

CMHA SPRING ANNUAL GENERAL MEETING 2019 APRIL 9/19

1. Meeting called to order by President Dwayne Wolkowski at 7:55pm.
2. Approval of agenda. Motion to Adopt: Kevin Ludba. Seconded: Anita Demchuk.
3. Meeting Minutes from Fall AGM September 2018 read by Secretary Anita Demchuk. Adopted by Kelly Beblow. Seconded: Kristen Kelbaugh.
4. President's Address: Dwayne Wolkowski. Discussion in regard to encouraging player development, Zach Rakochy out throughout season working with players, training aide purchases etc. Xmas break clinic with Bret Pepler huge success with positive feedback; looking at booking again for next year. Jordan Trach booked for November 1-3/19.

Power skating with Leona Kitchen will be in fall. Fee associated with same included in Novice – Peewee registration. Leona looking at working with smaller groups with more one on one training.

Executive positions open in Fall are Registrar and Web Master.

Any league concerns please email Dwayne Wolkowski in regard to same.

Vice President Genevieve Shukin gave recap of SHA Zone 4 meeting, any questions in regard to that contact Genevieve

5. Treasurer's Report: Discussion in regard to expenses and revenue, copies of financial statement available. Motion to Adopt: Cindy Wolkowski. Seconded: Stacy Vangen.
6. Referee in Chief Report: Dwayne Wolkowski. Had an opportunity to attend a Referee Clinic last season. Planning to attend more games to observe and give young officials more guidance. Getting dates for Referee Clinic in fall for young officials.

7. Trip of the Month: Financial Statement submitted. Needing new members in the fall, anyone interested get a hold of Tracy Bletsky.
8. Projected Player Divisions: Registrar Cindy Sznerch. IP – 4 remaining
Novice – 21
Atom – 12
Peewee – 22

Discussion if there were going to be two Peewee teams. Will see once all registrations are in.
9. Terrier Game. Kelly Beblow made motion that Canora again host the Terrier Neutral site game in the Fall. Trent Wolkowski seconded. All in favor motion passed.
10. Questions and Concerns: Ryan Hauber raised concern of changing Bret Pepler camp to different dates as Xmas vacation many people go away for vacation. Executive felt as turnout went well for camp dates will stay the same.
11. Meeting Adjourned: 8:44pm.