



AGM April 23, 2025

1. Call to Order – 6:33pm
2. Approval of Agenda – Matt L’Heureux motions to accept, Shane Pacholok seconds.
3. Ratification of meeting minutes from previous meeting – Matt L’Heureux motions, Lee Angelopoulos seconds.
4. Motion for Approval of Bylaw Amendment and Appendix A wording correction as outlined on Agenda. Gord Coggar motions to approve the wording of the CLMH Bylaws to follow Hockey Canada’s guidelines along with wording to change from “shall” to “shall not” in Appendix A, Matt L’Heureux seconds. All in favor.
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 pretty much broke even which is great news.
6. Director Reports:
 - U7 had 6 teams this season and was great overall, final total was 89 kids. Year end tournament was a great success, no complaints at all.
 - U9 is not present and did not forward a Director Report
 - U11 had 4 teams overall, about 70 kids. Goalie was available for each team, more than 1 for some. Was a rough year for a couple of teams, average for the others & no banners brought home this season unfortunately. In the 6 years Shane has volunteered on the board, this was the worst year yet, and he really urges parents to take it easy, its about the kids and having fun.
 - U13 had 3 teams this season, probably could have went with 4 and will look into this depending on numbers next season. Team 1 finished first in regular season but lost out in playoffs, other teams had decent seasons as well but did not make it out of playoffs.
 - U15 had 2 teams, 1 with a max roster and 1 oversized. Team 1 finished 5th in regular season but went out in the first round of playoffs. Team 2 finished 4th in regular season, lost out in second round of playoffs.
 - U18 had 2 teams at max roster sizes, each team had their ups and downs. Team 1 had a lot of close games, would lose by 1 or 2 goals not blowouts. Team 2 had a rough start, a lot of kids who just came back to CLMH from other groups, but grew together over the season. Division had quite a few penalty minutes this year along with some suspensions.
 - Female had a great year, all 4 coaches did an exceptional job. U11 won league banner, along with U15 & U18. 2 or 3 girls made the U15 AA Lloyd team and had good seasons. Jaguars program keeps developing great coaches and players are proud overall. The ECAFHL league which the Jaguars participate in was 1 of the top leagues bringing home Banners. 1 female player from Cold Lake made team North Red for the 2025 Alberta Challenge!

- Pond had 23 kids. Went to St Paul tournament and won both games to close out the season. Had 2 groups this year to split the older and younger kids but will go back to 1 group next season as the older kids enjoy helping the younger kids learn and easier with volunteers.
 - Regional had 3 or 4 players from CL on the U11 AA team, who won the banner and placed 2nd at provincials. U13 AA struggled but the players developed greatly. U13 AAA as their first season and struggled to begin but finished 4th overall. U15 AA went almost undefeated in the season, but sadly lost out in playoffs. U16 AA only had 3 losses all year, overall great season. U18 AA went to provincials but unfortunately lost out. U13 AA Female team struggled this season but continued to develop and growth in the players is noticeable.
 - Development had a great season, wish we had more ice time but it's not an option sadly. Cabana and Harrison development skates filled up each session, and 3 or 4 teams had Justin Fontaine out to their practices and will look into utilizing him next season hopefully. Goalie development skates had great turnouts each time.
 - Equipment all goalie equipment was signed out this season, ordered new home & away jerseys for Jaguars with new logo. Someone was kind and donated 2 full sets of goalie gear as well to our association.
 - VP Hockey Operations not in attendance, not report submitted.
 - Referee in Chief had a great year. Largest number of officials to date at over 50. A lot of first years, every kid got to skate and some decided they did not like it as much as they thought so stepped back. Hockey Alberta is discussing implementing a limit to the amount of first years signing up as it makes less games for everyone, starts at a young age and start quitting early on because of hearing from the crowd and coaches. Less first years means more games, grow in experience and confidence, had a lot of Referee Development slots this season, thank you CLMH. Every skate was full including the last one after the season was over! Did not hear complaints this season in regards to our referees and parents/fans, but did hear about outside referees and issues or out of town parents attending games in CL causing grief. Next season, U15 & U18 will be mandatory 4-man worse case 3 man with a senior official. If anyone notices associations are not following that, the RIC's will be responsible and held accountable. U11 & U13 RIC's will be allowed to format and help develop the young kids to retain them over the years so they can become senior officials which we are short in.
 - Director at Large had a quiet season. Only had 2 players that had to be spoken to and situations have been resolved.
7. Election of Executive committee members;
- a. President had 1 applicant by the deadline. Melissa Coggar will remain as president in the remainder of the term (1 year).
 - b. VP Business had 1 applicant by the deadline. Christie Peddle is appointed in the role for the remainder of the term (1 year).
 - c. VP Hockey Operations had 1 applicant by the deadline. Will Scheitel has been appointed to this role.
 - d. Director at Large had 1 applicant by the deadline. Gord Coggar has been appointed to this role.
8. Elections of Board of Director positions;
- a. U7 had 1 applicant by the deadline. Welcome Marc Pereira to the role.

- b. U11 had 1 applicant by the deadline. Welcome Matt Donovan to the role.
 - c. U15 had 1 applicant by the deadline. Hope will remain in the position on a 2-year term.
 - d. Equipment had 1 applicant by the deadline. Matt will remain director on a 2-year term.
 - e. Female director had 2 applicants by deadline leading to a vote. Darren Sakowich and Chris Greaves introduced themselves and their hopes for the division. Vote came back 16 – 11 for Darren Sakowich. Welcome Darren.
9. Next Board of Directors Meeting will be May 21st @ 7pm.
10. Adjournment – 7:16pm