

New Sarepta Minor Hockey Association

September 11, 2012

Fall AGM Meeting

Call Meeting to Order: 7:02 pm



Attendance (70 total):

Jeff Laberge, Vanessa Laberge, Kate Clifford, Andy Kellert, Jeff Wilson, Jen Wilson, Anita Noble, Tom Noble, Shelly Boland, Tara Hinkle, Annette Winland, Sheldon Roy (Bjerre) Kirk Wickenhenser, Lauren Wickenhenser, Geoff Dowson, Peggy Dowson, Kim Nordin, Garth Dewitt, Mary Pirart, Steven Nickaleff, Wes Nessler, Laine Tylosky, Christa Sagert, Sharon Fehler, Amber Fell-Comire, Lisa Edwards, Darren Demchuk, Dave Barranoik, Arlene Kohut, Jennifer Charette, Chris Edgerly, Tracy Royle, Rod Preston, Jodi Preston, Dave McIntosh, Dave McIntosh, Del King, Wes Springer, Jaime Woinarosk, Karen Benoit, Kim Gross, Cory Bowler, Greg Baldwin, Dan Sych, Shawn Lauer, Cindy Lauer, Derrick Spence, Jim Flower, Denise Flower, Rachel Stang, Ryan Prafke, Jolene Wenzel, Trish Welda, Carla Herget, Christy Abraham, Corrine Carter, Randy Erich, Dawn Davidson, Liz Johns, Carrie Erdmann, Trish Galenza, Shelley Millar, Craig Millar, Shane Ross, Julie Whiting, Paul Polei, Bruce Schmidt, Pierre Vermette, Dennis Lavessuer

Review Spring Minutes

Errors or Omissions: 0

Spring AGM Minutes Accepted: Sheldon Roy

Review Fall AGM Agenda

Agenda Additions: 0

Adopted by: Carrie Erdmann

Presidents Report: Andy Kellert

- Purpose of the Fall AGM is an update the membership as to what happened over the summer with the association. This includes the New Sarepta Fair, Demolition Derby, Executive Meetings and Financial well being of the association. It is also for notifying the membership of the plans for the upcoming season and preliminary team planning. The Spring AGM is alternatively is a review of the last hockey season.
- Andy offered thanks to all the Demolition Derby volunteers for their hard work this past Sunday for a successful event. A special thanks goes out to Craig Millar, Dennis Lavesseur, Dennis Kublik and the rest of the Ag society for completing the new demo derby grounds setup, cleanup of old site and the volunteer time of help running the event. Thank you as well to Vanessa Laberge and her team for coordinating/guiding the NSMHA volunteers. Had some volunteers as well from the community without ties to hockey or AG anymore that helped as well, like Brian Konno who helped with participate registrations that deserve special recognition. Without all the help this event would not be the success it was.
- The executive was busy and met every month in the summer to discuss bylaws, season planning, schedules and boundaries.

Treasurer's Report: Kim Gross/Pierre Vermette

- The general account is sitting to date at \$52,155.00.
- Derby rough numbers: Was just shy of \$25,000.00 in revenue. Expenses are being tabulated.
- Registrations fees are down this year (no midget team)
- 50/50 was \$1,952.00 at the Demolition Derby this year (winner from Warburg)
- Presented and handed out a proposed Budget: Is a moving Target – Appears that current estimates are showing a \$20,000.00 deficient this season. Mostly due to the new Association Jersey's

- Pierre presented 2011/2012 Financial Statements were handed out to membership. Outside auditors are now reviewing. They should be completed within a couple days and are looking good.
 - o Motion put in place to accept Financials subject to any changes the auditors may find.
 - Financials are accepted by Carrie Erdmann and Seconded by Craig Millar.

1660 League Report: Geoff Dowson:

- Number of Applications for minor hockey associations to come in.
- Josephburg accepted and were the only addition
- Fall AGM will be on September 18, 2012
- Changes have been made to the website to make it easier
- Pre Season starts on October 4, 2012
- Season Begins October 26 – November 1, 2012

AG Society Report: Craig Millar

- Ice in at the arena
- Expansion has been approved by the County of Lecuc and is now at the Tender Stage. Should know more by fall along with timeframes. The hope now is to break ground in the Spring (after current hockey season). Blueprints have been made and will be available for viewing at the Elementary School Community Awareness Night.

