrhead 1	Vegreville 1	Fort Sask 2A
Silver	Westlock	Camrose 1	Pembina 1	Strathcona 3
Bronze	Wetaskiwin	New Sarepta 1	Drayton Valley 1	
Consolation		CNN	Smoky Lake 1	Sturgeon 2

9.

Midget Report

Senior Governor – Greg Hicks

	Midget 1	Midget 2	Midget 3	Midget 4
Gold	Drayton Valley	CR Knights 1	Smoky Lake	CR 2
Silver	Athabasca	Camrose 1	Winfield	Camrose 2
Bronze		Devon 1	Lamont 1	Vegreville 2
Consolation		Redwater 1	Calmar 1	Barrhead 2

9.

Tiering/Scheduling Report

31 Associations

259 Registered teams

62 Novice
72 Atom
56 PeeWee
38 Bantam
31 Midget

9.

Tiering/Scheduling Report

Overall Tiering Success – 95%

Teams placement was continuously graded through the majority of the season

Initial placement of teams was better this season than the year before.

9.

Tiering/Scheduling Report

- Tiering timelines and schedule postings were met with a number of challenges due to the Interlock

- Great job on initial team placement by the Associations

9.

Tiering/Scheduling Report

1660 Provincial Participation Summary

Gold Medalist	3 Teams
Silver Medalist	1 Teams
Semi-Finalists	5 Teams

16 Teams attended Provincial Tournaments
24 of 197 (12%) of eligible 1660 teams

NAI Report

10. New Business

a. Proposed regulation changes

i. Note discipline changes

ii. Changes as posted and sent to all for review

Motion: To accept all NCMHA Associations into 1660 as associate members

b. Approval to accept new associations

None

10.

New Business - continued

c. Honour Lisa Francioli –
1660 Past President

Dylan Wolfe
Tanner Stefanik

10.

