

## **Cloverdale Minor Hockey Association**

### Annual General Meeting

May 12, 2021

**Location:** Zoom Meeting

**In Attendance:** Stacey Drummond, Deanna Cox, Kam Matsuo, Gary Rudin, Naomie Jesson, Tony Miles, Jeff Stacy, Carrie Johns, Gennine Smith, Malcolm Fiander, Shelly Gardiner, Dee Purewal, Kim Lamberton, Stacy Benn, Mark Seter, Jeff Sheppard, Chris Mills.

**Meeting Start Time:** 7:32pm

Confirmation of Quorum. 39 people.

Explanation on how the meeting will proceed. How to vote, who can vote, how to chat in chat box. Voting limited to one vote per family. Scrutineer process.

Motion in regards to voting Procedures. We will follow the procedures just explained  
Motion by Deanna Cox second by Bob Brown. Passed

Motion to accept the Agenda  
Motion by Deanna Cox second by Brien Gemmell. Passed

Adopt the 2020/2021 Minutes  
Motion to approve the minutes by Chris Sandhu second by Jeff Stacy.

Introduction of the Officers to the membership.

Acceptance of Executive Reports

Season Accomplishments

- 60 teams U6-U21
- 162 sanctioned games played across all divisions
- Lost about 100 kids due to the covid dropoff, ended with just over 800 kids

Scholarship Winners

Prab Bains, Gavin Currie, Avery D'Cruz, Bryce Edgeworth, Ethan Hagerty, Gideon Jansen, Kyle MacDonald, Jacob Seter, Tyler Stacy, Peyton Tan

Annual Rewards

U6-U9 Coach of the Year -- Brian Bate

House Coaches of the Year U11-U21 -- Chris Ghini & Jeremy Bolderson

Rep Coach of the Year U11-U18 – Dean Shiels

Referee of the Year – Jacob Seter

Volunteer Service Awards – Deanna Cox, Darryl Beger, Stacey Drummond, Andy Neuman, Dallas Provenzano, Chris Sandhu

President's Merit Awards – Jeff Stacy, Kam Matsuo

Most Inspiring Player – Samuel Tian

Mike Bose Award - Chris Mills

Season Planning update

- Covid implications what we know
- Full game play could be delayed
- Some social distancing protocols may still be required
- Tournaments may not be permitted or may have restrictions
- For this current season, gaming funding is expected to be consistent, but the following year will be TBD

What is executive doing

- Weekly calls with PCAHA BC Hockey and via sport
- Planning to ensure financial continuity for the club
- Building flexibility into all plans
- Take an it can happen view

We can cannot control

- Resurgence of virus
- Timeline of community immunity
- Financial implications to families
- Public facility restrictions
- Parent concerns despite ministry guidelines

DOH – Craig

Gave overview of how the season went

Player development was followed by the hockey Canada LTPD which is based on teaching the right skills at the right time in the right progressions.

Designing programs for the new normal; had to be flexible to allow for accommodations

Multiple skills stations with limited board time; masks were worn all year

U6-U9

- Fundamentals, work ethic, positive practice environment, engaging and inclusive, fun. Thank you to all coaches for your hard work.
- Skating techniques and stopping went great. Hockey IQ -- Worked on hockey terminology. Respect and responsibility, want to build their character as well as the sport.

U11-U15C

- Thanks to all the coaches, we had to adjust a lot with the changes.
- Fundamentals, position specific skill enhancement and physical distancing

- Hockey sense and work ethic
- Will have to pick up the battle and compete drills next year.

#### Rep Development

Greatly received by the coaches, great collaborations with the coaches this year.

All teams participated except the U13 A1 team.

#### Coach Enhancement

With restrictions couldn't go into the arena, was able to watch the videos on social media

Practice planning, developing team culture, skill analysis, covid practice ideas, special teams, skills analysis advanced, puck control and shooting techniques, coaching youth hockey, hockey strategies. Had special guests come on and show what they were doing.

Consistency in programming, shared practice plans, shared ideas, consistency in the messaging in what we expected. Provided support to coaches and executive throughout the season.

#### Goalie Development

- Not being able to play games took a toll on most of them.
- They still worked hard on the ice and made great strides in development
- Great attendance and had fun.

