

Carrot River Minor Hockey Association

Annual General Meeting

August 10, 2020

Carrot River Community Centre

Present: Lynn Quintaine, Shelley Meyer, Trisha Trombley, Dan Pihowich, Amanda Schmitt, Joe Doerksen, Stacey Fisher, Barb Bryden & 23 members present

Dan called the meeting to order at 7:00 pm

Amanda motioned to adopt the 2019 minutes as presented, seconded by Trish **CARRIED**

Business from 2019 AGM - none

Financial Report – presented by Trish, as attached

Trish motioned to adopt the Financial Report as presented, seconded by Amanda **CARRIED**

Registrar Report – presented by Lynn

- a. 84 players were registered for the 19/20 season
- b. 1/3 of our total are out of town players
- c. 5 Carrot River players played either AA or Thunder
- d. We insured 27 bench staff this year, down one from last year
- e. NEMHL Fees \$500, SHA Team Fees \$5980
- f. Insurance and Team Fees stayed the same - \$48 for all
- g. Jeff Chorney camp we had all but 2 or 3 players attend. Very well received by coaches and players, lots of positive feedback. We won't be including the goalie session for the 20/21 season as it wasn't perceived as beneficial

Amanda motioned to accept the Registrar report as presented, seconded by Trish **CARRIED**

Referee Report – presented by Barb

- a. Lots of Junior Officials however we have a lack of Seniors
- b. We pulled a lot from out of town for Midget games
- c. Ref Clinics will be done on line this year – if games proceed for this year it sounds like they will come on site to do evaluations
- d. Barb will be working with Officials to enforce our Zero Tolerance of Abuse of Officials policy as well as the issue of some late arrivals. Barb has created an Official Code of Conduct for Officials which is attached and will be added to our Constitution.
- e. Concerns raised by Dean Hardy (Bantam coach) about lack of a Senior official during games. Feels we need to have a Senior paired with Juniors

Dan motioned to accept the Referee Report as presented, Stacey seconded **CARRIED**

Equipment Report – presented by Shelley (for Hanz Meyer)

- a. Atoms Jerseys have arrived
- b. Cannot place the order for Timbits Jerseys until we hear from SHA about return to hockey (as per Lynn)
- c. Jason was to be talking to Richardson about sponsoring the Midget Jerseys
- d. Edgewood sponsored the Novice jerseys last year
- e. Novice goalie equipment is up to date, no need to purchase anything
- f. First aid kits were put in each locker last year plus 2 additional ones
- g. Pucks were sponsored again this year by Richardson, CRMHA purchased a box of lightweight pucks to be used by Initiation and Novice

Dan motioned to accept the Equipment Report as presented, seconded by Trish

CARRIED

Clothing Report – presented by Trish

- a. Trish has agreed to coordinate our clothing orders for the 20/21 Season
- b. We will once again be using Lucas Embroidery for the bulk of our orders and Jolene Solomond for the Jersey hoodies which Shelley will handle.

Trish motioned the Clothing Report to be adopted as presented, seconded by Dan

CARRIED

Minor Hockey Auction Report – presented by Kristin Favre

- a. Date Nov 7, 2020
- b. Will look different this year, maybe on Facebook
- c. SLGA has said they wont give a liquor license for this event
- d. Try and make it as interactive as possible
- e. Kristin and Rebecca Funk are the 2 members at this time, looking for 1-2 volunteers to join them

NEMHL Report – presented by Stacey

- a. They held their AGM over Zoom, not much was adopted due to the unknowns of this year, not much if any info has been provided from SHA at this point

Recreation Board Report – presented by Lynn

- a. Lynn read information from Miranda regarding Rink Users and some expectations for this season such as cleaning, expectations to stay home when sick, separate entry/exits etc
- b. Jeff Chorney camp is being worked on (dates and other details)
- c. Hoping ice will go in Sept 15 but at this point it is pretty much limited to camps at this point
- d. Waiting on more government direction

Amendments/Additions to the Constitution

a. Concussion Policy

If a suspected concussion occurs, it is the responsibility of a team official to immediately remove the player from participation in the hockey activity. A team official is responsible to monitor the player with a suspected concussion until a parent/guardian is contacted and present.