New Business- continued

d. Next season - Northern Alberta Interlock

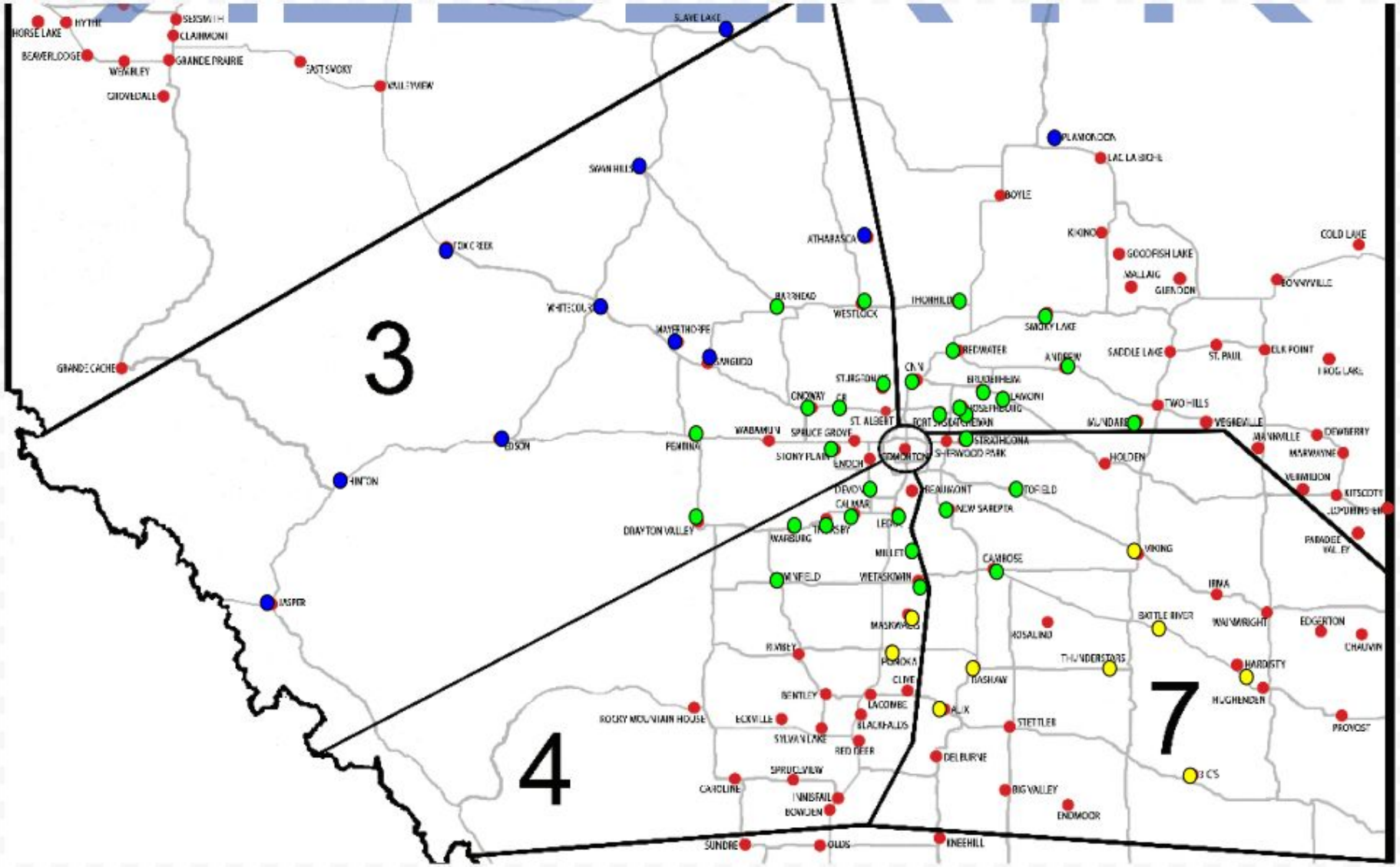
1660 Hockey League

Sturgeon Pembina Hockey League

North Central Minor Hockey (associations that remain)

All three leagues want to continue with the Interlock

10b. Interlock Map



2017 - 2018 Proposed Season Timeline

Sept 9? 10 am Fall Registration meeting, ice times submitted

Sept. 29. Preseason schedule released tiers 1, 2 & 3

Oct. 6 - Preseason starts tiers 1, 2 & 3; preseason schedule tiers 4 & 5

Oct. 10 - Novice preseason schedules

Oct. 13 - Preseason starts tiers 4 & 5

Oct. 20 - Novice preseason begins

Oct. 22. - Preseason ends tiers 1, 2 & 3

Oct. 27. - Regular season begins tiers 1, 2 & 3, 3 week schedule

Oct. 29 - Preseason ends tiers 4 & 5

Oct. 31- Last date for team movement without penalty tiers 1, 2 & 3

Nov. 3- Regular season begins tiers 4 & 5 (3 week schedule)

Nov. 7- Last date for team movement without penalty tiers 4 & 5

Nov. 8 - Complete schedules tiers 1, 2 & 3

Nov. 15 - Complete schedules tiers 4 & 5

Nov. 16 - Last date for team movement without penalty Novice

Nov. 20 - Complete schedules Novice

Dec. 15 - Proposed playoffs formats

Jan. ?- Final playoffs formats

Feb. 25 - Regular season ends all teams

Feb. 26- Playoffs begin all teams

Mar. 25- Playoffs complete

11.

Notice of Motion

a. Acceptance of NCMHA teams as associate members of 1660

The Executive of the 1660 Hockey League hereby propose to have the following 10 NCMHA associations become "associate members" of the 1660 Hockey League failing a ratification vote in favour of the continuation of the Northern Alberta Interlock:

Maskwacis Battle River (Daysland/Forestburg) Ponoka Alix Viking Bashaw

3 C's (Castor, Coronation, Consort) Thunderstars (Killam/Sedgewick)

Being an "associate member" means that these teams with be fully engaged in the 1660 Hockey League schedules, pay the $500 performance bond, pay their team registration fees to the league, and abide by all of the regulations as set out by the league.

12.

Elections

a. **Treasurer resignation** - Nominations?

   Karen Gabel - Other nominations?

b. **Vice President**

   Jim Wood let his name stand - Other nominations?

c. **Secretary -** Nominations?

   Dody Kluttig - Other nominations?

d. **Discipline Co-ordinator**

   Paul Elun let his name stand - Other nominations?

14.

Adjournment

Next Meeting

Fall Registration Meeting

September 2017

10:00 AM

Location - TBD