#### Report Cards

- Collected as many as I could this year. Next year will be all digital
- Will be used Analytical for best practices

#### Action Plans and initiatives

- Creation of practice and game log sheets for coaches
- Practice and game observation through Facebook
- Update coach mentorship seminars off ice

#### Future Planning

- Policy committee meetings
- Diversity and inclusion committee meetings
- Coach selection and coach interview set up
- Summer camp programming
- Diversity and inclusion welcoming event
- Coach Recruitment
- Player development program review and implement new programming
- Coach enhancement materials updating
- Rep tryout process review and complete

Thank you to all executive for this year.

Will be sending out a survey, we would like to know what you want to give us feedback on. Need to hear from the membership so we can build on what you want.

#### Financial – Tony Miles

- Thank you to everyone on the executive for a job well done in this crazy year.
- Went through the slides. We ended this year in a far better position than I thought we would. We ended the season with \$118,000.
- The Paul Bennett Bursary fund went up and we were able to help 3 players for the year.
- We have never ended the season with this much cash in the season.
- What are we doing for fees next year and what we are going to do with costs. 2021-2022 cost will be the same.
- We are looking at doing a credit/refunds. Pro-rated per division and what they paid.
- We will be looking for a non-refundable Deposit to be paid by June 15, we will have 3 installments instead of the 5 installments.
- If this is a hardship for any families, please reach out to us and we can work something out. If you have an aging out player you will receive a cheque for the refund.
- Went through third slide with proposed Budget for next season.
- Rep tryout income, ice cost, evaluators, everything else associated with it we need to increase the tryout fee this year.
- Successful in acquiring the gaming grant.
- Missing the money that we get from our tournaments and 50/50s
- Forecasting income from spring and summer camps. They are revenue neutral, it covers the costs. Instructors, ice, time and effort to create the programs.
- \$7500 grant from viasport
- PCHA and BC Hockey fees we were rebated \$14000. Next season should be back to the normal fees.
- Training and development costs.
- Extra money set aside for jersey replacements.
- Referee fees not in budget for next year. Discussion about what to do with this.

No cost for tournaments or gaming expenses.

Telephone and communications, includes teamsnap and team genius

It does show a deficit but it is pretty much a wash as we start the year with \$118000 in the bank

Still negotiating our contracts for ice

Motion is to accept as presented the budget for the next fiscal year

Motion by Tony Miles seconded by Kam Matsuo. Passed

#### Vote on our Bylaws

##### Bylaws Update

- Need to make some changes to incorporate our DOH
- Needed to look at having Community Member being an executive member.
- Additions of Community Member category to allow filling executive position from the community

- Change to reflect our new division names
- Revision to allow for two year contracts with service providers
- Revision to discipline committee procedures to reflect actual practice
- Explanation of the Community Member, what has changed in the bylaws
- Explanation of the Discipline committees and the changes to the bylaws to follow what is being done.

Motion to accept the Bylaws as presented to the membership  
 Motion by Deanna Cox seconded by Jeff Stacy. Passed

Executive that are not continuing: Thank you to them  
 Jeff Stacy  
 Malki Haer  
 Chris Sandhu  
 Ray Beson

President: Deanna Cox  
 Vice President: Jeff Sheppard  
 Naomi Jesson  
 Stacey Drummond  
 Treasurer: Tony Miles  
 Registrar: Kam Matsuo

Motion of Executive Officers to be acclaimed  
 Motion by Steve Balogh seconded by Malcom Fiander. Passed

Motion to approve Division Directors by acclamation  
 Dee Purwal, Stacy Benn, Sultan Chowdry, Malcom Fiander

Motion by Naomi Jesson seconded by Bradley (Reilly) Novak. Passed.

Proposed Committee Members  
 Equipment -- Chris Mills  
 Risk Manager – Mark Seter

Staff Positions  
 Director of Hockey -- Craig Sherbaty  
 Ice Allocator – Shelly Gardiner  
 Operations – Gary Rudin  
 Admin – Glenna Wiess  
 RIC – Kim Lamberton

Other Vacant Positions  
 Division managers

Volunteer coordinator  
Special Events  
Tournament Chairpersons  
PCAHA Volunteers

New Business

Diversity and Inclusion Committee Non Sanctioned League PCAHA Initiative.  
Want to address racism at more of a grass roots level.  
Need more families to step up

How to battle the for profit leagues.

Will send out a member survey soon, interested in what you would like us to ask. Please email or add questions to the chat so we know we are asking the right questions.

U6 question about ice times that was dropped from three ice times a week to two ice times a week. Why was this dropped? Have to follow the right guidelines that are given to us, needs to be aligned with the age group.

Motion to adjourn Chris Sandhu seconded by Jeff Sheppard.

**Meeting Adjourned:** 9:46pm