



2022 Annual General Meeting
Cranbrook Minor Hockey Association
Wednesday, May 18th, 2022
Heritage Inn, Cranbrook BC

AGENDA

1. CALL TO ORDER and WELCOME
2. President's Message
3. Awards for Officials
4. Review and Adopt Minutes from 2021 AGM
5. Financial Statement and Treasurer's Report
6. Review and Adopt Financial Report from 2021/22
7. Year End Reports (attached)
8. Elections of Executive Officers
9. Elections of Directors
10. New Business & Open Discussion
11. Next CMHA Executive Meeting to be scheduled for _____. Location TBD
12. Next CMHA Board Meeting to be scheduled for _____. Location TBD
13. Adjournment



PO Box 20065 Cranbrook, BC, V1C 6J5
Cranbrookminorhockey@gmail.com

PRESIDENT'S MESSAGE

Greetings CMHA Membership,

I would like to welcome you all to the 2022 Annual General Meeting. It's certainly nice to be able to do this in person this year, for the first time since 2019!

We greatly appreciate you taking the time to join us this evening. We cannot stress enough how important it is to have the support and feedback of our membership, as this allows us to continue to improve the hockey experience for everyone involved.

In the Board's opinion, the 2021/2022 season was successful in many ways; however, we certainly recognize there is always room for improvement. Between early season Covid issues, hurdles with the training and development of our young referees, and ice time issues surfacing at various times throughout the year, our Board and our excellent Registrar/Ice Coordinator spent countless hours doing what it could to make the hockey experience positive for all involved.

On the positive side, CMHA continues to make great strides with our girls' programs. This season, we were able to have an additional dressing room built in WFP, so that the girls could have a room of their own in that arena. Additionally, Bobbi-Jo Hekob continues to grow the girls' program at the grass roots with her Tuesday and Sunday ice times. Finally, we launched our U13 Girls Team this year to great success! With a lot of hard work, the U13 girls competed at a high level all year and were able to attend Provincials. Their progress was remarkable, as they impressed not only our association but associations around the Province and throughout Alberta all year long. CMHA is extremely proud of this team and looks forward to seeing our girls' programs progress into the future!

Elsewhere, most of our teams from U11 and older got to take part in the EK Banner tournaments for the first time in a long time, now that CMHA has committed to the EK league at all age groups. CMHA's competitive teams also all had strong seasons, with many representing our Association proudly at Provincials.

As the largest association between the Okanagan and Southern Alberta, we continue to emphasize retaining players in Cranbrook for as long as possible, while ensuring that all of our players are able to compete at a level that is appropriate to their skills. Our relationships with both Kimberley Minor Hockey and the EK have strengthened our association in many ways. This coming year, with the support of the EK and BC Hockey, we also have the potential in some age groups to bring in kids from surrounding associations to further benefit all involved. The goal is to not only develop the skills of boys and girls who hope to pursue hockey opportunities after their minor hockey career, but also teach and mentor our youth to become the best young people they can be by sharing the values of teamwork, being accountable for their actions and focusing on a positive, never quit attitude. CMHA's future, at all levels, is certainly bright!



PO Box 20065 Cranbrook, BC, V1C 6J5
Cranbrookminorhockey@gmail.com

As a Board, we also recognize the importance of building the association from the ground up, by supporting and participating in programs such as First Shift, and by supporting all of our coaches and volunteers in the youngest age groups. These young hockey players are the future of our association, and we encourage all families at these younger levels to get involved and help grow our association and, most importantly, help these children develop a love of the game.

In closing, I would like to express how proud I am to be a part of the Cranbrook Minor Hockey Board. I would also like to take this opportunity to share my significant appreciation and admiration for my fellow Board members, our Registrar/Ice Coordinator, Lyndsay Osterlund, as well as the many volunteers who dedicate so much time throughout the year to make our children's experience as positive and memorable as possible. I can honestly say that we have an excellent group of CMHA volunteers who dedicate countless hours in the best interests of all children in our association. Thank you to all of you for all that you do!

Yours truly,

Todd Leffler
CMHA President



PO Box 20065 Cranbrook, BC, V1C 6J5
Cranbrookminorhockey@gmail.com

CMHA YEAR END REPORTS

Ref Assignor Report 2021/2022

I would like to thank all the officials and coaches and members who helped not only me but the entire organisation get back to a place where regular games could happen again. The most impressive task we were able to accomplish this year was adding over 20 officials to our roster. We have a great group of 'rookies' this year, always eager to help out and get as much experience as possible. We couldn't have done it without the veteran officials coaching and mentoring the rookies, they really went the extra mile.

