



Camrose Minor Hockey Annual General Meeting
Wednesday, April 27, 2016 @ 07:00 p.m.
Border Paving Community Room #1

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

2.0 Additional items to the agenda

None.

3.0 Approval of Agenda

M/C by S. Gau and seconded by B. Gotaas to approve the agenda as presented.

4.0 Review of Minutes from last AGM – 29 APR 2015

M/C by G. Marcinkowski and seconded by R. Jarrett to accept the minutes as presented.

5.0 President's Report:

- 2015/16 Team accomplishments:
 - A Division Winners – Wetaskiwin Snipers Runner Up – Wetaskiwin Lightning
 - B Division Winners – Wetaskiwin Blue Bullets Runner up - North Stars
 - C Division Winners – Sharks Runner up - Penguins
 - D Division Winners – Flyers Runner up – Predators
 - Novice Vikings – Tier 1 Consolation
 - Atom AA – Tier 1 Consolation
 - Atom A – Tier 3 Consolation
 - AtoMc Blackhawks – Tier 4 – B Consolation
 - Atom Wildcats – Tier 5 – Silver
 - AtoMc Wolverines – Tier 5 – C Consolation
 - Peewee McClellan Wheaton Kings – Tier 5A – Bronze
 - Peewee DJ Plumbing and Heating – Tier 5B – C Consolation
 - Bantam A Warriors – Tier 3 – Gold
 - Bantam Hawks – Tier 5 – Gold
 - Bantam Maroons – Tier 5 – Consolation

- Team Alberta Report
 - ATB Alberta Cup – Starting April 28 for all 2nd year Bantam Players with two players from Camrose partaking
 - AB Winter Games – Held Feb 13 – 16. Three males and three females attended from the Camrose area

- Hockey Alberta AA Model Update
 - Camrose is a host center and there has been a realignment for the 2016 – 2017 season with Wetaskiwin and Maskwacis joining our recruitment area and Viking going to Wainwright.

- Survey Results
 - Thank you to all families that completed the survey at mid-season and then for the final end of year survey. The upcoming board will review the survey results and take the suggestions into consideration for the next season.
- Novice Division Changes
 - Will be meeting with Wetaskiwin to see where we can improve. Board has discussed the possibility of having two rep teams in Camrose and Wetaskiwin making a rep team which would make the remaining teams more balanced.
- Specialty Skill Instruction
 - Goaltender Sessions
 - Tim Green Sessions

M/C by M. Hironaka and seconded by R. Galenza to accept the President's report as stated.

6.0 Committee Reports:

6.1 Financial Statement reviewed

M/C by B. Gotaas and seconded by D. Sheets to accept the financial report as presented.

6.2 Female Director

- K. Koehli-Watters presented the update from the Rocky Mountain Female Hockey league.

6.3 Coach Development Committee

- Update provided on the use of Tim Green for Coach Mentoring.
- Coaching Clinics provided with a Sports Psychologist, Nutrition and Fitness, Goal Tender Development and Coach Skill Clinics provided
- Information set up for coaches on the CMHA website
- Will be looking at clinics being expanded for parents and players to attend.

7.0 New Business

7.1 Review of Bylaws

M/C by R. Galenza and seconded by M. Hironaka to approve the Bylaws as presented.

8.0 Questions / Concerns from the floor:

No questions or concerns.

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

G. Tanton's name put forward and accepted. J. Jones name put forward and accepted. Secret Ballot held and G. Tanton declared vice-president.

9.3 Nominations for Treasurer.

S. Jacobsen and M. Foss' name put forward. Secret Ballot held and M. Foss declared Treasurer. .

9.4 **Nominations for Board Members**

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

1. **Trevor Kvale**
2. **Ryan Galenza**
3. **Dana Dallyn**
4. **Ryan Popowich**
5. **Jim Jones**
6. **Dave Sheets**
7. **Steph Jacobsen**
8. **Peter Fenrich (1 year)**

M/C by D. Dallyn and seconded by B. Gotaas that all ballots be destroyed.

R. Marcinkowski thanked all the board members that were not returning for their dedication this past season.

10.0 **Adjournment**

M/C by K. Koehli-Watters and seconded by M. Foss to adjourn the meeting at 8:22 hours.