

Clavet Minor Hockey Association

Annual General Meeting

Friday, April 8th, 2011

Meeting Minutes

(In Attendance: Scott Barr, Spencer Beaulieu, Cory Brace, Marty Cummins, Mitch Dahl, Crystal Fenton, Harvey Fenton, Larry Holynski, Patty Holynski, Brenda Lawrence, Don Mitchell, Kevin Senger, Quintin Senger, Warren Stevenson, Wendy Stevenson, Brent Wagner) (16)

- 1.0 Call to Order (Kevin Senger)
- 2.0 Agenda Approval (motion Don Mitchell, second Marty Cummins, carried)
- 3.0 2010 AGM Minutes (motion Spencer Beaulieu, second Scott Barr, carried)
- 4.0 Reports

- 4.1 President (Kevin Senger)

- 4.1.1 As the 2010/11 season has now come to a close we judge success by not only our teams' win-loss ratio, but also by the development of our players and coaches. We should be proud of all of our teams. From Initiation to Midget we were very competitive. We even had a PeeWee 3 team that had more girls than boys on it, and I poked fun at the boys that since there were more girls that the boys would need to be the ones to leave to change in another room for a change. This past year CMHA was dealt a blow by SHA and SMHA and lost its AA Tier I programs. SHA implemented their new Bantam AA league and has also felt a blow themselves. Originally SMHA applied for 6 Bantam AA teams to play in the North division of the SHA 12 team North and 12 team South league, which SHA felt it needed to create to place better at Bantam AA Westerns. SMHA has since withdrawn their application and will play amongst themselves and will not be allowed by SHA to compete in SHA Bantam AA Provincial Playoffs (more info at SMHA website). Spring time is very busy for everyone, so thank you for attending. I need to thank my fellow CMHA Executive members for all their support and work during the past year, especially since the Secretary position was vacant. Thanks Wendy, Warren, Cory, Harvey, Greg, Quintin and Brian for all your work. I would also like to thank the CMHA membership for their support. (Respectfully submitted, Kevin Senger, CMHA President)

- 4.2 Treasurer (Cory Brace)

- 4.2.1 Cory provided copies of and the CMHA financial statement and reported that the CMHA finances are stable and well allocated as per budgetary planning. An increase in registered players and a reduced cost of coaching mentorship versus the budgeted expectations contributed to a net income of \$6528.46. The current CMHA bank account is approximately \$24K, with some minor 2011 spring expenses still outstanding. (Full financial statement available upon request.)

4.3 Equipment (Harvey Fenton)

4.3.1 Collecting remaining CMHA jerseys and gear yet to be returned. Sold approximately 130 pairs of CMHA socks this season. Some jerseys will need to be repaired/replaced as per usual annual turnover. Likely purchasing new puck bags for teams.

4.4 Officials (Quintin Senger)

4.4.1 Brian Joyes and Quintin attempting to mentor as many officials as possible in Clavet. Positive response from officials to feedback and discussion. Local numbers continue to grow. Continue to host officials course locally.

4.5 Bingo (Wendy Stevenson)

4.5.1 New registration format was an improvement in regards to administration of bingos, but several outstanding bingo contributions by individual families. These families will be required to clear up outstanding bingos prior to participating in CMHA activities next season. Kevin Senger indicated further refinements of the bingo program should occur to make bingo coordinator job less labor intensive.

4.6 Website (Mitch Dahl)

4.6.1 Website updated regularly to keep membership informed. Working on simplifying update process to make it more user friendly for current and future website coordinators. Arena link worked well for schedule resource for membership. CMHA Cougars logo (vector format and jpg) to be linked on site as well.

4.7 Teams (10 teams, ~ 130 players registered for 2010-11)

4.7.1 Initiation (Spencer Beaulieu) – Mix of advanced and beginner players. Moved into advanced division after in the season (March) due to margin of victory in beginner. Good year.

4.7.2 Novice 3 (Brenda Lawrence) – Co-coach system worked well. Good player improvement and development. Competitive in SMHA league play. Good year.

