



Camrose Minor Hockey Annual General Meeting

Wednesday, April 17, 2019 @ 06:30 p.m.

Border Paving Community Room #2

1.0 Meeting Called to order at 07:00 p.m.

2.0 Additional items to the agenda

None.

3.0 Approval of Agenda

G. TANTON – That the agenda be approved as circulated.

CARRIED

4.0 Review of Minutes from last AGM – 25 APR 2018

R. GALENZA – That the minutes from 25 APR 2018 be approved as presented on website.

CARRIED

5.0 President's Report:

- Refer to Attachment for President's Report

J. BASSETT – That the President's Report be accepted as presented

CARRIED

6.0 Committee Reports:

6.1 Financial Statement reviewed

P. FENRICH – That the financial statement be approved as presented. CARRIED

7.0 New Business

7.1 Intro To Hockey – Initiation and Novice Level

- Information had been emailed out prior to the end of the season and once more after Hockey Alberta finalized everything. Initiation and Novice will be referred to the Intro To Hockey level and the board will determine how the teams will be divided i.e. based on age, skill level, etc.

7.2 Alberta One Tiering Standards

- Status quo

7.3 Branding of Camrose Minor Hockey

- The new board will be deciding at their first regular scheduled meeting the direction CMHA will be taking with regards to logo and team names. Survey results were split but the new board will take the comments into consideration when making a final decision.

8.0 Questions / Concerns from the floor:

- No major issues were brought forward.

9.0 Elections of New Executive Committee:

9.1 The Election process was reviewed with members present. Must be a member in good standing with CMH and only one vote per family.

9.2 Nominations for President

Gary Tanton took over the meeting and requested names for President. Paul King let his name stand. No further nominations received and declared as President. Floor returned to P. King.

9.3 **Nominations for Secretary**

Kathy Watter's let her name stand for Secretary. No further nominations received and declared Secretary.

9.4 **Nominations for Board Members**

The following names were put forth for a position on the Board :

1. Dan Calhoon
2. Lee Katchur
3. Trevor Nordstrom
4. Peter Fenrich
5. Blair Bishop
6. Jayden Brandt
7. Rick Natteshead
8. Jim Jones
9. Dionne Pearson
10. Andre Blanchette
11. Bart Orr
12. Eldon Banack
13. Tammy Schmidt
14. Troy Burnett

The following members were elected to the board by secret ballot for the next two years:

1. Dan Calhoon
2. Peter Fenrich
3. Blair Bishop
4. Jayden Brandt
5. Andre Blanchette
6. Bart Orr
7. Eldon Banack

K. WATTERS – That the ballots be destroyed

CARRIED

P. King thanked those board members that would not be returning for their commitment to CMHA.

10.0 Adjournment

Meeting adjourned at 07:57 hours

Next regular board meeting will be Monday, May 13 @ 7:00 p.m. at the Camrose County Office.

Camrose Minor Hockey Presidents Report

Thank you for coming to the CMHA annual meeting, I would like to take this opportunity to thank you for the opportunity to have served as your President this past season.

It would be difficult to provide the services to you without the support and hard work of our very competent and conscientious Board. I would like to thank them for their dedicated and hard work this past season.

As well I would like to thank our Coordinator Colleen who has made the program run smoothly.

I would be remiss if I did not spend some time thanking the many volunteer coaches, team managers and other volunteers that really make the program work. With out the countless hours that these folks put in as volunteers it would be very difficult for us as a Board to run Minor Hockey, so if you are one of those people thank you.

I would also like to thank all the parents who made sure the players were at the appropriate place at the appropriate time to ensure all our players were able to enjoy the season.

And finally I would like to thank all the players, whose big grins, undivided attention and hard work have made the season successful for all of us.

Congratulations to the teams that competed competitively at all levels and tiers and a special high five to those that ultimately won a banners.

As you are all aware each season Camrose Minor Hockey puts out an online survey to try and gain some feed back on how the season went, this year we had an amazing response from our parent group with a better than 40% response rate. The best part about the survey results was the fact that more that 90% of respondents indicated that their son or daughter had a fun and positive year, that is awesome because that is what hockey is about FUN. Results of the survey are available on the Camrose Minor Hockey website just follow the link.

There are a couple of other items that I would like to review from the past season:

First is our Coach mentorship program with Tim Green, (recognize Tim is he is there) This was an opportunity for coaches from Novice up to Bantam to interact with Tim both on ice as Tim tried to get to and run 3 practice sessions with each team, giving coaches a chance to see some alternative skills development techniques or just basically how to run a practice. As well Tim was available and attended a few games per team to observe and provide feed back on bench management, game strategies, pre game, in game adjustments and post game discussions. As well Tim spent many hours one-on-one with coaches just listening and providing advice on many issues that coaches face. CMH will continue to provide as much support as possible along with resources needed by our coaches so that practice time and game time can be used as effectively as possible to improve the skills and abilities of our membership.