We had many great candidates for both of these recognition awards, we would like to congratulate two of our officials for the excellent jobs they did throughout the season.

Rookie Official of the Year

Congratulations to London Virostek who is very deserving to be recognized as our Rookie of the Year! She helped out a ton this year; a tournament or two would have been cancelled if she wouldn't have stepped up the way she did!

Congratulations London on being named the CMHA 2021/2022 Rookie Official of the Year!!!

Official of the Year

Congratulations to Nolan Lamond, who is becoming a really great referee. Aside from playing rep hockey and being out with a concussion, Nolan still managed to ref the most games of anyone in the CMHA. Nolan is always willing to fill in and take charge in any game he is a part of. I could always count on him to show brand new officials the ropes, and help ease the anxiety everyone gets on the first day of a new job. Congratulations Nolan on receiving the CMHA 2021/2022 Official of the Year Award as chosen by the coaches.

A truly big Thank You from me, to everyone who helped me out, it was a huge learning curve for me, and the coaches, parents and officials were a joy to work with.

I wish both officials, as well as the entire officiating crew, a great summer, and look forward to seeing you on the ice next year!

Kevin Dyer



PO Box 20065 Cranbrook, BC, V1C 6J5
Cranbrookminorhockey@gmail.com

2021/2022 CMHA Treasurer's report

The 2021/22 season concluded with a deficit budget. CMHA year end is May 31st. The annual report will be done by Redding and Associates in June. There was many contributing factors to the deficit, here are some examples :

- Ice Rentals up from last year.
- Referees received pay raises to keep up with other associations
- Bank Fees up from previous years
- Equipment purchases for next year's season that teams will pay back

CMHA will continue to purchase new Buck's jerseys for our program, look at new on ice tools for skill development and other ways to help further develop and enhance the kids in CMHA hockey program. The community gaming grant is a big part of keeping registration fees down, and help with player development costs.

Moving forward, to offset the current deficit, we plan to apply for the community gaming grant and have had to increase registration fees. We are looking to implement other minor changes to try and cut costs as well.

Todd Kostiuk



PO Box 20065 Cranbrook, BC, V1C 6J5
Cranbrookminorhockey@gmail.com

Year End Report U7 Minor/Major for the 2021-2022 Season

While we still faced some difficulties related to the Covid-19 pandemic, this season was remarkably easier and more 'normal' than previous Covid years. Parents and players alike were all very eager to dive in and enjoy a more predictable and full hockey season. Teams were able to participate in games and tournaments again, as well as gather for team building events off the ice. The enjoyment these games and events bring really is what hockey is all about and it was great to be able to see these kids enjoy them again. I'd like to extend some appreciation to the great group of parents/grandparents and other relatives for always being so eager to volunteer for the check in and other requirements to keep the kids on the ice safely and in agreement with the PHO's.

There were 4 teams in the U7 division this year: 2 U7 Minor and 2 U7 Major with a total of 59 kids. Below is a breakdown of those teams

U7 Minor Green Timbits, had 11 players and practiced Sunday mornings. Their head coach was Shaun Fox, and we had many parent helps on the ice this year.

U7 Minor Red Timbits, had 15 players and practiced Sunday mornings after the green team. Their head coach was Bobby Botterill and there were many parent helpers for this team as well.

It was great to see such a high level of parental involvement from these two teams, out on the ice giving these kids the extra support and encouragement they sometimes need at this young age. These two teams even enjoyed a scrimmage or two at the end of the year and were so excited to play a 'real' hockey game.

U7 Major Orange Timbits, or the 'Orange Crushers' had 17 players and their head coach was Corey Kanzig.

U7 Major Blue Timbits had 16 players and their head coach was Chris Nault. Both teams had two ice times per week. One on the weekend separated and one on a weekday evening combined. This combined ice time did present some Covid related challenges with the limited dressing rooms at the Kinsmen, but the players and parents did their best to make it work. Both teams participated in 2 tournaments and multiple games through the East Kootenay's.

This was a very successful year for these 59 kids and I am looking forward to working with some of them next year as the U7 minor's move in to major! I wish the U7 major players the best of luck as they move up to U9.

