



2017-2018 Season  
Recreational Hockey Association  
Annual General Meeting  
April 17, 2018

Information Package

Flames Community Arena  
6:30 to 8:30 p.m.

# Annual General Meeting Agenda

Tuesday, April 17, 2018

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1.	Sign in	
2.	Call to Order	Chair
3.	Declaration of Quorum	Chair
4.	Introduction of Board of Directors	All
5.	Approval of Agenda	Chair
6.	Approval of 2016/17 AGM Minutes	Chair
	<b>Presentation of Reports by Board Members:</b>	
7.	President	James Mills
8.	Vice President	Jamie Mills
9.	Treasurer - Draft Budget	Sally Ng
10.	Equipment	Helen Mills
11.	PeeWee	David Hunter/ Richard Bell
12.	PeeWee Development	Steve Turner/Doug Altrogge
13.	Bantam	Grant Caswell/ Dan Parsons
14.	Midget	Crystal Fitzgerald/ Heather St. Louis
15.	Junior	Eloise Berry / Rob Van Walleggem/ Cam Morash
16.	Referee Liaison	Clint Fitzgerald
17.	Registrar	Cathy Hosowich
18.	Other Business	Chair
19.	Election for the Board of Directors	Chair
20.	Call for Nominations	Chair
21.	Announcement of the Voting results	Chair
22.	New Business	Chair
23.	Adjournment	Chair

\*Please note paragraph 5.1.3 of the Bylaws: Other business may only properly come before the AGM if it has been placed on the Agenda before the start of the AGM. Anyone wishing to add an item of other business to the Agenda should notify the President as soon as possible and in any event before the Motion to Approve the Agenda.

### **Call to Order**

James Mills called the meeting to order at 6:30 p.m. and acted as the Chairman.

### **Declaration of Quorum**

James declared that a quorum of voting members is present. Quorum is 10 voting members.

### **In Attendance:**

Sally Ng	Jean McRae	David Hunter	Clint Fitzgerald
Richard Bell	Doug Altrogge	Cam Morash	Eloise Berry
Helen Mills	Nicholas Mills	Steve Turner	James Mills
Jamie Mills	Cathy Hosowich	Russell Stratton	Scott Prince
Sarah Anderson	Kara MacDonald	Erin Boulet	Dave Brotherton

### **Introduction of Board of Directors**

Roundtable introductions were provided and those holding a Board position were noted.

### **Approval of Agenda**

Moved by Steve Turner, seconded by Dave Hunter that the 2018 AGM agenda be accepted as provided. All in favour. Carried.

### **2016-2017 AGM minutes**

Moved by Sally Ng, seconded by Jamie Mills that the 2016-2017 AGM minutes be accepted as provided. All in favour. Carried.

## 2018 Rec Hockey Calgary AGM

### President's Report (James Mills)

In the 2017 – 2018 season Recreational Hockey Calgary continued its' commitment to creating an environment where children between the ages of 11 and 20 can have fun through participation in the game of hockey. Team sports have a positive impact on children's self-esteem, fitness and social skills. Being part of a team and working toward common objectives results in valuable skills as children become young adults and enter the workforce. Close to 850 children and young adults shared in these benefits through participation with RHC this season.

Our organization continues to maintain a strong membership with 50 teams in total; 8 in Pee Wee, 12 in Bantam, 16 in Midget and 14 in Junior. As in past years, our registrar and the coordinators worked hard through October to place additional players that were initially wait-listed.

The relationship RHC enjoys within the Hockey Calgary and the Hockey Alberta family remains strong. RHC is an active participant in the Hockey Calgary president's council. Communication between RHC and the Central Zone Referees Committee<sup>1</sup> (CZRC) is open and ongoing.

RHC is continuing to search for sponsorship for the upcoming 2018-19 season.

RHC provided a 4 team sportsmanship awards for teams that played penalty free games during January and February. The awards were presented to one team in each age group based on lottery results. This award is completely sponsored by RHC and each winning team receives a \$200 gift card for a pizza lunch during the Year End Tournament (YET).

