



## Chilliwack MHA

2015 – Annual General Meeting - Minutes

May 13, 2015 7:00pm

Twin Rinks 5745 Tyson Road, Chilliwack BC

**Attendance:** On file, Chilliwack MHA Office

**Call to Order:** 7:02 pm

**Introduction of members of the board:** facilitated by President Glen Dickey

**Presentation of Chilliwack MHA Scholarships:** Taegan Ackland Gaetz, Kyle Thiessen, Matthew Dickey, Taylor Karr, Simran Sandhu, Amanda Schreurs, Chad Mundrell, Shaemus Wickham, Dustam Adamson.

(Some recipients elected to be presented their scholarship at their respective commencement ceremonies)

**Approval of the 2014 AGM Minutes** M/S/C

**Approval of the Agenda** M/S/C

**Reports:** Reports from the board of directors were distributed via the AGM package for review by the membership; Treasurer Mike Robinson reviewed the financial status of the association;

- Reviewed the 2014/15 Financial Statements
- Reviewed the 2015/16 Budget
- Appointment of the 2015/2016 Auditors
  - Motion to appoint LLT chartered accountants M/S/C

Reports as presented in AGM Package M/S/C

**By-law Amendment Special Resolution:** Resolution put forward by Member Tonya Waldock, with appropriate notice and support of 14 other members signatures to bring forward to the AGM for membership vote.

Amendment resolution read:

Be it resolved that CMHA By-law 4.15 which reads:

A Director shall not be allowed to coach, assistant coach or manage any team in any division during his years of office unless approval is given by the current board

Be modified to read:

A director shall not be allowed to service as a rostered team official on any team in any division during his years of office.

Motioned and Seconded for discussion; members had vigorous discussion on need for transparency and desire to have conflicts of interest removed, members also discussed the gap in volume of volunteers and how many volunteers in order to ensure hockey operations wear many hats and fill many roles.

Amendment was defeated by membership vote – vote conducted by raised hand and was defeated by a visual majority.

**Election of Directors:** There were (11) positions for election

- **President:** Nominee Bryce Walker, Acclaimed
- **1<sup>st</sup> Vice President:** Nominee Brian Sprott, Acclaimed
- **2<sup>nd</sup> Vice President:** No nominees, Nomination accepted from the floor Carlie Fleenor, Acclaimed
- **Treasurer:** No nominees, Nomination accepted from the floor Monica Burt, Acclaimed
- **Secretary:** No nominees, No nominations from the floor
- **4 Divisional Directors:**
  - 2 year Term: Nominee Bob Hardy, Acclaimed
  - 2 Year Term: Nominee Paul Laviolette, Acclaimed
  - 2 Year Term: Christy Bryant, Acclaimed
  - 1 Year Term: Colleen Nerbus, Acclaimed
- **Director at Large:** Nominee Michele Dugre, Acclaimed

**Strategic Planning Outcomes** – Visual Presentation

**Awards:** The board of Directors awarded Glen Dickey a plaque for his services as President, Glen now transitions to the role of Past President.

The Board of Directors created a new award in honour of the meritorious volunteer service of Cindy Rhodes, for her service in various key positions within Chilliwack MHA, as well as PCAHA. This award will be awarded annually with consultation of Cindy Rhodes or the Rhodes family to recognize outstanding volunteerism within our organization annually.

**Adjourn 8:15pm**



**CHILLIWACK  
BRUINS**  
MINOR HOCKEY

**Chilliwack Minor Hockey Association**

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## President's AGM Report

This year has had many challenges with many highs and lows. In the end, the year finished well in all divisions. The development program is moving forward and getting better and better as we have many teams using the program. I would like to see more players step up for our mentorship program as numbers could be better. We started the year with a full board and in many years you lose some throughout the year but as always other members step up to keep things going. We had some bumps with coach selection but got on track. This year was a challenge as we revived our juvenile division we hoped for 1 team in C, but then added 2 rep teams and a female C team which was much more than we could have asked. We started to get old pictures back up and try to make this a home for CMHA members and it was great to see alumni and new members showing pictures of their past on a walk down memory lane. We hope to keep working on this. I was also very proud of how our teams and members represented CMHA. I received great comments at meetings with PCAHA and B.C. Hockey. Our teams won many banners and tournaments and to cap it all off our juvenile A1 team won the provincials which we were honored to host as an association. Our officiating program got a boost from Doug Kemp and Devon stepping up to do this massive job while starting to bring in education and development for our officials. We have also changed the draft which is now a double blind draft for initiation through to bantam in the C division with a draft for midget in which will carry on for the 2015/2016 season.

