



**CMHA Annual General Meeting
Wednesday, May 27th, 2015**

Spray Lakes Family Sports Centre

The informal portion of the AGM commenced at 7:25 pm by Brian Kaine, president of CMHA.

Review of CMHA's Mission Statement:

“Development of a lifelong passion for hockey by providing quality recreational and competitive programs in a nurturing environment with the goal of building character, physical and mental skills while having fun”.

The Core Values and Guiding Principles used to carry forward our Mission Statement are:

- **GO FOR IT** – Always strive for excellence and rise to the challenge, but never at the expense of others. Discover how good you can be.
- **PLAY FAIR** – Play honestly and obey the rules, in letter and spirit. Winning is only meaningful when competition is fair.
- **RESPECT OTHERS** – Show respect for everyone involved in creating a sporting experience, both on the ice and off. Win with dignity and lose with grace.
- **KEEP IT FUN** – Find the joy of sport and have a good time. Keep a positive attitude and look to make a positive difference on the ice and in your community.

Review of the AGM Agenda.

Recognition

- a. Congratulations to our Novice Tier 3 team and Midget Tier 4 team CAHL Champions.
- b. Past Directors. Brian introduced Dave Agyeman to acknowledge the following outgoing Directors and their contributions to CMHA.
 - i. Duncan Cathcart – has spent 7 years on the CMHA Board holding various positions in his tenure.
 - ii. Jason Vincent – 4 years on the CMHA Board
 - iii. Adrian Grassick – 2 years on the CMHA Board
 - iv. Gord Baux – 2 years on the CMHA Board
 - v. Darwin Matiece – 2 years on the CMHA Board

“Directors are very important to CMHA. They dedicate many hours of their personal time to ensure we run a successful hockey program. Thank you for your contributions over the past years”.

2015 Development:

Live Barn: This is a Spray Lakes initiative that will be ready for the upcoming 2015/16 Hockey season. Camera systems will be installed in all 4 arenas that will provide “Live and On-Demand”

broadcasting of any games. This system also includes Audio. The service is available for a subscription fee of \$14.95 per month.

CMHA cautioned that this video feed feature WILL NOT be used for the purposes of challenging Referee calls or decisions. However, CMHA does reserve the right to consider the video feeds when investigating conduct complaints against players, coaches, and spectators.

Adoption of No Hit Policy by Airdrie –Angela Sellwood, Director of RHL presented Airdrie’s decision to adopt a No Hit Policy for their Bantam and Midget City League (equivalent to RHL) starting in the 2015 season. Okotoks is also offering their membership a “No Body Checking” registration option for their Bantams to assess membership interest in this option.

CMHA is not prepared to adopt this policy at this point in time based on:

- Previous discussions with the CMHA membership who expressed serious dislike for such a plan.
- Such adoption limits the teams available to participate with (our league currently has Airdrie, Canmore, Banff and Okotoks. It will be even harder to find teams to participate in our league if we move to no-hit as few associations adopt this policy). Reduction in the number of teams tends to increase animosity and increases disciplinary problems.

Airdrie is going to host a tournament for Bantam and Midget which will be No-Hit. There are some Calgary teams which are going to host their own no-hit tournaments as well. CMHA will have the opportunity to observe and see how this goes and assess future interest and wants of the membership.

CMHA Challenges

Growth -

Cochrane is one of the fastest growing towns within Canada, and over the past 5 years we have experienced an annual average growth of 5%. We anticipate that growth rate to continue in the future. Last year we had 807 registrants in 54 teams. Of those 54 teams, 20 were in Rep (37%), and 34 were in RHL (63%).

48% of our players are below Peewee, 33% are in Peewee and Bantam, and 13% are in Midget. As an association how do we manage our growth and keep our ice costs down? And how do we keep our older players interested in Hockey?

Respect –

Last year we saw an increase in incidents that CMHA attributes to a “Lack of Respect” exhibited by coaches, players and spectators towards coaches, players and referees. 7 different suspensions were handed out by CMHA as a result of misconduct. As an association we will continue to enforce our Core Values and this type of abuse and misconduct will not be tolerated.

New Hockey Alberta AA Model:

Duncan Cathcart discussed this new Development Model. The principal of this model is to develop players and create an environment where players of similar skill are able to compete against each other and together. Further, a Recruitment Area has been established by Hockey Alberta to determine the number of AA teams each LMHA will host. For 2015, CMHA will host 1 team in each of the Peewee, Bantam and Midget divisions.

Now begins the formal portion of the AGM. The meeting was officially called to order at 7:50 pm by Brian Kaine.

Review and Approval of Financial Statements:

The first order of business is to Receive and Approve CMHA’s Financial Statements completed for the year ending April 30, 2014. April 2014 Financial Statements were emailed to the membership on May 12th, 2015 (**Appendix 1**).

A brief summary of the key financial highlights was made. With no questions being presented on the financial statements, a motion was requested to approve the April 30, 2014 financial statements as presented. Darwin Matiece presented the motion to approve Financials as circulated, Sandy Kaine seconded the motion. The motion was passed by membership unanimously.

