

## **AGM – Thursday, May 2, 2019**

**Location:** Turner Valley Golf Club

1. **Call meeting to order** – 7:46pm, motioned by Tracy Middleton, second by Charlotte Lammerhirt
  
2. **Opening remarks – presented by Murray Ingstrup**
  - Welcomed every to the AGM.
  - Discussed how the Novice Half Ice transition went – mostly positive with a few kinks to work out as for as player skill/tiering.
  - Discussed the success of the other divisions.
  
3. **Introduction of the Board of Director 2018-2019 – presented by Murray Ingstrup**

“Acting” President – Murray Ingstrup. Thank you to Joe Fenton for all your past years of volunteering.  
Vice President – Murray Ingstrup  
Treasurer – Tasha Greening  
Registrar – Tanis Rae  
Secretary – Candace Thomson  
CAHL Director – Blake Dewar  
Shadow – Andrew Davis
  
4. **Awards and Midget Jerseys – Presented by Murray Ingstrup**

### **Midget Jerseys**

#3 Kyle Burritt  
#5 Kade Grogan  
#6 David King Jr.  
#7 Nick Melnechenko - absent  
#8 Colten Studd  
#10 Jack Hyrniuk  
#11 Calum Kirk  
#12 Logan Tymstra  
#13 Wes Nicholson  
#17 Dylan Chapman  
#18 Sean Campbell - absent  
#30 Colton Robertson - absent

### **Colton Briggs Free Spirit Award**

This award is to acknowledge a Bantam or younger goalie in memory of Colton Briggs. The criteria for this award is to love the game, be a good team mate and have a positive attitude.

Colton Briggs played with HCMHA from 1997-2010. He started as an out player, then transitioned to goalie in his peewee year. He played his last year with the Okotoks Midget AA program.

Nominee: Kahli Giesbrecht – Novice Blue  
**RECIPIENT - Kahli Giesbrecht**

***Presented by Colton’s parents, Steve and Jennifer and brothers Kody and Zane. Unfortunately, Jennifer and Zane are not able to attend tonight.***

## Theresa Crighton Memorial Award

This memorial award is to acknowledge an outstanding parent/volunteer within HCMHA who gives to the entire association to help families and players at all levels enjoy the game of hockey. Who is there for the love of the game, ready to pitch in whenever/wherever needed and gives their time and effort into the Association.

Theresa was a mom and volunteer that was there cheering with her cowbell for all the players on ice. She would be helping tying laces and fundraising for whatever needed. She was there for the love of the game, and to make sure all families and players can share that love as well.

Nominee: Candace Thomson – Novice White  
**RECIPIENT – Candace Thomson**

*Presented by Theresa's husband Don, daughter Charise and son Calvin. Unfortunately, Calvin is away at work and is not able to attend tonight.*

## Coach of the Year

Head Coach of the Year is awarded to the HCMHA Head Coach that best exemplifies the ideal qualities of a hockey coach, during each season.

Qualifications include:

- 1.) Demonstrates the ability to teach and contribute to fundamental skill development of the players
- 2.) Demonstrates dedication to the Game, Association, Team and Players, beyond what is expected of a coach.
- 3.) Provides positive leadership and integrity, with and interest in furthering not only the physical development of the players, but also the intellectual and character development of the players.

Nominees: Chad Thomson – Novice White  
Jay Leonard – Peewee  
Tanner Tymstra – Midget  
**RECIPIENT – Jay Leonard**

## Assistant Coach of the Year

Assistant Coach of the Year is awarded to the HCMHA Assistant Coach that best exemplifies the ideal qualities of a hockey coach, during each season.

Qualifications include:

- 1.) Demonstrates the ability to teach and contribute to fundamental skill development of the players
- 2.) Demonstrates dedication to the Game, Association, Team and Players, beyond what is expected of a coach.
- 3.) Provides positive leadership and integrity, with and interest in furthering not only the physical development of the players, but also the intellectual and character development of the players.

Nominees: Jonny Webb – Novice Blue  
Blake Dewar – Novice White  
Brad Christman – Atom B  
Reed Sutor – Atom A  
Joey Duzlemic – Peewee  
**RECIPIENT – Joey Duzlemic**

## Manager of the Year

Manager of the Year is awarded to the HCMHA Manager that best exemplifies the ideal qualities of a team manager, during each season.

Qualifications include:

- 1.) Demonstrates the ability to be an effective communicator, who is selfless and fair when dealing with the team.
- 2.) Demonstrates honesty and dedication to the Game, Association, Team and Players, beyond what is expected of a Manager.
- 3.) Provides positive leadership and integrity while promoting team unity with a sense of trustworthiness.

