

## **AGM – Thursday, May 28, 2020**

**Location:** Live webcast

1. **Call meeting to order – at 7:06pm, motioned by Andrew Davis, second by Candace Thomson**
2. **Opening remarks – presented by Murray Ingstrup**
3. **Introduction of the Board of Director 2019-2020 – presented by Murray Ingstrup**  
President – Murray Ingstrup.  
Vice President – Andrew Davis  
Treasurer – Blake Dewar  
Registrar – Tanis Rae  
Secretary – Candace Thomson  
CAHL Director – VACANT
4. **Awards and Midget Jerseys – Presented by Murray Ingstrup**

### **Midget Jerseys**

#14 Cole Almusa

### **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 Griesbrecht – Novice B, Ezra Thompson – Peewee B  
**RECIPIENT – EZRA THOMPSON**

***Presented by Murray Ingstrup on behalf of the Briggs family***

### **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: Lexi Farmer, Kim Popiel, Tanis Rae and Candace Thomson  
**RECIPIENT – LEXI FRAMER**

***Presented by Murray Ingstrup on behalf of the Crighton family***

### **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:       Darren Barkley – Novice A  
                      Jay Leonard – Peewee B  
**RECIPIENT – DARREN BARKLEY**

## **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:       Blake Dewar – Atom A  
                      Leon Risdon – Atom A  
                      Jon Nadeau – Peewee B  
**RECIPIENT – BLAKE DEWAR**

## **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 A  
                      Ivy Sims – Peewee A  
**RECIPIENT – IVY SIMS**

### **5. Establish Quorum – 26**

**6. AGM Minutes 2019 – presented by Candace Thomson (see HCMHA website for minutes)** Motioned by Charlotte Lammerhirt, second by Angie Dawson. Motion carried.

**7. Un-audited Annual Financials – presented by Blake Dewar** Motioned by Lana Hamilton, second by Tiffany Vaughan. Motion carried.

## 8. Executive Board Positions – presented by Murray Ingstrup

Treasurer - Blake Dewar Motioned by Celine Panetta, second by Lacey Barkley. Motion carried.  
Secretary - Candace Thomson Motioned by Tony MacLeod, second by Monica Surgeson. Motion carried.  
CAHL Director - Jill MacLeod Motioned by Tracy Irving, second by Heather Nadeau. Motion carried.

## 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 you for your services this past season.

Ice Scheduler - **VACANT.** Ivy Sims, thank you for your services for the past 2 seasons.

Social Media Coordinator - Heather Williams-Nadeau, thank you for your services this past season.  
**Welcome Tracy Irving as the new Social Media Coordinator.**

CAHL Governor - Heather Williams-Nadeau, thank you for your services this past season.

Complaint Liaison - Gary McGonigle, thank you for your services for the past 2 seasons.

Coach Director - Kim Popiel, thank you for your services this past season.

Fundraiser Coordinator - **VACANT**

Sanctions/Permits Coordinator - Tracy Middleton, thank you for your services for the past 2 seasons. **Welcome Denise Plouffe as the new Sanctions/Permits Coordinator.**

Initiation/Novice Director - **VACANT.** Denise Plouffe, thank you for your services for the past 2 seasons. Celine Panetta volunteered for the position.

## 10. 2020-2021 Registration numbers – presented by Tanis Rae

- Team number: (*Bantam and Midget need 13 players + 1 goalie or more to field a team.*)
- Early registration for Bantam and Midget (May 1 to June 1)
- 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: Tiffany Vaughan  
Head Coach: Myron Conrad  
Assistant Coach: Joe Kronstal  
Nathan Power

### Novice B

Manager: Jodie Sieben  
Head Coach: Mike Plouffe  
Assistant Coach: Brad Christman  
Gary McGonigle

Phanose Simmons  
James Vaughan

Chad Thomlinson

Novice A

Manager: Megan Webb  
Head Coach: Darren Barkley  
Assistant Coach: Mike Hamilton  
Jonny Webb

Atom B

Manager: Char Thomson  
Head Coach: Travis Hemsworth  
Assistant Coach: James Thomson  
Dustin Hummel  
Mike Delahunt  
Travis Giesbrecht

Atom A

Manager: Tracy Middleton  
Head Coach: Jonny Webb  
Assistant Coach: Blake Dewar  
Scott Emerson  
Riley Preissl  
Wilf Middleton  
Leon Risdon

Peewee B

Manager: Andrea Matovich  
Head Coach: Jay Leonard  
Assistant Coach: Joey Duzlemic  
Jon Nadeau  
Chris Matovich  
Vic Wright

Peewee A

Manager: Ivy Sims  
Head Coach: Mike Hamilton  
Assistant Coach: Jay Baxter  
Wilf Middleton  
Dan Sims  
Sheldon Popiel

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

- **Atom Tournament 2020** – *Will take place November 13-15. Candace Thomson will be Chairman of the committee for a second year.*

**13. Meeting Adjournment at 9:09pm. Motioned by Jessica Kruk, second by Charlotte Lammerhirt. Motioned carried.**