



Cold Lake Minor Hockey

AGM 2018

April 11th, 2018 @ 6:30 PM – Lakeland Inn

1. Call To Order – 6:37pm
2. Did not have 25% of membership present for a vote as in bylaws. Lawren motions for a quorum with members present. Seconded by Jeff Geddes. All in Favor.
3. Approval of Agenda – 1st Amy, 2nd Sam Kolbinson.
4. Ratification of meeting minutes from previous meeting – 1st Jeff, 2nd Lawren.
5. Financial Statement – no concerns brought forward.
6. Director Reports
 - Initiation had 127 kids this year (36 – 4 year olds). CLMH was ahead of most towns when it came to the shrink the rink program. It is Mandatory now for all associations to run 1/3 ice. All 6 teams (excluding 4 year olds) had a good season. Skill set improved from start to finish and they won most of their games. Polar Cup annual tournament had 18 teams this season, with 250 players.
 - Novice had 8 teams (Major, 2 Minor & 5 house). Major had successful season of 21-8-1. 68 instructional hours. Season was a 3:1 ratio, finished 3rd in Meadow Lake Tournament, 2nd in Saskatoon Tier 1 Tournament and 1st at home Tournament. Minor 1 had a great group of kids and coaches. Won the Cold Lake Ice food bank challenge. Played 29 games and had 58 hours of development time. Came in 1st in the Dewberry tournament and came in second after double OT in the Lloydminster tournament. Minor 2 had a season full of learning opportunities, skill development and lots of fun! Attended 3 tournaments and took silver in 2 of them. Team 4 learned to play defense at high level, rotated everyone through goal so they had a chance to play. Coaches and players always had positive attitudes no matter the outcome, and also had each of their affiliates play a game which in turn helped them understand the game at a different level. Team 5 flourished throughout the season, finished second place in their home tournament, and did not want their season to end! Team 6

attended St. Paul/Pierceland/Cold Lake Tournaments and had a lot of fun. Kids developed immensely and were small but mighty!!! Team 8 had a total of 51 practices. Played 10 games against other house teams plus 8 tournament games. Frostbite tournament had 13 teams with Major and Team 8 taking home gold! A lot of new managers but worked out great!

- Atom had 85 kids, 6 teams total. T1 was retired to 1B but too late in the season. Lost in the 1st round of playoffs. Team 2 had a great year, also lost in 1st round of playoffs. Team 3 also had a great year, and made it to the 2nd round of provincials. Team 4 had a tough year overall but great attitudes of the kids and coaches. Team 5 had a good year overall, and team 6 enjoyed their season. They lost in the 1st round of playoffs and provincials.
- Pee wee had 56 players divided into 4 teams with 14 on each team. Was a great season all around. This season and the last were enjoyable for Jacki as a director. After retiring teams were in Tier 1, 2 & 2 tier 5 teams (NEAHL's placing) and only 1 player from Cold Lake left for the Panthers. Tier 1 had a wonderful season, placed 4th in league play, and became Zone 2 Champs followed by becoming Provincial A Champions!! Tier 2 did not have a strong season with a 0-14 record in league, 11-23-4 overall season. Team 3 had a great season and ended 1st in league play in their division, lost in triple OT in final round of playoffs. And won 1st round of provincial playdowns. Team 4 saw a new Coach to Cold Lake. Finished 3rd in the NEAHL and entered the Saskatoon B tournament winning 2 and losing 1 game.
- Bantam had 3 teams this season. 1 tier 1 and 2 placed in tier 5 by the NEAHL. 47 players and 5 goalies. Tier 1 had a decent season, didn't make it to playoffs, travelled to Ft. Mac for a weekend of games and won all. Team 2 had a challenging season, didn't make playoffs or provincials. Team 3 came in 1st overall in their division and won league playoffs!
- Midget had 2 oversized teams at 20 players each which had 1-2 kids sitting out but with their age and having suspensions and injuries, that didn't happen often. Tier 1 finished 3rd in league, won Zone 2 in provincials and lost in the semifinals at the Provincial A tournament. This team had 6 3rd year players who are now done with Minor Hockey. Tier 3 had an ok season, and had 5 3rd years on the team who are now done Minor Hockey.
- Female was ran out of Cold Lake for all registrations this season. Went smoothly overall. Had 16 Atom players, started slow but had a great improvement. Pee wee had 19 players won Canada 150 contest and went to play in Ottawa and won gold! Bantam girls had 14 players, had a good season but lost out in Zone finals for provincials. Midget had 17 players, went to provincials but lost out in semifinals in OT. Overall good season for all female teams!