Kim Eagles
U7 Division Head



PO Box 20065 Cranbrook, BC, V1C 6J5
Cranbrookminorhockey@gmail.com

2021/2022 U9 Cranbrook Minor Hockey Division Report

The 2021/2022 U9 Season was a great success! We had 67 kids this year spread out on 5 teams.

I want to say a big thank you to everyone who made this season such a success. We had an excellent group of Head Coaches, Assistant Coaches, Managers and on Ice Helpers this year. Our kids all made lots of progress throughout the season and that would not be possible without all of you.

The players finally got to enjoy a mostly normal hockey season other than a few extra rules but the kids got to enjoy practices from the start of hockey to December then our inter league game play started amongst the teams. We had a slight set back for a couple teams in January with some tournaments that were scheduled but all teams enjoyed tournaments this year travelling to Fernie, Golden, Invermere, Trail & Kimberley. We had a few teams pick up some games with other U9 teams in our area. Then we got to host our home tournament at the end of Season which consisted of 16 teams. This tournament was a huge success and I want to send another big thank you to my Managers for all their help with planning the tournament and all the parent volunteers that helped throughout the weekend. This tournament would not be possible without you all.

I would also like to say a big Thank You to the referees that came out to referee our games all season as well throughout our tournament weekend.

Overall we had a very fun and successful season, looking forward to seeing our players and families back in the rink for the 2022/2023 Season!

Ashley Roberts U9 Division Head



PO Box 20065 Cranbrook, BC, V1C 6J5
Cranbrookminorhockey@gmail.com

2021/2022 CMHA U11 Division Year End Report

Head Coaches:

Paul Mason

Tyler Birkham

Jordon McKee

Ryan Winstantley

Todd Lefler

Introduction

Another successful year in Cranbrook Minor Hockey U11 Division. I want to begin by thanking the coaches, managers and parents who without their dedication and perseverance we would not have had the success we did.

Overview

After last year navigating the pandemic and not playing many games, we saw our U11 registration numbers for 2022 drop as parents and kids were unsure how the year was going to look. With a late surge in enrollment, we were able to ice a total of three teams in the Recreation league. We also iced an A team and a B team that played at the Rep level for a total of five U11 Division teams. As usual the evaluations were held at the start of the season to gauge the players skill level, ensuring each player played at their ability and the recreation teams were made as even as possible. The coaches and managers were very happy with how the players were divided and overall each team iced a very competitive team.

This year our Recreation teams began play in the EK League. The EK league had teams in Fernie, Creston, Golden, Kimberley, Elk Valley, and Cranbrook. At the beginning of the season the league holds a Tiering tournament to place each team in a competitive division. Each Cranbrook team played ten games for the season which culminated in a three-day Banner Tournament in March. The final game saw the Black Bucks square up against the Yellow Bucks with the Yellow Bucks prevailing and earning the 2022 U11 C Banner for Recreation.

The two Rep teams had a good year as well. Both teams saw a busy schedule through the season which saw them travel to numerous tournaments throughout the Southern Interior of BC. The A team went to the Okanogan to play in their final



PO Box 20065 Cranbrook, BC, V1C 6J5
Cranbrookminorhockey@gmail.com

tournament. Since there is no Provincial tournament at the U11 level this one is widely considered to be that caliber of tournament. The kids played great and came out with the Bronze for a great end to the season. The coaches felt there was excellent growth among their players and they are excited to see what the second year players with help from the fresh faced first year players can do next year.

Conclusion

I want to give a very special thanks to the coaches, managers, and parent volunteers. It's an extremely difficult and thankless job at times with so many demands on their own personal time but without them there is no CMHA. I'm happy with how the inaugural season in the EK League went and look forward to how we can improve for next year.

To conclude the report, I am looking forward to new and exciting growth and to have a fun and successful year in 2022/23.

Thank you,
Aaron Byng-Hall
CMHA U11 Division Head



PO Box 20065 Cranbrook, BC, V1C 6J5
Cranbrookminorhockey@gmail.com

2021/2022 U13 Year End Report

Head Coaches:

Cam Geddes, Mickey Mcguire, Phil Meloche

Our U13 rec division had 3 teams, with most of the teams having around 12 players, teams found numbers a bit difficult especially near the end of the season, a lot of the times they did not have enough players for games.

The teams played in the EK league and added a few tournaments of their own choosing.

Overall it was a good season, covid did present some challenges, we lost a few coaches in the beginning because of the vaccination rules, this also made it hard for managers to find volunteers throughout the season.

