

**Chilliwack Minor Hockey Association**

**2017 Annual General Meeting Minutes**

**May 24, 2017**

**Twin Rinks- 5725 Tyson Rd**

**Attendance:** On file at Chilliwack Minor Hockey Association Office

**Call to Order:**  7:14pm

**Recording Officer:** Cher Rampton

**Introduction of Board members:** Facilitated by President Jeremy Mann

**Approval of 2016 AGM Minutes:** Motion by Jeremy Mann to accept 2016 AGM minutes, seconded by Colleen Nerbus --all in favor, motion carried

**Service Recognition Awarded to:** -Bob Hardy (present)

                                                             -Paul Laviolette (not present)

                                                             -Rod Williamson (not present)

**CMHA Volunteer of the Year Awarded to:**   Fiona Janzen (not present to receive award)

**Scholarship Announcement:**

* 8 scholarships of $500 were awarded by CMHA to:

 -Byron Couley                    -Riley Folk -Jett Higginbottom         -Josiah Hoeppner

 -Nahum Hoeppner             -John MacIsaac -Amanda Moore            -Gareth Nuttall

* Scholarship recipients -not present to receive their  awards

**Approval of Agenda:**  Motion to accept Agenda by Jeremy Mann, seconded by Wiley Borg, all in favor, motion carried

**Board of Director’s & Position’s Reports**:

Reports from the following board of directors were distributed via the AGM package:

* President’s AGM report (Jeremy Mann)
* No questions from membership

Motion / Seconded / Carried

* Executive Director's Report (Brian Maloney)
* Treasurer’s Report (Monica Burt)
* Hockey 1 / 2 Report (Bob Hardy)
* Hockey 3 / 4 Report (Christy Bryant)
* Bantam Report (Wiley Borg)
* Midget A & C Report (Jon Burchart)
* Juvenile A & C Report (Jon Burchart)
* Referee in Chief’s Report (Doug Kemp)
* Player and Coach Development Report (Scott Lindhout)

**Missing Director Reports from:**

* 1st Vice President (Brian Sprott)
* Atom Division (Paul Laviolette)
* Peewee Division (Rod Williamson)

**Verbal Reports & questions to Current Board Members:**

Executive Director - Brian Maloney:

* Review of the 2016/2017 season
* Brian’s primary role this season was to focus on learning the Chilliwack community, building relationships with CMHA membership and local businesses.
* Brian’s time was spent greatly this season in the daily Hockey operations rather than fundraising
* (As directed and approved by past president Bryce Walker)
* Brian came up with a new identity for CMHA with New Jersey’s coming into effect for the 2017/18 season.
* Action plan for next season:
* To come up with a Strategic Plan that is clear and followed up
* To involve Parents / membership in direction of gathering future revenue for the association

2nd Vice President - Colleen Nerbus:

* Colleen came into this appointed position late in the 2017/2018 season. Her focus and time was put into the scholarship program and the hiring of a new CMHA Administrative assistant.
* Motion by Bryce Walker to accept the verbal report from the 2nd Vice president, seconded by Bob Hardy - all in favor - Motion carried.

**Treasurer Report - Monica Burt:**

***Membership Questions:***

1. **Where in the financial report is Rep Reimbursement amounts?**

* Rep Reimbursements were categorized under Honorarium

**2. Cost of Outside Evaluators**

* Still waiting for Bowen Group to give CMHA the final breakdown of cost for the upcoming Rep evaluations and evaluation tournament

**3. Proposed Budget**

* Moved by Jeremy Mann to accept 2017/2018 budget, 2nd by Wiley Borg, motion carried
* Motion by Bryce Walker to have LLT do an audit of the 2016/2017 financials , seconded by Tonya Waldock - all in favor - Motion accepted

**By Law and Constitutional Amendments:**

* No amendments were received

**Blind Draft for the upcoming season:**

* Double blind draft is not mandated from PCAHA but it is the system currently used
* Final balancing decisions are made by PCAHA. Any issues around balancing are out of CMHA’s jurisdiction to control

