



AGM April 23, 2024

1. Call to Order – 6:30pm
2. Approval of Agenda – Lee Angelopoulos motions to accept, Ryan Small seconds. There are not enough members present for a quorum. Andy Scanie motions to proceed with the meeting with the number of members present, Shane Pacholok seconds. All in Favor
3. Ratification of meeting minutes from previous meeting – Lisa Nash motions, Lee seconds
4. Motion for Approval of bylaw change as outlined on Agenda. Lee motions to approve the wording of the CLMH bylaws to follow Hockey Canada's guidelines (without quorum), Lisa 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. Accountant has informed us we did much better, finally coming out of COVID financial impacts.
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. Year end tournament was a great success, no complaints and already have interest for next years.
 - U9 had a good season start to finish. The division saw extra development between power skating & goalie development again. Numbers were higher this year, we had a total of 6 teams, 1 major and 5 minor. Pilot started in February where U9 teams can play full ice games if they would like, was worked into the schedule when spacing allowed for it, however a lot of parents noticed how tired their players were before the game was over, due to the amount of ice to skate on so they can now see why half ice is a great development opportunity at that level. 28 teams attended the Frostbite Tournament this year, recommends not doing such a large tournament again in the future but aside from 1 parent complaining about referees "not making calls" the feedback was positive. Cold Lake team tournament fees were also returned due to funds raised.
 - U11 had a good season as well, had 3 teams in tier's 2, 3 & 5. U11 Team 1 finished regular season with a record of 22-1-1 and ended up winning the division league banner. U11 Team 2 finished regular season with a record of 8-11-0 with the score varying between close or large spreads. U11 Team 3 finished regular season with a record of 4-14-0 having a bit of a rough season, but all in all, attitudes were still positive and players seemed to have fun.
 - U13 director is not available this evening but did email in his report. Had 3 teams total split between tier 1-2, tier 4 and tier 5. Lucked out for coaches on teams 1 & 2 as applicants had players that landed on those teams, however team 3 was without a coach to start, however a parent did end up stepping up which was great, especially with him having junior experience. Team 1 had a challenging season, coaching staff stayed positive, and they ended their season bringing home gold from the SWAT Meltdown tournament in Edmonton. Team 2 had an excellent season with lots of on ice help during practices, keeping a 4-1 ratio. They

won first place for their division on Home Ice, but sadly lost in the second round of playoffs. Team 3 had a good season and were overall competitive in their tier, and developed well over the entire season.

- U15 ended up having 1 oversized team due to numbers and players leaving for AA. They finished the regular season with a record of 8-11-1 and lost out in the first round, meaning their season was done before the end of February, which was unfortunate for them as every other division continued into March. The team did continue to use their practice slots until the first week in March for those who wanted to attend, hopefully some changes will happen within the league next year to not have the division finish so early in comparison.
- U18 had 2 teams, 1 being oversized however not many players had to sit often due to injuries. Team 1 finished the regular season with a record of 3-11-2. They won round 1 of playoffs but lost out in round 2 in a best of 2. Team 2 had a successful season finishing regular season 15-5-2 finishing 2nd overall in their tier. They won the first round of playoffs, but lost out in the next round but the team was proud of their year overall.
- Female division had another successful year as a whole and numbers are continuing to grow each season. U18 Jags went undefeated in the regular season, won a couple of tournaments and ended up just falling short during playoffs. U15 Jags won the league banner and sadly lost in double overtime during the provincial semi final held in Cold Lake. U13 Jags seemed to get stronger as the year progressed, they won a tournament in overtime, and lost out in the B semifinals to end playoffs. U11 Jags finished 3rd in the regular season and had a competitive year. Look forward to watching how this division grows in the coming seasons.
- Pond had another good year. Had great turnout for the power skating sessions, and attended a tournament, which they lost every game but players had fun. Looking to split into 2 sessions next year maybe going 7-11 and 12-17 depending on numbers.
- Regional had a good season. U11 had 4 players from CL, team won the B side banner in playoffs. U13 had 2 players from CL, team played .500 with multiple ties and a successful season with development and one CL player making the prospects cup. U15 had 3 players from CL, team won league and then went on to win provincials. U16 had 8 players from CL, team was 3 games below .500 with multiple ties and lots of growth development wise and team play. U18 had 5 players from CL, team was 1 game below .500 with multiple ties, overall successful year as a team. U13 Female had 5 players from CL, tough year with only 1 win and a couple of ties, great learning curve for the start of a new team in this division.
- Development ended up being looked after by the director at large due to no volunteers for the position. Ran Power Skating, PEP and Goalie Development again while adding in sessions for referee development. Some teams expressed interest in free development and then had 1-2 players show up to sessions, minimal to no coach help depending on team, etc. Need to look at different options for next season to ensure anyone who wants development gets the most out of it, and not just planning for free anymore for people to not attend and waste the associations money and instructors time.
- Equipment is not looking like it needs to replace much of anything aside from a set or 2 of jerseys, and all gear and equipment are starting to be handed in.
- VP Hockey Operations summary: 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 had 42 officials this season, total of 6 or 7 level 3 guys. 2 officials were invited to elite tournaments in Edmonton and Leduc. Couple officials invited to Jr b finals and Junior A finals. Great to see our guys getting recognized
7. Election of Executive committee members;
 - a. President had 1 applicant by the deadline. Rob Williams has been appointed into the role on a 2-year term.
 - b. VP Business had 2 applicants by the deadline leading to a vote. Melissa Coggar was elected for the role on a 2-year term.
 8. Elections of Board of Director positions;
 - a. U9 had 0 applicants. Lee nominates Brad Nash from the floor, Brad accepts the nomination, welcome Brad.
 - b. U13 had 2 applicants by the deadline leading to a vote. Eric Howatt was elected on a 2-year term.
 - c. U18 had 2 applicants by the deadline leading to a vote. Ryan Small was elected on a 2-year term.
 - d. Regional had 1 applicant by the deadline, Lee will remain director on a 2-year term.
 - e. Pond had 1 applicant by the deadline, Bonnie will remain director on a 2-year term.
 - f. Development had no applicant by the deadline. Lee nominates Derrek Michaud from the floor, Derrek accepts the nomination, and is appointed director on a 2-year term.
 - g. Female director has become busy so has opened up his position for re-election. Gord Coggar is nominated from the floor; Gord accepts nomination and is appointed female director on a 1-year term.
 9. Next Board of Directors Meeting will be May 13th @ 7pm.
 10. Adjournment – 7:20pm