The teams decided not to do a home tournament this year because of the volunteer issue, hopefully next year will be different!

They did end up having a jamboree, everything went smooth and the kids enjoyed it.

Overall it was a really good year and I am looking forward to next year!

Desiree Janowicz

U13 Division Head



PO Box 20065 Cranbrook, BC, V1C 6J5
Cranbrookminorhockey@gmail.com

2021/2022 U15/U18 HOUSE DIVISION REPORT

Head Coach: Jeff Scott, Assistant Coach: Miles Chisholm, Manager U18: Dellanee Khalke, Manager U15: Ashley Barrault.

The U15 House team consisted of 17 players and the U18 house team consisted of 22 players. They originally had 24 players, with two players quitting during the season. The U15 group was able to attend two out of town tournaments in Golden and Nelson. The U18's attended one out of town tournament in Castlegar. Due to PHO's, neither team was able to host a home tournament.

Comments from the head coach Jeff Scott are as follows; The mixed games (blended teams) went pretty well, the big kids were respectful of the smaller players, but it allowed for weekly games which is huge for the house players. I suggest we blend again to allow for weekly games but thinking that practice nights could be each team on their own, as most practice nights we had about 30 kids on the ice which is a lot! Frustration is that Cranbrook had three U15 Rep teams and just enough players for 1 house team. Why not 2 rep and 2 house teams?

Ideas for going forward:

- Next year I think U15 will need their own practice ice and U18 will have their own practice time. We can have joint games like this year.
- My feelings are the same as with several other parents, why at U15 level do we have 3 rep teams and 1 house team? This makes no sense, should be 2 and 2.
- Ice time ending at 930pm on a Monday (practice) is a little late, 9:00 pm would be ideal.

The U15 group did not have a parent volunteer as manager, which we had a parent from a younger group step in to manage this team. Thank you to Ashley B for taking on this position. A big thanks to our coaches and parent volunteers who make hockey possible for our kids. A student who is here on exchange from Switzerland commented that his experience with playing hockey here in Cranbrook was so positive he is looking forward to playing once he is back home. Great job teams!

Desiree Roberts
U15/U18 Division Head



PO Box 20065 Cranbrook, BC, V1C 6J5
Cranbrookminorhockey@gmail.com

2021/2022 Female Report

The female program continues to grow in Cranbrook and the surrounding area. We had a very successful year. We increased our female registration this year, up 30 more players in the 2021/22 season.

Bobby Jo Hekob ran many successful development programs for our females this year, including our Tuesday night beginner program and a new u11/u13 development team who practiced in once-a-week practices and were able to play some games against the Elk Valley female association as well as attend Calgary tournament run out of Canal Flats. With the growth of the program there is high interest from players and families to continue this u11/u13 development team for next year.

We continue to see many girls playing in the integrated program, and they all had a successful year.

The U13 Female Bucks rep team had a great first year. With the expansion of accepting all EK female players to tryout for the team we were able to build a competitive team in our area. Many families were very excited for the opportunity, and it has given newer players an incentive to continue to develop, work hard and set a goal of making the Female competitive team. The team competitive playing in the EK integrated u13 rec. division and tied for the C division banner. The girls attended a few tournaments, they came 3rd in the Medicine Hat Female "A" division and participated in the BC u13 Female Provincials in Kamloops. They had a great season and many of the returning players are very excited for tryouts. The program saw a lot of development and growth this year and has spiked more interest in females to sign up for hockey in our association.

