

## Lashburn Minor Hockey 2021 Annual General Meeting Minutes

September 21, 2021

1. Call to Order at 7:02p.m. Danny Churn
  
2. Roll Call:  
Board Members: Danny Churn, Heather Watt, Jackie Churn, Rhonda Cherniak, Trevor Beaton, Ryan Early, Amanda Durocher, Tyler Kramer  
Parents: 17 parents
3. Review Agenda Danny Churn
4. Minutes from last meeting Amanda Durocher
  - a. Motion to accept 2020 minutes: Jackie Churn, seconded by Heather Watt, carried
  
5. Financial Report Heather Watt  

Revenue: \$ 60,487.50	Chequing: \$ 72,099.29
Expenses: \$ 1,692.45	iSave: \$ 53,640.89
Lotto Account: \$ 12,439.21	

Motion to accept the financial report: Amanda Durocher, seconded by Brodie Tebay, carried.
  
6. Registration update Trevor Beaton  

U7 - 24	
U9 - 17	
U11 - 13	
U13 - 14	
U15 - 17	
U18 - 20	
TOTAL-105 players	
  
7. Kitchen Update Jackie Churn
  - a. We will be following the SHA guidelines as they are updated
  
8. New Business: Danny Churn
  - a. Return to Hockey Guidelines Handbook: will change frequently, keep checking it to stay up to date. There are different rules for self isolation protocol for close contacts is different depending on vaccination status
  - c. Hockey Sask Name Change: No longer SHA, now HS. They have a new phone app that includes a lot of good info
  - d. Criminal Record Checks: coaches/managers need to submit one with a vulnerable sectors check (please double check yours has this if its already in). A lot of LMH adults checks are expiring this year. Email them to [vicepresident@lashburnminorhockey.com](mailto:vicepresident@lashburnminorhockey.com)
  - e. Team Registration Numbers

f. Coaching and Managers

U7: Coaches Lane Klassen & Jeff Ranier  
Managers TBD

U9: Coaches Brad Rempel & Adam Sawarin  
Managers: Megan

U11: Coach Adam Hickman  
Manager: Heidi Burzinski

U13: Coach Ryan Early  
Manager: Becky Prosser

U15: Coach Danny Churn  
Manager: Jackie Churn

U18: Coach: Lane Klassen  
Manager: Brandi McNay:

9. Board Election

- a. Retiring board member: Tyler Kerr
- b. Board members with expired terms: Joel Stobee, Trevor Beaton, Tyler Kramer
- c. Board election:  
Lane Klassen nominated by Danny Churn  
Brodie Tebay nominated by Ryan Early  
Tyler Kramer nominated by Ryan Early  
Trevor Beaton nominated by Danny Churn  
Ray Newman nominated by Tyler Kramer

10. Open Discussion

- a. Ref Clinic: booked for Nov 6 on ice 9-10:30
  - i. Submitting last years fees for reimbursement? Will discuss @ next board meet
  - ii. "Grassroots" course held here, "intermediate" is in Turtleford
- b. Return to Hockey & Respect in Sport courses
  - i. Respect in Sport is required, Return to Hockey strongly encouraged
- c. Tournaments?
  - i. U7/U9/U11 usually host home tournaments. Are we going back to this format
  - ii. Will discuss at next board meeting
- d. STEP meeting/scheduling: will be online again this year most likely
- e. Start date for U7?
- f. U9s are ½ ice all season
- g. U11s can not have games until Nov 15/21
- h. Ref booking? Will be done by managers of teams
- i. U7 & U9 splits need to be approved by the board
  - i. Will need to think about more than just division by skill (cohorting, etc)
- j. Affiliated players? They are allowed again this year

11. Adjournment @7:34p.m.