

Clavet Minor Hockey Association
Annual General Meeting
May 25th, 2022 @ 8:00 PM

Agenda

1. Call to Order
 - Meeting called to order at 8:00

2. Approval of the Agenda
 - **Motion to approve the Agenda by Scott Salomon**
 - Seconded by Tom Boehm
 - Carried

3. Approval of 2021 AGM Minutes
 - **Motion to approve the 2021 AGM Minutes Darrell Rinas**
 - Seconded by Karen Friesen
 - Motion carried

4. Old Business:
 - Bylaws/Constitution, Rules and Policies
 - Update completed in 2021
 - CMHA Handbook
 - Updated in 2021, lots of good info in it
 - Any suggestions on updates would be appreciated if there are any
 - Evaluations
 - No Parents were allowed again in 2021
 - Checking clinic was hosted at one of the tune up skates by Greg for the U15 kids prior to evaluations
 - 2021 season outlook
 - We were hoping for a normal season from Covid
 - Discussed late fees, and payment methods these won't change this year unless we want to change them
 - Discussed goalie development for u11 and younger players – policy was discussed but we have not created one
 - U7 and U9 League
 - Martensville with U9 groups
 - U7 SHA Jamboree – registration is open, needs a coordinator if we want to host one
 - SHA Fines for team officials
 - System implemented last year worked good, less executive time required to manage the coach certifications
 - Teams to be careful in selecting coaches and volunteers due to cost of non-functioning team members
 - Player development days

- Considered something similar to goalie training, didn't get much traction
- Officiating standards
 - Created standards and set them as goals for our officials, official development program
 - Added two jerseys to the wall in the arena – Joel Bearish and Riley Fitzsimmons
 - Created a new pay scale for officials in Clavet

5. New Business:

- CRC's – every year
 - New to volunteering will be required to provide CMHA with a CRC upon entry
 - All coaches will provide a new CRC every 3 years
 - **Motion to adopt CRC for new volunteers and existing coaches every three years was made by Darrell Rinas**
 - Second by Tom Boehm
 - Motion carried
- U9 and U7 Coordinators
 - Help to get the season going
 - Work with Martensville and other surrounding teams to determine how best to set up a game schedule or advise of other options
 - Assist team coaches and managers in getting season started, especially U7
 - Organize U7 Jamboree if desired
 - Darren Friesen Coordinator U9
 - Jason Bucko Coordinator U7
- Evaluations
 - October 1st and 2nd
 - Tune up skates last week in September
 - CMHA will pay for the 2 sessions.
- Jerseys and socks
 - New White Jerseys for Pee wee, and look into accelerate the renewal program
 - New White jerseys not holding up as well as we had hoped
 - Updating black for the U18 and U15 teams
 - U11 will be ok because of the Atomic sponsored jerseys (look at green for the future)
 - Look into reversible jerseys and grey instead of white for longevity. New Style.
 - Socks: we will order more of those this year. Will look into new style???
 - Pant Shells;
 - Kendall to price these out for U13-U18
- Coach evaluations
 - Over 100 evaluations received

- Coaches can contact CMHA president to get an idea of what kind of evaluations were received
- Female hockey – Plan forward
 - Have reached out to HockeySask for guidance on this and received good advice
 - Reached out to neighboring MHA's to discuss options and get some feedback
 - U9, U11 and U13 registration to open June 1
 - Females from outside our organization will require a release to play here
 - Females are not required to register on the female team if they wish to try-out for the co-ed groups and upper tier teams
 - We will wait to see what the registration numbers are and make decisions on teams and path forward from there.
- Website – TeamLinkt
 - New TeamLinkt website is now up and running, new registration process and connectivity with SMHA
 - GoalLine is no longer our platform and the site will be taken down
- Fundraiser
 - Kelly Taylor: \$6800 was raised
 - Possible fundraiser in September?
- Hockey Day in Sask Bid
 - Heather Friday put in a bid and unfortunately, we were unsuccessful
 - Potentially look into the Kraft Hockeyville in the future, maybe the fundraising committee could look at this