Many thanks to all our volunteers for an extremely successful season. RHC is blessed with hugely dedicated, passionate and knowledgeable coaches, assistant coaches, managers, off-ice officials and board members. These individuals give their time and energy to ensure our children are provided a fun, safe and enjoyable environment to play our unique brand of minor hockey.

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<sup>1</sup> CZRC (<http://czrc.ab.ca>) is a subcommittee of the Hockey Alberta Referees' Council. Central Zone is one of 6 Referee Zones in the province and includes the areas of Calgary, Banff, Claresholm, Strathmore, and Drumheller to name a few. This past season CZRC was home to 1400+ officials. CZRC through its executive is responsible for and oversees all officials within its' boundaries. CZRC is responsible for assigning officials to all RHC games.

To our RHC board members,

A huge thank you for the dedication and support you have provided to me and to RHC this season. Your effort and commitment is nothing short of amazing. To those board members that are leaving us this season, a special thanks for the many years you have given to our organization.

Best regards

James Mills,

RHC President

## **2018 Rec Hockey Calgary AGM**

### **Vice President Report (Jamie Mills)**

The 2017-2018 RHC season was a great success. There were some excellent moments throughout the season in which I was proud to be a volunteer for such a great organization. The service we provide for young hockey players in Calgary is truly inspiring to me and I hope we will be able to provide it for years to come.

To this end, I worked in an attempt to secure a sponsorship for RHC. This process began with a letter to our membership asking if anyone was willing to help arrange such a partnership. I am proud to say that the response from our members was overwhelming and we are close to a deal that could mean big things for RHC going forward. This money will help to pay for new sweaters for our teams, as well as subsidize the ever increasing costs of ice and referees associated with running a hockey league in Calgary.

It was a quiet year from the discipline perspective. The discipline committee met a few times but overall it was a good season with EMHW and the YET both going smoothly. There were a few disciplinary actions taken at Midget during the YET but overall good season.

Next season I will continue to work on the sponsorship front. I feel this effort is important to RHC and we should continue to push hard to develop a successful partnership that will ensure we can provide the level of service our participants have grown useful. I will also train the incoming board members on team formation. The session we held at the beginning of the year for this purpose was well received and I will run it again.

I'd like to thank all the dedicated volunteers who stepped up to help coach, manage or support any of our teams. These people are key to our league and are a large part of the fun environment we seek to provide. Lastly, I'd like to thank all my fellow board members. Without all your hard work, it would be impossible to run this league. You all went out to games, checked game sheets, dealt with coaches and parents and enabled fun for the kids. From planning PeeWee development sessions to coming up with creative ideas for marketing and sponsorship, you are an amazing group of people and the league would not exist without you.

### **Treasurer's Report for April 17<sup>th</sup> 2018 AGM**

The Association started off the 2017-2018 fiscal year with \$119,010 in the bank balance dated March 23, 2017. We ended the year with a bank balance of \$121,526 as of March 23, 2018.

Revenue in the way of player fees was \$476,399 for 837 registered players which was approximately \$48,000 less than the approved budget based on 900 players. Balance carried forward from previous year was \$46,374. The total revenues for 2017-2018 were \$534,105 that includes donation received, interest from bank and GST refund.

The total expenses for the 2017-2018 were \$501,531. The Hockey Calgary and Hockey Alberta Fees, Hockey Calgary Building Fund and Team Registration came to the total of \$113,265. The total amount for ice rental was \$245,311 (GST included). The Hockey Calgary used the Casino funds proceeds to cover playoff/YET officials' fees and did not pass on the cost to our Association. This has kept our officials costs at \$65,612 for the whole season.

The Association has \$72,474 (cash) as per the bank closing balance on April 2<sup>nd</sup> 2018 and \$40,000 GIC. That placed the organization total net asset value at \$112,424 as of April 2<sup>nd</sup> 2018 as outlined on the attached Revenue/Expense Statement (page 2).