As I reflect on the past years there has been many changes; C divisions all have home and away jerseys, we have looked at other ways for drafts and rep tryouts, spring and summer development which would not have happened if not for Mike Kind and Craig Leir as well as many changes from Hockey Canada and B.C. Hockey such as no hitting in all C level which in turn hurt our female hockey program.

There are many people I would like to thank as they have made my time here easier; The past and present executive, past and present directors, ice coordinators, divisional coordinators, coaches, managers and volunteers. I would like to also thank Brian Sprott and Bryce Walker for all those late night phone calls that kept us up half the night. A special thanks to my wife Janet and son Matt who have given up more time with me so that I could give time to CMHA and its members.

Thanks,  
Glen Dickey  
CMHA President



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## Second Vice Presidents AGM Report

### Overview:

*The “draft” within the “C” Division continues to be a matter of debate and opinion* I what I believe I wrote last season, the same is true this season. In this seasons draft where applied correctly, minimal movement was required for balancing. Pacific Coast FVE – requires that our associations continue to observe the double blind draft system. The Board of Directors will continue to look at ways of ensuring Coach feedback during selection as well as better checks and balances prior to player movement for balancing purposes.

Ice times/availability improved slightly this year over last year for our “C” Division; this is unfortunately due to the deteriorating female division within our association. The board plans to consult and survey the parents/players from this division in the coming months to ascertain next steps for the coming season

The Board of Directors held a strategic planning session in April to gain a better understanding of the direction and focus of the association. I am pleased to be presenting some of the outcomes from this session here at the AGM.

### Risk Management:

From a risk management perspective our association continues to do well. I measure this success not in overall number of incidents or a reduction from past seasons, rather by the number of preventative outcomes and conversations that have been happening at our rinks. We continue to network and build strong relationships with our City and Community partners in order to have maintenance issues addressed.

This year the association provided every team with new first-aid kits. Feedback from teams included a request for additional onetime use ice packs and the association will respond by having this ready for next season.

While the association processed a number of new Hockey Canada Safety Person certifications, many teams did not meet the deadline and in some cases fines were imposed by Pacific Coast. It is incumbent of all our volunteers to ensure they have the necessary qualifications in a timely manner. To new hockey families or first time

volunteers I urge you to connect with the office or your players divisional director and find out what you need prior to the end of October.

### **Discipline & Appeals:**

In reviewing the disciplines and appeals from this season, I am happy to report that I received no formal requests for appeal from a disciplinary proceeding. The disciplinary committee did meet with a number of players throughout the season in an effort to address issues/concerns prior to the need for a formal discipline where possible.

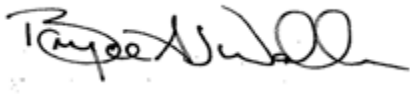
### **Conclusion:**

I would like to thank Glen Dickey for his time as President of this association and numerous years serving our board. Glen will continue to help support and guide our association as he transitions to the role of Past President.

I would also like to thank Mike Robinson for his service as Treasurer of our association. Mike has been very responsive and responsible in his advice and accounting of association funds. Mike completes his time leaving the association in a more fiscally sound position than in many recent years.

I am grateful to the volunteers, coaches, parents and players for your commitment to Chilliwack Minor Hockey. Overall our association continues to be well regarded within the hockey community within Pacific Coast Armature Hockey Association and BC Hockey. I look forward to the coming season and the development planned for our players.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Bryce Walker', with a stylized flourish at the end.

Bryce Walker  
2<sup>nd</sup> Vice President – Risk Manager  
Chilliwack Minor Hockey Association



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## Treasurer's AGM Report

As we finalize accounting details at the end of the CMHA fiscal year (April 30) the Association is in a solid financial position. The 2014/2015 hockey season operated smoothly with no significant financial issues to report.

