



HOCKEY CALGARY

2011 ANNUAL GENERAL MEETING

June 18<sup>th</sup>, 2011 – Radisson Hotel

**1. Call to Order**

1:07pm called to order

**2. Roll Call of Delegates Lorne**

**3. Welcome and Introduction of Board Members & Guests**

Perry Cavanagh introduced Board of Directors and guests

Jim Amen

Laurence Ravy

Pete Labutie

Morris Lukewich

Bennet Boyeter

Dave Schilington

**4. Guest Presentation(s)**

a. InThePlay – Youth Sports Network

Presentation from Jim Amen

Perry advised that HC will negotiate further and possibly recommend introduction of product in Calgary rinks

b. College Hockey Calgary

Bennet Royter gave presentation on CHC

**5. Adoption of the Agenda**

Submitted by Perry Cavanagh

Seconded Carolyn Forest

Approved

**6. Approval of Minutes – 2010 Fall General Meeting**

No corrections or omissions



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Entered as presented

**7. Officers of Hockey Calgary**

- a. President  
See attached report
  
- b. VP Operations/Marketing and Sponsorship  
See attached report
  
- c. Registrar  
See attached report
  
- d. Treasurer  
See attached report
  
- e. Secretary  
None

**8. General Manager Report**

See attached report

**9. Council Reports**

- a. AA Council  
none
- b. BB Council – Kirk Reynolds  
Suspensions report coming out. Using electronic score sheet must be fully filled out. This will help out HC and associations in evaluating data.  
Thanks to Sean Hyde and BOD members for all their hard work and commitment. Looking forward to new governance model and new people.

Need league chairs please sign up ASAP

Ian Corkin taking over BB council

Beth Long working with Kirk

Gratitude to Perry Cavanagh's effort, commitment and service to HC. Congrats on his move to role as Past President.



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c. Female Hockey  
See attached report

d. Rec. Hockey  
  
See attached report

e. High School Hockey  
  
See attached report

#### **10. Committee Reports**

a. Game and Conduct  
See attached Report

An excellent job by everyone and great effort and thoroughness in effecting discipline. Additional thanks from Perry for extra effort . Please take back to all associations the importance of being aware of racism.

b. Community Referee  
See attached report

c. Central Zone Referee  
See attached report

d. Hockey Alberta Report  
David Sevalrud  
No report

Looking forward to working with Perry at Hockey Alberta. Difficult area to work but enjoyable

#### **11. Orders and General Business**

a. New Business - none

b. Other

**12. Notice of Motion(s)**

See attached motion.

**Proposed wording:** The Hockey Calgary executive Committee is instructed to establish a sub-committee at the start of the 2011 / 2012 hockey season for the purpose of reviewing the impact of body checking in all levels of hockey where body checking is currently allowed. The sub-committee is to report back to the BOD with recommendation on how to enhance player **safety and development** with a focus on injury reduction associated with potential continued inclusion of removal of body checking in **community or** Peewee hockey.

**Submitted:** Hockey Calgary

**Motion:** Todd Millar

**Seconded:** Jason Martin from Springbank

**Discussion** about the underlying goal of the motion. Lots of info already out there.

Committee is to be made up of both Board Members and others. What is Hockey Canada's position on this? Discussion about other Canadian Hockey Associations and their decisions to remove body checking from hockey.

HC has no hidden agenda

HC wants to give this the appropriate care and attention that it deserves

Collect info and evaluate

**Amendment** see red for changes above

**Seconded** by Glee Holden

**Motion for amendment** - carried 35-4

**Motion as amended** – carried 37-5

**Result**

**13. Elections**

See attached Nominations for BOD are elected no others nominations

Directors at large



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**No other nominations**

**Declared by acclimation**

**Directort at large**

**David Sevalrud - acclimation**

**New President Todd Millar**

**Thanks to BOD members**

**Welcome new individuals to the HC team**

**Looking forward to working with new people with HC**

**Accept role but difficult to fill PC positon. He will stay with HC and HA**

**14. Adjournment**

**Motioned by:**

**Seconded by**

**Meeting ended at**

DRAFT