

Carrot River Minor Hockey Association

Annual General Meeting

April 16, 2019

Carrot River Community Centre

Present: Lynn Quintaine, Shelley Meyer, Trisha Trombley, Dan Pihowich, Jared Nicklen, Kris Holmen, Jason Hood, Amanda Schmitt, Dean Hardy, Al Strasser

Dan called the meeting to order at 7:00 pm

1. Trisha motioned to adopt the 2018 minutes as presented, seconded by Amanda **CARRIED**
2. Business from 2018 AGM
 - a. We have decided not to go ahead with a scholarship from CRMH at this time
3. Financial Report
 - a. As attached
 - b. Trish motioned to send the financial statement out for audit to Kevin Trew, seconded by Amanda **CARRIED**
4. Registrar Report
 - a. Anticipating 75-77 players for next season
 - b. We will be losing 7 Grade 12's
 - c. We insured 28 bench staff this year, more than ever before
 - d. Registration forms will go out shortly with an August 31st deadline
 - e. SHA insurance went up this past year
 - f. Dan motioned to accept the Registrar report as presented, seconded by Jason **CARRIED**
5. Ref Committee Report
 - a. No concerns regarding Carrot River
 - b. NEMHL are requiring all association have a Referee in Chief for the upcoming season
 - c. Next season Terry Ellis will be coming out early in the season to work with our refs
 - d. There is going to be pressure on the refs to implement a zero tolerance from players, coaches and spectators. There will be a push for suspensions and fines for offenders
 - e. Dan motioned to accept the Referee Report as presented, Amanda seconded **CARRIED**
6. Equipment Committee Report
 - a. All jerseys are back in the storage room and all is back in order
 - b. Next due to be ordered are Midget jerseys
 - c. Atom jerseys are ordered
 - d. Jared made the recommendation that the Equip Coordinator order the Initiation and Atom Jerseys each year instead of a coach or manager of the team
 - e. Jason will look into sponsorship of the Midget jerseys
 - f. Amanda will talk to Erin/Ashley Valleau about taking over the Equipment Coordinator position
 - g. Lynn motioned to accept the Equipment Committee report as presented, seconded by Trish **CARRIED**

7. Clothing Report

- a. Lucas Embroidery will continue to supply the majority of clothing this year, Jolene Salomon will also be present for the organization mtg to take orders and have sizers on hand (Shelley to organize)
- b. Dan motioned the Clothing Report to be adopted as presented, seconded by Trish

CARRIED

8. Minor Hockey Auction Report

- a. Confirmed for Sat, Nov 2/19 with Miranda and CJVR
- b. Will be sticking with Minor Hockey games for the day and will request a NE Aces game
- c. Silent Auction will be run throughout the day
- d. Dan motioned the Minor Hockey Report be accepted as presented, seconded by Trish

CARRIED

9. NEMHL Report

- a. ½ ice will be used for Novice until Jan 1st then will move to full ice
- b. Zero tolerance coming down for players, spectators and coaches to make them more accountable.
- c. The AGM is coming up on Wednesday and will be receiving more information
- d. Dean made a suggestion for Kris to take forward to NEMHL that neutral refs are used for all playoff finals from atoms to midgets.
- e. Lynn motioned the NEMHL Report be adopted as presented, seconded by Amanda

CARRIED

10. Recreation Board Report

- a. See attached letter provided to CRMHA by the Carrot River Rec Board

11. Amendments/Additions to the Constitution

a. **Registrar**

The registrar is responsible for receiving the player registrations and coaching applications. the registrar is responsible for registering individuals with SHA by the end of September each year. The registrar will ensure all documentation is sent to SHA for insurance. The registrar is also responsible for sending all required documentation to the NEMHL as required and requested. The registrar will also be responsible for managing the Logger Hockey email and ensuring all Board members are sent applicable correspondence. The registrar will also notify the Board when any complaints are filed to be addressed immediately and provide the necessary documentation to support such complaint to the Board.

Amanda motioned that the Registrar position as described above be added to the CRHMA Constitution, seconded by Trish

CARRIED

b. **Signage Policy**

Teams who are provided Championship Title Banners from the NEMHL and SHA will automatically be approved by CRMHA and displayed in accordance with the Rec Board Policy in a timely manner. Championship teams will also be provided an accompanying standardized banner provided by CRMHA which will display players names and numbers as well as coaching members. It is the expectation that any, and all, signage, banners, memorabilia be submitted

to CRMHA prior to ordering or displaying in the arena for approval by the Board. The CRMHA will follow the policy of the Rec Board for displaying items accordingly. Any team that receives a tournament banner may request it be displayed in the lobby of the arena for one year. After one year it will be returned to the team

Trish motioned that the above Signage Policy be added to CRMHA Constitution, seconded by Amanda **CARRIED**

c. Team Officials & Positions

Board approval must be met in order for a team official to hold more than one position on any team

Lynn motioned that the above Policy be added to the Section under Team Officials in the CRMHA Constitution **CARRIED**

d. Coaching applications

Coaching applications will open June 30th of each year. The CRMH board will choose a head coach from the submitted applications prior to the fall organizational meeting. The CRHM Board will notify the coach of their acceptance and let them know potential team numbers. If no applications are received an email will be sent out to the parents of the team notifying them no applications have been received. Prior to a coach being assigned by the team this person will need to be approved by CRMHA.

Lynn motioned to add the Coaching Application Policy above to the CRMHA Constitution, seconded by Jason **CARRIED**

e. Code of Behavior (Players)

Kris motioned an amendment be made to the of Code of Behavior (Players) Zero Tolerance section bullet 5 to read "Using any alcohol, tobacco, drugs or vaping while engaged in any activity of the CRMHA", seconded by Lynn **CARRIED**

f. Code of Behavior (Coaches)

Jared motioned that an addition be made to the Breaches of the Code of Behavior sub point 5 be added to read "Suspension of the coach from all CRHMA activities indefinitely at the discretion of the CRMH board", seconded by Dan **CARRIED**

g. Code of Behavior (Coaches)

Jason motioned that an amendment be made to the Breaches of Code of Behavior (Coaches) Zero Tolerance section bullet 5 to read "Using any alcohol, tobacco, drugs or vaping while engaged in any activity of the CRMHA", seconded by Lynn **CARRIED**

12. Election of Executive

- a. Dan nominated that Stephanie Fockler be the Vice President of CRHMA, seconded by Amanda

CARRIED

13. New Business

- a. Idea of Logger Day or Game Day at the schools for recruitment
 - b. Jeff Chorney is booked for the fall and will also be bringing in a goalie to do some training. This will run from approx. Thanksgiving weekend to Nov 1. Dean will talk to Jeff about providing helpers for the sessions.
 - c. Lynn motioned that we increase player registration fees by \$40 for the upcoming season, seconded by Amanda
- CARRIED**
- d. Dean (as a rep for Outback Thunder) relayed that they have a new GM with lots of great ideas to involve the Minor Hockey players. The board recommended he have the GM send an email outlying his ideas to loggerhockey.com

Meeting Adjourned at 8:18 pm