The Associations major recurring cost items include; ice rentals totaling \$470,000, referee fees of \$68,000 and insurance/BCAHA fees in the amount of \$67,000. In addition the association invested in hockey supplies for all divisions (\$56,000) and invested in player/coach/referee development in the amount of \$58,000. All cost items related to 'C' level hockey were partially supported by a gaming grant in the amount of \$115,000. All remaining operating costs were covered by registration fees and other registration related items collected during the year.

The Association is projecting to finish the fiscal year with a deficit amount of \$49,000 based on 2014/2015 operations. Combined with a surplus from 2013/2014 operations the CMHA will have approximately \$200,000 in contingency funds to begin the 15/16 season.

On May 11, 2014 the CMHA Board of Directors approved the budget for the 2015/2016 season. Revenues for the year are projected to be 2% higher than the 14/15 season. On March 9, 2015 the CMHA Board approved a 5% increase in registration fees effective for the 2015/16 season. This is the main driver of the projected revenue increase. Total expenses are planned 1% lower than the 14/15 with most cost items expected to be relatively flat compared to the 14/15 season. The association is in the process of applying for a gaming grant that will be combined with existing contingency funds to offset any budget shortfalls.

Sincerely,

Mike Robinson  
CMHA Treasurer

CMHA 2015/16 Budget

		Budget 2015/16	
<b>Revenues:</b>			
<b>Hockey Revenues</b>			
Registration Fees (incl. Rep Tryout Fees)		\$495,000	<b>Michael D. Robinson:</b> Assumes same nuber of players and 5% fee increase
Rep Team Fees/Additional Ice (incl tournament ice)		\$130,000	
Sponsorships		\$10,000	
Tournaments - Sanctions/Revenues		\$20,000	
Clinic Revenues		\$25,000	
		<b>\$680,000</b>	
<b>Other Revenue</b>			
Heat Tickets & Gaming Revenue		\$0	
Other			
Ice Rental			
Miscellaneous		\$10,000	
<b>Revenue (Pre-Gaming Amount)</b>		<b>\$690,000</b>	
Gaming Grant Revenue			<b>Michael D. Robinson:</b> Can't assume gaming grant in budget. Previous years amount has been \$115,000.
<b>Total Revenue</b>		<b>\$690,000</b>	
<b>Expenditures</b>		Budget 2015/16	<b>Michael D. Robinson:</b> Total revenue = \$805K if we receive a \$115K Gaming Grant
<b>Direct Hockey Costs:</b>			
Ice Rentals		\$470,000	
Room Rentals		\$2,500	
Insurance, dues & Fees		\$70,000	
Gaming Expenses			
Referee Fees		\$70,000	
Bruins/Heat Tickets			
Trophies & Plaques		\$5,000	
Jersey, Pucks, Supplies		\$30,000	
Player/Coach Development		\$50,000	
Coach/Referee Clinics		\$10,000	
Referee Development		\$10,000	
Rep Coach Reimbursement		\$20,000	
		<b>\$737,500</b>	
<b>Office &amp; Admin Costs:</b>			
Advertising		\$2,000	
Amortization			
Bad Debts		\$5,000	
CMHA Events			
BCAHA/PCAHA Convention		\$2,000	
Website		\$2,000	
Miscellaneous		\$500	
Insurance, Dues & Fees		\$1,000	
Office/Bank Charges		\$15,000	
Wages & Honorariums		\$45,000	
Professional Fees		\$13,000	
Travel		\$5,000	
Scholarships		\$3,000	
		<b>\$93,500</b>	
<b>Total Expenditures</b>		<b>\$831,000</b>	
<b>Net Income (Loss)</b>		<b>-\$141,000</b>	<b>Mike:</b> Bottom Line: Projected shortfall covered by gaming grant, and surplus funds.



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## **Player and Coach Development Report**

### **Successes:**

- Significant increase in usage of team based budgetary/purchasing system for dispatch of professional coaches to all teams and divisions.
- Follow Up Implementation of the most comprehensive spring development program to date.
- Extensive summer development camps implemented last summer.

### **Challenges:**

- Ice specific to development sessions (continuation on last year's program).
- Approximately 75-85% coach participation rate of development budgets.
- Low mentorship applications.

### **Goals for Next Season:**

- Provide comprehensive package to all coaches at the beginning of the season (to include the development budget and purchasing protocols, as well as the mentorship program specifics) Also present the program at the coach/manager meeting at start of year.
- Increase coach participation to 100%.
- Improvement of the divisional drafts (with more controls on evaluations/evaluators).
- Encourage older players to mentor players in younger divisions by assisting at practices. (mentorship program in partnership with Bantam and Midget divisions).

