

**Chestermere Minor Hockey Association
Annual General Meeting Agenda
Tuesday, June 21, 2022 7:00pm
CRCA Main Gym
Chestermere Recreation Centre
201 West Chestermere Drive, Chestermere, Alberta T1X 1B2**



Present: Jeremy Schneider, Nathan Revoal, Deborah Hemsing, Edyta Baker, Albert Snook, Angela Beer, Sean Dease, Don Morin, Jason MacNeil, John Hawkins, Ron Molina, Peter Kret, Erin Friesen, Jody Sikora, Justin Mallet, Nancy Gunn, Katie Taylor, Kevin Blakeman

1. Call to order by Albert Snook (President) – 7:01am

2. Reception of visitors

- *Reception of visitors (18 attendees) 11 Board members, 7 from membership*

3. Approval of Agenda as Presented

- *Nathan N first, Deborah H second; all in favour, motion carried.*

4. Approval of 2021 AGM Minutes

- *Jason M first, Edyta second; all in favour, motion carried.*

5. Motions to Modify CMHA By-Laws

- Motion 1 – Remove AA program references from By-Laws
 - In 2022, Hockey Alberta retracted nine U13 AA programs including the U13AA team from Chestermere. The changes proposed are to update CMHA By-Laws to reflect the retraction of the AA program.
 - Katie T first, Ron M second; all in favour, motion carried.
- Motion 2 – Remove Section 8.0 of the By-Laws
 - The current By-Laws have a section specifically for the Rockies Hockey League Program Policies. The policies for the Rockies Hockey League Program are currently contained in Section 6.0 Policies and Procedures and do not need to be a separate section in the By-Laws.
 - Deborah H first, Ron M second; all in favour, motion carried.
- Motion 3 – Add USB and Email to By-Laws
 - The current By-Laws do not reflect current technologies available. The proposed changes will include alternative means of technology.
 - Angela B first, Nancy G second; all in favour, motion carried.
- Motion 4 – Add McDonald's Atomic Jerseys to exceptions for CMHA official colours
 - Updating the exceptions for the Association Colours to reflect updates in CMHA Sponsorships.
 - Nathan R first, Jason M second; all in favour, motion carried.
- Motion 5 – Update Section 6.0 in the By-Laws to reflect updates made during the 2021/2022 season to the Policies and Procedures.
 - Erin F first, Katie T second; all in favour, motion carried.

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6. Reports from CMHA Board Members

President Report	Vice President Report
Secretary Report	Registrar Report
Treasurer Report	League Director
Ice Director	Operations Director
Hockey Development Director	AA Director
Rockies Hockey League Director	Fundraising Director
Equipment Director	U5/U7 Coordinator
U9 Coordinator	U11 Coordinator
U13 Coordinator	U15 Coordinator
U18 Coordinator	U21 Coordinator
Risk Management	Web Master/Communications
Tournament Coordinator	CIRA Liaison
Volunteer Bond Coordinator	HR and Governance Coordinator
Treasurer Assistant	Governors

7. CMHA budget fees for 2022/2023 season

CMHA FEE SUMMARY						
	2022/2023			2021/2022		
	CAHL	RHL	Other	CAHL	RHL	Other
U5			\$425			\$400
U7			\$700			\$650
U9	\$1,100			\$1,000		
U11	\$1,150			\$1,100	\$850	
U13	\$1,250	\$950		\$1,200	\$900	
U15	\$1,450	\$1,000		\$1,150	\$900	
U18	\$1,500	\$1,050		\$1,200	\$1,000	
U21			\$925			\$900

8. Nominate and Vote in new CMHA board members

Open voting positions (2-year term positions):

- President - Albert Snook will let his name stand.
 - Erin F first; Deborah H second; all in favour, motion carried.
- Registrar - Edyta Baker will let her name stand.
 - Jody S first; Jason M second; all in favour, motion carried.
- Treasurer - Ron Molina will let his name stand.
 - Kevin B first; Peter K second; all in favour, motion carried.
- Operations Director - John Hawkins nominated by Albert Snook
 - Albert S first; Ron M second; all in favour, motion carried.

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- RHL Director - Deborah Hemsing will let her name stand.
 - Albert S first; Angela B second; all in favour, motion carried.
- Human Resources & Governance Director - Katie Taylor nominated by Erin Friesen
 - Erin F first; Edyta B second; all in favour, motion carried.

Open non-voting positions (1-year term)

- Equipment Manager - Jeremy Schneider nominated by Erin Friesen
 - Erin F first; Angela B second; all in favour, motion carried.
- Fundraising Manager - *OPEN*
 - No volunteers from the floor.
- Tournament & Events Manager - *OPEN*
 - No volunteers from the floor.
- Marketing & Communications Coordinator - *OPEN*
 - No volunteers from the floor.
- Volunteer Bond Coordinator - Tamara Gutierrez will let her name stand.
 - Jason M first; Don M second; all in favour, motion carried.
- Treasurer Assistant - *OPEN*
 - No volunteers from the floor.
- Webmaster - Nancy Gunn will let her name stand.
 - Edyta B first; Jody S second; all in favour, motion carried.
- Division Coordinators
 - U5/U7: *OPEN*
 - U9: *OPEN*
 - U11: *OPEN*
 - U13: *OPEN*
 - Angela Beer nominated from the floor.
 - Erin F first; Jason M second; all in favour, motion carried.
 - U15: *OPEN*
 - Peter Kret nominated from the floor.
 - Jason M first; Albert S second; all in favour, motion carried.
 - U18: Jennifer Moore will let her name stand.
 - Jason M first; Albert S second; all in favour, motion carried.
 - U21: Shane Hainstock will let his name stand.
 - Jason M first; Albert S second; all in favour, motion carried.
- Governors (x3)
 - Position 1: *OPEN*
 - Position 2: *OPEN*
 - Position 3: *OPEN*
 - RHL Position: David Kidd will let his name stand.
 - Deborah H first; Jeremy S second; all in favour; motion carried.

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9. Motion to accept NEW Board members

10. Question and Answer Period (10 min)

- Question: *Where would female hockey players try out if there is no female only team in Chestermere?*
Answer: *Okotoks; CMHA will ensure that this information is added to our website.*
- Question: *Why is there a large increase in the fees for U18?*
Answer: *The fee increase is directly impacted by the ice costs; there will be more ice for the U18 team for the next season. The additional fees are allocated for ice.*
- CRCA Ice Allocation Policies reviewed – Kevin B explained.
 - First priority – CRCA events and tournaments
 - Second priority – Local minor sports organizations
 - Third priority – Youth HSL and/or RSL teams
 - Fourth/evening – Adults
 - Fifth – all other users on a first come, first served basis with a waitlist.
- Question: *Would CMHA run a spring program?*
Answer: *We do not have the volunteers to run this program at the time.*

11. Next Meeting – July 18, 2022 at 7:00pm (in-person)

Information exchange for new Board members – to be completed by June 30, 2022. Existing board members to reach out to the new board member.

12. Draw for free registration for upcoming season

- **Angela Beer won.**

13. Motion to adjourn – Jody S at 8:05pm.