

Cochrane Recreation Hockey League – 2025/2026 Annual General Meeting

Minutes

Meeting Attendees of the Board: Bruce Alexander (VP), Brandon Schwartz (President), Ben McColl (Treasurer), Brendan Shea (Secretary)

Meeting Attendees of the General Membership: Andrea Shea, Robin Parkinson, Cody Leroux, Janine Leroux, Gary Wiewer, Garret Rees, Corey Banman, JP Taillon, Justin Pearce, Owen McCulloch, Brent Rosborough, Joy Eaton, Josh Lambden, Krista Fenton, Jaymes Fenton, Martha Perry, Alf Beaudry, Darryl Rosborough, Tracie Unrau, Helen Williams, Jordin Pearce, Bryce Rosborough, Jordan Loewen, Jeremy Holterman, Dean Dueck, Mike Schorr, Chantelle Carlson

- 1) Call to Order
 - Meeting to called to order on 7:04 pm
- 2) Approval of the Agenda
 - Josh Lambden made motion
 - Cody Leroux seconded the motion
- 3) Approval of the previous AGM minutes
 - Joy Eaton made a motion
 - Martha Perry seconded the motion
- 4) President's Report
 - 143 children registered this year
 - We had a waiting list but we were able to accept most of them in the league
 - Age group change from U14 to U15
 - Replaced some goalie equipment, a few pieces here and there. A few sticks and a few pinnies
 - Introduced more of a formal evaluation process.
 - Overall teams seemed quite equal
 - Scheduling meeting held in Didsbury, we took more people and got more regional games
 - More ice time for everyone
 - Every team was able to join a regional tournament and we had more teams in our home tournament
 - Significant increase in ice time cost
 - Registration will have to go up approximately \$100 per player next season.
 - Robin had some new good ideas for fundraising – adding beef jerky and dropping the liquor basket
 - Another 5.7% rate increase for ice time in 2026/2027
 - Year-end tournament went well overall
 - Great ref pool who encouraged fair play
 - \$2,300 increase from last year's tournaments revenue
 - Spend some money to sanitize goalie equipment
- 5) Treasurer's report
 - Similar amount in bank account from last year.

- Fundraising was increased but ice and other expenses went up
 - An increase in insurance from Hockey Canada went up by \$.50 per everyone who is registered in the league
 - Financials stayed stable.
 - We are in the black by about \$4000 or \$5000
 - We want to keep the League revenues high enough that we can pay for the ice in advance
 - Spent \$52,000 this season
 - Martha Perry to audit current year end financials
 - Switched to quick books
 - Everything is posted on the Cougars website
- 6) Approval of 2025-26 Financials
- Motion by Martha Perry
 - Jordan Pearce seconded the motion
 - **All approved – motion passed**
- 7) Motion to adopt the modification to the audit requirements in the bylaws
- **Special resolution** – Bylaw #10: Auditing/Financials: Clause A.
 - Audit would have cost the league \$10,000 to have a proper audit
 - Instead we used someone with a financial background to do the financial review
 - Motion by Martha Perry
 - Joy Eaton seconded the motion
 - **All approved – motion passed**
- 8) Motion to put forward on who the membership would like the Board to continue to engage in play.
- Motion by Cody Leroux
 - Janine Leroux seconded the motion
 - **All approved – motion passed unanimously**
 - Refs in other communities was a bit of an issue, not calling calls on their own teams
- 9) Motion to be put forward to adopt the revised age divisions for the 2026-2027 season.
- U8, U11, U13 and U15
 - Every group and association ready to add a U13 age group.
 - Motion by Jeremy Holterman
 - Owen McCulloch seconded the motion
 - **All approved – motion passed unanimously**
- 10) Motion to put forward on total number of teams for the 2026-2027 season.
- **We are going to park this motion at this time.**
- 11) Motion to move to dedicated goalie positions, goalies to supply their own equipment.
- Review the U13 and U15 age divisions goalie criteria
 - **We are going to park this motion at this time.**
- 12) Motion for the President to conduct elections of new board members
- Motion by Joy Eaton
 - Janine Leroux seconded the motion
- 13) Election of Board of Directors (2yr term)

- Brendan Shea – candidate for President – Not voted in.
Nominated by Joy Eaton, Seconded by Martha Perry
- Gary Wiewer – candidate for President – Voted in as President.
Nominated by Garret Rees, Seconded Jordan Pearce
- Bruce Alexander – candidate for re-election Vice President – Voted in as VP
Nominated by Joy Eaton, Seconded by Jeremy Holterman
- Robin Parkinson – Candidate for Secretary – Voted in as Secretary
Nominated by Joy Eaton, Seconded by Martha Perry
- Josh Lambden – candidate for Treasurer – Voted in as Treasurer
Nominated by Joy Eaton, Seconded by Jeremy Holterman

14) Seek volunteer for League role of Operations Manager.

