

Lashburn Minor Hockey Annual General Meeting Minutes

September 12, 2018

Lashburn CN Sportsplex

1. Call to Order at 7:05 Brent Wilson
2. Roll Call : Board Members present (Linsey Early, Rhonda Cherniak, Jackie Churn, Danny Churn, Brent Wilson, Trevor Beaton, Arlyss Lehmann, Tyler Kerr, Bonita Brick); 55 Hockey Parents in attendance provided quorum.
3. Review Agenda no additions
4. Minutes from last meeting Bonita Brick

Moved by Trevor Beaton, Seconded by Danny Churn/Carried
5. Financial Report Jackie Churn

Chequeing: \$74,028.35

Saving: \$22,943.95

Minor Hockey had a surplus of \$12,289.54 (including grants)

Moved by Colin Frecon/Seconded by Clayton Churn/Carried
6. Registration update – Trevor Beaton

please register all siblings through the same account to ensure you only pay one fundraising fee. The website will help make registration more efficient. Deadline to register without penalty is Sept 30/2018.
7. Kitchen Deep Clean – Rhonda Cherniak

will happen again this year with a few changes. The arena board and teams noticed the difference with the cleaning.
8. New Business:
 - a. Scheduling/Fall meeting will be held in St. Walburg on October 14, 2018 at the St. Walburg Parish Centre at 2:00 PM. We need 1 volunteer from each team to attend.
 - b. League Starts November 1 ending Feb 21, 2019
 - c. Ref Clinic will be on October 13, 2018 at the High School at 8:30 am with the on ice at the CN Sportsplex. Register online for this course.
 - d. 3 on 3 will be running again this year from October 9 – 22 (kitchen has to be open)
 - e. No power skating this year
 - f. Exhibition games need a sanction number through SHA and game sheets mailed in after each game in the case of suspension. Board has a board member who can get all the sanction numbers.

- g. Fundraising – families will have to sell 2 cash raffle ticket books. There will be no trip of the month tickets this year.
 - h. SHA Rule Changes for overtime for Bantam and Midget and for a 10 goal differential in Bantam and Midget that will require straight time.
 - i. SHA girls hockey changes – proposal no games on the first Sunday of each month for Novice and Atom teams to allow for an open day for girls hockey.
 - j. Novice – modified ice up to Christmas. This includes all games and tournaments. No cap on how many games can be played.
 - k. SHA Camps – dates are booked.
 - l. Retiring Board Members – Arlyss Lehmann, Linsey Early
 - m. New Board Members - Tyler Kramer (nominated by Trevor Beaton);
 - n. Website Trevor Beaton
Constitution and Handbook on website. Each team will have a space to use. Board contacts will be listed on the website.
 - o. 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.**
 - p. Constitution Trevor Beaton
Available on the website. Very high level and outlines committees of the board. With quorum present a motion to approve the constitution by Trevor Beaton, Secunder Ayleigh Stoughton, Carried)
 - q. Coaching and Managers Brent Wilson
Thank you to those who have put in an application. Coaches will be selected through survey monkey.
9. Open Discussion:
- a. Arena board – needing board members, hunting show coming in September, new Zamboni for the 2018/19 season, new caretaker for 2018/19.

10. Adjournment at 7:54 PM