



Clavet Minor Hockey Association Annual General Meeting Wednesday April 15, 2015

Agenda

In attendance: Troy Donauer, Spencer, Beaulieu, Kendall Pierce, Harvey Fenton, Steven Wright, Tammy Peters, Scott Barr, Darrell Rinas, Dawn Badrock, Robin Adair, Neil Morrison, Derek Tropeau, Christine Dziadul (13)

1. Call to Order – Meeting called to order at 7:04 by Troy Donauer
2. Agenda Approval (motion _Steven Wright_____, second _Robin Adair_____, carried)
3. 2014 AGM Minutes read by secretary Kendall Pierce (motion to adopt minutes as read by _Harvey Fenton_____, second ___Derek Tropeau_____, carried)
4. Old Business
 - 4.1.Evaluations
 - 4.1.1. Trying to go away from SHA due to a variety of reasons. We are paying \$3600 and feel the service is not the best use of funds. Similar process that we have used in the past with no ties to the community and kids. Combination of high tempo practice and scrimmages.
 - 4.2.Initiation - non-interlock
 - 4.2.1. Will continue with the non-interlock process. The managers have done a fantastic job of planning the season.
 - 4.3.Outdoor Rink
 - 4.3.1. Overall a great experience for community and youth. We will continue to make improvements as the years pass. We will finish the lighting and wiring this spring. Puck board will be installed on the bottom half of the rink. Major donations from companies. Sign is made up recognizing the contributions from many companies and individuals. Snow blower has been purchased and will be stored in the rink and the arena is allowed to use it. There has been talk of a rink shack as well as continued use of the inside dressing rooms. This will be discussed in more detail with the Arena Board.
 - 4.4.Online Registration
 - 4.4.1. This will be the second year of the online registration. June 15th will be the registration deadline. The late fee will increase from \$25 to \$50 to encourage

early registration to align with SMHA. Telpay will still be used and Spencer B. will set up an email transfer process. Spencer will set up a new Clavet Minor Hockey email account. Callen G. to inquire about registrants receiving a confirmation email indicating payment.

4.5. Bayer Crop Science Outdoor Movie Night July 25

4.5.1. July 23rd, 2015. Head up by the arena board in conjunction with the skating club and minor hockey. Kendall Pierce, Scott Barr, Darren Derbyshire, Aaron Gardner will head up this committee. This will be held at the rink with lots of activities for the kids. Clavet and surrounding area can attend. Hoping to have around 1000 people. More information discussed at Sunday's meeting (April 19th). Bayer will present the Arena Board with a cheque for \$10000.

5. New Business

5.1. Rates unchanged for 2015-16 Player Fees however increased penalty to \$50 for late registration.

5.1.1. Question was posed around increasing the rates due to the increase tax deductions. We would need to charge each team for 3 ice times as a flat rate. Discussion must happen with the Arena Board around payment of ice time. To be discussed in more detail.

5.2. City Championship Banners – Peewee B and Midget B

5.2.1. Spencer to will forward the information onto the printing company to have banners made for next year.

5.3. Arena Kitchen

5.3.1. Working will work with the Arena Board to determine when it should be open and when it should not be open. There has been talk about leasing it out as well. CMHA and the Arena Board will work together to come to a consensus on the arena kitchen over the spring/summer/fall.

5.4. Practice times and allocation

5.4.1. Initiation-Bantam (3 ice times per team); Midget (2 ice times). CMHA to get ice times into the Arena Board as soon as possible. Try to separate game nights and practice nights. No back to back nights if possible.

5.5. SHA Update - suspensions, AA review, ref supervisors, provincials review

5.5.1. Callen, Warren and Troy were at the zone meeting and there are a few changes to the suspensions. Warren Stevenson spoke on this item. Please see Hockey Canada for more information. There have been some very serious changes that each team must go through with their teams when they get their rule book next season. There will be no review on AA at this time. Ref supervisors will come out and watch if called to come (SHA). This is a great idea to develop our officials.

6. Team Reports

6.1. Initiation Beginner

6.1.1. Scott Barr. (kids ranging from 4-6 year olds). They would bring the younger advanced players down. Had a good season and their own tournament.

6.2. Initiation Advanced

6.2.1. Scott Barr/Darrell Rinas. 10 players and practices were split ice practices. Great season. 10 players will move up.

