

## Lashburn Minor Hockey 2022 Annual General Meeting Agenda

September 15, 2022

Board Attendance: Ryan Early, Ray Newman, Danny Churn, Trevor Beaton, Heather Watt

Parent Attendance: Meghan Bellin, Adam Sawarin, Rebecca Prosser, Hillary Stratton, Ayleigh Stoughton, Tyler Ziegler, Natasha Ziegler, Shaun Napper, Brad Rempel, Jennifer Hoehne, Michelle Hickman, Adam Hickman, Tyson Hawryluk, Andrea Heddon, Jeff Burke, Sarah Jang, Brent Wilson, Joel Stobee, Corey Bedford, Melodie Edwards

1. Call to Order at 7:00
2. Approval of Agenda  
Motion: Ryan Early
3. Approval of Minutes – Aug 3, 2022  
Motion: Ray Newman
4. Business Arising from the Minutes
  - None
5. Reports
  - a. President Danny Churn
    - i. Step League information
      1. Step scheduling will be the same as last year - over Zoom, starting at U18 down through the age groups
      2. U18 & U15 - schedule 1-2 weekday games
      3. league trial will be miniseries for U9 - 3 teams in 1 town for mini tournament
      4. Divisions to pre-covid alignments
        - a. U18 - 1 division
        - b. U15 - 1 divisions
        - c. U13 - 2 divisions
        - d. U11/U9 - 4 divisions
      5. U11/U13 - league will be tiered based on previous seasons, not divided based on geographic
      6. U15/U18 - straight time after 7 goal differential
    - b. Treasurer Heather Watt
      - Chequing: \$75,051.77
      - Isave: \$53,798.49
      - Lotto account: \$1.05
      - Collected fees so far \$48,668.75; as of end of 09-15
    - c.

- d. Registrar/Website                      Trevor Beaton
    - i. Registration numbers:
      - U5 - 4
      - U7 - 11
      - U9 - 21
      - U11 - 13
      - U13 - 15
      - U15 - 11
      - U18 - 21
      - Total - 101
    - ii. 3 on 3 - 112 registered, suspect more coming, closing Sunday or at 120 players.  
Schedule will be built upon closing of registration and sent out shortly after
  - e. Equipment                                  Ryan Early
  - f. Grievance                                  Ray Newman
  - g. Kitchen                                      Jackie Churn
    - i. expect weekly deep cleans to continue
  - h. Health and Safety                      Danny Churn
  - i. Ref Coordinator                          Lane Klassen
    - i. On Ice Ref clinic Oct 26 7-9:10pm
      - 1. posters coming
  - j. Player/Coach Development          Ray Newman
    - i. Checking clinic - October 31 and November 1 @ 8:20-950 - U15 & 2nd year U13
    - ii. Net science - once per month times are 7:10-8:10 - U11+
    - iii. Monday, October 31st
    - iv. Monday, November 14th
    - v.            Monday, November 28th
    - vi. Monday, December 12th
    - vii. Monday, January 9th
    - viii. Monday, January 23rd
    - ix. Monday, Feb 6th
    - x. Sr Flyers clinic - Oct 21 - 23
    - xi. Canadian Ways in Maidstone- Oct 29-30 - \$150/player
  - k. Sanctioning/Female Rep              Brodie Tebay
6. Correspondence - Marshall Coulter (girls hockey)
- a. U9 - running a full time girls team with Hillmond, Lashburn, Maidstone, Neilburg - based out of Lashburn
  - b. U11 carded team playing once a month
7. New Business
- a. 3 on 3
    - i. need to try and have a parent on the bench for the younger groups
    - ii. October 12-18

- b. Minor Hockey Day - Early/Mid November. All teams involved.
  - c. Team sizes, practice times:
    - i. U7 - 14 (4-U5) Tuesday/Thursday 4:00
    - ii. U9 - 23 (2 girls) Tuesday/Thursday 5:00
    - iii. U11 - 12 Tuesday/Thursday 6:00
    - iv. U13 - 14 Tuesday/Thursday 7:10
    - v. U15 - 9 (combining with Neilburg to make 15-1) Monday Lashburn 7:10, Wednesday Neilburg time tba
    - vi. U18 - 21 Tuesday/Thursday 8:20
    - vii. U9 girls - Wednesday 7:10/Friday 5:45
  - d. Coach Selection:
    - i. U7 - Coach-Meghan Bellin, Manager-Krista Regnier
    - ii. U9 - Coach-Lane Klassen and Heather Watt;, Managesr-Meghan Bellin, Terri Skinner
    - iii. U11 - Coach-Geoff Regnier, manager- Heidi Burzinski
    - iv. U13 - Coach-Unofficially Tyler Kramer, manager-non yet
    - v. U15 - Coach-Adam Hickman, manager-Beck Prosser
    - vi. U18 - Coach-Trevor Beaton, Manager-Jackie Churn
  - e. Board Member Elections
    - i. Thank retiring Board member Amanda Durocher
    - ii. Board members with terms ending
      - 1. Continue to stand
        - a. Jackie Churn
        - b. Ryan Early
    - iii. Nominations for new board members
      - 1. Brad Rempel
      - 2. Meghan Bellin
      - 3. Marshall Coulter
8. Questions/open discussion
- a. clothing order - can we make sure to have the order in early, has been late the last few years & people are ordering for Christmas gifts
  - b. Brad asking about if we know who the U11 manager will be
  - c. Natasha asking about power skating - we established that we have hit our budget for clinics for the year, power skating instructors are hard to find based on availability and qualification
  - d. Arena board is looking for reps from each user group
    - i. looking @ running a Chase the Ace fundraiser, potentially through the Rec Board
    - ii. ice fees have increased - \$130/hour to \$135/hour for minor hockey
9. Adjournment @ 7:38