Elections:

- Motion was previously passed to do elections only in the spring. There would be a posting on the website before the Spring AGM Meeting if any new positions come available. All positions will be announced by The President of the Association (Andy Kellert)
- Always looking for more volunteers to help

Motions:

- There were no motions received by the September 1, 2012 deadline
- Andy reminded the membership that the association is run by membership. Should they have anything to bring forward as new motions or ideas, to please bring prepare for the Spring AGM in April 2013.

Off Season Business:

Court Case Update:

- o Debbie Graften was sentenced in May. She plead guilty to theft under \$5,000.00 and received an 18 month probation. She has 1 year to pay back the association. There would be a suspended sentencing should the amount not be completed in the time frame and could face jail time.
- o The Judge was very stern and Debbie Graften received a harsh speech from the Judge. Debbie Graften did seem remorseful.
- o It was agreed at the spring 2012 AGM meeting that it would be left in the executives hands to discuss a further civil law suit. It was decided by the executives to not take the case any further and it put it all behind. Precautions have been put in place for the future in hopes nothing like this ever happens again.

Bylaws & Procedures:

- o Jeff Laberge, Tom Noble & Chris Edgerly are looking over the old bylaws that currently govern the association. These bylaws are out date and they are working on getting a new updated set of bylaws together and updated. A draft is made but it is still in the finalizing stage. It will be looked over by the executives and then brought to the membership.
- o A possibly special meeting may be called to place to get the new bylaws approved.

Association Equipment & Jersey's: Anita Noble

- The new Association Jerseys have been delivered. Anita Noble is working to get these organized with Jodi Preston.
- New Jerseys are present at the meeting and on display for everyone to view.
- The total bill for the new jerseys was in the area of : \$18,920.00 + GST (344 jerseys)
- Hoping to get a 5 – 6 years of life span out of the new jerseys.
- Big League supplied the jerseys and is working with the association to keep costs down for the future when it comes to replacement jerseys. Approximately \$50 - \$55 / jersey for the next 2 years.
- In the event that there are 2 teams the numbers will be split.
- Goalie numbers are 1 & 31. The rest of the numbers range from 3 to 22 with the following numbers being retired and unavailable: 2, 7, 17
- Reminder to all that no name bars are allowed to be put on the jerseys
- Goalie Equipment will become available once the teams are set up. Some of the smaller goalie gear was in need of replacement and is currently being upgraded at a cost of roughly \$600.00. Also spent \$130.00 on cleaning of existing goalie gear that had mold growing on it due to poor ventilation. Ag society has the ventilation fan for the equipment room purchased by the association last year and will be installing.
- Association is holding onto the old jerseys for now as they are still deciding on cost / jersey. Once they are available the first pick will be given to the child who last wore them in the 2011/2012 season.
- 3 Banners were made this year and two will be hanging at the home bench. There is 1 extra banners made and can be used by teams for tournaments, parades ect. The banner would require being signed out.

Association Jackets / Logo: Tom Noble

- Sample Association Jacket is present at the Fall AGM meeting for everyone to view. A lot of time was spent with the suppliers to make it nice and get it cost effective. Jackets are available to order within the next couple weeks. Managers can get numbers of jackets required by the teams and can place an order. Association will cover the cost of the jacket for the players with the teams reimbursing after their tournaments have taken place. Any parents or family members wishing to order a jacket can order them but they will be paying the \$50 - \$60 upfront.
- Questions that arose from the new association jackets:
Will there be any other winter jackets or hoodies available for purchase? Why is there only 1 option available to choose from? Can people who already purchased jackets in previous years wear them?
Answers to the above questions:
 - A motion was accepted at the Spring AGM for the executive to present an association jacket at Fall AGM. At that time it was put into the executives hands to decide on an association jacket that best fit for everyone in the association. 1 jacket was picked as pre discussed in the Spring AGM. Having 1 jacket makes the whole association look more uniform.
 - Teams are welcome to purchase other items other than jackets as long as the association logo is properly used and approved before purchasing. Anyone who owns jackets from previous years are allowed to wear their jackets.
- Decided that a formal motion was needed by membership to accept the Jacket style that the executive presented. The Spring AGM Motion #2 was read out loud.
 - **Motion:** That the Jacket (Canada Sportwear) Style as presented today become the official and exclusive jacket of the NSMHA
 - Motion to Accept the Jacket: ??? Seconded by: Cory Bowler
 - Vote: All in Favor = 60 ; Opposed = 6 ; Abstained = 2
 - Motion: Approved
 - More information regarding the jackets will get posted in the future

Fundraising / Commitment Reprt: Vanessa Laberge

- Vanessa thanks all the volunteers who helped out at the New Sarepta Fair. \$960.00 was made on fair games along with good donations from people.
- Vanessa also thanks all the demolition derby volunteers. Everyone showed up for the event and deserves a big thank you.
- Halloween Havoc will be held on October 27, 2012. Volunteers are still required for this dance.
- A big Thank You was given to Vanessa for all her hard work!!