The proposed budget for the 2018-2019 fiscal year is based on 840 players (50 teams). The expenses budgeted are mostly the actuals incurred this past year except for the ice rental and referees assigning fees. The ice rental budget included 2% increment. Additional \$50.00 was included to the individual player registration fee and additional \$100.00 to the goalie registration fee.

## Treasurer's Report (Sally Ng)

### Revenue/Expense Statement

#### Revenues

Cash in Bank on March 31, 2017	\$ 46,374
Player Fees	\$ 476,399
Bank Interest	\$ 1,623
Donation Received	\$ 7,625
GST and Master Card Deposit Refund	\$ 2,084
<b>Total Revenue</b>	<b>\$ 534,105</b>

#### Expenses

Ice and Referees	-\$ 310,923
Hockey Calgary Fees	-\$ 63,600
Hockey Calgary Building Fund	-\$ 8,480
Hockey Alberta Fees/Team Registration	-\$ 41,185
Fee Collection and Banking	-\$ 22,504
GST	-\$ 8,200
Equipment	-\$ 19,618
Coach Safety / Police Security Checks	-\$ 903
Miscellaneous	-\$ 6,731
Registrar Services	-\$ 19,487
<b>Total Expenses</b>	<b>-\$ 501,631</b>

**Net Revenue** **\$ 32,474**

#### Cash Flow Statement

Cash in Bank on March 31, 2017	\$ 46,374
2017/2018 Revenues	\$ 487,731
2017/2018 Expenses	-\$ 501,631
<b>Cash and Cash Equivalents as of March 31, 2018</b>	<b>\$ 32,474</b>

#### Balance Sheet

Cash in Bank as of March 23, 2018	\$ 121,533
Unpaid Expenses (Note 1)	-\$ 49,059
Cash in Bank as of April 02, 2018	\$ 72,474
GIC (Note 2)	\$ 40,000

**Net Asset Value** **\$ 112,474**

**Note 1 - Cheques** totalling \$49,059 for expenses have not yet cleared the bank

**Note 2 - GIC - \$20,000** mature date March 21, 2019; \$20,000 mature date September 21, 2019



## **Equipment Report (Helen Mills)**

### Equipment Pickup – September 2017

Equipment was available for pickup by coaches directly after the coaches meeting that was held on September 17. 48 out of the 50 teams took the opportunity to pick up on that day. The final 2 teams picked up the following week.

### Equipment Return – March / April 2018

There were 2 dates for equipment return – March 24 and April 7. The following sets are still outstanding:

PeeWee – Kings, Senators

Bantam – Penguins and the jersey bag for the Bruins

Midget – Bruins, Fighting Irish, Hurricanes, Whalers

Junior – all returned

A complete review of the available equipment will be undertaken in the coming weeks. Severely damaged and missing jerseys will be ordered along with sets of socks for the upcoming season. First aid kits will be replenished. Everything will be set to hand out after next season's coaches meeting.

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## **PeeWee Coordinator's Report (Dave Hunter)**

The 2017/2018 Recreational Hockey Calgary season was a huge success.

### **Overview:**

We had 8 teams consisting of 16 players each. All the teams were pretty well balanced, however, there was one team that won most of their games and one team that lost most of their games. The biggest factor in this disparity was the incorrect data received on skill levels of individual players. Especially the goalies. As I attended all the games, I was proud of the fact that we had some terrific Coaches, players and parents. There was an atmosphere of good sportsmanship displayed by all the teams.

We had a couple of special needs players, one with Autism, and one with Cerebral Palsy. Both the Coaches and players accepted and worked with these players to ensure that they had a great experience throughout the season.

I spoke with many of the parents and Coaches and have had great response to returning for another season with RHC.

