



AGM APRIL 11, 2019

1. Call to Order – 6:39
2. Approval of Agenda - Teresa motions, Brittany seconds.
3. Ratification of meeting minutes from previous meeting - Lawren motions, Brittany seconds
4. Financial Report - Pep cost over 2 years explained. Deficit due to camp revenue low. With new cost for 2nd year if same number or more register in summer camp we will come out above even. Outside players can take part.
5. Director Reports:
 - Initiation had 100 players and as in previous years held evaluations which had the players separated into 2 groups or 3 similar skilled teams and the four-year-old group which did not evaluate. The dedicated coaches, assistant coaches, on ice helpers, managers and parents helped the season run smooth as well as the year end tournament. Amy has been the initiation director for the last 4 seasons and will not be returning for another term, but has learned a lot from everyone involved and thanks all for the support over the years.
 - Novice Director Liz could not attend but did email in her report that was read by Jeff. At the start of the season 103 kids were registered, 3 girls were asked to move up to Atom Jaguars which they did. Prior to the season starting, the board decided to partially adopt the Intro to Hockey model which had the level split into Major and Minor. All second-year players (2010 born) were placed in the Major division and were split into 4 even teams with team sizes at 11-12 players each. 5 very qualified coaches applied which was a great number to have. The Major teams did find it hard to find tournaments that were not half ice but found a few other associations that split Novice the same as us. Games were either blowouts for them or they were crushed. All first year (2011 born) players were placed in the Minor division and played in line with the full Intro to Hockey model. All games were half ice and they were split into 4 even teams with sizes being 13-14 skaters each. Coaches were harder to find at this age level but once some stepped up they did great! Finding tournaments were also difficult for managers of these teams as they were advertised as Intro, but did not fully adopt the outline of it. Players showed great improvement through the season due to the Intro model structure. Liz had no issues with any coaches or manager. The Annual Frostbite tournament was a great success and raised \$5326 which will go towards jersey, equipment or other possibly needs for the novice division. She also thanks everyone involved for their patience throughout her transition on the board and the transition year for Novice.

- Atom had roughly 90 players which were split into 6 teams over 5 tiers (1 Tier 1, 1 Tier 2, 1 Tier 3, 2 Tier 4 and 1 Tier 5). Plans were being made to host a home tournament but prior commitments and the inability for teams to travel due to the date prevented it from happening. The Tier 1 team had a great season. They finished second in the league in regular season and finished second overall in playoffs. They competed in Provincial playdowns as well and defeated Lloyd in their final's series to become Zone 2 Champions and travelled to Calgary for their Provincial tournament. They made it to the semi-finals which saw them fall to a strong team from Strathcona and finished third. The team played 38 games total with nearly 70 practices following with the Hockey Canada practice to game ratio. - Tier 2 started strong in the preseason with 4 wins, 2 losses and 1 tie. Regular season games proved to be more challenging with only 3 wins and 12 losses. They participated in 2 tournaments in Camrose and Vermilion. The kids played well and worked together as a team at the Camrose tournament where they were all appointed assistant captains but there was an overall disconnect for the majority of the year with frustration being felt by both players and parents making success on and off the ice extremely limited. - Tier 3 stayed very competitive in regular season staying in second place for most of it. Thanks to Esso, the team was selected to be flag bearers for the Oilers Skills & Drills competition, which also gave them the opportunity to have a personal meet and greet with entire Oilers team! They also made the playoffs and had an incredible but heartbreaking experience while playing their best games of the year which saw them fall in game 1 in sudden death overtime and game two losing by 1 point. Parents, players and coaches were very satisfied with the accomplishments of the season. - Tier 4A also had a great season with amazing development and growth. The team came together very quickly and they won 1st place in the Smoky Lake tournament. The coaching staff put in a lot of time and effort into making it a season to remember and as a whole would like to thank the CLMH board for all the effort they put into keeping the program running and supporting them in developing players. - Tier 4B had a rough season with coaching and the kids being able to better themselves. They finished regular season with 1 win and 13 losses but did attend 2 tournaments in Saskatchewan and at home which both went very well! - Finally Tier 5 went to 1 tournament which was just outside Saskatoon and finished in second place, the kids all had a great time! The team had great experiences with the Cold Lake Ice and in addition to winning a pizza party with them, had an intensive practice. The season was ok, but there was a struggle with commitment from the players making it hard for team bonding.
- Peewee had 4 teams total. There were too many players registered to have 3 teams, so their numbers were smaller for 4. Peewee 1 overall had a tough season. Peewee 2 regular season went well and saw them headed to playoffs, they also attended the RMHC tournament in Bonnyville and finished second! Peewee 3 team focused on their season being a development year for the players. Peewee 4 had a good regular season as well, also attending playoffs.

They also participated in providing Stockings for Seniors which went fantastic!