Website Report: Tom Noble

- A lot of cleaning on the website has taken place to make it easier for everyone to use and navigate.
- Will be putting on the updated bylaws, procedures and policies in the upcoming future.
- If people are not receiving emails they are asked to let Tom Noble know so he can get them set up.
- Only 6 people that Tom knows of did not receive an email which is a lot less than last year.

Boundary Update: Any Kellert

- Setting up proper boundaries has been a challenging process but Andy is hoping to have them all set up, signed off and written up by the end of the year. They need to be black and white for everyone.
- Some boundaries that were previously Strathcona and Beaumont and now good.
- Tofield – have heard from many families within Tofield's present boundaries that are not playing hockey due to driving distances and are a lot closer to New Sarepta's arena. In talk currently with Tofield President to hopefully find a solution.
- Still working with Millet, Leduc, Wetaskwin & Camrose.

New Business:

Ice Scheduling: Dawn Davidson

- 2012/2013 schedule is up and on the website. There was game shuffling due to the loss of the midget team. The PeeWee time is later because of this

Team Numbers: Cindy Lauer

- **IP: 6**
- **Pre-Novice: 20 – IP to move up the Pre-Novice and this will make 2 teams**
- **Novice: 16**
- **Atom: 28 – Will make 2 teams with these numbers**
- **PeeWee: 16**
- **Bantam: 14**
- **Midgets: 0**
 - Total Registered = 100 (Numbers are down 7 from last year, but with no Midget team is understandable)
 - 8 to 9 midgets were registered but were released to other teams. Some to Leduc, Strathcona and Beaumont. Hoping these players are back next year if we can get the numbers up.
 - IP / Pre Novice Team. Executives decided to let the parents decide on the best way to create 2 teams. The directors will talk to the parents to discuss the pros and cons of how to tier these 2 teams. A vote will be taken with the parents and the teams will be created
 - The Atom team will be tiered .

Important Dates:

- **Respect in Sport “Parent Program”** – All Households must have 1 parent who takes this course. The cost of the course is \$13.00. This is a once in a lifetime cost and works for any sport. The Parents Deadline is December 1, 2012. An email will be sent out to everyone as a reminder. When registering the Parents must attach their child’s name(s). This must be done or it will not show up or be traceable. Anyone who is unsure as to whether or not they have done this previously can check with Cindy Lauer.
- **Respect in Sport “Activity Leader / Coach”**: Coaches and Managers must have this. 1660 & Hockey Alberta say it is needed. All team officials. December 1, 2012 deadline
- **Criminal Record Checks**: Sign off by association. 1660 is stating all team officials must have this. Including Team Managers and Coaches. This is good for 3 years. It is a good idea to go early and get it done to avoid running out of time. December 1, 2012 deadline
 - o Question: Is there an age limit? Association to look into this.
 - o Answer: All team officials over the age of 18.
- **Coaching Certificates**: Deadline is December 15, 2012. There will be another reminder of this. No official coaching clinics are set up. These courses can be done online. If these coaching certificates are not done teams cannot go to provincials. Do not leave this till the last moment.
- **Team Meetings**: These will be the first practice. Refer posted schedules for the date
- **Coaches & Managers meeting, Team Bank Account Signing & Picture Date**: These are all on the same date, Sept. 30. If you cannot attend please make secondary arrangements
- **Referee Clinic**: November 10-11. Please note that tournaments were set back due to referee clinics.
- **Tournaments**:
 - o November 23 – 25: Bantam & PeeWee
 - o December – 7-9: Atom A & B
 - o January 5: Pre-Novice and Novice (3 teams) – Schedule time is being worked on by Jeff Laberge
- **Coach Clinic**: Set for October 23, 2012. This is 1-1/2 hours. Someone has been hired to run this clinic and is mandatory for all head and assistant coaches to attend. Hope here is to get some consistency amongst our coaching staff.
- **Player & Goalie Clinic**: Refer to schedule for these dates
- **Casino**: Last casino was March 2011. Craig Millar reports that association will not receive a casino for this season should be in line for next.

Thank You to Everyone for Coming

Spring AGM Scheduled for April 16, 2013

Meeting Ends: 8:25pm