**{Recommendation};**

**In July/August a committee needs to be formed to put a policy together for the C-Draft}**

**Administrative Assistant hired;**

* Brittany Rhodes was hired as the new CMHA Administrative assistant & Registrar

**Election - Chaired** by Past President, Bryce Walker

* + The following elections were held, names presented as nominated:
* **President (2 year term)**
* 1 nominee: Jeremy Mann
* Acclaimed
* **1st Vice President (1 year term)**
* Monica Burt accepted
* Acclaimed
* **2nd Vice president**
* 1 nominee: Andrea Laycock
* Acclaimed
* **Treasurer**
* 2 nominees: Krista Christiuk and Francesca Shanahan
* 2 CMHA members (Jeff Sach and Tonya Waldock) did the vote count
* Krista Christiuk voted in
* Motion by Bryce Walker to destroy ballots, seconded by Jeremy Mann, all in favor, motion carried
* **Director at Large (1 year term)**
* Poma Dhaliwal
* **Public Relations / Tournament Coordinator (2 year term)**
* 1 nominee: Jennifer Kemp
* Acclaimed
* **6 Director Positions - non Divisional**
* 7 nominees: Sarah Bartel, Mark Dunn, Kevin Naswell, Cany Chapman, Cindy Rhodes, Colleen Nerbus, and Chris Colley, Jon Burchart
* Voted in: Sarah Bartel, Kevin Naswell, Cindy Rhodes, Colleen Nerbus and Chris Colley, Jon Burchart
* Motion by Jeremy Mann to destroy ballots, seconded by Les Lindhout, all in favor - motion carried.

**Coach Selection:**

* Coach Selection Committee was formed

    -Scott Lindhout, Brian Maloney, Craig Lehr, Doug Ast, Poma Dhaliwal and Dennis Andersen

* Board of directors have approved the following Coaches for the upcoming season
* Atom A1 - Clayton Catellier
* PeeWee A1 - Jeff Dodds
* Bantam A1: Grant Metcalf
* Midget A1: Clayton Robinson
* E15: Brendon Nadolony
* Juvenile A1: Jason Rhodes
* Expression of interest will be put out shortly for House C1 coaches
* Board of directors have to approve all Assistant coaches and Managers

**Fraser Valley East C Division - Managing Director Position:**

* Rick Grant has stepped down from this position
* It is important that someone from membership fills this position as the season will not go forward without this position filled
* This position holds a voting right with PCHA

**Revealing of New Jersey: Brian Maloney**

* Survey monkey was sent out electronically to CMHA membership and 68% was in favor of rebranding the jerseys
* Rebranding was incorporated
* CMHA is having to replace  a lot of old jerseys so rebranding at this time was needed
* Logo: the new Logo incorporates Mt, Cheam, Local Native Arts and PCHA approved logo colors
* The  Chilliwack Chiefs Junior A team recently announced their 3rd jersey , which has the same colors as our new CMHA jerseys

**Open Floor:**

* Rep Evaluations

**Concerns of lack of feedback (Report Cards)**

* it was explained to membership that there is an additional cost attached to giving each player a report card during the Rep Evaluations
* a concern and request for more feedback in the coming season was expressed

**{Recommendations: New board should address these concerns and the possibility of posting report card feedback from the rep evaluations}**

**Request for a Rep Evaluation Oversight Committee**

* It was explained to membership that would defeat the purpose of the current system of hiring outside evaluators
* A Rep Evaluation Committee is already in place
* There is a website where parents can direct their questions
* Clearer communication will be set up for this coming season

**Dates for Rep Evaluations**

**-**starting a week later and condensed to 8 days

    -Thursdays - goalies, Friday, Saturday, Sunday evaluations

**Benefits of Outside Evaluators**

-the cost was worth it

    -loads of pressure off our CMHA volunteers

    -There was noticeable movement of players which was encouraging

**Free Player Draw:**

* The winner is : Kevin Naswell

**Meeting Adjournment:**

* At 9:25pm Motion to adjourn meeting by Jeremy Mann, seconded by Monica Burt, all in favor, Motion Carried.