

**West Colchester Minor Hockey Association Annual General Meeting**  
**Sunday, May 26, 2019 at 7pm, West Colchester United Arena**

**Present:** Jaime Blair, Alex Peters, Alan Porter, Leah Roy, Shawn Roode, Robert McDonald, Jennifer Porter, Dave Best, Dalce Slack, Taunya Pynn-Crowe, Jamie Blaauwendraat, Dodie Peters, Jennifer McKay, Lisa Porteous, Ed Bowers, Ross Percy

1. **Call to Order** at 603pm
2. **Minutes** from January 13, 2019 Semi-Annual Meeting (available on WCMHA website: [www.goalline.cobras.ca](http://www.goalline.cobras.ca)). (Pynn-Crowe, McDonald)
3. **Officer Reports:**
  - a. **President – Alex Peters** – Last term, thanks everyone – enjoyable learning experience. Focus on skills and fundamentals. Next focus on negativity in hockey - from Hockey Nova Scotia – needs to be addressed and work to prevent. We need to be diligent to make sure our kids play well and represent well. Parents need to know that there is no tolerance. Executive supports coaches in any disciplinary actions if required.
  - b. **Risk Management – Dodie Peters** – bench staff ready for next season pretty much. DR and Vulnerability now required. CAR is no longer required. 18 and under cannot request. Referees have to do CR next year. Parent behaviour in stands a focus for Hockey Nova Scotia and the Respect In Sport is still required. We would also like to acknowledge that our referees do a good job with making sure parents in the stands are held accountable.
  - c. **Treasurer – Jamie Blair** – attached to agenda
  - d. **Registrar – Lisa Porteous** – Recommend we do registration the first week of September. One player did not pay and is likely a write off otherwise all went well.
    - i. “Lace-em up” program is a great program for financial assistance. They were quick and easy to deal with so we recommend parents looking for assistance look here more often.
  - e. **Coach Coordinator/1<sup>st</sup> Vice – Alan Porter** - 35 coaches (heads and assistants) with not a lot to do courses. The two new coaches this year worked out well.
  - f. **Equipment Manager – Jennifer Porter** – Not received everything, most of equipment but not 100%. Request sponsor letters for new jerseys.
  - g. **Tournament Chair – Dodie Peters** – Tournament went well. No instances really other than the bags peeled but Fundy Cresting redid them all and anyone requiring a replacement bag may have one. Coach walked on the ice to confront one of the teams but it was dealt with. Donation is set up for next year from Home Hardware.
  - h. **Website Coordinator – Taunya Pynn-Crowe** – all is going well
  - i. **Ice Scheduler – Robert McDonald** – Meet with managers to be clear at beginning of season that any changes with ice times, etc must go through the ice manager and not the rink directly. Rep teams looking for money back must go through the ice manager and we will need to set up a policy for this and have it

in place for next season. Ice Manager should also get the invoices and approve them before treasurer pays. Coach meetings before each season along with manager and rep meetings should happen. Checking on pushing start time for games to be 2 weeks instead of 1 week. Also, Reps and managers should not be the same person.

j. **Referee in Chief – Matt Murray** – n/a

k. **Female Coordinator – Margaret Hearn** – n/a

**l. Division Reports:**

i. **IP** – vacant

ii. **Novice – Jamie Blaauwendraat** – the season went well with no issues and the kids had a great time

iii. **Atom - Alicia MacDonald** – n/a

iv. **Peewee – Jennifer McKay** – Reports submitted before meeting –

1. Peewee C had a fun year overall. Very few issues that we dealt with by the coaching staff. Coach Mike Turner did a great job.

2. Peewee A won their tournament in Bridgewater to finish their great season. Fabulous players and families. Thanks to manger Amanda Cornelius for doing a great job as well.

v. **Bantam – Ed Bowers** – good year, kids got along well

vi. **Midget – Gerald Babineau** – n/a

1. Midget C – great year, great athletes, only one minor suspension.

**4. Old Business**

a. **Agreement with South Colchester** – still thinks it is a good idea to persue this agreement. It is a good thing to be able to offer rep hockey at every level with the partnership. Meeting on Wednesday in Truro regarding partnership where Robert, Lisa and Taunya will be attending.

b. **Tractor Fundraiser** – no cost for association as everything is covered by Chad. Jaime Blaauwendraat has been in contact with him and it is all set to go. Going to make \$100 worth of tickets mandatory per player. Suggested cost will either be \$5 or \$10 per ticket. It was suggested that \$5 per ticket would be easier to sell but these decisions will be left to Jaime, Chad and the fundraising committee. Taunya to put the mandatory ticket purchase on the website as soon as possible so the families registering will know ahead of time. Registration fees will stay the same plus the \$100 per player.

i. Motion was passed to make \$100 worth of ticket sales per player mandatory – passed (McDonald, Roy)

**5. New Business**

**a. Election of officers:**

i. President – Alan Porter (Pynn-Crowe, McDonald)

ii. Secretary – Jennifer McKay (Pynn-Crowe, McDonald)

iii. Tournament Chair – now a committee

iv. Fundraising Chair – Leah Roy and Dalce Slack (McDonald, J.Porter)

v. Development Coordinator – Alex Peters (McDonald, Porteous)

vi. Female Coordinator – Lisa Porteous (A. Porter, McDonald)

vii. Division Representatives:

1. IP - vacant
2. Novice - Jaime Blaauwendraat (McKay, Pynn-Crowe)
3. Atom – Vacant
4. PeeWee – Jennifer McKay (Blaauwendraat, D. Peters)
5. Bantam – Ed Bowers (volunteered)
6. Midget – Ed Bowers/Gerald Babineau (volunteered)

6. **Adjournment – 836pm** (D. Peters)