Randi Morrison
Female Division Head



PO Box 20065 Cranbrook, BC, V1C 6J5
Cranbrookminorhockey@gmail.com

<u>Revenues:</u>	<u>2021/2022 Actual</u> <u>Cost</u>	<u>2022/2023 Program</u> <u>Budget</u>
Community Gaming Grant	60,000.00	60,000.00
Registration Fees	172,145.63	190,000.00
Raffle Income	0.00	0.00
Sponsors Donations	17,050.00	20,000.00
Rep Team Extra Ice	62,917.71	60,000.00
Interest Revenue	527.72	250.00
	312,113.34	330,250.00
TOTAL	312,113.34	330,250.00
<u>Expenses:</u>		
Ice Rental	215,399.43	200,000.00
Contract Services	39,279.95	39,000.00
Miscellaneous	3,337.09	3,000
Advertising	470.00	500.00
BCAHA - Registration	16,111.50	16,000
League Dues	8,608.00	8,600.00
SCAHL Dues & Fines	0.00	0.00
Meeting Expenses	2,307.74	2,000.00
Concussion Testing	5,660.59	4,000.00
Referee Fees	26,704.30	20,000.00
Referee Assigner Fees	1,500	1,500.00
Coach & Referee Clinics	6500.00	5,000.00
Goalie Clinics	1,500.00	1,500.00
Administration Expense	66.02	100.00
Website	0.00	0.00
Office Supplies	2,009.00	2,000.00
Equipment & Jersey Purchases	22,413.87	10,000.00
Insurance	14,696.30	14,000.00
Telephone/Internet	374.55	400.00
Tournament Fees & Sanctions	882.00	900.00
Raffle Expenses	0.00	0.00
Team fines/Debts	2,000.00	0.00
Bank/Credit Card Charges	409.97	450.00
Accounting Fees	1,214.85	1,225.00
Programs	0.00	0.00
Bank Fees	1,012.62	500.00



PO Box 20065 Cranbrook, BC, V1C 6J5
Cranbrookminorhockey@gmail.com

	347,241.78	330,675.00
TOTAL	347,241.78	330,675.00
Surplus/Deficit	-34,128.44	-425.00

**Cranbrook Minor Hockey
Balance Sheet As at 04/30/2022**

ASSET

Current Assets

Savings	7.15	
Gaming Account	68.08	
Chequing Bank Account	40,161.89	
Bank Account 01050 15	<u>143,324.08</u>	
Total Cash		183,561.20
Accounts Receivable	<u>12,441.52</u>	
Total Receivable		12,441.52
Prepaid Expenses		<u>30,938.00</u>
Total Current Assets		<u>226,940.72</u>

TOTAL ASSET 226,940.72

LIABILITY

Current Liabilities

Accounts Payable	94.50
Deferred Revenue	27,123.76
Accrued Liabilities	1,000.00
Bank Advances	<u>7,974.06</u>
Total Current Liabilities	<u>36,192.32</u>

TOTAL LIABILITY 36,192.32

EQUITY

Owners Equity

Retained Earnings - Previous Year	234,930.29
Current Earnings	<u>-44,181.89</u>
Total Owners Equity	<u>190,748.40</u>

TOTAL EQUITY 190,748.40

LIABILITIES AND EQUITY 226,940.72



PO Box 20065 Cranbrook, BC, V1C 6J5
Cranbrookminorhockey@gmail.com

**Cranbrook Minor Hockey
Income Statement 06/01/2021 to 04/30/2022**

REVENUE

Sales Revenue	
Registration	172,145.63
Equipment Team repayment	17,684.00
Sponsorships	17,050.00
OMAHA Team Fees Repayment	2,000.00
Development Fees - Future	120.00
Team Tournament Repayment	24,018.74
Rep Team Extra Ice	62,917.71
Interest Revenue	527.72
Team Equipment Reimbursement	2,484.00
First Shift Program	400.00
Net Sales	<u>299,347.80</u>

Gaming Revenue	
Community Gaming Grant	60,000.00
Total Other Revenue	<u>60,000.00</u>

TOTAL REVENUE 359,347.80

EXPENSE

Administration Expenses	
Miscellaneous Expenses	3,337.09
Team Bank Account Fees	11,383.75
Contract Services	39,279.95
Ice Rental	215,399.43
Advertising & Promotions	470.00
BCAHA Registration	16,111.50
Business Fees & Licenses	90.00
League Dues	8,608.00
Meeting Expenses	2,307.74
Concussion Testing	5,660.59
Referee Fees	26,704.30
Coach Reimbursements	720.02
Coach & Referee Clinicx	5,817.35
Goalie Clinics	1,517.25
Administration Expense	66.02
Office Supplies	2,009.83
Equipment Purchases	22,413.87
Apparel - Jerseys	2,071.93
Insurance	14,696.30
Telephone & Internet	374.55
Bank Charges	1,012.62
Tournament Fees & Sanctions	882.00
Team Fines & Debts	19,650.00
Travel Expenses	1,519.44
POS & Credit Card Charges	184.80
Accounting & Legal	1,241.36
Total General & Admin. Expen...	<u>403,529.69</u>

TOTAL EXPENSE 403,529.69

NET INCOME -44,181.89



PO Box 20065 Cranbrook, BC, V1C 6J5
Cranbrookminorhockey@gmail.com