4.7.3 Novice 2 (Cory Brace) – Quite dominant in SMHA Nov 2 league play, so moved up to Nov 1 for last several games. Worked very hard in practice, as games not always challenging or good developmental scenarios. Great group.

4.7.4 Atom 2 (Marty Cummins) – Very competitive in league play all year. Good mix of girls and boys. Really pleased with player development over the season.

4.7.5 Atom 1 (Cory Brace) – Great year. Good mix of kids from various communities. Very successful in SMHA league play and tournament play (won 4 of 5). Lots of player development.

4.7.6 PeeWee 3 (Scott Barr/Kevin Senger) – Excellent group of hard working, enthusiastic kids. More girls than boys. Good competitive level of play in league and playoffs.

4.7.7 PeeWee 2 (Quintin Senger) – Successful year on and off ice. Several new kids to program. Great team unity and great parents. Lost out in 3rd round to eventual Prov Champ. Won 2011 SMHA championship.

4.7.8 Bantam 2 (Don Mitchell) – Great group of local kids, plus several from Aberdeen (no team there this year). Very competitive in SMHA league play, even though lost/tied many close games. Good year.

4.7.9 Midget 3 (Scott Barr) – Very successful season in SMHA league play (first overall), tough loss in playoffs. Some very specific player behavior issues, but great bunch overall. Only one episode of fighting early in year. Good year.

4.7.10 Midget 2 (Quintin Senger) – Excellent group of players and coaches. Outstanding player development and teamwork on and off ice. Lost in SHA Prov semi-final to eventual winner. Won 2011 SMHA championship.

5.0 Old Business

- 5.1 Initiation Program – SMHA participation will continue in 2011-12
- 5.2 Officials development – Another well attended SHA officials course in Clavet this past year. CMHA continues to pay the officials course fee for local players involved in CMHA. Officials interested in getting more games encouraged to contact team managers. Continuing to try to balance official assignment to games.
- 5.3 Clavet Arena – rates, facilities, ice in and out dates, strategic plan for future – AS planned 15% increase in ice rental rate for 2011-12. Discussion of April ice availability in future. Great response from public regarding lobby renovations and new ice service lighting.
- 5.4 CMHA goaltender development funding for teams – CMHA concerned re low number of goalies in certain age divisions. Would like to encourage and offer more support to those player pursuing or interested in pursuing the goaltending position. Will likely set up specific group instruction sessions available to all age groups.
- 5.5 Provincial Bantam Tier I AA Format – SHA mandate, SMHA response – see President's Report
- 5.6 Coaches Mentoring & Evaluations – first season of program completed
 - 5.6.1 The mentorship program for this season was both worthwhile and beneficial. I saw improvements in many areas. Practices, time management, communication, bench management, and an overall understanding of the expectations of a coach were all improved. Not all coaches took advantage of the program and I feel this was due to the lack of information provided at the beginning of the season. A meeting with all the coaches before the season starts would enhance the program. This could be done in conjunction with the CMHA coaches/managers meeting in fall. I had a lot of positive feedback from the coaches I worked with and they were all very open with my input. The outlook for CMHA is very encouraging and CMHA is very lucky to have so many strong, positive volunteers willing to work with our youth. CMHA definitely has its priorities straight. It is about players. This is very evident with how they have been proactive by implementing the coach Mentorship Program. I want to thank CMHA for allowing me to be part of the program. (Respectfully submitted, Greg Slobodzian)
 - 5.6.2 CMHA to implement mandatory attendance for **all** coaches, assistant coaches and managers at fall meeting to further develop and strengthen CMHA Coach Mentorship Program
 - 5.6.3 CMHA Coach Evaluation form format to be reviewed by 2011-12 CMHA Executive in order to improve feedback quality and quantity. May ask for mid-season and end of season reviews from all teams to further improve coach development

