

Lashburn Minor Hockey Annual General Meeting Minutes

September 10, 2019

Lashburn CN Sportsplex

1. Call to Order at 7:00 Brent Wilson
2. Roll Call : Board Members present
(Rhonda Cherniak, Jackie Churn, Danny Churn, Brent Wilson, Trevor Beaton, Tyler Kerr, Tyler Kraner, Bonita Brick);
59 Hockey Parents in attendance provided quorum.
3. Review Agenda no additions
4. Minutes from last meeting Bonita Brick

Moved by Brad Remple, Seconded by Lane Klassen Carried
5. Financial Report Jackie Churn

Revenue \$87,073.79 Expenses \$86,384.06 Surplus \$689.73

Moved by Ayleigh Stoughton , Seconded by Brent Plant Carried
6. Registration update – Trevor Beaton

108 players including those trying out for AA; no girls team from Lashburn this year but there will be a midget team.
7. Kitchen Deep Clean – Rhonda Cherniak
Weekly deep clean, weekends need to be clean and stocked as the public health inspector will be making weekend visits.
8. New Business:
 - a. STEP League Items:
 - i. Brody Jarvis is the new president; league has moved to Turtleford
 - ii. Scheduling/Fall meeting October 6 at 2:30 in Turtleford Arena
 - iii. League Start and End Dates -
Novice (exhibition Nov 15 - Dec 31 modified ice; league full ice Jan 1)
Atom - November 15
Peewee, Bantam, Midget - November 1
 - b. Lashburn Ref Clinic:
October 26, 2019 at the High School at 8:30 am with the on ice at the CN Sportsplex. Register online for this course.
 - c. 3 on 3:
October 6-10, 15-20, 2019 - Register before Sept 30. Email board with form
 - d. SHA items:
 - i. Exhibition games need a sanction number through SHA and game sheets mailed in after each game in the case of suspension. Trevor Beaton will do tournament sanction.
 - ii. Game sheets for exhibition games and tournaments are Lashburn Minor Hockey game sheets; STEP are only for league games

- iii. Initiation Changes - no games until December 1; encourage two bumpers on blue line, no score keeping, 3 minute buzzer, no faceoffs
 - iv. Novice Changes – 3 minute buzzer, all kids on the ice either playing games or practice until December 31; full ice after January 1
 - v. Atom Changes - changes coming in 2020
 - vi. Pee wee Changes - OT - 3 on 3 for 5 minutes, shoot out if needed
 - vii. Midget Changes - 4 man system ref system
 - e. Fundraising – each player will get \$150.00 worth of cash lotto tickets to sell.
 - f. Coaching and Managers -
Thank you to those who have put in an application already. Deadline is Sept. 15.
Coaches/managers will be selected through survey monkey. Watch your email.
9. Board Election
- a. Retiring board member Tammy deJong
 - b. Board election:
 - i. Jackie Churn (nominated by Danny Churn, Melodie Edwards)
 - ii. Rhonda Cherniak (nominated by Trevor Beaton, Tyler Kramer)
10. Logo Announcement - New Lashburn Flyers logo and two new jerseys for novice and bantam.
Will return to white and green jerseys.
11. Open Discussion
12. Adjournment 7:40 pm

Handbook

Trevor Beaton

Available on the website. Provides goals and directions as well as checks and balances.

Important points: Outlines duties of coaches, trainers and managers. Discipline

and dispute resolution process is in handbook. Criminal Record check needed for all coaches, managers and trainers (there is an online option available through the website). Novice, Atom and Initiation have to host tournaments to support the arena. Older age groups do this through provincial play. **Look to the handbook if you have questions or concerns.**