6. Reports:

- Team Reports (Team Coaches/Managers):
 - U18A Steven Wright
 - Report sent in by Steven Wright and read by Darrell Rinas
 - U18B Brian Jones
 - No report given
 - U15A Darren Friesen
 - Challenging year but showed some significant improvement for the players
 - U15B Tom Boehm
 - Mix of boys and girls from all over the area and had some great success
 - Lots of team meetings and activities.
 - Kids had a great year
 - U13A Kendall Pierce
 - 4th in league and lost in the provincial final to Shaunavon
 - U13B Scott Salamon
 - 12 players, 2 goalies. 3 tournaments

- Started slow at the beginning of the year but the last half of the year showed great strides
- Played until March 17th
- U11B Jon Barkman
 - Awesome year. Great to come together after the pandemic.
 - Work together as a team to be good teammates.
 - Invitational tournament March Melt. Annual March Tournament
- U11C2 Jason Bucko
 - 2 11C Clavet teams so great rivalry
 - Competitive after they were tiered
 - Great managers and coaches but struggled to find tournaments
- U11C1 Brandon Ireland
 - Great year. Difficult with all three teams with having 11 on the roster.
 - Utilized the AP's all the time
 - 4 tournaments. Away tourney in Moose Jaw
- U9A Karl Shafer
 - 14 players. A team and hosted a tournament. 4 tournaments
 - Good supports on the ice
- U9B2 Brett Holderness
 - Home tournament and no away tournament
 - Played the other Clavet team a few times
 - Difficult to find teams of the same caliber
- U9B1 Dale Chow
 - Tough season. Team was not a B team, but all players progressed.
 - Lots of help
- U9 Girls Scott Salomon/Brandon Ireland
 - New thing in CMHA. All players and parents were excited to try something new. Tournaments were a lot of fun.
- U7A Spencer Hoehn
 - Kids had fun
 - Dundurn tournament. Successful year.
- U7B Dale Chow
 - Kids had fun
 - Kids improved tremendously
 - Both U7 teams would benefit from the U7 coordinator
- Goalie Coordinator: (Fred Anderson)
 - Grouped goalies in tiers and skill levels with Josh
 - Lots of positive feedback
 - Budgeted for 25 sessions but did not get all sessions due to pandemic and playoffs
 - Bought another set of goalie equipment
- Equipment (Tyson Ross):
 - We will be looking for more storage areas with increased teams. Lockers.

- Will look at more commercial accessories
- Look at the submitted report
- Referee Coordinator (Denise Anderson):
 - Report sent in by Denise
 - Interest from younger refs
 - Goaltender works well when all availability was set by kids and parents
 - Difficult to manage the role with full time career
 - Thanks Denise and Vanessa for all of your work this year as Denise and Vanessa step away from this role
- Referee Mentor (Russ Sarauer):
 - On ice clinic was ran and overall, a very successful season. Needed more managers and coaches to encourage players to register. Many refs came from out of town.
 - Long term idea will be to get the older refs to do supervision on the younger officials.
- ODR Coordinator: (Brad Pottle/Callen Goebel):
 - Late getting started but once it was up and running, it received lots of use. Thanks to the Clavet Fire Department for the initial floods.
 - Will need some repairs and some more hose to flood
 - Both Callen and Brad are stepping down
- Coach Mentorship (Greg Slobodzian):
 - Report sent in by Greg and read by Darrell Rinas
- Clavet Arena Board (Scott Barr):
 - Greg has signed on for another 3 years. Taylor Korol has signed on for another two years for the kitchen.
 - Rink was busy all season long
 - Big project is a grant proposal for federal funding to fix the roof.
- Treasurer (Jon Eagle):
 - verbal report by John Eagle
 - Darrell noted that members in good standing could request to see copies of the budget for the 2022/23 year and the financial statements for 2021/22
- President Report (Darrell Rinas):
 - Huge thank you to all of the volunteers to help make the season run smoothly.
 - Happy we have had a full season during the pandemic.
 - Highlights included
 - Start of Female Hockey in Clavet
 - Provincial final played in Clavet
 - Success of our goalie and referee program
 - Seeing the passion and dedication towards player development

