

2020 Elk Valley Minor Hockey Annual General Meeting

Sunday June 14th, 2020 @ 6:30PM

Hosted virtually on Zoom



Join Zoom Meeting:

Meeting ID: 232 645 9301

Password: AGM2020

Agenda

6:30pm Call to order at 6:33pm

1. Welcome

In Attendance:

Lee Wilm, Christopher Cherney, Chris Moulton, Jennifer Cherney, Bruce Doey, Sam Rector, Stephanie Doratty, Ashley Brunet, Karen Sheets, Shane Bachmier, Adele Borys, Jody Trischuk, Amy Archambault, Dwight Kerkhoven, Amy Speager, Karla Chatterson, Jeff Pryhitko, Marta Koch, Anita Dobson, Carol Ann Johnson, Darcy Webster, Jenn Stevens, Tiffany Rout, Tiffany Kearley, Thomas Skelton, Rebecca Bauer, Crystal Tennant, Sarah Wilm, Ada Oler, Andy MacIntyre, Tamarra Pryhitko, Christine McKie, Travis Corkle, Sarah Corkle, Justine Bowen, Amanda Green, Kayla Stanley, Jenna Kaus, Tanis Haugo, Dawn Weatherbee, Kristy Cytko, Nicole Latka, Erin Adrian, Robyn Hucik, Jillian Doey, Tiffany Rybachuk

2. Acceptance of 2020 AGM agenda

- Lee motions to Accept
- Dawn Seconds
- All in favor

3. Approval of 2019 AGM minutes

- Lee motions to accept

- Jillian seconds
- All in Favor

Intro of 2019 Board: President Jason Dobson, VP Tiffany Rybachuk, Treasurer Tamarra Pryhitko, Secretary Jennifer Cherney, Registrar Anita Dobson, Equipment Manager Sarah Corkle, High Country Sam Rector, Ref Coordinator Shane Bachmier, Risk Manager Lee Wilm, EK Rep Jeff Pryhitko, Ice Coordinator Kristy Cytko, Coach Coordinator Jeff Cytko, Director Karla Chatterson, Director Justine Bowen, Web Master Jillian Doey, Player Development Andy McIntyre, Female Coordinator Jenn Stevens, Event Coordinator Crystal Tennant, and Referee in Chief Dwight Kerhoven.

4. President Report

Our President of Elk Valley Minor Hockey, Jason Dobson, resigned a couple weeks ago and we would like to take this opportunity to thank him for his many years served on the board.

This season we saw an increase in numbers at the youngest age divisions, both in players and coaches/volunteers. From Initiation to Novice we had 108 players registered! Each season these numbers are increasing more and more! It's great to see!

The female team was in its infancy of starting up again this past season and we are excited to see the increase in registration and to continue with this division for many seasons to come.

Two special events occurred this season with Hugh Twa in November and Hockey Day in Sparwood/Carolla Day in January. Both events are in memory of community members that have passed and that contributed to minor hockey by playing, coaching and mentoring; Hugh Twa and Joe Carolla.

We were unable to have our year-end banquet due to COVID-19. It was disappointing not to have a "conclusion" to the season with the meal, treats and awards. We are so proud of all the players for their hard work this season and are grateful for all the volunteers we see contributing so much of their time to the Association, to their children's teams and coaches who don't have children within minor hockey that come out to support and develop the players!

This seasons awards, chosen by coaching staff and members of the Association are as follows:

Novice Kodiaks Most Dedicated: Kane Corkle, Most Sportsmanlike: Charlie Storolchuk, Most Improved: Robbie Chamberlain.

Novice Grizzlies Most Dedicated: Brody Maston, Most Sportsmanlike: Lexi Cunliffe, Most Improved: Johnny Cunliffe.

Atom Most Dedicated – Dane Rybachuk & Mitch Anderson, Most Improved – Avery Corkle, Most Inspirational (Thomas Talarico Award) – Callan Oler, Most Sportsmanlike (Scott Cleverly Award) – Wyatt Bilski.

PeeWee House Most Dedicated – Lindi Clarkson, Most Improved – Blair Bennett, Most Inspirational (Deloy Meldum Crazy Horse Award) – Felicia Smith, Most Sportsmanlike – Seth Cherney.

PeeWee Raiders Most Dedicated – Seth Coward, Most Valuable Player - Soren Nicol, Most Inspirational – Adam Latka & Cole Tennant, Most Sportsmanlike - Andrew Whittington, Outstanding Defenceman - Jayden Logodi.

Female Most Dedicated- Ally Koch, Most improved – Ava Mattersdorfer, Most inspirational – Lilah Bowen, Most Sportsmanlike – Andie Lawrence.