Nominees: Megan Webb – Novice Blue  
 Char Thomson – Novice White  
 Tasha Greening – Atom B  
 Tammy Almusa – Midget  
**RECIPIENT – Tammy Almusa**

5. **Establish Quorum** – 74 people in attendance, with a quorum of 39.
6. **AGM Minutes 2018 – presented by Candace Thomson** Motioned by Tanis Rae, second by Ivy Sims. Motioned carried.
7. **Un-audited Annual Financials – presented by Tasha Greening**

[Financials Part 1](#)

[Financials Part 2](#)

Motioned by Candace Thomson, second by Jay Leonard. Motion carried

8. **Executive Board Positions – presented by Murray Ingstrup**
  - President - Murray Ingstrup, motioned by Tracy Middleton, second by Ivy Sims. Motioned carried.
  - Vice President - Andrew Davis, motioned by Candace Thomson, second by Jay Leonard. Motioned carried.
  - Treasurer - Blake Dewar, motioned by Candace Thomson, second by Tasha Greening. Motioned carried.
  - Registrar - Tanis Rae, motioned by Tasha Greening, second by Andrew Davis. Motioned carried.
  - Secretary - Candace Thomson
  - CAHL Director - VACANT

Thank you to Tasha Greening for being the past Treasurer.

9. **Volunteer Positions – presented by Murray Ingstrup**

A huge thank you to the following individuals who are assisting HCMHA in the following important and necessary roles:

Equipment Manager -	Tasha Greening. Thank Nicole Babkirk and Terra-Dawn Allison for your services this past season.
Ice Scheduler -	Ivy Sims, thank you for your services this past season.
Social Media Coordinator -	Heather Williams-Nadeau. Thank Kari Meyer for your past 2 years of services.
CAHL Governor -	VACANT Thank Leana Ashbacher for your past 4 years of services.

Complaint Liaison - Gary McGonigle, thank you for your services this past season.

Coach Director - VACANT Thank Richard Frost for your past 2 years of services.

Fundraiser Coordinator - VACANT

Sanctions/Permits Coordinator - Tracy Middleton, thank you for your services this past season.

Initiation/Novice Director - Denise Plouffe, thank you for your services this past season.

Motioned by Tasha Greening, second by Blake Dewar. Motion carried.

**10. 2019-2020 Registration numbers – presented by Murray Ingstrup**

- Team number: *Initiation - 7, Novice - 18, Atom - 24, Peewee - 32, Bantam - 14 (3 being potential AA players), Midget – 11 (3 being potential AA players) Bantam and Midget need 14 players or more to field a team.*
- Fees - *\$100.00 off for ANY new player to the association*
- Fees - *\$50.00 off per referral that registers*
- *Early registration for Bantam and Midget (May 1 to May 31), paper forms only with 50% fee deposit*
- *Discussed an agreement with Okotoks Minor Hockey regarding player movement at Bantam and Midget divisions. The agreement is in the draft form – stating if HCMHA was less than 14 players (including goalie), we send out player to Okotoks. This will be on a year to year basis.*
- *Initiation/Novice – discussed options for keeping teams within their skill level*
  - A) *What we did this past season (evaluated the players, then split the players odd number vs even number)*
  - B) *Join CAHL – the teams would be tiered*
  - C) *Join Okotoks – they have enough for 3 tiers/divisions (A/B/C)*

**11. Coach and Manager Recognition – presented by Candace Thomson**

Initiation

Manager: Renee Simmons  
 Head Coach: Mike Plouffe  
 Assistant Coach: Scott Emerson  
                   Dustin Hummel  
                   Justin Mitchell  
                   Chad Thomlinson

Novice Blue

Manager: Megan Webb  
 Head Coach: Travis Hemsworth  
 Assistant Coach: Darren Barkley  
                           Scott Emerson  
                           Jonny Webb

Novice White

Manager: Char Thomson  
 Head Coach: Chad Thomson  
 Assistant Coach: Blake Dewar  
                           Mike Hamilton  
                           James Thomson

Atom B

Manager: Tasha Greening  
 Head Coach: Chris Matovich  
 Assistant Coach: Brad Christman  
                           Andrew Davis  
                           Wilf Middleton  
                           Riley Preissl

### Atom A

Manager: Lana Hamilton

Head Coach: Jay Baxter

Assistant Coach: Mike Hamilton

Murray Ingstrup

Reed Suiter

Vic Wright

### Peewee

Manager: Jessica Krulc

Head Coach: Jay Leonard

Assistant Coach: Joey Duzlemic

Wilf Middleton

Jon Nadeau

Mike Pelletier

### Midget

Manager: Tammy Almusa

Head Coach: Tanner Tymstra

Assistant Coach: Dan French

Brett Hyrniuk

Ryan Larson

## **12. Information – presented by Candace Thomson**

- **Diamond Valley Days/Parade** -We will be entering the parade this year and will have an information booth at the Millennial Park in Turner Valley during Diamond Valley Days.
- **Atom Tournament 2019** – Will take place November tiering break. Candace Thomson will be Chairman of the committee.
- **TeamSnap/New website** – Tanis Rae and Candace Thomson are working with TeamSnap to build our new website.
- **New equipment** – We will be purchasing new goalie equipment for Novice and Atom and pinnies for practices.

13. **Question and Answer portion** – talked about trying to get more parents to attend the AGM, ideas were to have it as a whole Association present where players also received their awards and/or have it in March/early April when people still have hockey on there mind.

14. **Meeting Adjournment at 9:17pm. Motioned by Murray Ingstrup, second by Chad Thomson.**