All in all, the year went very well. We were able to expand and implement many programs to all ages and divisions that have were introduced within the last 2 years. The team specific development budgets were derived out of necessity due to the ice shortage, however they worked so well that moving forward this will be the direction we will continue to take, and as a result more ice should be available for all divisions, and coaches and teams will get to work with skills professionals that can address specific skill set needs of each team.

Michael Kind

Player and Coach Development Director





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## Referee In Chiefs Year-end report

This year we started with 52 officials and gained 9 new officials. Then on December 31, 2014 we lost 8 officials that did not get carded for one reason or another ending with 53 officials. All 53 officials were evaluated at least once (some a few times) and written reports were done on each of these officials noting their strengths and things that needed improvements.

As a request was not made for a “new official” clinic in Chilliwack the new officials had to go to other associations to get carded. We have spoken with the BC Hockey rep for this area and he will make sure a clinic is put on in Chilliwack late September or early October. A room for the day and some ice time is required for this clinic. We would recommend no more than 10 new officials be taken on at this time as Hockey ¾ do not start playing games until mid-November then there is not that many games for the new officials. This clinic should be booked as soon as possible.

Chilliwack was involved in a new way of assigning games (assignor) this year for Pee Wee A and below. There was close to 800 hundred games assigned thru this system. A few problems with this system being new (conflict games, games being assigned by PCAHA and not being put onto the assigner page, and officials not being real comfortable on how the system worked). We would recommend that someone from Chilliwack Minor Hockey be in contact with PCAHA and see if these issues can be sorted out.

This year we tried a mentorship program in the first tournament of the year (Bantam AAA) with officials from the WHL/BCHL coming to Chilliwack to do games in the tournament with the younger officials from Chilliwack, then giving the young officials some feedback. Reports from the organizers of the tournament were very positive stating the refereeing for the tournament was first class and speaking with some of the younger officials, they told us they learned some things they have put to use in their games.

At the end of the year provincial championships were played in two lower mainland communities. We had 4 officials from Chilliwack selected to work games in these championships. Two officials after the round robin part of the tournament were picked work the Championship games in each Pee Wee A and Juvenile A provincials.

In closing we feel we had a successful season and fulfilled the goals we had when we set out (evaluating every officials and upgrading the ones that needed to be).

Respectfully Submitted,

Doug and Devon



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## Hockey 3/4 AGM REPORT

This season was a good season for the Hockey 3/4 division. We had four Hockey 3 teams and five Hockey 4 teams. Each team had 13-15 players.

Overall the season went well for the teams. We hosted a tournament in February that went very well with 30 teams, one coming as far as 100 Mile House to attend. This tournament had many applications and as an association we could look at expanding it in the future to accommodate more teams if we could acquire more ice.

There were some difficulties in finding team accommodation for this tournament and experience showed that having some prearranged hotel packages for our tournaments would be beneficial.

Overall teams did use some of their development, however not the full amount. As coaches and managers get use to the new system hopefully development usage will go up.

Thanks you to all of the mangers this season. It is a big job and many were new to it. Your help and dedication was very appreciative. A big thanks to all the coaches both head coaches and assistant coaches. This age group takes patience and your dedication to growing and developing these young athletes is very appreciated.

Lastly I would like to thank Christy Byant the Hockey 3/4 Ice coordinator. Christy was very helpful to me as the director this year and made my job easy and worry free. Thank you so much.

Hockey 3/4 Director  
Barbra Bamford



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## **Atom AGM Report**

There were 6 Atom C teams this year. The teams were small (12-14 players) and every team received an abundance of ice. One area of struggle for the division was lack of goalies and goalie development from Hockey 4. We only had one goalie for each team and two of these goalies were originally players but agreed to try goal tending due to the shortage. Perhaps we can put an increased emphasis on goalie development in Hockey 4 next year.

The Atom division represented Chilliwack well in both the league and out of town tournaments. The Atom division won the PCAHA league banner as well as all three playoff banners. Gold and silver medals were won at various tournaments throughout the season by several of our Atom teams.