Approval of 2015 Operating Budget

Stephen discussed the previous five year financial trend of CMHA where expenses have grown faster than our revenue every year. At present we are still in good shape and have a surplus. However, if we continue on this trend going forward we will be in a deficit position. As an association we have not raised our Registration fees since 2012. We have \$435K in our bank account. We need to keep a close eye on this trend and monitor going forward so that we do not cut into our surplus.

Our growth projection for the next 5 years is based on 5 – 10 thousand people moving into Cochrane area. Based on this assumption, RHL may increase to 711 players (13.6%), our Initiation program may increase to 246 players (9.7%), and our Rep Programs will increase by 27%. Based on this growth, we will have 1,325 players registered and will need 4000 + hours of ice.

2015 Budget

Revenue		2014/15 Budget		2014/2015 Actual		2015/2016 Budget	
Account	Description	\$	\$	%	Index	\$	%
4010	New Registration Fee's	\$709,675	\$779,462	9.8%	109.8%	\$818,435	5.0%
	Fee Structure Revenue	\$11,460					
4020	Power Skating Camps	\$29,500	\$21,710	-26.4%	73.6%	\$22,251	2.5%
4025	Prep Camps	\$23,200	\$23,425	1.0%	101.0%	\$24,011	2.5%
4030	Goalie Clinics	\$0	\$2,975			\$3,049	2.5%
4035	Initiation Skills Camps	\$0	\$3,125			\$3,205	2.5%
4040	AA Camps	\$28,000	\$27,280	-2.6%	97.4%	\$27,962	2.5%
	Total	\$801,835	\$857,977	7.0%	107.0%	\$908,913	4.8%
4100	Donations	\$26,200	\$18,553	-30.7%	40.3%	\$10,817	2.5%
	Risque Fee	\$11,500	\$1,000	-74.1%	25.9%	\$1,000	0.0%
4150	Other	\$0	\$3,920			\$4,018	2.5%
4154	Tournament Income	\$48,000	\$12,036	-74.9%	25.1%	\$12,137	2.5%
4200	Casino	\$0					
4300	Grants	\$0	\$3,720			\$25,000	2.1%
4500	Interest	\$0	\$1,387			\$1,422	2.5%
4900	User Group	\$95,000	\$209,124	120.1%	220.1%	\$214,352	2.5%
	Total	\$180,700	\$243,740	34.8%	134.8%	\$270,946	11.2%
	Total Revenue	\$982,625	\$1,101,717	12.1%	112.1%	\$1,169,859	6.2%
Expenses		2014/15 Budget		2014/2015 Actual		2015/2016 Budget	
Account	Description	\$	\$	%	Index	\$	%
5010	Administration & Accounting	\$61,000	\$68,588	12.4%	112.4%	\$82,306	20.0%
5020	Advertising & AGM Meetings	\$2,000	\$3,473	73.7%	173.7%	\$3,647	5.0%
5200	Bank Charges	\$0	\$607			\$617	5.0%
5250	Credit Card Expenses	\$33,100	\$19,817	-40.1%	59.9%	\$20,808	5.0%
5300	AA Coach Expenses	\$13,000	\$19,278	48.3%	148.3%	\$20,242	5.0%
5310	Meeting Rooms / Special Events	\$2,200	\$2,196	-0.2%	99.8%	\$2,306	5.0%
5320	Goalie Development	\$0	\$2,415			\$10,000	14.0%
5350	Donations	\$5,000	\$6,650	33.0%	133.0%	\$6,983	5.0%
5400	Equipment	\$19,660	\$23,547	19.7%	119.7%	\$20,000	-15.1%
5410	Evaluations	\$40,000	\$28,610	-28.5%	71.5%	\$30,041	5.0%
5450	Hockey AB Fees	\$53,746	\$48,574	-17.1%	82.9%	\$46,803	5.0%
5505	Ice Fee's - Program	\$453,300	\$397,755	-12.3%	87.7%	\$425,160	6.9%
5510	Ice Fee's - Post Season	\$13,000	\$13,708	7.8%	92.4%	\$14,789	6.9%
5550	Ice Fee's - User Groups	\$91,000	\$185,012	103.3%	203.3%	\$194,263	5.0%
5555	Ice Fee's - Burned / Not Scheduled	\$9,066	\$10,608	17.0%	117.0%	\$11,339	6.9%
5600	Tournament Expense	\$0	\$5,053			\$5,305	5.0%
5650	League Fees	\$0	\$14,288			\$15,002	5.0%
5700	Office Expenses	\$8,150	\$10,034	23.1%	123.1%	\$10,536	5.0%
5705	AA Camp Expense	\$0	\$7,607			\$7,988	5.0%
5710	Clinics / Goalie Coach	\$2,100	\$5,447	159.4%	259.4%	\$5,719	5.0%
5715	Prep Camp Expense	\$0	\$2,693			\$2,828	5.0%
5720	Power skating Camp Expense	\$28,000	\$3,927	-86.0%	14.0%	\$4,123	5.0%
5750	PS Sports Inc.	\$59,000	\$106,549	80.6%	180.6%	\$100,000	6.1%
5750	Photo's & Medals	\$13,000	\$11,658	-10.3%	89.7%	\$12,241	5.0%
5800	Referee's	\$42,453	\$55,642	31.1%	131.1%	\$63,989	15.0%
5820	Referee Clinic Expense	\$4,800	\$5,496	14.5%	114.5%	\$5,771	5.0%
5850	Referee's User Group	\$0	\$17,272			\$18,136	5.0%
5910	Travel Expense	\$0	\$163			\$171	5.0%
5950	Other Expense	\$0	\$139			\$203	5.0%
	Bad Debt	\$4,000	\$0			\$0	
	Unexpected Cost 1%	\$9,826	\$0			\$11,699	
	Total	\$1,044,244	\$1,099,699	12.3%	114.9%	\$1,184,993	7.0%
	Net Profit	\$211,041	\$218,572	5.9%	103.9%	\$14,827	-12.2%