6.0 New Business

- 6.1 SaskEnergy Hockey Day in Saskatchewan – Clavet Arena board and CMHA to develop joint plan for 2012
 - 6.1.1 3rd Sunday in Jan each year, SHA supported, volunteer award
- 6.2 2011-12 Player Fees
 - 6.2.1 Rates unchanged for 2011-12
 - 6.2.2 In order to reduce the unnecessary work of the Bingo Coordinator tracking down delinquent bingo deposits or duty completion, a revised fee payment structure is required where all fees are paid in one payment at registration. ***Motion: CMHA player fees (including the Clavet Arena board user fee), as well as bingo Deposit/Buyout fees must be submitted in full at the CMHA Registration night via a single payment (one cheque or cash). The Clavet Arena Board will provide bingo deposit refunds to those individuals that have completed their required bingos.*** (motion Crystal Fenton, second Brenda Lawrence, carried)

- 6.3 CMHA Championship Banners For Arena – CMHA will order
 - 6.3.1 2009-10 CMHA Midget AA Tier I Cougars SMHA/GSHL Champions
 - 6.3.2 2010-11 CMHA Midget AA Tier II Cougars SMHA Champions
 - 6.3.3 2010-11 CMHA PeeWee AA Tier II Cougars SMHA Champions
- 6.4 CMHA PeeWee Tier I proposal
 - 6.4.1 Much interest in fielding a PeeWee AA Tier I team in Clavet for the upcoming 2011-12 season. CMHA submitted this request to SHA some time ago. SHA indicated SMHA required to submit an application for this teams inclusion in SMHA's GSHL. SHA indicated they are not tabling this request until their August 2011 meeting. Given the significant preparation and organization needed to run a team/program of this type, this leaves inadequate time to field a team for 2011-12 season.
 - 6.4.2 **Motion: CMHA submit application for a PeeWee AA Tier I team for the 2012-13 GSHL season to SHA/SMHA for consideration at the SHA august 2011 meeting.** (motion Marty Cummins, second Spencer Beaulieu, carried)
- 6.5 CMHA 2011-12 annual Interlock submission to SMHA (tentative teams submitted by April 15, 2011). Exact team numbers and tiering based on fall registration numbers and player/team evaluations.
- 6.6 CMHA Registration – Thurs. Sept. 1st @ 7pm, Clavet Community Hall (in conjunction with skating club)
- 6.7 CMHA AGAM and SAGM attendance – looking into strategies to improve turnout at meetings

7.0 Other

- 7.1 2011-12 CMHA Executive to review CMHA Constitution/Bylaws to ensure they are up to date and accurately reflect CMHA programming and efficient administration (last update/revisions 2007). Constitutional amendments must be posted/presented to CMHA membership before AGM/SAGM meetings as per bylaws.
- 7.2 2011-12 CMHA fall player/team evaluators likely to come from outside CMHA to avoid any conflict of interest scenarios for several CMHA members with multiple roles in the association

8.0 Elections

- 8.1 Mitch Dahl (Past President) acted as Elections Officer. Nominations from the membership and the floor were accepted. The positions were filled as follows:
 - 8.1.1 President Kevin Senger
 - 8.1.2 Vice President Warren Stevenson
 - 8.1.3 Treasurer Cory Brace
 - 8.1.4 Secretary Troy Donauer
 - 8.1.5 Registrar Wendy Stevenson
 - 8.1.6 Equipment Coordinator Harvey Fenton
 - 8.1.7 Bingo Coordinator Wendy Stevenson
 - 8.1.8 Officials Coord/Mentors Brian Joyes & Quintin Senger
 - 8.1.9 Website Coordinator Mitch Dahl (Past President)
 - 8.1.10 Kitchen Coordinator Vacant – the Clavet Arena Board has a Kitchen Coordinator position in place that works with each team, but would like a second volunteer to assist with this programming

9.0 Closing Remarks (Kevin Senger)

10.0 Important Dates

- 10.1 SHA AGM – June 3rd & 4th, Saskatoon
- 10.2 CMHA Registration – Thurs. Sept. 1st @ 7pm, Clavet Community Hall
- 10.3 CMHA Fall Semi-Annual General Meeting & Managers/Coaches Meeting TBD

11.0 Adjournment (motion Kevin Senger, second Mitch Dahl, carried)