



**Caledon Minor Hockey Association 2022
AGM Meeting Minutes
Monday, June 13th, 2022. 6:00 PM
Albion Bolton Community Centre**

1. WELCOME

- Meeting called to order at 6:35 with quorum.
- Welcome from Alex Petricca, President of CMHA
- Introductions of the Executive on the 2022 CMHA Board

Alex Petricca	President
Franco Gallese	VP Rep
Russ Sigler	VP Administration
Doug Bennett	VP House League
Anthony Costa	VP Hockey Development
Mark Prieur	VP Risk Management
Christina Bruce	Secretary (Acting)

- Thanks to the executive for all the hard work as they put in a few challenging years during the pandemic and stop and go of hockey programming
- Thanks to all of the support staff as well
- A special Thank-you to the ice scheduler - Dee Sweeney who tirelessly rescheduled ice and balanced team requirements.
- Thanks to all the staff and volunteers that support the organization
 - Vanda Slaney, Office Administrator
 - Krista West, Equipment Manager
 - Helen Wilks, Time Keeper Scheduler
- Special thanks for Mark Prieur and Russ Sigler for their assistance running the Whitbread Tournament. It was a great tournament to raise money and gave the houseleague teams a tournament opportunity
- We are also pleased to announce the creation of AAA Organization for Brampton, Orangeville and Caledon – The Credit River Capitals – closer to home and more opportunity now for AAA players.
- Thanks to all the coaches, bench staff, on ice helpers and all membership for all they have done – managers and social activities– keeps the kids coming back. The friends and bonding they make is priceless. Thanks to the parents for bringing the kids out and allowing them to be part of the Caledon Minor Hockey Organization.

2. REVIEW AND APPROVAL OF AGENDA

- An Agenda has been provided and was posted on the website last month.

Motion to approve the agenda

Alex Petricca 1st, Alex Costa 2nd. All in Favor. Motion carries.

3. REVIEW AND APPROVAL OF MINUTES (2021 AGM)

Motion to approve the 2021 AGM Meeting Minutes

Alex Petricca 1st, Alex Costa 2nd. All in Favor. Motion carries.

4. FINANCIAL REPORT

- Alex presented the financial information. Overview of the CMHA financials from 2022
- Treasurer position is still open – hoping to appoint someone after the AGM.
- We don't have to do an annual audit as we are a not for profit, however we continue to ensure our financials and banking is in good order
- The organization appears to have made money over last year
- The big difference was the registration costs as we had many more early registrations as a result of the early bird registration incentive.
- **The financial statement is available upon request**

Motion to accept the Financial

Alex Petricca 1st, Franco Gallese 2nd. All in Favor. Motion carries.

5. UPDATE BY DIRECTORS

5.1 VP Administration (Russ Sigler)

- Bill Whitbread tournament was a great success. Had to turn teams away – 24 teams - 8 in each division
- Photo Picture – very happy with AC Studio – many complements with product and process. And distribution at the end was easy and smooth
- Apparel – was some challenges and frustration – where individual members placing orders, delays in teams getting what they need.
- For this upcoming season we will put a focus on a different process. Coaches given a kit at the tryout and up to the coach and team manager to place one order as a representative of the team – once complete then the entire order will be processed – hopefully runs more smoothly.