### **Discipline/Penalties:**

Out of the 135 games played this season, we had 218 minor penalties. This is a decrease of 56 penalties from last season. There was one player who did have a three penalties in one game, which resulted in a one game suspension. During the first half of the season, there were only 74 minor penalties, and the ESSO Minor Hockey Week, saw the intensity of players increase quite dramatically. I took the opportunity to talk with all the Players, and suggested that all slashing, cross checking and head contact penalties were grievous because they are intentional. After this, those penalties were reduced almost 100%.

There were a few injuries to report. One player collided into the boards during the ESSO tournament and broke a bone in his foot. A few games after the tournament, one player crashed with another player and received a cut from a skate. I administered emergency first aid and got that player to the hospital. He received 9 stitches. He returned to play missing only two games. It was at the Year End Tournament that another player crashed into the boards and broke a bone in her hand.

### **Goalies/Players:**

Overall, there was a feeling of sportsmanship displayed by all players. Our spare goalie came down with a stomach infection and was unable to play for the rest of the season after the ESSO tournament. The Goalie for The Senators stepped up and spared for the other teams when needed and also got some experience sparing for a couple of the Bantam teams.

## **Pee Wee Coordinator's Report continued...**

### **Officials/Safety/Complaints:**

We had a great bunch of referees this season. There was only a couple of minor complaints about the aggressive behaviour on ice that the ref's didn't call. A few games got called more tightly and the aggressive behaviour during these games were non-existent. More diligence for the referees may have an impact on future games within the RHC system.

### **Player Ratings:**

All of the Coaches gave their skill ratings and seemed pretty consistent to the skill levels I had observed during play this season. This information should be helpful when Teams are being generated for next year's hockey season.

### **Coaches/Volunteers:**

Each team had one head coach and two assistant coaches. To me they were exceptional. They all kept to the philosophy of fair play that RHC abides to. There were no issues with regards to player safety, player's ice time, or promoting fun for all. Managers and off ice volunteers were able to make the games more fun, as many had music for each of the games.

### **Final Message:**

This was my first year as a coordinator, and I enjoyed the season tremendously. I promoted fair play, clean hockey, and safe practices on the ice to all the teams. During the end of the season I handed out dozens of flyers to promote our membership. This was received very well, and I hope it makes an impact on next year's numbers.

I want to give many thanks to the Coaches, Players, and Parents who made this year a fun and exciting season of Pee Wee Hockey.

See you all next year.

David Hunter

## **PeeWee Development (Steve Turner, Doug Altrogge)**

We had a great time with this year PeeWee Development sessions. Over the 8 weeks of sessions with 4 ice times per week. Doug and I decided to run two teams per session on one full ice surface. We would like to thank the PeeWee Coordinator, team coaches and our Junior coaches for volunteering this years.

This year Doug and I broke out into two groups during each session. Doug led the skating, puck handling, and shooting drills, while I worked with the group of goalies. We encouraged the coaches, and Junior coaches to demonstrate and lead some of the drills. With the coaches being mixed into the drills, it allowed them to gather a better assessment of each players abilities and correct them on the ice with them rather than from the bench on game days.

Next year sessions will be arranged the same manner but with more involvement from the Junior coaches leading the sessions.

Thanks

Steve Turner

Doug Altrogge

## **Bantam Coordinators' Report (Grant Caswell, Dan Parsons)**

### **Overview**

There were 187 players registered for the 2017-18 season and 12 teams were formed.

The teams were initially divided into A and B groups, each with six teams. The A group contained teams with a higher skill level compared to the B group.

However, after two months of play, it was apparent that an additional, third grouping would be required due to skill and score disparities of teams within both A and B groups. As a result, in December 2017, the two divisions were broken into a hybrid league with A, B and C groups (similar to the 2016-17 season), each with four teams. This seemed to work relatively well. There was a team in C group that continued to have trouble competing, but the coach and assistant coaches communicated with coordinators and strategies were developed to keep the games enjoyable for the kids with affiliates.

### **Team Formation**

Similar to the 2016-17 season, team formation was based on player experience, registration skill ratings and coach skill ratings for returning players. Friend requests were also considered.

