

CDMHA AGM Meeting
minutes
May 7, 2020
Meeting held Via GoTo Meetings Online due to Covid 19

Attendance
See attached

Call to order 6:38

[Move to accept minutes from April 24, 2019 Annual General Meeting](#)

Moved by Trisha MacTavish

All In Favour, motion carried

[Move to accept the Agenda](#)

Moved by Crystal Hilton

All In Favour, motion carried

Reports

- A) President: “We had another successful hockey season. The key to our success is our volunteers from team managers to coaches all the way up to our executive board members. We had 8 teams this year, 7 coed with a team in every division and one female team. It was nice to see Bantam and Midget teams again in Chetwynd. Our Midget and Bantam teams had a few players from Tumbler ridge on each team which I believe we will need to continue a good relationship with Tumbler and Hudson Hope minor hockey to keep our teams in the older divisions going forward. Unfortunately, the season was cut short by a few weeks because of Covid-19, with the Midget team missing the opportunity to go to provincials after preparing all year. It was a tough decision BC hockey and Hockey Canada made. Because of Covid-19 and the restrictions on social distancing we could not hold our annual banquet and awards ceremony so I would just like to congratulate all the players and coaches and volunteers that did receive an award. The awards can be seen on our facebook page. There is one award I get to hand out every year: The Service Award. This year I gave it To Derek Wood. Derek is our head ref. This is his second season as head ref. The first year was a bit challenging. We didn't have many senior refs or junior refs, I would be stressed out every week about refs and if we had any for games on the weekend, but Derek did his best that season with the resources he had and learning this new position. Derek wasn't going to take the position this year but when no one stepped up for it he didn't want to leave CDMHA in a bad position. This year we had few more senior refs take the course and quite a few junior refs. This would help him out a lot for the season.

During the course of the year you could see that Derek was passionate about being a ref. Always there watching the junior refs talking to them in between periods, his organization skills were 100% better this year. I never stressed once this year about refs. In fact we were getting calls from other associations if they could borrow any refs. Derek has done a great job this year so he was an easy pick for this award.

I just want to say thanks to our main sponsors -Tim Hortons, Compasss Services, Kikinaw energy services, Commotion Creek Contracting , Dragon Palace, Chetwynd Petroleum, Lonestar Sports, Peace Valley Industries also a thanks to Scotia bank and Shell Canada for their donations.

I have spent the last 7 seasons on this board and have learned a lot, I will not be putting my name forward for president again this year but would encourage all Minor hockey members if you have a chance to volunteer for a position to help CDMHA grow and stay an active part of our community. Volunteering for something you enjoy is an award on itself. But without volunteers there is no hockey.

If not on the board volunteer as a coach, manager, tournament director as coach, team mom or Dad. Jersey parent.

Also I attended a special meeting on May 6th with BC hockey and Hockey Canada discussing the pandemic and what our season will be like next year. Dates are not set yet but will have to follow provincial health professionals, but looks like school will be back in September so hockey should be ok to start as normal

-clear guidelines for sanitation

-coaching/refereeing course next season looks like being going virtual environment.

Positive for us.

-hockey might be starting later or sooner in different parts of the country even in different parts of provinces.”

B)Treasurer – 4700 dollars remaining in the bank, allocated 6000 to referee, 25000 to new jerseys. Presently have 3 GICs, sitting at 27000

Registration this year was about 50000 and

Elections:

1. President – Crystal Esau was nominated by Kelly Berg – Won by acclamation
2. Vice President – Gord lets his name stand, won by acclamation
3. Secretary – Rebecca lets her name stand, won by acclamation
4. Treasurer – Linda lets her name stand, won by acclamation
5. Registrar- Trisha lets her name stand, won by acclamation
6. Risk Manager – Crystal Esau nominates Ashley Tower, won by acclamation
7. Head Coach – Kris lets his name stand
8. Equipment Manager – No nominations, position remains open
9. Ice Coordinator – Gord nominates Kelly Berg, won by acclamation
10. Publicity – Teresa lets her name stand, won by acclamation
11. Head Team Person – Kristy stepping down, Crystal Esau nominates Tracy, won by acclamation

12. All Peace Rep – Ryan lets his name stand, won by acclamation
13. Fundraising – Brittany lets her name stand, won by acclamation
14. Tournament Director – Kylie lets her name stand, won by acclamation
15. Head Ref -Derek lets his name stand, won by acclamation
16. Website Administrator – Crystal Hilton lets her name stand, won by acclamation

Next meeting for directors May 19th 2020 at 6:30, via Online meeting unless otherwise specified.

Meeting adjourned a 7:10

Attendance

Crystal Hilton
Rebecca McElwain
Jarret Bisset
Linda Kearns
Kelly Berg
Tracy Aird
Brittany MacTavish
Sheilah Schlamp
Trisha MacTavish
Gord Pruden
Laura Thomas
Brenda I'Anson
Kristy Parrish
Juanita Deck
Ashley Tower
Teresa Ganson
Kylie Jenson
Derek Wood
Shantel Bisset
Dennis MacTavish
Ken Esau
Carmen Gerstel
Danny Ganson