The 2014 surplus was derived from:

- Higher revenue from Registration Fees (\$69,000 over the plan, and increase of 9.8%)

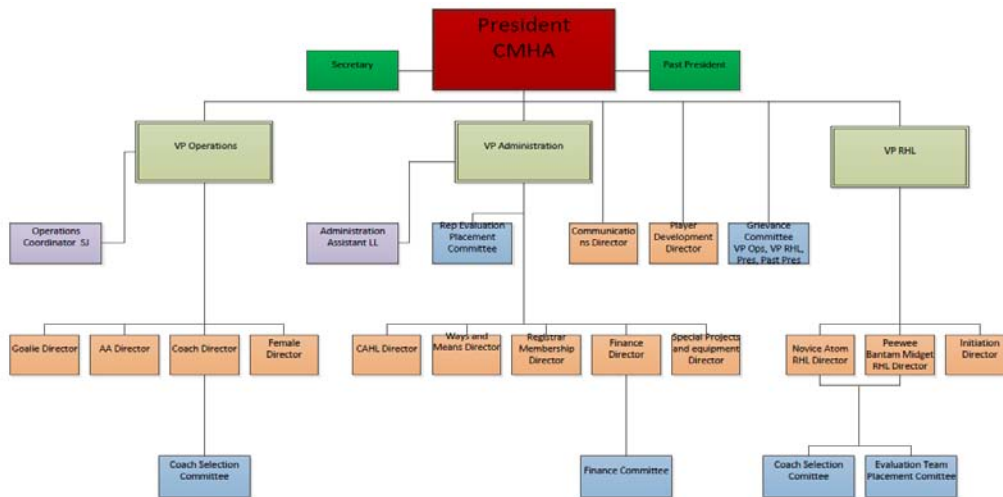
- Lower season ice cost
- Burned or non-scheduled ice is at \$10,608 on a total ice of \$424,071 which equals 2.5%.

For 2015, Spray Lakes has confirmed that there will be a 1.8% increase in ice costs. Even with this increase, registrations costs will not increase as CMHA believes that the budget will still provide a sustainable surplus.

With no questions being presented on the 2015 operating budget, a motion was requested to approve CMHA's operating budget for 2015. The motion presented by Sandy Kaine. Seconded by Mike MacDonald. The motion was passed unanimously.

By-Law Amendment:

Discussion held as to the basis for the decision by the Board of Directors to increase the maximum number of Directors of the Association from 15 to 21 into a structure presented below.



With no questions being presented, a motion was requested to approve a modification to the section 2 of Bylaw III to remove the position of Facilities Director and to appoint the following new Director Positions:

- VP Administration
- VP RHL
- Goalie Director – Russ Duffee
- RHL Director - Novice/Atom – Carmen Viste
- RHL Director – PeeWee/Bantam/Midget – Dave Koop
- Communications Director – Cheryl Ovans
- Player Development Director – Travis Fode

Motion presented by Angela Sellwood, seconded by Mike Kerr. The motion was approved unanimously by membership.

Appointment of Directors:

With membership's approval of the revision to the by-laws, the following individuals were acclaimed to the positions of Directors for a 2 year term.

- President – Brian Kaine
- Past President – Howie Kroon
- VP Operations – Dave Agyeman
- VP Administration – Stephen Simms
- VP RHL – Angela Sellwood
- Coach Director – Steve Mueller
- CAHL Director – Glen Sather
- Special Projects – Brad Kile
- Goalie Director – Russ Duffee
- Ways & Means – Laura Vaillant
- AA Director – Kevin Dancek
- Female Hockey – Deb Novello
- RHL Director - Novice/Atom – Carmen Viste
- RHL Director – Peewee/Bantam/Midget – Dave Koop
- Initiation Director – Steve Gallant
- Communications Director – Cheryl Ovans
- Player Development Director – Travis Fode

Appointment of Auditors

A motion was requested to appoint Gryzko Harper Bouw Chartered Accountants as auditors of the Association for 2015. Motion presented by Don Koop, seconded by Dave Koop. Motion approved unanimously by membership.

Meeting formally adjourned at 8:35 pm