As indicated earlier in this report, 187 players, 12 teams were formed.

Three to four coach volunteers were also placed on each team.

Following the division of the team into A and B groups, there were a few teams that were stronger than the rest and a couple of teams in each grouping that were struggling. As a result, a hybrid league was created with three groups of A, B and C, each with four teams. The "A" teams played within their group as well as teams in group "B". "C" group teams played "C" group teams and "B" group teams. "B" group played against teams from all groups. The hybrid was a little more forgiving for teams that were on the bubble in their grouping, while giving all teams a variety of other teams to play in comparison to a straight split in groups.

To help out the weaker teams, volunteer players were found from other teams that would play for them as affiliates. This helped them be more competitive and gave them some time to build confidence.

## **EMHW & YET**

Both tournaments were successful.

In both the EMHW and YET, teams played within their A, B, and C groups and the games were close and competitive. The finals were all generally close games.

## **Penalties/Discipline**

There were 575 penalties called in 220 games played. Tripping, bodychecking and hooking were the top three penalties.

There were 84 players who received the individual sportsmanship award for having no penalties assessed during the course of the entire season.

This year, the Ducks received the pizza party award as a result of the draw based on zero penalties in a given game.

Over the course of the season, there were eight player suspensions and one coach suspension. Four of the player suspensions were for checking from behind, one was for roughing, one was for head contact, one was for boarding, and one was for unsportsmanlike conduct. The Coach suspension was for harassment of officials / unsportsmanlike conduct.

## **Coaching**

The RHC philosophy continues to be a struggle for a minority of coaches (predominantly coaches coming from community hockey), who place winning at all costs above sportsmanship. However, both correspondence and personal conversations in-person / via phone seemed to help provide mitigation and re-alignment of RHC values.

## **Injuries**

There were a few injuries which could be considered serious given the non-contact nature of the league. These included a couple players with concussion. There was a normal assortment of less significant injuries besides those noted above.

## **Officiating**

Generally, the officiating was good over the year. We had some informal complaints about consistency of calls and missed calls allowing aggressive play to escalate.

### **Issues/Complaints**

Similar to last year, there were some coaching challenges pertaining to adoption of the RHC philosophy of facilitation of sportsmanlike, fun play for the kids. However, both correspondence and personal conversations in-person / via phone seemed to help provide mitigation and re-alignment of RHC values.

There were also coaching concerns during the season with the level of game management by the referees and either too many calls or too few calls being made. However, this was generally sporadic and not indicative of the full year, where the feedback was positive.

## **Midget Coordinators' Report (Crystal Fitzgerald, Heather St. Louis)**

The season went well. We had 287 players, 18 goaltenders and formed 16 teams. We were down two teams from the 2016/2017 season due to a lack of goaltenders.

Following the seeding round the teams were broken into an A and B division with 10 and 6 teams respectively. There was good parity in both the A and B groups but a few very weak goal tenders affected the success of their teams.

Out of 16 or 17 League games:

A Division – 9/10 teams won/tied at least 8 or more games – (7/10 won/tied 10 or more games)

B Division - 5/6 teams won/tied at least 7 or more games – (4/6 won/tied 11 or more games)

### **Team Formation**

Team formation was based on registration skill ratings, coach ratings, last year's team placement if new to RHC and prior years' statistics. There were a number of changes made at the beginning of the season due to circumstances such as players withdrawing, injury and one missed friend request. We granted all reciprocated friend requests. We ensured all female players had another female player on the same team. We placed weaker goalies with strong defense and we added as many wait list players as possible.

### **Player evaluations**

Player evaluations have been received from all 16 head coaches. This year coaches did a better, more comprehensive job of evaluating their players.

### **Parents and Coaches**

We had a few complaints about one head coach (both formally and informally) and we supervised many of the games. Although we did notice an improvement in his behavior his team ended up with poor attendance, players quitting and a lot of losses.