7. 2022/23 Hockey Season Budget Approvals

- **Motion to approve the budget as presented made by Jon Eagle**
- Seconded by Darrell Rinas

- Motion carried

8. Volunteer Positions:

- Equipment Manager (Tyson Ross),
- Goalie Coordinator (Fred Anderson),
- Referee Coordinator (TBD),
- Referee in Chief (Russ Sarauer),
- Website Coordinator (Heather Friday),
- Registrar (Sarah Dobson),
- Female Hockey Coordinator (Brandon Ireland and Scott Soloman),
- Apparel Coordinator (Katie Speir),
- Evaluations Coordinator (Scott Barr/Karen Friesen)
- ODR Coordinator (TBD)
- U9 Coordinator (Darren Friesen)
- U7 Coordinator (Jason Bucko)

9. Elections (Callen Goebel – Past President to act as Elections Officer):

- Executive Positions
 - President
 - **Tom Boehm nominated Darrell Rinas.** No other nominations. Nominations cease.
 - Vice President
 - **Karen Friesen nominated Jon Barkman.** No other nominations. Nominations cease.
 - Secretary
 - **Darrell Rinas nominated Kendall Pierce.** No other nominations. Nominations cease.
 - Treasurer
 - **Tyson Ross nominated Jon Eagle.** No other nominations. cease.
 - Member at Large
 - **Scott Barr nominated Tyson Ross.** No other nominations. Nominations cease.

10. Other Business

- Darrell gave a thank you mention to Karen Friesen for her dedication to CMHA and years of service to the organization. Karen added that she plans to continue to volunteer

11. Adjournment

- Meeting adjourned at 11:09, motioned by Tom Boehm

Written Reports submitted are appended below:

CMHA Coach Mentor Report

The 2021/22 hockey season couldn't start fast enough. The excitement and energy from everyone involved was apparent the whole season. Coaching is a lot easier when people want to be at the rink.

In the younger age groups this energy at times was hard for our coaches to keep control of but this was to be expected. What was great to see was the high attendance of pretty much all the teams.

I was not on the ice as much this year with the teams. There was much more mentoring done in phone calls, meetings and conversations at the rink.

In my opinion Clavet has an extraordinary group of smart keen and eager coaches. Willing to learn and get better. I saw many times coaches from different age groups talking and sharing ideas with each other. This is what builds a strong program and I believe Clavet minor hockey is one of the strongest programs in the province.

Understanding what a successful season is, is what our group of coaches excel at. Development and building strong athletes takes precedence over wins and losses.

With all that said we did have many great victories this season with two of our programs having excellent Provincial runs.

There will always be ups and downs during a season, but the direction the association has been taking in the last few years is definitely a positive one and it shows. Continued participation by positive leaders is what will keep this tradition CMHA has started going into the upcoming seasons.

*I am always proud to say I am involved with Clavet Minor hockey as should all those that are.
Greg Slobodzian.*

Referee Coordinator – Denise Anderson

Overall I feel it was a good year for the referees. It was so great to see interest from the younger refs. I had no issues from kids or parents with scheduling. I feel I did a good job in giving each ref equal opportunities. The Goalline system I use to assign works well. But in order for it to work well we need full cooperation from kids/parents. Many did not set their availability, accept assigned games or even check Goalline. This resulted in me having to do many email and text follow ups. The Referee Coordinator position is a very time consuming and demanding role that is done on a daily basis for the whole season. It is a constant pace of assigning, following up via text/email, reassigning, etc. I am very thankful that I had Vanessa Macdonald step up to help out with assigning for the U18 and U15 teams though she encountered the same struggles that I had

this year.

Because of the demand of this role I am sorry to say that I am needing to give it up for the next season. It was very difficult to juggle it with my full time job and my own kids in hockey.

I feel that assigning refs should not be placed back onto each team because this could result in unfair assigning and refs missing out on games. The referee coordinator role is vital in our association and I feel that the one way you will get commitment is by compensating this role. This should of course be applied to just having one person to do the role. Or if compensation is not an option then to continue on with sharing this role.

