

CDMHA AGM Meeting
minutes
April 24, 2019

Attendance
See attached

Call to order 6:05

Move to accept minutes from April 17, 2018 Annual General Meeting

Moved by Jeff Webb

All In Favour, motion carried

Move to Accept the agenda

Moved by Crystal Esau

All in favour, motion carried

Reports

- a. President – Another successful hockey season, 7 teams this year, 6 co-ed and a team in every division. A few players from TR in Midgets, this is foreseen to continue in the coming years. Bantams won a banner. Teams in both NEHRL and APL. Great attendance at the end of the year banquet. Thank you to our main sponsors, Tim Hortons, Lonestar, Scotia Bank, Shell Canada, Dragon Palace, Kikinaw, Chetwynd Petroleum....
Two fundraisers held, cash raffle and hockey pools were successful and help keep fees down. Civic commission changed policy that dictated ice usage that resulted in major savings for us in ice fees. Attended Trade Show which was also successful. Several home tournaments held, good for the community to have so many teams in our town. New policy implemented this year that shifts the fees for tournaments from individual teams to the association. Held a hockey skills camp as well as a dry land camp. Changed over our constitution and policy changes to line up with new BC Societies Act
- b. Treasurer – Registration up by approximately 6000 dollars, though our numbers weren't that much higher, largely due
Cash raffle was down but hockey pools were up.
Received grant from Hockey Canada for 3500
Made a profit on hockey camp
Ice costs approximately 3000 higher, but we did host more tournaments and morning ice was utilized more often this year.
Perhaps next year we will see savings on the pro rated ice.

Elections:

1. President – Jarret Bissett lets his name stand. – won by acclamation
2. Vice President Gord Pruden lets his name stand – won by acclamation
3. Secretary – Rebecca McElwain lets name stand – won by acclamation
4. Treasurer – Juanita stepping down. Jarret nominates Linda Kearns. – Won by acclamation
5. Registrar- Trisha McTavish lets her name stand – won by acclamation
6. Risk Manager – Jenn Brake lets her name stand – won by acclamation
7. Head Coach – Mike Lalonde stepping down. Jeff nominates PJ Borton, he declines the nomination. Gord volunteers to take on this responsibility until filled
8. Equipment Manager – Jeff Webb lets name stand – won by acclamation
9. Ice Coordinator – Crystal Esau lets her name stand – won by acclamation
10. Publicity – Teresa Ganson lets her name stand – won by acclamation
11. Head Team Person- Kristy Parrish lets her name stand – won by acclamation
12. All Peace Rep – Ryan Pierce lets his name stand – won by acclamation
13. Fundraising – Brittany MacTavish lets her name stand – won by acclamation
14. Tournament Director -Kylie Jenson lets her name stand- won by acclamation
15. Head Ref –
16. Website Administrator – Linda Kearns nominates Crystal Hilton – won by acclamation

Draw for free registration – winner Jeff Webb

Next meeting for directors on May 22, 2019 at 6:30

Meeting adjourned a 7:45

Attendance

Crystal Esau

Gord Pruden

Jeff Webb

Kristy Parrish

Trisha MacTavish

Kylie Jenson

Brenda l'Anson

Jenn Brake

Teresa Ganson

Jarett Bisset

Juanita Deck

Cheri Galbraith

Linda Kearns

PJ Borton

Kaylee Labby

Calvin Thomas

Laura Thomas