We had conflict between two teams (coaches, players, and parents). The games had to be supervised during EMHW and for the remainder of the season.

We had two coaches suspended for gross misconducts.

The majority of comments from parents and coaches were praise for the great group of kids on their teams. A number of teams arranged their own year-end pizza parties, and a couple of teams had different year end parties.



## **EMHW and YET**

Both tournaments went well. There were a lot of close, one goal games and only a handful of “blow-outs” which were mostly the result of weak goaltenders or poor attendance. EMHW games had a number of shoot outs and overtime final in A. For the YET we did four groups of four. The games and attendance were good for all but one team. Bracket 1 went to a shootout in the final and two other finals were one goal games.

## **Penalties and Discipline**

There were 1336 penalties called in 300 games. The top 3 penalty types were tripping, body checking and hooking. There were a total of 55 suspensions with 31 of these being Hockey Calgary infractions and the remainder violations of the 3 penalty per game, or 20 or 25 penalties per season rules.

## **Injuries**

There were typical minor and medium level injuries that we are aware of. There were two concussions early in the season. One player was gone for eight weeks and the other was gone two weeks. Play tends to escalate during the tournaments and at the YET we had one shoulder injury, one dislocated knee and an ankle injury.

## **Officiating**

There was one formal complaint regarding the officiating during the year. Informally one coach asked about contesting a suspension. Also informally a number of parents and coaches noted a lack of calls being made by the referees this season, allowing the rough play to escalate. Some noted there was a lot more contact than they were expecting in Rec. There were a number of incidents where referees wrote up their calls incorrectly on the game sheets, resulting in lower or no penalties being assessed.

## **Issues and Complaints**

A number of times we had to ask coaches to ease up rather than run up the score. Two teams in particular carried this behavior up to and including the YET. A few coaches complained about the lack of parity in the league early in the season but by mid-season this had balanced out. We added players to a couple of teams to help. One coach refused the extra wait list player, we added him anyways, and the team ended up winning EMHW. Player attendance and coach complaints were an issue for one of the teams and had an impact on their success. There were three goaltenders that were well below the average skill level. Although they had a significant impact on their teams we didn't hear a single complaint from any of the coaches or parents.

## **Junior Coordinators' Report (Eloise Berry, Rob Van Walleghem, Cam Morash)**

Generally the season went well. We had 241 players and formed 14 teams. We had 14 goalies and 1 spare. We occasionally drew from the Midget goalie pool. Following the seeding round the teams were broken into A and B groups with 8 and 6 teams respectively. It was difficult to separate the teams in the middle of the pack into either A or B. Even after the split there was disparity between the top and bottom teams although all teams won at least 3 games.

Player evaluations have been received from many of the coaches. The coaches like the new format of the evaluation form.

### **Team Formation**

Team formation was based on registration friend requests, coach ratings, player's self-evaluation and prior years' statistics.

We granted all reciprocated friend requests. We tried to spread the top skilled game-changer players around. We attempted to ensure female players had another female player on the same team. Finally, when we drew from the waitlist we tried to put stronger players on weaker teams.

We were fortunate to have 1 goalie, 1 head coach and 1-3 assistant coaches for each team.

### **EMHW and YET**

Both tournaments went well. There were a lot of close, 1-goal games and only a handful of "blow-outs". For the YET we put 6 teams in the middle bracket and 4 in each of the top and bottom brackets.

### **Penalties and Discipline**

There were 1401 penalties called in 263 games for an average of 5.3 penalties per game. This is almost identical to the previous year where there were 5.2 penalties per game. Tripping and body checking were the top 2 types of penalty by a wide margin.

There were a total of 41 suspensions with 14 of these being Hockey Calgary infractions and the remainder violations of the 3 penalty per game, misconduct in the last 10 minutes or 20 penalties per season rules.

### **Injuries**

There were typical minor and medium level injuries that we are aware of. There were no major injuries noted.

