



Camrose Minor Hockey Annual General Meeting

Wednesday, April 25, 2018 @ 07:00 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

A. King – That the agenda be approved as circulated.

CARRIED

4.0 Review of Minutes from last AGM – 27 APR 2017

P. Fenrich – That the minutes from 27 APR 2017 be approved as presented on website.

CARRIED

5.0 President's Report:

2017/18 Team accomplishments:

- Novice Vikings – Gold – Tier 2
- Atom AA Vikings – Consolation – Tier 1
- Atom 4C Oilers – Tier 5B – Gold
- Atom 4B Knights – Tier 5B – Silver
- Atom Wildcats – Zone 7 Provincial Winners
- Pee wee A Drillers – Tier 1 – Bronze
- Bantam Wildcats – Zone 7 Provincial Winners, Silver in RMFHL

• SURVEY RESULTS

6.0 Committee Reports:

6.1 Financial Statement reviewed

A. King – That the financial statement be approved as presented. CARRIED

7.0 New Business

7.1 Intro To Hockey – Initiation and Novice Level

- Information provided to parents regarding the mandating of the Intro To Hockey at the Novice level for the 2019 – 2020 season. CMHA will be attending the NAI AGM on Saturday, May 5th and will see where they stand on the Novice League.
- Refer to information posted on the CMHA website regarding the program

7.2 Alberta One Tiering Standards

- Review of Hockey Alberta making it a standard across the province for all leagues to have tiers 1 – 6.
- Refer to information posted on the CMHA website.

7.3 RIS – Parent Module

- Hockey Alberta has made it a requirement to have this program completed every 4 years. Hockey Alberta will have an email go out to those families from the HCR database to inform them that they are now due to complete the program. C.King will also send out an email to those that are due but this cannot be done until June 1st when the system rolls over in the HCR.

8.0 Questions / Concerns from the floor:

- 8.1 Question regarding the allocation of tournaments to the “rep” teams and not the “B” teams. **A:** Due to the amount of ice that must be given out to the leagues and the requirement to get games completed on week-ends, there is not enough ice to allow more tournaments other than what is already allocated. Tournaments must be booked in for the AA team by June 30th when giving ice to these particular leagues. Female tournament is decided upon by the female teams as to which two teams will use the week-end that has been reserved for them in the past (1st week in February).
- 8.2 Question regarding why the “B” teams were charged a “rep” fee if they didn’t get to host a tournament **A:** The Midget AA do not get a tournament and dates have been offered to the “B” teams but they did not want to use the dates offered the past two years. Will see if the schedule allows for a tournament to be hosted at the end of the season.
- 8.3 Question as to why registration fees have gone up so much. **A:** The City of Camrose increases the ice rates by 5% each September and we need to increase our fees at the same time so that there is not an alarming increase one year if we do not have increases. With having Tim Green come on board and provide extra skills and mentorship, this was an additional cost that had to be covered.

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 Vice - President**
Gary Tanton let his name stand for Vice-President. No further nominations received and declared as Vice-President.
- 9.3 **Nominations for Treasurer**
Jordan Bassett’s name put forward and accepted. No further nominations received and declared Treasurer.
- 9.4 **Nominations for Board Members**

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

1. Dave Sheets
2. Steph Jacobsen
3. Ryan Galenza
4. Jim Jones
5. Trevor Kvale
6. Carley Dolan
7. Curtis Bergstrom
8. Heather Verbaas
9. Tammy King
10. Monike Larsen

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

1. Dave Sheets
2. Steph Jacobsen
3. Ryan Galenza
4. Carley Dolan

5. Curtis Bergstrom
6. Heather Verbaas

P. Fenrich – 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 08:30 hours