



Chilliwack Minor Hockey Association

AGM

May 14, 2014

7:00 pm

Twin Rinks 5745 Tyson Road, Chilliwack, BC

I. Attendance: 46 members in attendance.

II. Call to Order: 7:02 pm

There are 46 Members in attendance. Therefore in accordance with item 6.3 of the constitution, which states that a quorum for all general meetings shall be a minimum of (30) members, we have a quorum.

The President introduced the Board members, and Past President.

III. Approval of the Minutes of the 2013 AGM

Motion was made by Glen Dickey, seconded by Amy Goryniuk to approve the Minutes from the 2013 Annual General Meeting.

All in favour. **Motion Carried.**

IV. Approval of the Agenda

Motion was made by Glen Dickey, seconded by Amy Goryniuk to approve the Agenda for the 2014 Annual General Meeting.

All in favour. **Motion Carried.**

V. Presentation of Scholarships (Bryce Walker & Warren MacRae)

Warren MacRae presented, with Cory Newport, 2 scholarships in the name of Keith Newport a former CMHA executive.

- Chris Adams-CSS
- Liam Goglien-SSS

Bryce Walker presented 5, \$500.00 player scholarship awards.

VI. Reports

A. President: (Glen Dickey)

The 2013/14 written Presidents Report as attached to the minutes was received and placed on file.

B. 1st Vice President: (Brian Sprott)

The 2013/14 written 1st Vice Presidents Report as attached to the minutes was received and placed on file.

C. 2nd Vice President: (Bryce Walker)

The 2013/14 written 2nd Vice Presidents Report as attached to the minutes was received and placed on file.

D. Treasurer: (Mike Robinson)

The 2013/14 written Treasurers Report as attached to the minutes was received and placed on file.

- 2013/14 Financial Statement
- 2014/15 Approved Budget
- Appointment of Auditors 2014/15

Motion was made by Mike Robinson, seconded by Brian Sprott, to appoint Langbroek, Louwerse, and Thiessen LLP as financial auditors following the 2014/15 CMHA fiscal year ending April 30, 2015.

All in favour. **Motion Carried.**

The treasurer answers inquiries:

- **A member asked if we are anticipating receiving the gaming grant again this year?**

Answer: First, thank you to Cindy Rhodes for applying on behalf of CMHA each year. We are confident that we should receive the gaming grant as we have in the past, however we budget with the assumption that we will not receive the gaming grant.

E. Secretary: (Amy Goryniuk)

The 2013/14 written Secretary's Report as attached to the minutes was received and placed on file.

F. Public Relations: (Jeff Dyck)

The 2013/14 written Public Relations Report as attached to the minutes was received and placed on file.

G. Directors:

a. Initiation 1/2: (Paul Laviollette)

The 2013/14 written Directors Report as attached to the minutes was received and placed on file.

b. Initiation 3/4: (Erin irwin)

The 2013/14 written Directors Report as attached to the minutes was received and placed on file.

c. Atom: (Mike Kind)

The 2013/14 written Directors Report as attached to the minutes was received and placed on file.

- d. **Peewee:** (Barb Bamford)
The 2013/14 written Directors Report as attached to the minutes was received and placed on file.
- e. **Bantam:** (Bryce Walker)
The 2013/14 written Directors Report as attached to the minutes was received and placed on file.
- f. **Midget:** (Jon Burchart)
The 2013/14 written Directors Report as attached to the minutes was received and placed on file.
- g. **Female:** (Sandra Toon)
The 2013/14 written Directors Report as attached to the minutes was received and placed on file.
- h. **Director of Player Development:** (Mike Kind)
The 2013/14 written Directors Report as attached to the minutes was received and placed on file.
- i. **At Large:** (Craig Lehr)
The 2013/14 written Directors Report as attached to the minutes was received and placed on file.