Equipment Report – Tyson Ross

2022\2023 Clavet Cougars Equipment Report

May 25th, 2022

We have continued to go through the process of upgrading some of our U18 and U15 Jersey set 's. We had received the 2 new white sets for U18 last year and purchased 2 more U15 sets within this current year 's budget. We are seeking to increase the purchasing frequency from 4 sets to 6 sets in this upcoming budget. We plan to continue replacing 2 sets per year until U18, U15 and U13 have been updated.

We are looking at options to purchase slightly higher quality jerseys for better longevity as some of the new ones seem to be showing wear quite a bit.

We will have some old jerseys available for our Clavet teams\alumni\fans\parents to purchase at a very reasonable price. Maybe free ... (or take will a donation)

The U11 Atomic jerseys and socks have been ordered for next year. Enough for 3 teams. Extra socks have been ordered as well.

We have a good level of the Cougars socks however will order more to top up the current inventory. Most likely will be the same price as last year, \$30 per pair.

U18A Team Report – Steven Wright

This years ' team consisted of mainly of Grade 10 and 11 players. We only had (1) Grade 12 skater – who, unfortunately, between COVID and injuries hardly played.

Most nights in league play we were definitely outsized/muscled – we had a couple blowouts, but mainly were in all the games. 'A' was a good placement for this team - I anticipate a very strong core of returning players next year looking to even some scores! As a whole, we definitely had some rough nights but there was a lot of positive achievements throughout the year.

Players were great all year, the team bonded quite well – very little internal issues to deal with.

League Playoffs – we went 2 wins, 2 loses in playoffs – which was a solid accomplishment

Provincials – made it to the 2nd round, which again was a solid accomplishment

Team goals would/should be set higher for this group next year.

Goalies – we had two very strong goalies this year - Josh was fantastic with the goalies, Fred did a great job sorting out availabilities and making things work.

Refereeing – we were very lucky with refereeing this year, most games we had an extremely qualified group out!

I would like to extend my thanks to the Assistant Coaches (Pat Kazuska and Curtis Holinski) and Manager (Bonnie Kasuska).

I'd also like to thank CMHA for allowing me the opportunity to coach this team - I enjoyed it immensely.

Thank you.

Steven Wright

U15B Team Report – Tom Boehm

Special thanks to Darrell Rinas for Managing the team and to Kent Sommerfeld for his support as Assistant Coach.

Extra thanks to all the parents, and families that supported the team through the year with all the activities, fund raising, and team building. It was a great season with great families!

Summary:

15 players (including 2 goalies)

2 Parent meetings in October and December

2 formal Team meetings (October)

Highlight on core values and personal objectives

Highlight on code of conduct and expectations

1 Bottle Drive

Goalie development sessions – thanks Freddie and Josh

Skills session – thanks Greg

2 Team Suppers

1 Blades Game

Windup Party at Hunters Bowl

27 practices

38 games

Coaches Comments:

I really enjoyed my time coaching the U15B team and believe that we had a great season. I didn't keep perfect records of our wins / losses, but I estimate that we maintained about a 40-45% win ratio across all league, exhibition and tournament games.

Through the course of the year we had a few challenges along the way internally to the team that provided us an opportunity to learn and grow. I am very proud of the team how they pulled together through the year as a team and how their hockey skills improved along the way. We fell a bit short of my team plan for the number of practices and this was unfortunate as there is always lots to learn at practice. I would recommend planning for approximately 8 practices per month for October thru January and reducing to 4 practices per month in February – March as school break and playoffs start to compress the schedule.

We found it challenging to find U15B tournaments to attend this season but due to this fact we were also very successful at filling our own tournament hosted in Allan. Even the U15A team hosted a U15B tournament as a fund raiser as there was limited availability and hence a great opportunity to raise some funds.

The Moose Jaw tournament was a highlight of the season. The team played really well, the families shared a few laughs and a few pints which was a great opportunity to get to know everyone a bit better. The tournament in Moose Jaw was really well run and I would recommend it to future teams.

In closing, it was a great team, we had fun, found some success, and grew a little along the way!

Cheers,

Tom Boehm