

AGM – Thursday, April 21, 2022

Location: Live webcast - ZOOM

1. **Call meeting to order** – At 7:05pm. Motioned by Renee Larouche-Simmons, second by Jessica Krulc. All in favor. Motion carried.

2. **Opening remarks – presented by Candace Thomson**

Good evening,

Thank you for attending the 2022 AGM.

At the start of our season, we had no idea how things would unfold. And every week we were holding our breath to see if the season would be altered or shut down completely. Thankfully, we had a full season with minimal COVID related issues.

We did unfortunately lose our U11 division due to low numbers and placed them in Okotoks. Some players went to HSL and a few other families did not register due to COVID concerns. We hope to see them return this upcoming season.

The remaining teams had good seasons. Our U13 Tier 5 and U15 Tier 3 competed in playoffs. Our U15 Tier 3 clinched the League banner. First banner to come home in quite a few years.

We are so proud of all our players and look forward to a great 2022-2023 season.

3. **Introduction of the Board of Director 2021-2022 – presented by Candace Thomson**

“Acting” President – Candace Thomson, thank you for your services the past season.

“Acting” Vice President – Blake Dewar, thank you for your services this past season.

Treasurer – Blake Dewar, thank you for your services the past 3 seasons.

Registrar – Renee Larouche-Simmons, thank you for your services this past season.

Secretary – Candace Thomson, thank you for your services the past 4 season.

CAHL Director – Jill MacLeod, thank you for your services the past 2 seasons.

4. **Establish Quorum – 26.**

2 are non-paid members (unable to vote) and 2 members left after the awards portion.
Leaving a quorum of 22 voting members.

5. **AGM Minutes 2021 adoption – presented by Candace Thomson.** Motioned by Candace Thomson, second by Blake Dewar. All in favor. Motion carried.

6. **Awards – Presented by Candace Thomson**

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 are 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: Colten Kronstal – U9 A, Kahli Griesbrecht – U13 B, Zack Plamondon – U13 A, Ezra Thompson – U15 B

RECIPIENT – Ezra Thompson

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: Amber Bradley, Renee Larouche-Simmons and Candace Thomson

RECIPIENT – Amber Bradley

Head Coach of the Year

This 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: Myron Conrad – U7, Mike Delahunt – U13 B and Reed Sutor – U13 A

RECIPIENT – Myron Conrad

Assistant Coach of the Year

This 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 – U13 A, Dan Sims – U15 A

RECIPIENT – Dan Sims

Manager of the Year

This 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: Ashley Brosz – U7, Tracy Middleton – U13 A, Becky King – U15 B, Ivy Sims – U15 A

RECIPIENT – Becky King

7. Un-audited Annual Financials – presented by Blake Dewar.

Motioned by Candace Thomson to accept, second by Jill MacLeod. All in favor. Motion carried.

8. Executive Board Positions – presented by Candace Thomson

President - Candace Thomson (1 year term)
Motioned by Jill MacLeod, second by Tracy Irving. Majority in favor. Motion carried.

Vice President - Jessica Krulc (1 year term)
Motioned by Candace Thomson, second by Malinda Chanyi. All in favor. Motion carried.

Treasurer - Blake Dewar and Malinda Chanyi (2 year term)
Both nominees gave a statement why they should be the Treasurer. It was put to a vote. 12 votes for Blake Dewar and 10 votes for Malinda Chanyi. Blake Dewar as the Treasurer - motioned by Candace Thomson, second by Lacy Stav. Majority in favor. Motion carried.

CAHL Director - Angie Dawson (2 year term)
Motioned by Candace Thomson, second by Jessica Krulc. All in favor. Motion carried.

Secretary - Lacy Stav (2 year term)
Motioned by Candace Thomson, second by Blake Dewar. All in favor. Motion carried.

9. Volunteer Positions – presented by Candace Thomson

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

Equipment Manager - Murray Ingstrup, thank you for your services this past season.

Ice Scheduler - Amber Bradley, thank you for your services for the past 2 seasons.

Social Media Coordinator - **VACANT – REMAINS VACANT**
Tracy Irving, thank you for your services this past 2 seasons.

CAHL Governor - Richard Shakleton, thank you for your services this past season.

Complaint Liaison - **VACANT – Nominee: Tracy Irving**
Gary McGonigle, thank you for your services for the past 4 seasons.

Coach Director - **VACANT – Nominee: Tess Haar**
Kim Popiel, thank you for your services this past 3 seasons.

Fundraiser Coordinator - **VACANT– REMAINS VACANT**

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

Initiation/Novice Director - **VACANT – Nominee: Jody Conrad**
Celine Panetta, thank you for your services for the past 2 seasons.