- Bantam director Tyler was unable to attend but did email in his report which was also read by Jeff. – Bantam 1 tied for second in the league (third after tie break). They won first in both tournaments they entered (Hilmond and Swift Current). They competed in Provincial Playdowns and were Zone 2 Champions. The team also hosted the Bantam A Provincial Tournament in Cold Lake in which they went 1-1-2 in. They used PEP regularly for development and small area games in practices. The team has 9 1st year players on the team, and the coaching staff rolled the lines all season which turned out successful. – Bantam 2 had a challenging season due to various reasons such as team play, player commitment, understand the game, etc. The beginning of the season saw them with losses of anywhere from 5-10 goals but by the end of the regular season lost by only one goal to the top team so they did start to see some development and success. Overall, the parents and kids were great to work with. The team attended 3 tournaments (Kitscoty, Boyle & Stettler) in which they finished first in Kitscoty! – Bantam 3 had a challenging year due to improper tiering. They should have been in the Tier 5/6 group, not tier 4. They lost most games by 10-15 goals. Regular season 0-18 record, outscored 150 to 20. Attended 2 tournaments (Smoky Lake and Cochrane). Overall, the team never gave up and kept trying right to the end and for the most part were very committed to being there.
- Midget had 2 full teams this season with 36 registered players in total. Midget 1 competed in Tier 2 while Midget 2 competed in Tier 4. Originally it was planned to have 3 teams but a large quantity of players moved onto higher levels of play between Lloydminster AAA, Panthers AA and the Jr B Ice. – Midget 1 had a decent season but did not make playoffs, had lots of close games that they were on the wrong side of. They participated in provincial playdowns where they lost both games by 2 goals. Overall, it was a good group of kids with 5 players graduating out of Minor Hockey. – Midget 2 overall season went fairly smooth; however, they experienced some issues with a lack of commitment. They worked through issues and concerns as a team and the committed players worked hard and strived to get better. There are 4 players graduating out of Minor hockey from their team.
- Female overall their numbers are starting to grow each season which is great! All 4 teams went to playoffs, and the division had 4 overage players and 1 underage. This was the second year in a row that Cold Lake has run the female program out of their association and it has been working well.
- Regional director explained the relationship was a bit better between towns. Presidents from Cold Lake, Bonnyville, Lac La Biche and St. Paul all got together to discuss changes to better the program.
- Pond had 17 total registered with the majority being 8/9-year olds. Chris Hiebert stepped up to run the ice sessions.
- Equipment handed out jerseys to 23 teams and almost 100% of the apparel sold was socks.

- Development saw its 5th year with Mind the Net which was run on no school Fridays. 23 were registered. PEP camps saw 46 registered for the summer camp, Christmas camp was low 30's as well as the Spring Camp.
 - VP Hockey Ops discussed the Summit that just happened the Tuesday before the AGM. This was the first time that Coach Development was not the main topic. Referee quality was a huge discussion. Lawren will bring the issues to the attention of the Referee in Chief.
6. Registration Fees will be looked at for the upcoming season. The goal is to try not to have an increase.
 7. New Website (TeamSnap) and New Email Server (Gmail) for the association should make things easier for the members and directors as well as the registrar. It is brand new so there will be minor hiccups but we look forward to how it will benefit the association.
 8. NEAHL changes at Bantam/Midget are coming. At their AGM they mentioned they will be running tier 5 as no contact even though it is not mandatory throughout Hockey Alberta. When asked if teams wish to remain in a higher tier even though they may have a terrible season but want to remain in contact hockey, the NEAHL straight up said no.
 9. Elections/Appointments are held.
 1. Vice President Hockey Operations has Lawren stating his intent to remain, 1 application from Andy Scanie also received for the position. Votes from all in attendance excluding the President are counted by two separate board members and come back as 18 for Andy and 25 for Lawren. Lawren Wowk will continue as VP of Hockey Ops.
 2. Director at Large has Jason stating his intent to remain, with zero additional applicants for the position. Jason Harrison remains as the Director at Large.
 3. Regional Director (1-year term) had 2 applications for the position from Corey Rhyason and Tyler Harrison. Votes from all in attendance excluding the president are counted by two separate board members and come back tied at 21 for Corey and 21 for Tyler. President votes in the event of a tie and casts vote for Tyler who becomes the new Regional Director.
 4. Equipment Director has Rhonda stating her intent to remain, with zero additional applicants for the position. Rhonda Lillico continues as the Equipment Director
 5. Female has Jay stating his intent to remain, with zero additional applicants for the position. Jay Hall continues as the Female Director.
 6. Bantam had zero applications. Put to the floor for nominations, in which Andy Scanie is nominated, but declines as he does not feel he has enough time to look after this position. John Hillier is also nominated from the floor in which he accepts. John is the new Bantam Director.

7. Atom has Lisa stating her intent to remain, with zero additional applicants for the position. Lisa Peacock continues as the Atom Director.
8. Initiation had zero applications. Put to the floor for nominations, which none happen. Initiation will remain open until we can find someone to fill the role.
9. Due to personal reasons, Jeff unfortunately can no longer commit to completing his term as President of CLMH. In accordance with our bylaws, Teresa Dole has agreed to step in as interim President until an appropriate candidate is found.
10. Adjournment – 8:02pm