

Cranbrook Minor Hockey Association



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2023 Annual General Meeting Minutes May 23th, 6 pm @ The Prestige Inn, Cranbrook BC

Attendance: Todd Leffler, Todd Kostiuk, Dave Kaczowka, Wade Lamond, Aaron Byng-Hall, Desiree Roberts, Ashley Roberts, Richard Nelson, Randi Morrison, Kim Eagles, Nicky Heiz, Giacomo Scavo, Bob Botterill, Megan Botterill, Dustin London, Cara London, Courtney Mago, Wade Daignault, Evan Thompson, Sarah Mooy, Alyssa Dodge, Sam Quinn, Emmett Quinn, Anna Nosek, Chris Hill, Gordie Few, **Megan Frew**, Rorie Hoyt, Corey Kanzig, Graham Waugh, Aaron Shuttleworth, Bobby-Jo Hekob, Danny Ortynski, Megan Hatala, Amada DeGraaf, Ben Tanner, Bernie Pitura, Brad Martin, Brent Breen, Brett Soles, Chandra Moxeyrhyn, Courtney Chanski, Dan Hawe, Danielle Pearson, Daris Kieley, Ethan Melen, Kari Olson, Lori Oviatt, Meaghan Muir, Rod Melen, Sheldon Barker, Steph Delaney, Wes Bolival, Yvan Kathriner.

1) **Call to Order:** 6:06 pm

2) **Welcome and Presidents Message**

-Read by CMHA President, Todd Leffler (see attached)

3) **Awards for Officials**

-Presented 3 awards

- 1) Jr Official of the Year to Ethan McLean
- 2) Sr Official of the Year to Jared Tiendl
- 3) Service award for Kevin Doll

4) **Approval of AGM Minutes from 2022**

-Motion to approve and adopt minutes put forth by Ashley Roberts
-2nd by Todd Kostiuk
-Voted and motion carried.

5) **Treasurer Report**

- Randi Morrison briefly went over the report.
- Member asked a question about the proposed budget for sponsorship, noted a big change from previous year. Advised that this projected amount is more in line with the normal and previous years – we're still recovering from Covid years
- Dave Kaczowka motioned to approve the treasurer report
- 2nd by Courtney Magro
- Voted and motion carried

6) **Division Year End Reports**

- Todd noted the year end reports were sent out to the membership with the agenda for people to review. Asked if there were any questions but none asked.

7) **Election of New Board Members**

- Todd explained to membership we can have 4-10 on our executive and up to 10 on our regular board meeting
- Executive need to have served on the board for one year

Returning Executive Board Members: Todd Leffler, Randi Morrison and Kim Eagles. All with 1 year left on term

Nominations for New Executive Board Members:

Bob Botterill, Giacomo Scavo, Aaron Byng-Hall, Dustin London, Desiree Roberts, Ashley Roberts, Richard Nelson.

All accepted their nominations, 7 new executives plus 3 returning is our 10.
No need to vote.

Returning Regular Board Members

Wade Daignault and Courtney Magro-both with 1 year left on term

Nominations for New Board Members:

Mike Harris- Accepted via email previous to meeting
Evan Thompson-Accepted
Danny Ortynski-Accepted
Graham Waugh-Accepted
Corey Kanzig-Accepted
Todd Kostiuk-*Declined*
Gordie Few-Accepted
Chris Hill-Accepted

Rorie Hoyt-Accepted
Bobby-Jo Hekob-Accepted
Aaron Shuttleworth-Accepted
Wade Lamond-*Declined*
Jason Taylor-*Declined*
Dave Kaczowka-*Declined*

10 accepted nominations for 8 roles so vote we held.

Elected Board Members

Mike Harris
Danny Ortynski
Graham Waugh
Corey Kanzig
Gordie Frew
Chris Hill
Rorie Hoyt
Bobby-Jo Hekob

8) **New Business/Questions from Membership**

-Asked if we considered the idea of a 'C' team for U13 house as some kids in house who didn't make the rep teams did not feel challenged

* Is something board has thought about and will be discussed, not sure the outcome but will discuss it

- A few members expressed concern over not having a tiering tournament for EK teams last year. This led into a discussion about house team evaluations/team section being done differently to ensure more even teams.

* It was a decision by the EK League to not tier last year, it is not up to CMHA.

* Each year we try our best with team selection, always looking at ways to improve and refine the process

* Some variables out of CMHA control – one is late registration - kids being added to teams after evals with no understanding of their skill etc

* Varying level of skill, commitment etc in house. Some kids will develop faster and we have no way to predict this

* Try to accommodate requests for players to stay on teams together to assist parents with carpooling etc.

-Asked if U11 was planning an all-girls team like U9 last year and if it will be mandatory

* If numbers allow it will be considered but playing only on the all-girls team would not be mandatory

-Asked if information from coaches surveys will be made available to coaches

* Rep coaches were given theirs as there are less coaches to circulate to

*Information used to see trends with coaches and kept on file for reference

-Graham Waugh thanked CMHA for assistance in sending two officials to a camp this summer. Of 108 officials, 15 responded and the 2 selected were Wyatt Daignault and Reid Geddes

Todd welcomed our new board members and thanked our exiting ones.

9) **Next Meeting:**

Next meeting is June 5th at East Side Mario's at 6:30 pm

Motion to adjourn meeting at 7:22 by Randi Morrison
2nd by Todd Kostiuk.