

Cremona Minor Hockey – Annual General Meeting
June 10, 2020 – Cremona Arena

Attachments
Agenda
Notice of Meeting
Financial Statements
Last Years' Minutes

In Attendance – Jeremy Liesemer, Vanessa Reeve, Jenny Giles, Chad Fike, Chadd Bellamy, Shayne Bellamy, Jess Gano, Matt McKinnon and Ksan Fawns. Zoom attendance – Karen Earle, Heather Foat, Devon Cremers, Ashley Bellamy, Cheryl Lindberg and Letricia Croft.

Jeremy introduced the board members and their positions.

Jeremy advised that we would send out last years old minutes if anyone wanted to read them over.

All attendees read the Agenda, Vanessa approved, Jess seconded.

Annual General Meeting Minutes from April 17, 2019 were read by Vanessa and Jeremy, adopted by Jenny and seconded by Matt.

President Report –

Jeremy thanked everyone for coming. Another successful year with in CMH. 2 Tyke Teams, 1 Novice, 1 Atom and 1 Peewee. Novice had a large team which split into 2 teams for games. Atom team made playoffs and 3rd round of Provincial Playdowns. Peewee won the banner. Fees did increase for 2020/21 season. We did lose money last year, therefore having to increase our fees for the upcoming year.

Notes moving forward to next season –

1. Need to discuss and decide if Novice will be 2 separate teams
2. Would like to increase our Bantam numbers (due to possible injuries etc.)

Treasurers Report –

We lost 18k total for the year, due to decreased funding, sponsorship and ice sales being down. Tamara would like to retire from her position, will help train and support new member.

Registrar Report –

Projected numbers for 2019/20 Season (as registered by 10 June 2020)

Learn to Play – 6

Tyke Travel – 12

Novice – 24

Atom – 17

Peewee – 11

Bantam – 13

Learn to Play and Tyke Travel numbers will increase closer to September.

Fundraiser Coordinator

50/50 - \$3414

Gift Cards - \$2000

Raffle - \$6000

Casino - \$21,068

We did not have the awards banquet this year due to COVID, however all players received their trophies.

CAHL Director –

nothing to report

Governor –

nothing to report

Tyke Director

nothing to report

Ref Coordinator – Will require referees for next season. Especially with a Bantam Team this year, we will need more experienced refs and 3 on the ice during games.

Ice Coordinator – working on schedule for next year, adding Bantam. Fun League will go back to Tuesday evening ice and open up Friday night ice for CAHL games.

Elections

President – Jeremy Liesemer – automatically

Vice President – Matt Mckinnon – nominated by Vanessa Reeve, seconded by Jenny Giles. In by acclamation. Matt accepted

Secretary – Shar Thomson agrees to stay on.

Registrar – Jess Gano agrees to stay on.

Treasurer – Letricia Croft – nominated by Vanessa Reeve, seconded by Chad Fike. In by acclamation, Letricia excepted with help from Tamara for the season.

Governor – position open due to Matt moving to VP. Chad Fike – nominated by Vanessa Reeve, seconded by Chadd Bellamy. In by acclamation, Chad excepted.

CAHL – Position is now vacant due to Chad moving to Governor and will repost ASAP

Tyke Director – Troy Gano agrees to stay on.

Ice Scheduler – Vanessa Reeve agrees to stay on. This is a paid position and non-voting position.

Social Media – Vanessa Reeve agrees to stay on.

Fundraiser Coordinator – Jenny Giles agrees to stay on.

Ref Coordinator – Shayne Bellamy agrees to stay on.

Coach and Player Development – Chadd Bellamy agrees to stay on.

Appointment of Auditors – Jeremy nominates Devon Cremers, Tim Earle and Karen Earle, this is not a board position

Appointment of Data Entry – Kelley Drake will stay on for another year, this is not a board position.

New Business – NONE

Meeting adjourned by Jeremy, Vanessa seconded. Meeting adjourned 6:57PM.