



**Caledon Minor Hockey Association
AGM Meeting
Tuesday, June 13th, 2023. 7:00 PM
Albion Bolton Community Centre**

1.0 Welcome

- Meeting called to order at 7:07 with quorum. 30 people in attendance
- Welcome from Alex Petricca, President of CMHA
- Thanking everyone for coming out. Need 30 people for quorum
- Introductions of the Executive on the 2023 CMHA Board
 - Alex Petricca President
 - Krista West VP Administration
 - Franco Gallese VP Rep
 - Rich Archer VP AAA
 - Doug Bennett VP House League
 - Anthony Costa VP Hockey Development
 - Brenda Giaradetti VP Risk Management
 - Christina Bruce Secretary / Registrar
- Thanks the executive for all the hard work this year
- Recognition and Acknowledgement for hard work behind the scenes to make the season successful
- Special Thank-you to our staff and volunteers
- Vanda Slaney – wish her the best in their retirement
- Laura Gagliano and Melissa Lester – will be taking care of the office as new Office Administration staff
- Other staff include:
 - Dee Sweeny, Ice Scheduler
 - Butch Galbraith, Referee in Chief/Referee Scheduler
 - Andrea Rich, Social Media Coordinator
 - Helen Wilks, timekeeper scheduler
- Krista West, in addition to VP Admin is also equipment manager, tournament director
- Thank-all the coaches, benches and on-ice help,
- Minor hockey doesn't happen without all the buy-in -keep the kids wanting to play hockey – good practice, socials – very important – Thanks to all of you.
- Q & A at the end – if you can hold your questions.

2.0 Review and Approval of Agenda

Motion to approve the Agenda

1st Franco Gallese 2nd Pat Pisanti All in favour. Motion carries

3.0 Review and Approval of Minutes (2022 AGM)

Motion to approve the Minutes

1st Krista West 2nd Scott McCrimmon All in favour. Motion carries

4.0 Financial Report

- Summary of the Year End Financials Provided. – End Financials
- Statement of financial position demonstrates a healthy budget for the organization
- Statement of Revenue and Expenditures with an increased in registration last year providing for more revenue than previous years.
- Also collected more from Sponsorships, Pre-Season Skates, Bill Whitbread Tournament. There were more rep teams as well bringing in more revenue. –
- Fees were down with respect to Ice Rental – likely because more teams were renting directly from the Town. The cost of renting the ice was increased.
- Timekeepers were also included in the budget.
- Expenses – development clinics were included. We did not do much development the previous year
- Two new office staff now increasing office costs from previous years.
- There was also a slight increase in Office General, including overhead costs, advertising and promotion
- There was a Bad depts identified. This was a result of money that was lost in the account. Credit Card Fraud resulted in a loss of \$3000. Money could not be returned. Organization responded by increasing security of the account and changing passwords.

Motion to approve the Minutes

1st Trevor Rich 2nd Franco Gallese All in favour. Motion carries

5.0 Update By the Town

- Ryan Gyles, Recreation Scheduler and Meaghan Murphy, Facility Scheduler for the Town of Caledon attended to provide an update on Town initiatives
- Finalizing a contract for streaming in Towns building to watch games for next season
- Introducing and APP called Catch Corners –to book ice rentals within the Town to make booking ice easier
- Above and beyond ice – will send thru the organization and share information
- Well aware of how little ice there is – we are continuing to work on this – over the next few years – expressing it as a priority to the Council Members
- Recognize the challenges with Lloyd Wilson
- Caledon Day -would encourage you to come out and enjoy the amenities – a great opportunity.
- Renovations – ready in September – September 16th Grand Opening Event of the Caledon East Arena Complex
- Gym,walking attract, long term – offices above the rink two

- No access during Caledon Day
- Skate Sharpening is still there – there will always be a shop there and procurement is working on the tenant

6.0 Update By Directors

6.1 VP Administration (Krista West)

- Bill Whitebread Tournament – we had enough teams to fill the ice we had available. Had many teams. We made money on the tournament – had Bill Whitbreads Family come out
- Will do it again
- Picture Day – went well and booked again for next year – Nov. 26th and febf .4th
- Hawks for Hunger was well received – hoping to continue next year again for Rep and HL
- Implement a Rep Bursay – new and Level 2 – a few took advantage of the program
- Started a volunteer program for high school students looking for hours

6.2 VP Rep (Franco Gallese)

- Thank- all the exectuvie all the members and athletes at home
- I will Thank the Town of Caledon – Meghan was great assistance.
- Dee – thank- you in a short period of time – resheculing – during snow storms – we would be in trouble with out them – the Coaches – looking forward to another great season
- 16 rep and 5 mD
- 21 rep, 1 MD and 5 RS – trying to develop the rep players
- The VP Rep – we have introduced two new rep convenors to assist with coach evaluations, monitoring suspension. Pleased to have Craig White, Fab lafano take on these roles.

6.3 VP Risk Management (on behalf of Brenda Giardetti)

- Hockey Canada changed some rules – now they have the safe sport complaint process they deal with it internally – then it comes back to Caledon to review
- Introduced an escalation process to coaches – for use next season. When to escalate and how to manage player behaviors. If there is a need to escalate, support for disciplinary action. The CMHA Board is to be contacted and a committee will be set up to review the situation. This is to ensure consistency in the approaches required to support coaches.