Each team was given an \$800 budget to use for developmental coaches. Most coaches took advantage of this and used them numerous times (from 8-21 times each). There was one Atom team that said they didn't use the developmental coaches because the coaches they tried to use did not get back to them in a timely manner and it was too much of a hassle to organize. Perhaps the board can look into this as this was definitely not the experience of the other Atom coaches. I would like to see an increased usage of these developmental coaches next year. They provide invaluable instruction and expertise to our young players.

A big thank you to Mc Donald's for their continued generosity – both the Sardis and Luckakuck locations. Not only did they provide our jerseys but they also provided incentives throughout the season. Unfortunately, only two of our teams took advantage of their pancake fundraiser in which they donated all money made back to the teams. They also offered a complimentary dinner to each team (players and coaches). Again, it was unfortunate that not all teams took advantage of this offer. In addition, they also provided many of the give aways for our Atom tournament. Next year, I'd like to see all of the Atom teams taking advantage of what McDonalds has to offer.

Finally, I would like to thank our ice coordinators, Melina Archibald and Sarah Larson. These ladies took on an enormous job and the division could not have run as smoothly without them. I am looking forward to next season as we continue to make efforts to improve and build upon the Atom division of CMHA.

Lorna Henry  
Atom Director 2014-2015



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## **PeeWee AGM Report**

The PeeWee C Division had another successful season. The division consisted of 7 teams with approximately 15 kids on each team, which included 2 goalies for every team but one.

Overall it was a successful season for all teams. Many participated in out of town tournaments and represented our community proudly. The ice time allotted for practices and games was balanced with each team participating in one 6:00 AM practice per month. Each team was allotted funds for development this year and was it utilized by the majority of teams. This is an area for next year that I would propose is taken advantage of more by all teams.

The PeeWee Jamboree was once again successful and thank you to all the volunteers for all of their hard work. Without your support and time the tournament would never have the results or participation that it does.

A big THANK YOU to the PeeWee Coordinator, Mark Luknowsky. The PeeWee division would not be as organized or successful without Mark's daily commitment throughout the entire season. He spends a lot of his personal time volunteering in the Chilliwack Minor Hockey Association and I will truly state that I appreciate all that he does.

Nicky Bonato  
PeeWee Director



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## **Midget/Juvenile AGM Report**

In the Midget Division this year we had 5 C teams and 3 A teams. Once again we had a great volunteer base with some wonderful parents coming forward to help out in all areas of the Division.

We had a great season in Midget with our house teams working hard. One team won a PCAHA playoff banner, two others came 2<sup>nd</sup> & 3<sup>rd</sup> overall in league play. They were part of tournaments throughout BC & Washington and made us all proud. The managing and officiating personnel of each team was exemplary, and we always greatly appreciate the volunteer work of our parents ☺

The Midget Draft was a good example once again of teamwork and fairness. For balancing, overall the teams did well, there were players who quit in the season causing imbalance among the teams, this is unfortunate and can happen at anytime during the season, as can injuries and suspensions.

7 Chilliwack players were chosen to play in the Fraser Valley East Scholarship Tournament, resulting in a 4<sup>th</sup> place win for the team, who lost in two sudden death OT games. One of our Chilliwack players was once again chosen to receive the PCAHA scholarship on that team.

A big thank you to all of the volunteers who made this season what it was. The November slot for the Midget Brad Beckett Memorial Tournament was a success. Thanks to the dedication and support of all the teams, parents and volunteers who were involved. Three of our teams made the finals for the tournament.

There were no overages this year, for the 1<sup>st</sup> time in a number of years with the creation of the Juvenile A & C divisions. There were 4 juvenile teams (1- Female, 2 – A teams, 1 –C team)

The juvenile teams all did very well.

- The Juvenile C team was very strong, and for its' 1<sup>st</sup> season ever with CMHA, won the league banner, and tied for the playoff banner, losing in a tie breaker.
- The Female Team, also in its' 1<sup>st</sup> season with CMHA, lost the playoff banner in a shootout game in March, and was very strong all season.
- The Juvenile A2 team did very well, coming in second in their tier after a close battle with 1<sup>st</sup> place

- The Juvenile A1 team, won the BC Hockey Provincial Championship Banner in a sudden death overtime game during the provincials held in Chilliwack. The team was honoured by city council for their win in early April.

