



AGM April 19, 2023

1. Call to Order – 7:02pm
2. Approval of Agenda – Ryan Small motions to accept, Melissa seconds. There are not enough members present for a quorum. Jeff Geddes motions to proceed with the meeting with the number of members present, Ryan seconds. All in Favor
3. Ratification of meeting minutes from previous meeting – Lee motions, Andy Scanie seconds
4. Motion for Approval of bylaw change as outlined on Agenda. Jeff motions to approve the wording of the CLMH bylaws to follow Hockey Canada's guidelines (without quorum), Andy seconds. All in favor (23 present).
5. Financial Report – Previous years financials discussed. GIC was renewed again with the interest earned being deposited to the associations account. Motion to accept financials as presented made by Ryan, Andy seconds.
6. Director Reports:
  - U7 had 6 teams this season with each team having 10-12 players. Top 4 teams were split evenly skill wise, other 2 teams were new players. This season the U7 division had an extra practice each week for the teams, overall had a great season and the tournament was a success.
  - U9 had a good season start to finish. The division saw extra development between power skating, PEP & goalie development and at least 5 players regularly attended the goalie sessions in preparation for moving up next season. Had 58 players registered this season which saw us with 4 teams total, 1 major and 3 minor. Lisa believes roughly half are moving up to U11 next season. 22 teams attended the Frostbite Tournament this year and the money raised will go towards the purchase of some smaller goalie gear for the equipment room to loan out during the seasons and modify the boards for easy set up and take down. Cold Lake team tournament fees were also returned to the teams.
  - U11 had a good season as well. Saw 42 kids this season split between 3 teams in tier's 2, 3 & 5. U11 Team 1 finished 3<sup>rd</sup> in regular season with a record of 19-12-2 and ended up winning the division league banner. U11 Team 2 finished 5<sup>th</sup> in regular season with a record of 13-16-3 but many of their games looked close throughout the season. U11 Team 3 finished 2<sup>nd</sup> in regular season with a record of 17-8-3 and ended up winning the league division banner also. Shane believes 16-17 players will be moving up and next season will see a lot of second years in the division.
  - 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. There were 2 teams this year placed in tiers 2 & 4. Team 1 finished with a record of 10-19-2, Team 2 finished with a record of 13-11-4.
  - U15 saw 36 players registered this season, split between 2 teams in tiers 3 & 5. Team 1 finished 2<sup>nd</sup> in the regular season with a record of 17-9-5. Lost out in double overtime in the

- final, but players and coaches should be proud. Team 2 also finished 2<sup>nd</sup> in the regular season with a record of 16-10-2. Their playoffs were a best of 3 series which saw them beat St. Paul but sadly lost to Lloyd in overtime in game 3 of the finals. Matt would like to give a shout out to team staff and great volunteers this season. U15 also saw less injuries overall this year compared to the previous season.
- U18 had 20 skaters and 2 goalies on an oversized team again this year. 3 players have graduated out of minor hockey at the end of the season. They finished 3<sup>rd</sup> with a record of 16-8-4 and the team saw a lot of growth and development however there were a few suspensions and a couple injuries throughout the season. Melissa thanks the volunteers and great group of parents for a great year!
  - Female division had a great year. U11 was an oversized team this season which was awesome, usually they have to pull players up from the U9 division to card a team so this looks good for the upcoming years. Overall, they didn't finish with a great record but they are a young team and will continue to grow and develop, they also had a great experience playing at Roger's Place and watching a game. They also did a track-a-thon which raised \$3500 for the spca. U13 had a strong season, winning 3 golds at tournaments but sadly fell short in the gold medal game in the season final. U15 had a great season however lost to Battle River in the Final but they should be proud. U18 had an awesome season, they did not win the banner in the league final this season but they did win the Provincial Banner for a second year in a row hosted on home ice again!
  - Pond had another good year. Hoping for more development to be added next season and possibly attend a tournament depending on numbers and age ranges. A couple players did move over to mainstream during the season which is good to see.
  - Regional had a good season. U13 AA team being added to the upcoming year. Not sure if coaches will be selected prior to the ID skates, which have amazing numbers so far. U11 is full with a wait list, U14 is full with a wait list, U13 female has 16 registered already. There will be a Fall camp again with information to come, we will need to get word out and also explain camps are different then tryouts. Camp registrations have limits to registration numbers, tryouts do not. The Panthers program put money into development and the awards banquet was a success.
  - Development had a volunteer join but they resigned in late October. The position was overseen by the Director At Large primarily for the 2022-23 season. We had a PEP clinic in October and Netscience was back from Sept – Mar. Due to low numbers the PEP Christmas camp was cancelled. Development ice throughout the season was utilized for teams with Power Skating, PEP (Power Edge Pro) and Goalie development. The association tried hosting some coaching hot stoves, the first one was successful with good attendance. The second one unfortunately was extremely low numbers.
  - Equipment is not looking like it needs to replace much of anything, all gear and equipment signed out has been returned except for a couple puck bags.
  - VP Hockey Operations summary: director reports covered most of the operations side this season. We are working with the City and Jr B Ice to bring in a live stream option such as Live Barn or something along the lines of that. The issue with Live Barn is they want strict rights to the facility, no other type of live streaming or videos allowed. CLMH saw 3 coach suspensions this season one in each of U15, U18 and Female. U13 looks like it will have a

player carry over suspension into next season, U15 had 4 players suspended but all served to our knowledge as well as U18 who had 3 which all were fights. Overall, there were some hiccups this year which is to be expected but we as an association had a decent season. Some parent concerns have been heard in regards to how the league structure might not do well for CLMH but the league does have good provincial standings overall so we hope it can improve for us.

- Referee in Chief states there were more officials this season than the last. There was 1 issue that he was aware of at Tier 5 in Frog Lake. The person in question has been banned for 2 years from arenas and will be fined if found to be in attendance. When it is stated there is Zero Tolerance, situations like this show that Hockey Alberta is cracking down. There are only 3 level 3 referees remaining in Cold Lake, and we were asked to supply refs for provincials in LLB and CL. Younger guys are now getting experience with gold medal games due to higher level shortage but they seemed to do well.
7. Election of Executive committee members;
    - a. VP Hockey Operations had no applicants prior to deadline. Andy Scanie is nominated by Ryan Small from the floor. Andy accepts the nomination, welcome back Andy.
    - b. Director At Large had no applicants by the deadline. There are no nominations from the floor and the position will remain vacant and advertised as looking for volunteers.
    - c. VP Business had no applicants by the deadline and no nominations from the floor. Will remain vacant and posted as open to volunteers on a 1-year term.
  8. Elections of Board of Director positions;
    - a. U7 had 1 applicant intent. Robert Shields has been appointed to the position.
    - b. U11 had no applicants by the deadline and no floor nominations. Will remain open and posted as looking for volunteers.
    - c. U15 had 1 applicant intent. Matt Donovan will return as director.
    - d. Female had no applicants by the deadline and no floor nominations. Will remain open and posted as looking for volunteers.
    - e. Equipment had no applicants by the deadline. Matt L'Heureux nominated from the floor by Matt Donovan. Matt L accepts the nomination, welcome Matt.
    - f. Development had no applicant by the deadline and no nominations from the floor. The position will remain open and posted as looking for volunteers.
  9. Next Board of Directors Meeting will be April 26th @ 7pm.
  10. Adjournment – 7:58pm