

CDMHA AGM Minutes

April 4, 2024

In attendance:
See below.

Call to Order: 6:38

Accept Meeting Minutes from March 12, 2024 executive meeting:

Approve the agenda for April 4, 2024: Gord

Reports:

- a. President: Had a new board, learned a lot. 81 registered players, down from 97 last year. U18 NERHL brought home B banner.
New implementation- fine for disrespectful or abusive behavior. Implemented by NERHL.
Hockeyville- Tannia Nichol: we have a great community, should try to get people to pursue it. Anyone interested?
- b. Vice President: Good year. No real issues, only 1 suspension
- c. Secretary: Nothing to Report.
- d. Treasurer: We got grant= \$17500.00. The association will no longer look after team accounts. Remaining money approx. \$100.00 per account will go back into association. See attached for account balances.
- e. Registrar: NERHL next year will probably track all penalties. Once a player gets 30 minutes in penalties there will be a one game suspension. After that anymore penalties of 10 minutes will result in another suspension. New commissioner -Mark Beerling.
- f. Risk Manager: Not in Attendance.
- g. Head Coach: Nothing to Report.
- h. Equipment: Got new stuff ordered for on-ice practices as well as new goalie gear for u11 and u13.
- i. Ice Coordinator: Nothing to Report.
- j. Publicity: Same sponsors as last year for the next 3 years.
- k. Head Team Parent: Nothing to Report.
- l. APHL/NERHL Rep: Nothing to Report.
- m. Fundraising: Not in Attendance. We did Valentine's and Hockey pools for fundraising. End of year chose to do a fun skills competition, was enjoys by the kids.
- n. Tournament Director: Nothing to Report.
- o. Head Ref: Need more adult refs.
- p. Website Administrator: Nothing to Report.

New Business:

Elections

1. President-Carmen Gerstel stepping down. Trevor Mosher would like position- won by acclamation.
2. Vice President- Gord Pruden will let his name stand if nobody wants it- won by acclamation.
3. Secretary- Michelle Van Horn will let her name stand- won by acclamation.
4. Treasurer- Jackie Neufeld will let her name stand- won by acclamation.
5. Registrar- Trisha MacTavish will let her name stand- won by acclamation.
6. Risk Manager- Kaylee Labby stepping down. Crystal Esau would like position- won by acclamation.
7. Head Coach- P.J Borton will let his name stand- won by acclamation.
8. Equipment- Jarrett Bissett would like position- won by acclamation.

9. Ice Coordinator- Carmen Gerstel will let her name stand- won by acclamation.
10. Publicity- Stephanie Oakley will let her name stand- won by acclamation.
11. Head Team Person- Brandy Bassett will let her name stand- won by acclamation.
12. NERHL/APL Rep- Carmen Gerstel stepping down. Derek Wood would like position- won by acclamation.
13. Fundraising- Amanda Kolosky will let her name stand- won by acclamation.
14. Tournament Director- Kylie Jenson stepping down. Kaylee would like position- won by acclamation.
15. Head Ref. Randy Waldie and Travis Gayse will let their names stand- won by acclamation.
16. Website Administrator- Stephanie Oakley will let her name stand- won by acclamation.

Discussions:

Will midget goalie stay? Sounds like he might.

Rep team try-outs: We want to get more kids to stay in Chetwynd. Contacted Mark from Tumbler Ridge about combining a Chetwynd/Tumbler Rep team. U15 and U18 must have 23 registered in order to have rep try-outs. As a carded team you are not Rep. Recreational/ Carded (need 14 players to card)/ REP (need 23 players for try-out).

June 1- June 30: early registration. Must state if you want to be on a Rep team. We need to offer mor coaching to keep kids here.

APL carded tier 3?

Draw for free registration- Colden Lukey.

Meeting adjourned: 7:40

Next meeting: Thursday May 23 @ 6:30 Spruce Room.

April 4 2024 Attendance:

Mark Bergen
Trisha MacTavish
PJ Borton
Trevor Mosher
Jackie Neufeld
Travis Gayse
Stephanie Oakley
Kylie Jenson
Colden Lukey
Gord Pruden
Carmen Gerstel
Kris Desjarlais
Amber Desjarlais
Michelle Van Horn
Derek Wood
Jarrett Bissett