10. 2022-2023 Registration numbers – presented by Renee Larouche-Simmons

Projected player numbers for 2022-2023 season; U7 – 10, U9 – 19, U11 – 15, U13 – 19 (includes 2 2021-2022 players AA), U15 – 31 (includes 4 2021-2022 players AA/AAA), U18 – 24 (includes 6 2021-2022 players AA/AAA),. Renee also discussed streamlining the online registration process.

11. Coach and Manager Recognition – presented by Renee Larouche-Simmons

U7

Manager: Ashley Brosz
Head Coach: Myron Conrad
Assistant Coach: Tyler Brosz
Brock Couillard
Dan Johnson
Chris Muzechka

U9 A

Manager: Johanne Bell
Head Coach: Kent Stav
Assistant Coach: Myron Conrad
Scott Emerson
Joe Kronstal
Chris Muzechka
Phanose Simmons

U9 B

Manager: Kari McKeage
Head Coach: Dean Foley
Assistant Coach: Garth Bates
Tyler Hickey
James Vaughan

U13 A

Manager: Tracy Middleton
Head Coach: Reed Sutor
Assistant Coach: Blake Dewar
Dustin Hummel
Wilf Middleton
Chad Thomson

U13 B

Manager: Taylor Preissl
Head Coach: Mike Delahunt
Assistant Coach: Calvin Crowe
Travis Giesbrecht
Travis Hemsworth
Dave Thompson

U15 A

Manager: Ivy Sims
Head Coach: Mike Hamilton
Assistant Coach: Dan Sims
Vic Wright

U15 B

Manager: Becky King
Head Coach: Chris Matovich
Assistant Coach: Wilf Middleton
Jon Nadeau
Dave Thompson

We would also like to thank all our families that hold a position at a team level. It takes everyone's help to make our season run well.

12. Information – Revised By-laws (voting required), Arena Ice Fees, Casino June 12-13, Shared Player Proposition.

- **Revised By-laws (reviewed and adopted)** - Motioned by Candace Thomson, second by Angie Dawson. All in favor. Motion carried.
- **Arena Ice Fees** – The Board of Directors attended the Town of Black Diamond Budget meeting on March 31, 2022 to present a request to review the ice fees that directly affect our registration fees. We will not know the outcome until late June/early July when they set the ice fees for the season. You can review the presentation on our March Meeting Minutes on our website.
- **Casino** – We are scheduled to have a casino fundraiser on June 12 and 13. We are waiting for the volunteer schedule to get members to help out. We are suspecting we will require ~30-35 volunteers to cover all shifts. Once we have all the detail, we will send out the information in our newsletter.

- **Shared Player Proposition – presented by The Boisjoli and Thiessen families.** The proposition is something smaller associations that run next to a large association have in place to allow higher tiering players to play within their skill level and gives smaller association players to facilitate adequate teams. The Board has been looking into this concept as an option for sustainability. The Board will continue to work on this.

13. Question and Answer portion:

Increase practice time as there was a benefit and all U15 A coaches, players and parents want to have it - Malinda Chanyi

Divisions (U9 – U18) get 2 practices per week at 1 hour, and we only have a set block time sandwiched between Foothills Skating Club and Men's League. If we have full division, U18 may have to have 1 practice in the morning. We could look at increasing the time, but we have no guarantee what our ice looks like each (number of teams registered) and then we would need to increase fees to accommodate.

Tournament. Will there be a tournament is coming season? Can multiple division host a tournament? – Charlotte Lammerhirt and Lacy Stav

Yes, U11 will host the Face Off in the Foothills tournament. The option of multiple divisions hosting is something we can consider. We would need to think of pressure it be put on our local sponsors and we would need to consider that it would take away from our weekend ice time as the U11 typically host during CAHL tiering week.

Extra Development Opportunities. Okotoks has Coast 2 Coast throughout the season. She suggested that we could increase fees to accommodate. – Jessica Krulc

Typically, the U11 tournament funds go to support player development. We will continue to offer Conditioning Camp in September and if funds allow, additional development around December.

Advertising our programs and creating awareness.

Every spring we ask the Boys and Girls club, local daycares and schools within our boundaries to advertise in their school newsletters. It was brought to our attention that Millarville has not advertised and confirmed by other Millarville families. Tracy Irving emailed us a contact for the regional newsletter/newspaper. We also advertise on the Black Diamond and Turner Valley signs. Doing a "skate" as the Foothills Bison do. We have Rockies for a Night, but Covid has had that on hold.

14. Meeting Adjournment –

Adjournment of meeting at 9:43pm, motioned by Jessica Krulc, second by Lacy Stav. All in favor. Motion carried.