- Development saw a few Bench Management Seminars this season with good attendance, also ran a Goalie clinic for coaches which saw a good turnout. Mind The Net ran again and was held on No School Friday's, had 19 goalies (record number registered) and was a huge success. Have already received quite a few emails in regards to pre-registration for next season! Looking to add Player development also to be ran on No School Fridays.
 - Regional made efforts this season again to be aware of the Panthers AA program which is run out of Bonnyville. Unfortunately there was no communication from their end. Midgets had a trying year. Record of 5-26-1. Bantams had a strong team with a record of 30-1-1, finished 1st in their Division and were provincial champions. Peewee finished 3rd in their division and their record was 23-5-4.
 - Equipment handed out jerseys for 25 teams this season, and provided 33 teams with equipment. Bantam & Midget wore new jerseys this season, 2 new sets of goalie gear were purchased and apparel stock went on sale to liquidate old style apparel. Novice jerseys will begin to be replaced, Atomc will have 1 set each this season that are the new logo and color. Tiffany is looking to work with retailers for a potential parent catalogue to buy merchandise, "Hockey Mom" gear, etc. She will also be looking for volunteers to help move minor hockey equipment room belongings to the Energy Centre.
 - Operations was covered in most of the Directors Reports. Saw an Influx of complaints this year on paper, which helps keep track of any recurring issues. 37 members attended the Summit which was the best attendance to date.
 - Pond started out with low numbers but had an influx of registrations after the first session. Ran for 12 weeks and each session was 1.5 hours. 20 kids total who all enjoyed it, as well as the parents were extremely happy it was offered.
7. Registration Fees will not be changing for the upcoming season.
 8. Summit topics were Social Media, Referee Abuse and Code of Conduct. The last 2 topics were very frustrating this year to hear of comments and talk happening. Evaluators we will be going back to All Play hockey for the upcoming season. We used them 2 years ago. Parents keep requesting to know their players numbers in evaluations, but giving you those numbers won't tell you anything, will just show your player scored (for example) 72.36, no explanations are given from the evaluators. A coach can ask for a player to attend his team selection skate, but if they request a player ranked 66, most likely won't be approved as it's quite far off the top 20. When players are emailed to coaches for team selection skates, they are sent alphabetically, not by evaluation rankings. Pay to play was brought up for tiering but would only really work at the Atom level because of AA at the Peewee-Midget levels. Banquet had 240 attendees last year, we saw 470 this

- year which was awesome. If anyone has any ideas they can send their feedback to the board.
9. NEAHL meeting is this coming weekend, we will know more after that, but a bulletin was sent out from Hockey Alberta and how they should follow the Alberta One Standard Tiering. For example if there are 5 tiers in Atom but we have 6 teams, we will fill tiers 1-5 and then place the 6th team somewhere in tier 3 or 4.
 10. Coach Evaluations are important for parents to fill out correctly in their upcoming season registration. They are attached to the online registration, and make sure you fill them out completely. The committee receives them and they are taken into account when selections happen. Do not just select numbers and not leave comments, if it is a bad score, you need to explain.
 11. Ice is split between all teams fairly. We do not treat "Tier 1" teams better than any other tiers. Managers were made aware of how ice bookings were handled and how many ice slots were used or they had left. If managers chose not to book ice, that is not the schedulers fault.
 12. Novice level is being mandated by Hockey Alberta to run half ice practices and games by the 2019/2020 season. The 2018/19 season will be a transition year, and CLMH will be running that way. We are still unsure yet of how teams will be split. Once the board makes a decision, they will notify the members.
 13. PEP is coming to Cold Lake. We will be holding a fundraising camp, which in turn allows us to use their equipment throughout the season and also is Coach Development. Coaches can sign up and attend on ice for the camp and learn how to use equipment, and run drills in practices. Great opportunity for CLMH and players/Coaches. A lot of associations are starting to show interest but they will be looking at a waiting list. We got the jump on this!
 14. Elections are held:
 - President: Jeff Geddes, 2 year term
 - VP Business: Kim Hillier, 2 year term
 - Development: Kelly Dole, 2 year term
 - Regional: Brittany Caton, 2 year term
 - Pond: Nikki Sinclair, 2 year term
 - Midget: Mark Munro, 2 year term
 - Peewee: Colin Parachoniak, 2 year term
 - Atom: Lisa Peacock, 1 year term
 - Novice: Liz MacPhee-Kotowicz, 2 year term
 15. Adjournment @ 7:54pm