



AGM May 12, 2022

1. Call to Order – 6:35
2. Approval of Agenda – not enough members present for a quorum. Lisa motions to proceed with the meeting with the number of members present, Melissa seconds. All in Favor
3. Ratification of meeting minutes from previous meeting – Melissa motions, Lisa seconds
4. Financial Report – Previous years financials discussed. GIC was renewed again with the interest earned being deposited to the associations account. Due to these being from a COVID year, next season we will probably begin to see a drop in our financials as it will be a full season.
5. Director Reports:
 - U7 director Kasey Marshall is unavailable this evening. Report was emailed in and read by Shane. Kasey became director late in the season (Dec 2021), teams were created in October and were made based on ability, not age. This model allowed more growth and learning opportunities and will be continued with into next season. Polar cup tournament in March was a big success. It raised over \$4000 and after expenses and paying back teams their fees, a donation is being made to CLMH for \$1500 and the director will be reaching out to coaches and parents to solicit feedback on how the money can be utilized in the U7 division while keeping enough funds to start the tournament up next year. Overall, she feels the year was a success and she cannot wait to see the program grow next season.
 - U9 had Lisa Nash as a new director. 5 teams were created, 1 Major and 4 Minor. 30 players will be moving up to U11, 4 coaches have expressed interest in coaching again in the division next season and 4 others are moving up to U11 as well. The annual Frostbite tournament went extremely well, with a lot of donations being received for the event/raffle table. The tournament had 21 teams in it this season, and funds from it went to purchasing red foam dividers for the North Arena, A donation was made on behalf of the tournament to our local KidSport and an amount of \$3730 has been kept as a start up for next years tournament.
 - U11 had 4 teams this year which were placed in tier 1, 3, 4 & 5. Many had new goalies as the division was low on goaltenders and some players had to make the switch so it was a little tough. Going forward Shane would like to see the Association try to start developing goalies early on so we do not end up in this position again. Team 1 had multiple issues throughout the season with parents, and he plans to hold a meeting at the start of next season to explain what will and will not be acceptable behavior to hopefully avoid a repeat season.
 - U13 director is not available this evening but did email in his report. He would like to thank everyone who volunteered their time in the division. This season was a success because of those willing to spend their time coaching, managing, or helping on ice. He had 2 two great and committed coaches this season. Team 1 had a long-time coach but first year coaching in CLMH. The overall team atmosphere was excellent and Nick did a great job developing the group. Team 2 had another great coach in Preston. He took the group a long way from where they started and ended up winning their league banner!

- U15 had two teams this season placed in Tier 3 & Tier 5. Team 1 saw a lot of injuries this year, and he hopes to offer extra Intro to Body contact for new players moving into the division as well as any second years that may move up from non-contact. Team 2 had multiple incidents with racist remarks unfortunately. The coach did his best to keep the teams' spirits high. We as an association need to make sure our coaches and managers know how to properly report anything when it happens as the leagues and Hockey Alberta are cracking down on these types of things.
- U18 had 24 registered at the start of the year. Carded 1 oversized team which was placed in Tier 3 and the preseason started well with them going 3-0. Regular season sadly ended with a record of 2-19-3. There were some issues between some players towards the coach but the last 5 games of the season they all played the best as a team to end on a good note.
- Female division had a great year. U11 was a small team this season but Jay is hopeful numbers will increase next year. U13 won silver at their final tournament they attended. U15 lost in the league final but had a successful season. U18 had a rough start as they had an unexpected loss of one of their coaches. The team rallied around each other and finished first in their league, they also hosted provincials in Cold Lake and won in the final to be crowned Provincial Champions! Currently there are 37 girls (U9) registered to attend the Intro to Jags skate that is being held soon.
- Pond ran this season and we integrated in 15 minutes per session of basic skill development and attended a power skating session put on by CLMH development. This season was our largest registered group at 18 participants. With the group still predominantly within 1 age range and numbers, along with attendance prohibited us being able to have 2 groups split more by age. Despite Pond being a break-even program Nikki hopes that it can still be included, when possible, into the development sessions at little to no cost if the association has the means to do so. For the last 7 years Nikki has held the position and is happy to say that it ran in some capacity for 5 of the 7 she was here (COVID and low registrations were a reason for it not running 2 of the seasons). She is extremely grateful to have had Chris Hiebert willing and excited to lead the groups on ice every year and contribute to the success of it. Nearly every year there has been at least 1 player to join mainstream after starting in pond and we also see many repeat participants year after year. This season was a success and a great way to end her time with CLMH.
- Regional teams were successful this season. U11 Panthers finished 3rd in their year end tournament. U13 Panthers finished 2nd at their year end tournament and had a season record of 26-3-3. U15 Panthers finished 1st in their league and the season record was 26-4-2. U18 Panthers finished 2nd and their record was 15-14-3. The AA program has their coaches selected for next season and there has been an announcement there will now be a U16 AA team in the league.
- Development had two ice slots per week this season (Monday & Wednesday). Power skating and PEP were offered and a goalie development was alternated in on some of the days. John hopes to offer development next season if possible and come up with a better solution to get access to the development for all teams so not to interfere with practices.
- Equipment room needed a lot of organization but Theresa has made it look amazing. Room is clean and accessible and items can be located with ease. Some new goalie equipment was

purchased so we can continue to loan out gear for members wanting to give it a try within our association.

- VP Hockey Operations summary: Low registration numbers this season opened ice and gave us the opportunity to add in development slots. We also saw 9-10 new coaches this year which is great to see. There were several complaints throughout the year, 2 of which came from outside our association. 3 internal complaints went to the respective committees which led to 3 coach suspensions. Hockey Alberta has implemented rule 11.4 and will not make exceptions for anyone found to have not followed it. Player retention is also a concern with rogue teams continuing to pop up. The Association hopes to continue to offer hockey and development at lower costs so members will remain with us.
6. Election of Executive committee members;
 - a. President has no applicants & no nominations from the floor & will remain vacant. We will continue to look for someone to fill this position.
 - b. VP of Business had one applicant. Tracy will continue in the position.
 - c. Director at Large became vacant and is open on a 1-year term. One applicant sent intent, welcome to the board Matt Allen.
 7. Elections of Board of Director positions;
 - a. U18 had 1 applicant intent. Melissa will remain as the director.
 - b. U13 had 1 applicant intent. Derrek will remain as the director.
 - c. U9 had 1 applicant intent. Lisa will remain as the director.
 - d. Pond has no applicants & no nominations from the floor. This will remain vacant while we continue to look for someone to fill the role.
 - e. Regional has no applicants & no nominations from the floor. This will remain vacant while we continue to look for someone to fill the role.
 - f. Development had 1 applicant before the deadline. Welcome to CLMH Carlo Leblanc!
 8. Next Board of Directors Meeting will be May 31st @ 7pm.
 9. Adjournment – 7:45pm