



HOCKEY CALGARY

**HOCKEY CALGARY FALL GENERAL MEETING
MEETING MINUTES**

October 21, 2015

Vivo

Administration Room

In Attendance: Brad Trumble, I. Gunn, K. Kobelka, D. Katz, P. Douglas (Bow River Bruins), T. Morgan (Bow Valley), B. Page (CNHA), S. Zizakovic (McKnight), L. King (Simons Valley), A. King (Trails West)

Guests:

Regrets: R. Chicoyne, G. Schneider, D. Sharp, K. Templeton, B. Gourley

Scrutineer's report attached

Meeting Chair: Brad Trumble

Recording Secretary: P. Douglas

1.0 Meeting called to order by B Trumble at 7:01pm

2.0 Scrutineers Report

Quorum in attendance (7 of 22 members; 307 of 819 votes)

3.0 Welcome and Introductions

Introduction of Board members

4.0 Acceptance of the Agenda

No additions to the agenda

Motion: **It is proposed that the agenda circulated for the October 21, 2015 Fall General Meeting be accepted as written.**

Proposed by: Bruce Page, CNHA Seconded: Srecko Zizakovic, McKnight

No discussion, additions, objections, abstentions

Motion **Passed**

5.0 Review of previous meeting minutes

No changes indicated.

Motion: **It is proposed that the meeting minutes from the June 24, 2015 Annual Members Meeting be accepted as written.**

Proposed by: Bruce Page, CNHA Seconded: Trevor Morgan, BVHS

No discussion, additions, objections, abstentions

Motion **Passed**

6.0 Officers Reports

6.1 Executive Director Report – K. Kobelka

ED report on website but highlights will be presented here



HOCKEY CALGARY

Total Registration:

- Total registration this season will be up approximately 5.2% over last season, with over 14,300 players registered this season.
- REC hockey demand still outweighs available roster spots
- Girls Hockey saw double digit growth again this season
- House League has almost tripled in size over the 2014-2015 season.

House League Expansion:

- House League expanded to include all quadrants of the City this season
- 60 teams city-wide
- SW quadrant seeing the lowest registration of all leagues.

Non-Body Checking in Bantam:

- Non-Body Checking introduced below Div.3
- On. & BC already have non-body checking below Elite
- Several AB communities currently exploring non-body checking as well.
- Next President's Council meeting will be at an arena where they will observe back to back Bantam games (one BC one NBC)

Boundary Review:

- Boundary review for this season met with mixed results. Springbank and Bow River did not shrink as much as anticipated and still continue to be above the optimal size.
- Looking toward South Calgary for next season to discuss boundaries with BVHS, Midnapore, Lake Bonavista & Blackfoot

Bauer First Shift:

- The program is returning to Calgary again this year.
- Program is having the desired effect of getting new players into the game.

Development:

- Goalie Development continues to be a focus. We now have a city-wide shortage of goalies Bantam and younger. Approx. 50% of those teams are now a 1 goalie team.
- New technology introduced for coaches with Drill Book, Drill Hub, etc.
- HA Regional Consultant Kellin Carson is now running free development clinics with specific focus, ie. Developing Defencemen, Small Area Games, etc.



Key Initiatives for 2015-2016

- New partnership with the Flames for NDL – Flames Foundation provided \$95,000 to purchase jerseys for every Novice team
- Seeding by Grid initiative for all age divisions this season. Only 10% teams seeded differently than what the associations might have otherwise requested.
- Parent RIS deadline pushed back to Nov 15th due to issues with the Respect Group launching their new platform.
- Rogers Hometown Hockey to be held here March 19&20th
- Three Provincial Host bids in the process of being submitted:
 - Midget A – Springbank
 - Pee Wee AA – Midnapore
 - Bantam A Girls – GHC

Question asked if major and minor age divisions will be part of Atom & PW again this season. This will be under review throughout the seeding round and re-instated if warranted.

6.2 Treasurer's Report – I. Gunn

As posted on line

No questions arising from the Treasurer's Report

7.0 Committee Reports

As posted on line

No questions

8.0 Other Business

Question by B. Page as to why we hold a Fall Members Meeting when it is traditionally very poorly attended. The Fall Members Meeting is a part of the HC Bylaws. Options will be explored as to whether it is necessary to maintain the FGM as a part of the HC By-laws. If the board deems it necessary to make a change, it will be put to a vote at a future AGM.

9.0 Adjournment

Meeting adjourned by B. Trumble at 7:35 pm