9 Chilliwack juvenile A players were chosen to play in the Juvenile Scholarship Tournament, resulting in a 1<sup>st</sup> place win for the team, in sudden death overtime. Thank you to the coaches for the jobs they do, in what can be a very difficult and challenging division.

Once again, constant communication as well as ever being present at the rink kept any issues from becoming out of hand or any concerns from going unanswered. The Midget C Division started earlier again this year than the other divisions in the PCAHA calendar, to allow our 3<sup>rd</sup> year players to participate in the Midget C Scholarship games. The in-house cup games were adjusted to continue to have the teams playing into March prior to the Hockey Day in Chilliwack.

Grouping was not done during league play for Midget C but the playoffs were started in mid-January to allow the teams to be grouped at that time.

The Midget C Division is an important part of CMHA, it is the division where our hard work, mentoring, coaching, development and passion really grows in each player and we have been honoured to be a part of that this year again, as well as watch the Juvenile Division become once again a great addition and apart of Chilliwack Minor Hockey.

Jon Burchart

CMHA Midget/Juvenile Director



**Special Resolution for the CMHA 2015 AGM:**

Be it resolved that CMHA By-law 4.15 which reads:

A director shall not be allowed to coach, assistant coach or manage any team in any division during his years of office unless approval is given by the current Board.

Be modified to read:

A director shall not be allowed to serve as a rostered team official on any team in any division during his years of office.

Name	Signature
Liana Gray	Liana Gray
Henry Waldoch	
Tonya Waldoch	T. Waldoch
CARINA SCHULZ	C. Schulz
Mike Stalee	M. Stalee
Karla Schultz	K. Schultz
JANE HANSEN	J. Hansen
WANDA WARREN	W. Warren
Tina Schulz	T. Schulz
Charline Griesler	C. Griesler
Bryce Walker	B. Walker
David Solty	D. Solty
Brian Spott	B. Spott
Konlee Solty	K. Solty
JOHN BURNAN	J. Burnan



I submit a special resolution to be voted on during the 2015 CMHA AGM as per the BC Society Act and Article 11.3 of the CMHA By-Laws.

The intent of this resolution is:

- 1) Reduce potential for board members to be in conflict of interest.
- 2) Ensure that board members are not over extended by doing too many volunteer jobs for the association.
- 3) Avoid the potential for board member to be suspended as a result of a penalty incurred while acting as a team official.

**Special Resolution:**

Be it resolved that CMHA By-law 4.15 which reads:

A director shall not be allowed to coach, assistant coach or manage any team in any division during his years of office unless approval is given by the current Board.

Be modified to read:

A director shall not be allowed to serve as a rostered team official on any team in any division during his years of office.

**BC Society Act:**

**"special resolution"** means

(a) a resolution passed in a general meeting by a majority of not less than 75% of the votes of those members of a society who, being entitled to do so, vote in person or, if proxies are allowed, by proxy

(i) of which the notice that the bylaws provide, and not being less than 14 days' notice, specifying the intention to propose the resolution as a special resolution has been given, or

(ii) if every member entitled to attend and vote at the meeting agrees, at a meeting of which less than 14 days' notice has been given,

(b) a resolution consented to in writing by every member of a society who would have been entitled to vote on it in person or, if proxies are allowed, by proxy at a general meeting of the society, and a resolution so consented to is deemed to be a special resolution passed at a general meeting of the society,

(c) if a society has adopted a system of indirect or delegate voting or voting by mail, a resolution passed by at least 75% of the votes cast in respect of the resolution, or

d. an extraordinary resolution passed before January 5, 1978;

Please ensure the members receive sufficient notice.

If the resolution is passed, the following steps must be taken:

### **Change in bylaws**

**23** (1) A society may change its bylaws by special resolution and the resolution is effective on the later of

(a) the date on which it is filed with the registrar, and

(b) the date specified in the resolution.

(2) After a special resolution is filed with the registrar under subsection (1), the registrar must retain one copy of it and return the other copy to the society, certified as having been accepted by the registrar.

(3) The registrar must refuse to file a special resolution referred to in subsection (1) that is passed by a society referred to in section 2 (1) (b) or (d) unless written consent to the filing has been provided,

(a) in the case of a society referred to in section 2 (1) (b), by the Minister of Health Services, or

(b) in the case of a society referred to in section 2 (1) (d), by the Superintendent of Financial Institutions.

Thank you,

Tonya Waldock