## **Officiating**

There were no formal complaints regarding the officiating during the year. Informally we had a few coaches, parents and even one player remark that certain games should have been called more closely as the aggressiveness escalates and the potential for injury increases. On the other hand we had a few coaches complain that a particular player received an excessive penalty for incidental contact.

There were a number of incidents where game sheets were written up either incorrectly or in a manner which was confusing. This may be more of a reflection of the volunteer scorekeepers than the referees.

## **Issues and Complaints**

A number of times we had to ask the coaches to ease up rather than run up the score. We had to remind them of the Rec Hockey philosophy.

We received a few complaints from coaches, parents and players about the lack of parity in the league.

Player attendance was an issue for some teams.

There were allegations of inappropriate behaviour towards one of the female players on the ice. As the incident was not heard by an official there was no formal discipline action. However, we brought it to the attention of the coaches and players involved and resolved it in a manner satisfactory to all parties.

## **Referee Liaison Report (Clint Fitzgerald)**

It was a quiet season with respectful coaches and parents.

I had a few complaints (formally and informally) from coaches questioning referee calls and write-ups. I had a few inquiries from parents on how to complain about the quality of refereeing they have witnessed (to my knowledge no one followed through). There were a number of questions about rules and write-ups from coordinators that were resolved. I had a few questions during an issue with two coaches being suspended and adding extra game suspensions for penalties that resulted in injuries.

I attended the CZRC meetings during the season (all but 1) and except for the discussion on assigning fees and the involvement of Hockey Alberta most of the information didn't directly impact RHC.

It was a good season. My son's team was filled with great kids who had a lot of fun and really liked their teammates and coaches. The parents and coaches I spoke with at the arena and through emails were nice, respectful, polite and enjoying the year.

## **Registrar's Report (Cathy Hosowich)**

Registration opened May 15<sup>th</sup>, 2017 for returning players and open registration started on June 1st. This season was the eighth year that we used the Hockey Canada online registration system and was again another successful year. With constant postings on our web tab, registrations proceeded without many issues.

### **Registrations for the 2017-2018 Season**

PeeWee had 8 teams – 126 players (7 females) and 29 coaches  
Bantam had 12 teams – 191 players (10 females) and 44 coaches  
Midget had 16 teams – 275 players (3 females) and 57 coaches  
Junior had 14 teams – 242 players (3 females) and 42 coaches  
Midget teams were down this year, due to a lack in goalies.

**Total players for the season - 834**  
**Transfer IN requests: 259**

**Total of 50 Teams**  
**Transfer out requests: 46**

### **Registrations for the 2016-2017 Season.**

PeeWee had 8 teams, with 125 players (3 females) and 33 coaches  
Bantam had 14 teams, with 197 players ( 11 females) and 46 coaches  
Midget had 18 teams, with 305 players ( 3 females ) and 72 coaches  
Junior had 14 teams, with 239 players ( 3 females ) and 42 coaches.

**TOTAL for the season – 866 PLAYERS**  
Transfer in requests: 278

**TOTAL of 54 TEAMS**  
Transfer out requests: 44

### **COACH SAFETY**

This was our 5th season for the coach safety program; where 1 coach must have this qualification on each team. It wasn't as difficult a task, as I could work on it as we went along. More and more coaches are getting certified, and that's a good thing.

### **TRANSFERS**

This is the process that occurs when a player wants to move from one Association to another. Hockey Canada allows a member to belong to only one minor hockey association at a time. It is a pretty easy process for local transfers. Across Canada takes a bit longer, while international transfers take weeks, and can take even months. We get many transfer in requests, but very few transfer out requests.

### **FEES**

Our registration fees will be increased this upcoming season, as ice and officials will increase. \$625 per player in PeeWee and Bantam, and for Junior and Midget, the fee will be \$650. Our goalie fees will be \$400 for all levels, and the spare goalie position will be \$150.

