

Minutes from Spring Annual General Meeting April 13 2017

1. Meeting called to order at 8:00pm.
2. Approval of Agenda – motion to adopt: Brian Harder, seconded: Kevin Lewchuk
3. Meeting Minutes from September 14/16 Fall AGM – Anita Demchuk. Motion to adopt: Kevin Ludba. Seconded: Brandi Zavislak
4. President’s address and Introduction of Current Executive – Kelly Beblow
5. Previous CMH Executive Minutes as posted on CMH website. Motion to adopt: Kim Wolkowski
Seconded: Kevin Lewchuk.
6. President’s Report – Importance of parent/player commitment to practices and games. Let coaching staff know if player is unable to attend.
7. Treasurer’s Report – Kristen Kelbaugh. Motion to Adopt: Corey Heshka, Seconded: Merridee Kopelchuk.
8. Referee in Chief Report – Dwayne Wolkowski. Encourage kids to become refs, and important to aide and respect kids refereeing now so not to discourage them from continuing.
9. Trip of the Month – Tracy Bletsy: Trip of the Month account balance at present \$20 853.30. Approximately \$18400 will be paid out in trips and expenses leaving a balance of around \$2453 at the end of the year. Discussion in regards to doing all draws on Minor Hockey Day.
10. New Business – Amendments to Constitution Bylaws as circulated per email to all members. Motion to Adopt: Trent Wolkowski Seconded: Brian Harder.
11. Nominations of Board Members (positions commencing after September Registration Meeting). Elections will take place in the fall at AGM. Following positions will be available:

Registrar – 2 year term Web Master – 2 year term Trip of the Month (2 committee members) 2 year term. Interest in Officers of CMH Executive (Board appointed positions) – Referee in Chief 1 year term, Tournament Advisor 1 year term, Ice Scheduling Coordinator and CCC Advertising Manager 1 year term. Motion to Adopt: Michelle Hembling, Seconded: Rachel Kraynick
12. Registrar’s Report – Cindy Sznernch – Projected Player Divisions for 2017/18 Season:

IP- possibly 21 Novice – 14 Atom – 28 Peewee - 15

Please try and register early.
13. Adjournment at 8:25pm.