5.2 VP Rep (Franco Gallese)

- Thanks to everyone – for your assistance and successful season
- Dee deserves a huge thank-you – scheduling and rescheduling – very difficult times during the covid situations
- Thanks to all the members at the Town of Caledon, assisting with the ice scheduling
- Congratulations to all the teams / Players –and special congratulations to those that went a little further in the playoff – U13AA right to the OMHA final tournament.
- Challenges this year and all adapted well. Was not ideal trying to reschedule extra practices – maximized the resources to give extra ice time. With covid behind us – hoping we can return to plan a regular season.
- The preparations are underway – we will have U14 to U16 tryouts and then go straight into practices and regular season
- Final schedule sending out shortly for the fall ice
- All coaches – in attendance – the hitting clinic, fundraising skate – no extra costs for this - giving it back. \$20,000 ice time only the tryouts will be \$20 / skate
- Fundraiser in Sept for Rep and a separate fundraising for the HL will be covered.
- Moved away from trickle down this year – did not have to impose trying out for AA if not desired. Taking into consideration – moved away from the previous way and looking forward to the feedback on the tryout process
- AAA – was an honor starting up the new program – I represented Caledon on the Board with Orangeville and Brampton. As the inaugural season. We will be creating a new board with executive for the next season.
- Would like to introduce a new position on the board – liaison on the board – to help move along and have a strong representation at the AAA level – this person will be on the board with voting power. To be an executive – would have to go thru the motion to get voted on. The liaison would be our representatives at AAA CRC.
- Tryout for AAA forms. U13 and below – ready to tryout can get the forms from the office to get the Permission to Skate – and then the player reports report to Credit Rive – you could tryout somewhere else in the loop if desired but then if not successful report back to Caledon for AA.

5.3 VP Risk Management (Mark Prieur)

- Unable to attend.
- No update provided

5.4 VP Houseleague (Doug Bennett)

- Thanks to all the coaches, parents, players
- 350 kids this year. Down from previous years of closer to 550 registrants
- Hoping to again increase registration after covid

- \$250 refund to HL goalies as an incentive to participate
- Purchased 5 -6 new sets of goalie equipment to share – and encourage more kids wanting to play goalie
- With low numbers we joined Orangeville and Erin – to create a local league
- Next year we will consider adding other teams to the loop
- We encourage you to continue to support us and encourage volunteers to come out. Reach out if you know anyone as we are always looking for help

5.5 VP Hockey Development (Anthony Costa)

- Thank you to everyone for their help
- Development did not go as planned and we have provided a refund for development that did not occur – challenging to get ice and trainers
- Open to suggestions to bring more development vendors forward
- Very difficult to get commitment from vendors because they are so busy
- Need to get this set up well in advance, including ice availability, and development opportunities throughout the season for all Volunteers.

6. By-Law Changes

- A by-law amendment has been submitted to introduce a new Executive position for the CMHA. This would be a VP AAA to act as the liaison with the CRC AAA.

Motion to approve the 2021 AGM Meeting Minutes

Alex Petricca 1st, Alex Costa 2nd. All in Favor. Motion carries.

7. Executive Nominations

- The positions to be elected today include:
 - Newly created VP AAA
 - VP Houseleague
 - Secretary
 - VP Risk
 - VP Admin
- VP AAA
 - Franco to nominate Richard Archer. Hearing no additional nominations - Richard accepted the nomination and was declared to the position
- VP House League -
 - One person nominated for the position. Uncontested.
 - Doug Bennett accepted the nomination and declared to the position
- Secretary
 - One person nominated for the position. Uncontested.
 - Christina Bruce accepted the nomination and declared to the position
- VP Risk
 - Two nominations for the positions. Both accepted the nomination

- Vote occurred
 - Jennifer Borges – 15 votes
 - Brenda Giaradetti – 20 votes – declared to the position.
- VP Admin
 - Two nominations for the positions. Both accepted the nomination
 - Vote occurred
 - Krista West - 18 Votes – declared to the position
 - Scott Lester – 17 Votes

8. **New Business**

- No new business added prior to 30 days
- Opening the floor for questions
- Early bird registration has been identified again for the season
- Referees and referee situation is being reviewed to ensure proper refs working games at the proper level. Safety is the concern and consideration for options will be reviewed by the Board prior to the start of the season. This includes an initiative and a budget allotted to attract and adequately train referees

9. **Adjournment**

Motion to adjourn the 2022 AGM Meeting

Alex Petricca 1st, Anthony Costa 2nd. All in Favor. Motion carries.