6.3. Novice B

6.3.1. Steven Wright. 18 players. We sat 4 kids per game to allow for more ice time. Kids were great during this time. Most kids that were sitting came to cheer their team on. Lots of ice time. About 90 ice times throughout the course of the year. 5 coaches on the ice most of the time.

6.4. Atom C

6.4.1. Spencer Beaulieu. Competitive every game. Had a good year with a ton of fun. Kids showed continual improvement. Only downside was the last 5 games scheduled had little competition to end the season.

6.5. Atom A

6.5.1. Neil Morrison/Tammy Peters. Challenging year for the team as they did not have a lot of success (in terms of winning). Coaches did a good job in practices but playing in Atom A was difficult for game success. Kids showed tremendous improvement. The bus trip to PA was a highlight. Coaches did a great job.

6.6. PeeWee B

6.6.1. Derek Tropeau. Won the league and tournament in PA. In tier III but should have probably been in tier II. Affiliated some players. Difficult on the goalies as they were not tested as much as they should have been. Great season. Great year.

6.7. Bantam B

6.7.1. Spencer Beaulieu. Great season. Coaches and parents were really good. Kids did well. Won the B side in two tournaments. Overall a great year.

6.8. Bantam A

6.8.1. Harvey Fenton. Great season. Good playoffs but played our worst game at the worst time. Good group of kids and coaches.

6.9. Midget B

6.9.1. Jeff Almen. Won the city championships. They ended up short players. AP a line from the Bantam A team that helped them out down the stretch.

6.10. Midget A

6.10.1. Harvey Fenton. 15 skaters. Good players but an inconsistent year. Lost out in the first round of provincials. Decent year. Don Mitchell was a good coach.

7. Reports

7.1. Treasurer (Spencer Beaulieu) see attached. Motion to accept report as read Scott Barr. 2nd__Tammy Peters.

7.2. Equipment (Neil Dziadl) by Christine Dziadul

7.2.1. PeeWee jerseys have been ordered. There are so many jerseys in the lockers that more storage is needed for old jerseys. Arena Board to look at additional storage. Possibility of Richardson Pioneer donating pucks. Warren Stevenson will request this. Motion to accept report as read Robin Adair. 2nd Steven Wright.

- 7.3. Officials (Brian Joyes) — no one to report. Referees to ensure they make contact with teams they are willing to ref and the times/days they are willing to ref. CMHA provide information to the referees (team coordinators). Look at having the older referees in town to help mentor the younger kids.
 - 7.4. Coach Mentorship (Greg Slobodzian)
 - 7.4.1. Troy Donauer. Spoke with Greg and he realizes that his schedule is very busy and he cannot commit as much time as he used to. Each team/coach will use the mentorship program as they see fit. Greg has agreed to try to assist our new coaches especially at the younger age groups.
 - 7.5. President (Troy Donauer). Thank you to the rest of the CMHA, coaches, managers, etc. We as CMHA had an outstanding year with almost no complaints. Volunteers were great in helping out with the teams. We take pride in the outdoor rink and what we accomplished to make our community better for our kids.
 - 7.6. Arena Board. Steven Wright. Renovations going on over the course of the off-season. This should be a great new look for the rink. New clock is up and running.
8. Elections – Warren Stevenson (Past President) acted as elections officer. Nominations from the membership and floor were accepted, the positions were filled as follows.
No voting required.
- 8.1 President (Troy Donauer)
 - 8.2 Vice President (Callen Goebel)
 - 8.3 Treasurer (Spencer Beaulieu)
 - 8.4 Secretary (Kendall Pierce)
 - 8.5 Registrar (Brenda Lawrence)
 - 8.6 Equipment Coordinator (Neil Dziadul)
 - 8.7 Bingo Coordinator (Crissy Dziadul)
 - 8.8 Officials Coordinator /Mentors (Brian Joyes)
 - 8.9 Evaluations Coordinators (Darrell Rinas/Scott Barr/Neil Morrison)
 - 8.10 Goalie Dev't Coordinator (James Gallant)
9. Closing Remarks
- 9.1. Troy Donauer (president) to bring closing remarks to the meeting.
10. Important Dates
- 10.1. SHA AGM – TBD
 - 10.2. CMHA Online Registration Deadline – June 15
 - 10.3. CMHA Deadline for outside player registrations – Sept 15
 - 10.4. CMHA Fall Managers/Coaches Meeting October TBD
- 11.0 Adjournment (motion Troy Donauer, second Scott Barr , carried)