
2023 CRMHA AGM

Monday, April 3, 2023

19:00 @ Carrot River Community Center

Executive Attendees

- √ Barb Bryden - president
- √ Dean Hardie - vice president
- √ Brandie Buhler - treasurer
- √ Lynn Quintaine - registrar
- √ Rebecca Funk - secretary
- √ Dan Pihowich - NEMHL rep
- √ Wade Maynard - member at large
- √ Kyle Schmitt - member at large
- Henry Wiens - member at large
- √ Hanz Meyer - member at large

Called to order - 19:02

Agenda

Election of the executive


1. Barb Bryden - president - Yes
2. Dean Hardie - vice president - No
3. Brandie Buhler - treasurer - Yes
4. Lynn Quintaine - registrar - Yes
5. Rebecca Funk - secretary - Yes
6. Dan Pihowich - NEMHL rep - No
7. Wade Maynard - member at large - Yes
8. Kyle Schmitt - member at large - Yes
9. Henry Wiens - member at large - No
10. Hanz Meyer - member at large - Yes

Previous Minutes

1. Minutes from 2022 - read by Rebecca
 - a. Motion to accept - Jason Fockler, Second Bridget Holmen
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Reports

1. Financial - see attached
 - a. Total profit - \$21,058.95
 - b. Motion to accept: Donna-Lee Flowerday, second Ashley Horvath
2. Registrar Report
 - a. 1 team per division
 - b. 34.5% out of town registration
 - c. See attached for details re: numbers
 - d. Ice scheduling - no changes - remains with google calendar; canceling with Miranda or Pat
 - e. Coach/Bench Staff report - no outstanding qualification; 23 bench staff registered
 - f. Skills camps
 - i. Thunder coach - nice to be out early but not great feedback
 - ii. U11 team brought in CLUTCH, good feedback from same from kids and CLUTCH - wanting to come back, will look at same
 - g. Motion to accept: Ashley Horvath, second Erin Gray
3. RIC Report
 - a. Increase in number of officials - junior
 - b. Still needing intermediate and senior officials for U15, U18
 - c. Well attended clinics
 - d. Scheduling creates conflicts for officials who are playing their own games
 - e. Motion to accept: Jason Fockler, second Donna-Lee Flowerday
4. NEMHL Report
 - a. No AGM thus far - therefore no report
 - b. AGM will be held in April 2023
 - c. Request to have a member of the executive at league final games
 - d. Concerns with NEMHL president this year -
 - e. Motion to accept: Jason Fockler, second Bridget Holmen
5. Rec Office Report
 - a. None
6. Hockey Auction - Renee
 - a. Renee - date moved to accommodate more games on that day as U11 and U9 cannot play before November 15
 - b. 2022 auction successful
 - c. Motion to adopt: Donna Lee Flowerday, second Ashley Horvath
7. Equipment report - Pat Flegg
 - a. Post protectors for goalies skates
 - b. Jerseys replacement plus Timbits, Atomic
 - c. ? Look at reversible jerseys

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- d. Motion to adopt: Donna-Lee Flowerday, second Shelley Meyer
 - 8. Clothing Report - Brandie
 - a. Changing process to purchase next year
 - i. Online purchasing available through Lucas in Tisdale
 - b. Motion to accept - Jason Fockler, second Donna Lee Flowerday
 - 9. Constitution Amendments
 - a. 23-01 -
 - i. No discussion
 - ii. Motion to adopt - Jason, second Bridget - all in favor
 - b. 23-02
 - i. No discussion
 - ii. Motion to adopt - Kristy, second Erin - all in favor
 - c. 23-03
 - i. No discussion
 - ii. Motion to adopt - Emile, second Shelley - all in favor
 - d. 23-04
 - i. No discussion
 - ii. Motion to adopt - Dan, second Jason - all in favor
 - e. 23-05
 - i. Discussion re: conflict and quorum
 - ii. Clarification - executive for quorum vs conflict of interest - change to board members vs executive
 - iii. Clarification - conflict - coach, parent of player for votes
 - iv. Motion to adopt with change too board - Dylan Borody, second Jason - all in favor
 - f. 23-06
 - i. No discussion
 - ii. Motion to adopt - Jason, second Emile - all in favor
 - g. 23-07
 - i. Discussion: Clarification AP cannot be substitution - can't sit rostered player for AP to play
 - ii. Clarification: CR kids vs AA kids to be AP priority - utilized first - remove same and change language to previously registered with CRMHA
 - iii. Adjust language - to remove 'and have not turned down opportunity to play'
 - iv. Motion to adopt: Dylan Borody, second Fabian Head - motion carried
 - h. 23-08
 - i. No discussion
 - ii. Motion to adopt - Shawn Fisher, second Ashley - all in favor
 - i. 23-09

- i. No discussion
 - ii. Motion to adopt - Nicole Wiens, second Ashley - all in favor
- j. 23-10
 - i. Board 3 weeks notice to membership to give them time to propose back to be within the 2 weeks time
 - ii. Form to be available on the website - google form to go to loggerhockey email
 - iii. Clarification - wording re: members in attendance, change language
 - iv. Motion to adopt with changes - Jason, second Fabian - all in favor
- k. 23-11
 - i. No discussion
 - ii. Motion to adopt: Dylan, second Kristy - all in favor
- l. 23-12
 - i. Clarification: what could be changed by the board rather than the membership
 - ii. Typo fix - 30 days advance notice
 - iii. Motion to adopt with language change: Kristy, second Dylan - all in favor
- m. 23-13
 - i. No discussion
 - ii. Motion to adopt: Ashley, Kristy - all in favor
- n. 23-14
 - i. No discussion
 - ii. Motion to adopt: Curtis Quintaine, second Amanda Schmitt - all in favor

Reports

1. Coach selection
 - a. Board voted, wanting to know if parents can be involved in selection; has been done in the past - many challenges
2. Terms for Executive
 - a. Currently re-elected yearly
3. Bank accounts
 - a. Will make recommendation before next hockey season
4. Trophy cabinet, photos - Barb will look into it
5. Boards for U7, U9
 - a. \$8500
 - b. Will work on same with Rec Board
6. Honorarium for RIC - \$500
 - a. Motion - Dean, second Stan - all in favor

Election of the executive

1. President
 - Barb will let name stand
 - Motion to accept Ashley, Brandie to second - all in favor
2. Vice president
 - Dan nominated Travis Peters, second Melissa Sawicki - all in favor
3. Treasurer
 - Brandie will let name stand
 - Motion to approve Curtis Quintaine, Ashley Horvath - all in favor
4. Registrar - Yes
 - Lynn will let name stand
 - Motion - Ashley, second Donna - Lee - all in favor
5. Secretary
 - Rebecca will let name stand
 - Motion - Jason, second Shelley - all in favor
6. RIC
 - Barb will let name stand
 - Lynn motion, Ashley second - all in favor
7. Member at large
 - Kyle will let name stand
 - Motion Ashley, second Shelley - all in favor
 - Wade Maynard - member at large - Yes
 - Jason, second Donna-Lee
 - Hanz Meyer - member at large - Yes
 - Jason, Emile - all in favor
 - Kevin Mazurek
 - Curtis, Emile - all in favor
 - Melissa Sawicki -
 - Motion - Ashley, second Lynn - all in favor
 - Fabian Head
 - Curtis, second Emile - all in favor

Meeting adjourned - 19:17