6.4 VP Houseleague (Doug Bennett)

- Thank all the volunteers for HL this year, coaches, bench staff, on ice help
- Big job to get the HL players on the ice
- 400 kids – about 50 more than previous

- 25 teams in total
- Hope to increase HL goalies again – incentive to get them involved and participating in Caledon Hockey.
- We continue with the local league – we will be moving to Brampton – not sure if it is Erin with us. Finalizing over the next few weeks.

6.5 VP Hockey Development (Anthony Costa)

- Challenge this season will be ice availability
- No body wants to go to Teen Ranch
- Goalie Clinics – will keep this running – open to all the Teams – HL and Rep
- Will see what we can provide next year

6.6 VP AAA (Rich Archer)

- Inaugural season of the CRC that is now fed into by Caledon, Orangeville and Brampton
- Caledon was well represented in the AAA Team – U10 to U18
- Great success for an inaugural season
- U13 – made it to OMHA championship game -finished 2nd in province
- Coach in Caledon John Cooke – now taken over U10AAA for next season – Caledon is well represented again next season
- Look to two CRC showcase days – and consideration for hosting games in Caledon – to showcase the CRC games to support the teams
- Work with Exec to make sure Caledon is always well represented

Apparel Update

- Sportsfix – located in Brampton – Susan Fennell Arena – showroom – games and accessories will be produced by them
- Worked closely with Vaughan, Barrie, CRC – all very high quality –
- Looking forward to working with them
- Rep Fittings – next few weeks
- Wide range of merchandise available –

7.0 By-Law Changes

- Proposed By-Law Amendment
 - *By-Law:11 DIRECTORS & RESPONSIBILITIES OF DIRECTORS*
Article: 11.4 Term of Office

Questions:

Can you take out maximum of two kids? Think it should all be covered.

- Q. Trevor Rich - Agree – and what is the different between that and coaches? They put in endless hours as well?
- A. Alex. Petricca. Where do you provide the line?

Amend to take out the two kids – if sitting on the board.

Motion to approve the amendment for more than two kids to get reimbursed at the end of the season

1st Ben Salsbury 2nd Nelia Louro All in favour. Motion Passes

Motion to approve the amendment

1st Ben Salsbury 2nd Nelia Louro All in favour. Motion Passes

Motion to approve the proposed by-law as amendment

1st Pat Pisanti 2nd Matt Donaldson All in favour. Motion Passes

11.4 Term of Office The elected Directors shall hold Office until the Annual General Meeting held approximately two years after the Directors are elected.

Effective After the 2024 AGM all Directors shall not pay registration costs for their children to register in Caledon Minor Hockey. And will be refunded the registration fee at the at the end of the season.

8..0 Executive Nominations

- The positions to be elected today include:
 - President
 - Franco Gallese (nominated by Craig White, Lori Ford, Alex Petricca) – accepted the nomination and thanks Alex Petricca for his years of service as President for the board.
 - Alex Petricca (nominated by Lindsay Moyer) – declined the nomination
 - Franco Gallese is Acclaimed as President – taking effect July 1st ,2023
 - VP Rep
 - Franco Gallese (nominated by Christina Bruce) – cannot hold two positions. He has declined.
 - Scott Lester (nominated by Franco Gallese) – accepted the nomination.
 - Scott Lester – acclaimed as VP Rep.
 - VP Development
 - Anthony Costa (nominated by Alex Petricca) – accepted the nomination
 - Cast one white ballot for VP Development – acclaimed.
 - Treasurer
 - Charles Hargest (nominated by Derek Wenzel) – Accepted the nomination.
 - Cast one white ballot – as the new treasurer
 - Acclaimed.

9.0 New Business

- . No new business brought up to us

10.0 Additional Comments

Question: Chris Burrell – with respect to payments to the refs – one game payment is substantial. If games could be scheduled to ensure back to back games so the extra cost is not

required. .

Response: We have increased the team rep fees to account for the ref fees – working closely with Butch (Referee in Chief/Scheduler) to make sure they are paid in a timely manner – unless it is an exhibition game – then the team has to pay.

Only responsible now for timekeepers/rep – for exhibition game.

Question: Melony Moeller - Why did HL not participate in the Esso Rewards – we use to do that
Response: Not sure why it didn't happen this year. Esso Awards – all coaches can apply. Need to confirm how to apply for this and encourage teams to do so.

Question: What is Caledon doing to retain players in the Rep Program?

- Boundaries open up at U14 – any AAA, and Vaughan programs
- HL – they can play anywhere
- Kids are leaving the program to play HL else where.

Response: Rich Archer. We need their feedback to tell us why they are leaving – if they are leaving. We can't judge why they are leaving. We are trying to create more opportunities for the kids, with CRC, development, junior ticket pass - kids in seats watching Junior C, B – etc. they could play meaningful hockey in Caledon. We want to keep them. Building up social media – Mascot, etc. Need more ice to get more practices and development opportunities. Open to hearing from membership on opportunities to keep membership

11.0 Adjournment

1st Franco Gallese 2nd Doug Bennett All in favour. Motion carries