H. Referee-In-Chief:(Absent)

VII. New Business:

1. By-Laws Amendments

2. Election of Directors

There are 9 positions up for election. The positions requiring election are:

- 1. 4 Divisional Director Positions, for which there are 4 nominations.
 - Jon Burchart (existing board member)
 - Barb Bamford (existing board member)
 - Lorna Henry
 - Gord Dykstra
- 2. 2nd Vice President, for which there are 2 nominations.
 - Bryce Walker (existing board member)
 - Les Lindhout (past board member)

Both Candidates were asked to speak of their qualifications. Both were asked to leave the room so the members could vote. Bryce Walker won by a small margin.

3. Secretary, which we have 1 nomination.
 - Carlie Fleenor
4. Player and Coach development Director, for which we have 1 nomination.
 - Mike Kind
5. Director at Large Female, no nominations at this time.
6. Public Relations Director, no nominations at this time.

Motion was made by Dave Soltys, seconded by Glen Dickey to approve the nominations of Directors. All in favour, **Motion Passed.**

Motion made by Dave Soltys, seconded by Glen Dickey to open the floor for nominations to any of the above positions in hopes that people will step forward for the positions that have no nominees. All in favour, **Motion Carried.**

No nominations came forward. The positions remain vacant at this time.

3. Open Floor

- **Question:** Has there been any decisions on the draft policy for Midget C Division?
Answer: At this point PCAHA is trying to institute a double blind draft for all of C division. However CMHA is trying to have 3 saves for midget.
- **Question:** Are we obligated to conform to PCAHA requests?
Answer: Yes, as they are our governing body.
- **Question:** Is CMHA stronger without A4 teams, and shouldn't we have A4 teams to facilitate development?
Answer: Our C Division is stronger because we do not have A4 teams. Most associations with A4-6 teams are finding a decrease in membership because the C division teams are depleted. However, CMHA is working to increase development for everyone.
- **Question:** Will PCAHA be tearing C Division teams?
Answer: They are considering that option however the decision will be based on numbers.
- **Question:** When will rep cuts be finished? There is concerns with choosing teams as C division has no idea what is coming down, when they are doing their draft.
Answer: There are concerns expressed from Rep coaches that they will not be able to make informed decisions in a shorter time frame. They feel they need to see players in game situations and other associations are not ready as early, making it impossible to compete. Last year rep cuts were done 2 weeks sooner than previous seasons. Deadlines are set, however they do not coincide with C divisions draft. Also there are added cuts with major midget and Junior hockey that does not allow for minor hockey cuts to be done earlier.
- **Question:** What will be done with Juvenile hockey this season?
Answer: Pacific Coast East as well as CMHA are striving for a Juvenile C, however there has been much interest in Juvenile Rep team as well. The

Association has until September 2 to declare teams and will be evaluating the situation. CMHA has not made a deadline date for expressed interest at this time but will do so via the website. Possible costs for Juvenile Rep would be \$465.00 plus rep fee's.

- **Question:** What ages will be included in the 6 am practices?

Answer: Atom and Bantam will have shared ice 6 am practices, due to problems acquiring ice.

- **Question:** Will C division be able to have more ice at the beginning of the season, rather than the end?

Answer: The association is working on other options to facilitate the ice issues, and is trying to put pressure on the city to honour their commitments to youth hockey.

- **Question:** Will CMHA acquire hopes players if their association folds? And what are our numbers?

Answer: Hope is an unknown at this time. CMHA's numbers look to be down at this time, however with Juvenile we are hopeful this will not be the case. Some age groups have greater influx of players, we as an association do have registration deadlines, however we are reluctant to turn kids away. That said if players are not registered and prepaid by May 31st they will be put on a waiting list.

- **Question:** Who will be able to attend skill and coaching development seminars?

Answer: We are trying to send newer coaches.

- **Question:** are the development camps making money?

Answer: Any monies made on the development camps are being put into further development for CMHA players.

4. Free Player Registration Draw

The free registration was won by Barb Bamford.

VIII. Presentation of Awards (Glen Dickey)

A special Thank you to the retiring CMHA board members:

Pat Semple

Jeff Dyck

Sandra Toon

Amy Goryniuk

Thank you to all the many volunteers who make it possible for CMHA to continue to operate.

IX. Next Meeting: May 13, 2015

X. Adjournment