## **Election of Board of Directors: (2018-2019)**

<b>BOARD POSITIONS</b>	<b>NOMINATIONS FOR POSITIONS</b>
Volunteer Positions (not Board members, non-voting positions)	
President	James Mills (acclaimed third year)
Vice President	Jamie Mills (acclaimed second year)
Treasurer	Sally Ng (acclaimed fourth year)
Secretary	Jean McRae (acclaimed second year)
Referee Liaison	Clint Fitzgerald (acclaimed second year)
Equipment Coordinator	Helen Mills (acclaimed second year)
PeeWee Coordinator(s)	David Hunter (acclaimed second year) Russell Stratton
PeeWee Development	Steve Turner (acclaimed second year) Doug Altrogge (acclaimed second year) Nicholas Mills
Bantam Coordinator(s)	Richard Bell Kara MacDonald
Midget Coordinator (s)	Crystal Fitzgerald (acclaimed second year) Clint Fitzgerald
Junior Coordinator (s)	Sarah Anderson Erin Boulet

### **Other Business**

None brought forward.

### **Call for Nominations**

1. Nominations for the board (in advance and from the floor)-member may nominate themselves or others.
2. Candidate acceptance - confirm member will allow their name to stand for election to the board of directors.
3. Candidate Address – each candidate will be provided an opportunity to make a brief present to the membership.

### **Voting results**

**President:** David Hunter nominated James Mills to continue the position of President. Seconded by Jamie Mills. Nomination accepted. Majority in favour by show of hands.

**Vice President:** Jamie Mills will continue with the second year in the position of Vice President.

**Treasurer:** David Hunter nominated Sally Ng to continue filling the Treasurer position for a fourth year. Jean McRae seconded. Majority in favour by show of hands.

**Secretary:** Jean McRae will continue with her second term as Secretary.

**PeeWee Coordinator(s):** David Hunter nominated Russell Stratton to fill the position of PeeWee Coordinator. Seconded by Jean McRae. Majority in favour by show of hands.

**PeeWee Development:** Steve Turner and Doug Altrogge will stay on for another year. James Mills nominated Nicholas Mills to fill the position of PeeWee Development. Seconded by David Hunter. Majority in favour by show of hands.

**Midget Coordinator(s):** Sally Ng nominated Crystal Fitzgerald to fill the position of Midget Coordinator. Seconded by Helen Mills. Majority in favour by show of hands.

Sally Ng nominated Clint Fitzgerald to fill the position of Midget Coordinator. Seconded by David Hunter. Majority in favour by show of hands.

**Bantam Coordinator(s):** James Mills nominated Richard Bell to fill the position of Bantam Coordinator. Seconded by David Hunter. Majority in favour by show of hands.

Jamie Mills nominated Kara MacDonald to fill the position of Bantam Coordinator. Seconded by Jean McRae. Majority in favour by show of hands.

**Junior Coordinator(s):** Kara MacDonald nominated Sarah Anderson to fill the position of Junior Coordinator. Seconded by Sally Ng. Majority in favour by show of hands.

Helen Mills nominated Erin Boulet to fill the position of Junior Coordinator. Seconded David Hunter. Majority in favour by show of hands.

**Equipment Coordinator(s):** Helen Mills will continue with her second term to fill the position of Equipment Coordinator.

**Referee Coordinator(s):** Clint Fitzgerald will continue with his second term to fill the position of Referee Coordinator.

### **New Business**

New members to the Board were requested to provide the Secretary with contact information. An updated contact list will be provided at the turnover meeting.

**The turnover meeting is scheduled for Thursday, May 17 at Graymont, Unit 260, 4311-12<sup>th</sup> Street NE, Calgary, AB at 6:00pm. Outgoing board members and in-coming member are to attend. Members will receive a notice prior to the meeting reminding them of the date, time and location.**

**Adjournment**

Motion to adjourn the meeting by Eloise Berry 7:24 pm. Seconded by Sally Ng. All in favour. Carried. Meeting adjourned.



**End of Report**