If there is doubt a concussion has occurred it should be assumed that it has. The player must be evaluated by a medical doctor or a nurse practitioner as soon as possible. The head coach must fill out an accident report and forward to the CRMHA Board.

The written documentation from the medical assessment must be presented to the head coach and forwarded to the CRMHA Board BEFORE any play can resume.

Dan motioned that the Concussion Policy be added to our Constitution, seconded Amanda **CARRIED**

b. Affiliated Players Policy

Player Affiliation - AP'ing is a way to help out a team when they are short in numbers.

- i) The Saskatchewan Hockey Association AP form must be completed and submitted prior to any AP's being used
- ii) The AP'ing coach must have approval from the AP's parents as well as their regular Coach
- iii) Tournaments and Provincials are exceptions as CRMHA
- iv) does not influence rosters in these situations

Playing AP players

- i) Players AP'd are to be played evenly throughout the season
 - a. Ex – 5 players AP'd all should get called up for an equal number of games
- ii) Under **NO** circumstance does the AP team take priority over their regular team
- iii) Under **NO** circumstance does an AP player be used as a substitution
- iv) Each AP is allowed to play a maximum of 7 regular season game
 - a. If more than 7 games are required the CRMH Board is to notified to assess the need
- v) If the AP policy is being abused CRMH has the right to cease the use of AP's

Dan motioned the AP Policy be added to our Constitution, seconded by Stacey **CARRIED**

c. Suggested Procedure for Completing Team Roster (Appendix A)

See attached Appendix A - Suggested Procedures for Completing Team Roster

Dan motioned that the Suggested Procedures for Completing Team Roster be added as an Appendix to our Constitution, seconded by Lynn **CARRIED**

d. Player Release

Releases will be granted by the CRMHA board if a player is trying out to play a higher level or if a player no longer resides within the boundaries of CRMHA (according to SHA rules)

Releases to play at the same level will be looked at on a case by case basis and are subject to a majority vote by the CRMHA board.

Dan motioned to add the Player Release clause to the Constitution, seconded by Amanda **CARRIED**

e. Disciplinary Action for Abuse of Officials

- i) Carrot River Minor Hockey Board Member – Will automatically be removed from the Board
- ii) Team Official – 1st Offense - 3 game suspension (includes penalty imposed by Officials)
2nd Offense – 5 game suspension (includes penalty imposed by Officials)
3rd Offense – Removal from Bench Position
- iii) Spectators - 1st Offense – Written Warning
2nd Offense - 1 Month Suspension from the Rink
3rd Offense – Suspension from the Rink for the Season

Barb motioned to add the Disciplinary Action to the Constitution, seconded by Shelley **CARRIED**

f. Shared Players Insurance

Shared players across multiple associations will be required to pay insurance costs and participate in any fundraising.

Trish motioned to add the Shared Players Insurance Clause to our Constitution, seconded by Stacey

CARRIED

Election of Executive

Treasurer – Trish nominated Brandi Buhler to be Treasurer, seconded by Stacey **CARRIED**

Vice President – Shelley nominated Amanda to be Vice President, seconded by Dan **CARRIED**

New Business

- a. Concerns regarding the lack of a Concession Booth for the start of the season
- b. Kristin Favre raised the idea of having a contact for new coaches to reach out to for information regarding tournaments, equipment etc.
- c. Jeff Chorney camp this year is \$100 per player. CRMHA will be paying \$60 of this fee, \$40 will be paid by parents by cash or option to sell 7 fundraising tickets instead of the 5 last year OR an option to opt out of the camp

Meeting Adjourned at 8:30 pm