

Collingwood Minor Hockey Board of Directors AGM Meeting

Date: Wednesday May 12th, 2021

Time: 7:00 PM

Location: Zoom Meeting

Members: Chris Potts, Sara Sweat, Bob Robinson, Darrick Willette, John Elms, Mark Fish, Ryan Martin, Carrie Rys, Dave Epp, Nancy Zamborsky, Dave Edwards, Dwayne Draper, Derek Muscat, Chris Lomonaco, Reg Sheffield, Craig Hammond

- Call to Order at 7:06 PM
2019 AGM minutes approved motion by Chris Potts, 1-Sara Sweat, 2-Ryan Martin-Carried

- Chris Potts welcomed Collingwood Blues President Dave Steel and General Manager Mike Tarantino.

Both spoke about being involved with minor hockey and helping us in any way they can. If it is allowing coaches to learn more from practices (coach development) or having the players help out with our practices. They are willing to help in any way possible.

- President's Report:

Thanked everyone for all their help and support over the year.

COVID 19 pandemic was a huge undertaking to hockey off the ground

CMHA recognized on CBC radio for being one of the first communities to get going

Thanked Dave Epp and John Elmes for all their hard work in getting the kids back on the ice

Thank families for all the support

Registration numbers down a little this year with the pandemic

We rebranded into the Collingwood Blues and thanked Dave Epp and Derek Muscat for all their hard work at getting the jerseys ready to go next year.

- Treasurer's Report:

Great accomplishments for the year

Thank Dave Epp and John Elmes for their extra hard work done throughout the year

All refunds to all players complete

No deficit

Received money back from OMHA

Good financial position going forward

- Rebranding Report:

Did everything to keep kids on ice

Explained the entire process of getting quotes for the new jerseys (Quotes from 3 in town businesses and 3 out of town business)

Try to keep the process consistent and simple

Play it Again Sports won the bid with fully embroidered jerseys, ready for September

Thanked Derek Muscat for the help with this

Chris Potts thanked everyone for all their help and support in getting this complete and let everyone know there was no favouritism with this.

➤ Registration Report:

353 players signed up for minor hockey this past year

All refunds handed out

Thanked Tammy Dingwall for all her help and support for the year

Posted a job for a Registrar similar to what we did last year for the Scheduler

We felt we needed to keep someone in the position with the knowledge from year to year

We voted on this at the previous meeting (CMHA Board Meeting) and extended the conversation during the AGM.

No one attending the meeting opposed this

➤ Risk Report:

Very uneventful year

Thanked everyone for their commitment to stay on the ice

Only a few concerns and they were taken care of

Moving forward restructuring background checks to voluntary checks for the time being

If anyone wants to get this done please contact Ryan Martin and he will provide you with the form needed

➤ Ways and Means Report:

2 new sponsors this year

All sponsors are on the website

Asking everyone to support these sponsors

Looking for ideas for some new fundraising

➤ Rep Report:

Preparing for the fall, hopefully back to normal

New tryout calendar

No gate fees for hockey games next year

Received \$15/kid back from OMHA for the fees

Online coaching certs available online for all coaches

Looking into body checking and clinics for next year

➤ Local League Report:

Tough year getting kids on the ice

31 teams in Tier 1/2

Thanked the 62 coaches and trainers

Honoured to be part of the board and thanked Dave Epp and John Elmes for all the help year

- Chips Report:
 - Coach Kelly retired and thanked him for all his hard work and dedication over the years
 - Thanked Craig for all his hard work in helping get coach Kelly the OMHA award
 - Working on a coach Kelly night with Dave Steel and David Hearn
 - Had a lot of parents step up to help
 - Had 70 kids in Chips
 - Thanked all the families

- Communications:
 - New website coming soon
 - Coach Kelly video on the website as well as on Facebook

- Equipment:
 - Bought new goalie equipment this year
 - Sanitized it every two weeks for the entire season
 - New equipment room at Central ready to go

- Scheduling
 - Thanked everyone
 - Such an up and down season
 - Thanked Val
 - Thanked all the coaches for help
 - Can't do set schedules but we try our best just not enough ice because we share it with the JR A team, girls hockey and figure skating
 - Maybe try and get ice at other centres like Creemore or Thornbury

- Referee and Chief
 - Went from a staff 54 to 14 because of COVID 19
 - Thanks to all for all your hard work
 - No clinic dates for new officials because of COVID 19
 - Looking for high school kids to participate
 - Wants everyone to understand young officials and not to be so hard on them.

Motion by Chris Potts to approve all reports. All approved, no one opposed

➤ New Business

Sara Sweat resigned her position as Vice President
Carrie Rys resigned her position as Rep Convenyor but wants to help with bylaw updates
Looking at deposits for all players for the new jerseys so we get them back at the end of the year

Thanked Play it Again Sports and we are happy to be working with them on our rebranding process and new jerseys

No plans to amalgamate with other centres

Committee for Registrar Dave Epp, Dwayne Draper and Ryan Martin

Committee for Scheduler John Elmes, Chris Lomonico and Dave Edwards

Need to look into the age groups to ensure we are covered for all ages going into next season

New members-Rob Holroyd, Mike Rys

Motion put forward for Reg Sheffield to be our new president 1. Bob, 2. Rob, all in favour

The new board positions for the 2021/2022 hockey season are as follows

- Reg Sheffeild – President
- Chris Potts – Past President
- Dave Epp – Vice President
- Bob Robinson – Treasurer
- Dwayne Draper – Secretary
- Nancy Zamborsky – Communication
- Ryan Martin –Risk Management and Safety
- Chris Lomonoco – Rep Convenor
- Mike Rys – Local league Convenor
- Dave Edwards – Chips Convenor
- Derek Muscat - Equipment
- ? – Scheduler
- Darrick Willet – Ways and Means
- John Elmes – Executive
- Rob Holroyd – Huronia Tournament
- Craig Hammond – Executive
- Mark Fish - Executive

Acclaimed:

No one

1. **Meeting Adjourned – 9:36pm.** Motion by Chris Potts, 2ndDave Epp-Carried