



**Cochrane Minor Hockey Association
Annual General Meeting
Tuesday, May 29th, 2019 SLFSC**

Board of Director Attendees : Pierre Landry, Kevin Dancek, Lea Wiens, Jason Hagar, Amanda Wright, Sheldon McKee, Cory Oaten and Dave Koop.

Jason requested Dave Koop act as Secretary and Shelly Javorsky act as Scrutineer.

Notice of the Meeting :

The reading of the Notice of the Meeting was dispensed with.

Quorum and Scrutineer's Report :

Quorum was confirmed by the Scrutineer. With Quorum present, the meeting was officially called to order at 7 :03 p.m. by Jason Hagar.

Financial Statements :

Motion : Motion presented by Cory Oaten that we approve the Audited Financial statements as presented by Dean Orlando Professional Corp for the year ended April 30, 2018. Motion seconded by Lea Wiens. Motion carried and the Audited Financial Statements approved.

Appointment of Auditors :

Motion : Motion to approve Dean Orlando Professional Corp. Chartered Accountants be appointed as auditors of the company until the next Annual General meeting of shareholders or until their successors are appointed and that their remuneration, as such, be fixed by the Board of Directors.

Motion seconded by Kevin Dancek. Motion carried and Dean Orlando Professional Corp declared as Auditors until the next annual meeting or until their successors are appointed.

Floor was opened for any discussion regarding the 2019/20 operating budget.

Amanda Wright reviewed the budget.

Question from the floor regarding how many years the Jerseys were amortized. Amanda stated it would be 3 – 5 years.

1. Question from the floor about Jersey sizing and if they were fixed. Shelly said they were to the best of her knowledge.
2. Question from the floor regarding the difference in ice costs between Cochrane and Morley. Shelly indicated it was \$30/hour.
3. Question from the floor about evaluations and if we are getting the value out of the \$100,000.00 being spent. Cory addressed this question. The evaluation costs don't only include the 3rd party evaluators. This cost also includes ice, referees, etc.
4. Question from the floor about why the numbers appear to be down. Shelly replied it was the Female Hockey merging with Airdrie.
5. Question from the floor about the cost of attending provincial playdowns and why CMHA doesn't pay for any of it. Cory explained that you pay equally for program standard ice.

Motion : Dave Koop moved that we approve the 2019/20 Operating Budget as submitted and previously approved by the CMHA Board of Directors. Pierre Landry seconded the motion. Motion carried. Operating Budget for 2019/20 approved.

Election of Directors:

Motion: Kevin Dancek nominated Pierre Landry as President. Cory Oaten seconded the motion. Motion carried. Pierre Landry elected as President of Cochrane Minor Hockey for a term of 2 years.

Motion: Pierre Landry made a motion to nominate the following:

- Frank Peresta – Special Projects & Equipment Director
- Mark Hanna – AA Director
- Cory Oaten – VP Administration
- Dave Smith – Goalie Director
- Steve McEwan – Initiation / Intro to Hockey Director
- Tracey Nash – Finance Director
- Marc Gelinas – CAHL Director
- Lindsay Seewalt – Communications Director
- Mike Krooshoop – Player Development Director
- Sheldon McKee – VP of Operations
- Devon Cremers – Peewee, Bantam, Midget RHL Director
- Angela Sellwood – VP RHL
- Darrin Hicks – Atom RHL Director

- Lorne Bremner – Female Hockey Director

Dave Koop seconded the motion. Motion carried and all nominees elected to their respective positions with Cochrane Minor Hockey for a term of 2 years.

Termination of Meeting:

With no other official business, Lea Wiens moved that the formal portion of the meeting be terminated. Amanda Wright seconded the motion. Meeting terminated at 7:34 p.m.