Goalie Camps with Ian Gordan:

Were held Wednesday at 4:00 pm and were well attended, these alternated between younger goalies Novice through Atom and then an older session with Peewee to Midget.

4/16/2019

**CMHA CURRENT FINANCIALS
2018 - 2019**

CHEQUING ACCOUNT \$44,709.70
 GIC \$10,929.76
 CASINO \$22,223.96
CURRENT BALANCE \$77,863.42

	PROPOSAL 2018 - 2019	ACTUAL
Income		
Registrations	\$298,000.00	\$324,712.96
Sponsorship /Donations	\$23,000.00	\$20,250.00
Level Adjustment Fees	\$16,660.00	\$27,625.00
Try out fees	\$19,000.00	\$23,400.00
2nd Ice Time	\$47,000.00	\$58,743.30
Goalie Camps	\$7,500.00	\$6,905.00
Interest	\$30.00	\$110.90
Referee Fees Income - Tournaments	\$15,000.00	\$14,490.00
FEEs FROM SKILL CAMPS	\$9,000.00	\$6,920.00
Casino	\$22,000.00	\$22,187.25
Total Income	\$457,190.00	\$505,344.41
Expenses		
Evaluation fees	\$16,500.00	\$15,825.50
Advertising	\$1,500.00	\$1,054.88
Hockey Alberta Fees	\$24,000.00	\$28,356.40
Clinics and Seminars/Coaches Exp	\$4,000.00	\$6,494.55
TIM Green	\$30,700.00	\$30,700.00
Goalie Camps	\$7,000.00	\$6,820.70
Equipment	\$27,000.00	\$29,395.48
Ice Rental	\$260,000.00	\$266,489.04
League Fees	\$9,000.00	\$5,850.00
Novice / Initiation Year End	\$1,075.00	\$679.99
Bank Charges	\$175.00	\$62.00
Meeting Expenses	\$925.00	\$857.51
Office Supplies & Post.	\$750.00	\$662.97
Web Site Fees/Cable/Internet	\$2,350.00	\$1,663.70
Telephone	\$720.00	\$720.00
Sponsor Plaques etc.	\$1,000.00	\$735.00
Insurance - Contents	\$800.00	\$872.00
Misc.	\$4,500.00	\$4,331.22
TOTAL	\$391,995.00	\$401,570.94
Pictures	\$8,500.00	\$7,984.00
Referees	\$49,000.00	\$47,086.16
Assigning Fee	\$3,000.00	\$3,000.00
	\$52,000.00	\$50,086.16
Coordinator Expenses	\$1,000.00	\$0.00
Coordinator Contract	\$22,200.00	\$22,200.00
Board Member Expenses	\$500.00	\$0.00
Total Expenses	\$476,195.00	\$481,841.10

Surplus (Deficit) Projections

(\$19,005.00)

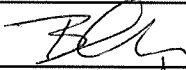
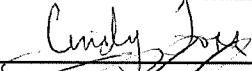

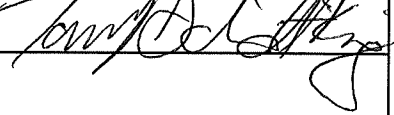
\$23,503.31



SIGN IN SHEET
AGM - Wednesday, April 17, 2019

	LAST NAME	FIRST NAME	SIGNATURE
1	Serranage	Mary Beth	MBSerranage
2	Sheer	David	David
3	CALHOON	DAN	_____
4	Power	Dennis	Dennis
5	Bassett	Jordan	Jordan
6	KOEHU-WATTERS	KATHY	Kathy
7	Dalweg	Greg	Greg
8	Blanchette	Andre	Andre
9	Tanton	GARY	GARY
10	Bishop	Blair	Blair
11	Kinj	Caitlin	Caitlin
12	Kinj	Raul	Raul
13	Zimmer	Chelcie	Chelcie Zimmer
14	Pearson	Dionne	Dionne
15	Kuzyk	Kevin	Kevin
16	Kuzyk	Shannon	Shannon
17	Vardoli	Genny	Genny
18	FENRICH	PETER	Peter
19	Verhaas	Heather	Heather
20	Desjardins	Roland	Roland
21	Brandt	Jayden	Jayden
22	Chrabaszcz	Greg	Greg
23	MARSH	BRIAN	Brian
24	Pool	Ryan	Ryan
25	Swave	Enrico	Enrico
26	NATTSIAO	RICK	RICK
27	BURDEN	TRAY	TRAY
28	SCHAFER	KEN	KEN

SIGN IN SHEET
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	LAST NAME	FIRST NAME	SIGNATURE
29	Orr	Bart	
30	Foss	Cindy	
31	Jacobson	Steph	
32	Schmidt-King	Tammy	
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