- No one volunteered at this time

15) Coaching requirements – Maybe adopt a requirement for a basic coaching clinic. At least one coach must have the in class training.

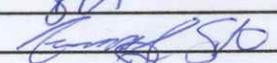
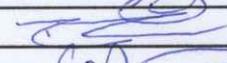
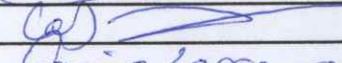
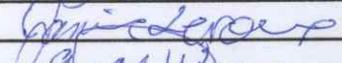
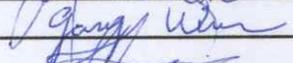
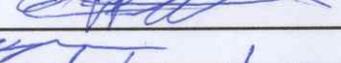
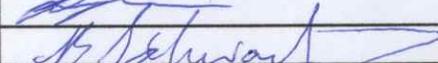
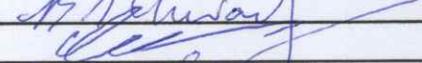
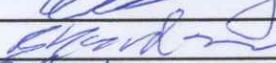
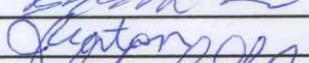
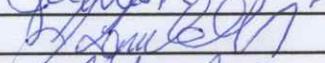
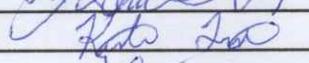
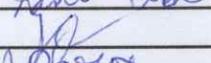
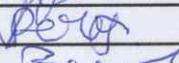
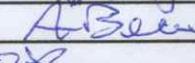
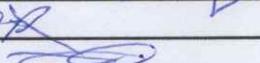
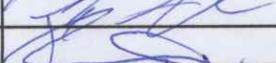
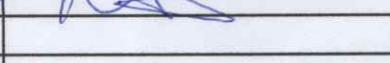
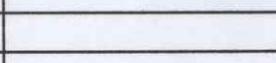
- **We are going to park this motion at this time.**

16) New Business

17) Meeting Close

- Meeting closed at 8:46pm

WELCOME to the Cochrane Cougar AGM - March 26, 2026

	NAME	SIGNATURE
1	BRUCE ALEXANDER	
2	ANDREA SHEA	
3	BRENDAN SHEA	
4	Robin Parkinson	
5	Cody Leroux	
6	Janine Leroux	
7	Gary Wiewer	
8	GARRET REES	
9	Corey Pennington	
10	JP Taillon	
11	JUSTIN PEARCE	
12	Brandon Schwartz	
13	Chloe McCulloch	
14	Brent Rosborough	
15	JOY GATIN	
16	Josh Landden	
17	Krista Fenton	
18	Jaymes Fenton	
19	Maptha Perry	
20	ALF BEAUREY	
21	Darryl Rosborough	
22	Tracey Lhara	
23	Helen Williams	
24	Jordin Pearce	
25	Bryce Rosborough	
26	JORDAN LOEWEN	
27	Jeremy Holterman	
28	Dean Duock	
29	MIKE SCHOR	
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Cochrane Recreational Hockey League

2025-2026 Annual General Meeting

7PM March 26th, 2026 at SLSC – Hillside Room

AGM Agenda:

1. Call to Order
2. Approval of the Agenda
3. Approval of the previous AGM minutes (see attached)
4. President's Report
5. Treasurer's Report
6. Approval of 2025-26 Financials
7. Motion to adopt the modification to the audit requirements in the bylaws
 - **Special Resolution** - Bylaw #10: Auditing/Financials: Clause A
The current bylaw clause states "The financial books, accounts, and records of the League shall be subject to a minimum of a Financial Review each year for two years and a full audit every third year by a duly qualified accountant appointed by The Board for that purpose.
The proposed bylaw amendment language would be "The financial books, accounts, and records of the League shall be subject to a Financial Review two members in good standing of the CRHL each year.
8. Motion to be put forward on who the membership would like the Board to continue to engage in play.
 - Review of the other Leagues we are able to play (travel and compete) - Didsbury, Cremona, Sundre, Kneehill, Sylvan Lake, Rocky Mountain House, Alix, Bragg Creek
9. Motion to be put forward to adopt the revised age divisions for the 2026-2027 season.
 - U8, U11, U13 and U15
10. Motion to be put forward on total number of teams for the 2026-2027 season.
 - Review of the quantity of teams in the CRHL - discuss the option of adding 1 more team.
11. Motion to move to dedicated goalie positions, goalies to supply their own equipment.
 - Review the U13 and U15 age divisions Goalie criteria.
12. Motion for President to conduct elections of new board members.
13. Election of Board of Directors (2yr term)
 - Brendan Shea - candidate for President
 - Gary Wiewer - candidate for President
 - Bruce Alexander - candidate for re-election Vice President
 - Robin Parkinson - candidate for Secretary
 - Josh Lambden - candidate for Treasurer
14. Seek Volunteer for League role of Operations Manager.
 - Martha Perry is stepping down from this volunteer position with the League
15. New Business
16. Meeting Close