Association Awards Goalie of the Year – Seth Cherney & Seth Coward. Coach of the Year – Mark Palmer. Volunteer of the Year – Tiffany Rybachuk. Safety Person/Trainer of the Year – Robyn Hucik. Outstanding dedication and service – Lee Wilm. Referee of the Year – Tavin Hansom. Congratulations to all the recipients!

Due to COVID-19 we also saw the cancellation of Provincials. The Elk Valley Raiders PeeWee Rep team had an intense season ending with winning Banner in the PeeWee A division and facing and winning playdowns against the Kimberley PeeWee team. It was disappointing for these young players to work so hard and not be able to attend. Congratulations on winning banner and making it to Provincials, be proud of your accomplishments!

Throughout the season, we've heard many great stories of new friendships, favorite drills, favorite coaches, favorite tournaments, favorite games, and acts of sportsmanship to admire. We miss our hockey families and we look forward to hearing many more stories each season.

This upcoming season will look different due to COVID-19. We appreciate the support and understanding, of our members, as we are learning more about what the upcoming season will look like.

Tiffany Rybachuk, Vice President on behalf of the

Elk Valley Minor Hockey Association

5. Registrar Report

2019/2020 Registration Numbers	
Elkford Initiation	8
Sparwood Initiation	22
Elkford Pre Novice	15
Sparwood Pre Novice	30
Novice (Sparwood & Elkford combined)	33
Atoms	23
Pee Wee House	18
Pee Wee Raiders	23
Bantam	0
Girls	19

Registrar Report

- New Registration platform introduced – TeamSnap (Linked to HCR)

2020/2021 Registration Numbers (134) (as on June 14 th)	
Initiation (19)	15 – Sparwood 4 – Elkford
U7 – Pre-Novice (26)	15 – Sparwood 11 – Elkford
U9 - Novice (25)	18 – Sparwood 7 – Elkford
U11 – Atoms (23)	13 – Sparwood 10 – Elkford
U13 - Pee Wee (22)	10 – Sparwood 12 – Elkford
U15 - Bantam (9)	6 - Sparwood 3 – Elkford
U18 – Midget (3)	1 – Sparwood 2 – Elkford
Girls (12)	5 - EVMHA registered to another team 7 – Girl team registered only

6. Treasurer Report

Approval of Board Reports

- Dawn motions
- Jillian Seconds
- All in favor

4. Election of Executive Members:

- President (Chair)
 - Nominations: Tiffany Rybachuk (by Christopher Cherney and Rob Tennant)
 - Tiffany resigns from VP and accepts by acclimation President
- Registrar (1yr term)
 - Robyn Hucik (by Tamarra Pryhitko)- 16 votes for
 - Karla Chatterson (by Jillian Doey)- 23 votes for
 - Karla Chatterson is new Registrar
- High CountryReferee
 - Sam Rector (by Rob Tennant and Christopher Cherney)
 - Same Rector gets 16 votes
 - Jenna Kaus gets 14 votes
 - Tiffany Rout gets 16 votes

- Tammara states that her numbers are different than Jillian's and that they need a break to count
 - It is decided to revote since numbers don't match
 - New counts as below
 - Sam 17 votes for
 - Jenna Kaus (by Kristy Cytko) 20 votes for
 - Tiffany Rout (by Erin Adrian and Darek Streker) 1 vote for
 - Jenna Kaus will take High Country Position
- Referee Coordinator
 - Shane Bachmier (by Rob Tennant and Christopher Cherney)
 - Shane has declined the nomination
 - No nominations
 - Will remain available
- Ice Coordinator (Sparwood & Elkford)
 - Kristy Cytko (by Christopher Cherney and Rob Tennant)
 - Kristy Cytko will be acclimated to position.
- Special Events Coordinator
 - Tiffany Rout (by Daren Streker) 8 votes for
 - Justine Bowen (by Kristy Cytko) 31 votes for
 - Justine Bowen will take position.
- Female Coordinator (non-voting)
 - Jenn Stevens (by Christopher Cherney and Rob Tennant)
 - Jenn Stevens will be acclimated to position.
- Secretary
 - Jennifer Cherney (by Rob Tennant and Christopher Cherney)
 - Jennifer Cherney will be acclimated to position
- Director (1yr term)
 - Lee Wilm (by Christopher Cherney)
 - Karla Chatterson (by Rob Tennant)- DECLINED
 - Lee Wilm will be acclimated to position
- Director (2yr term)
 - Crystal Tennant (by Christopher Cherney and Rob Tennant)
 - Crystal will be acclimated to position
- Risk Manager (1yr term)
 - Erin Adrian nominated (by Tiffany Rout) – DECLINED
 - Robyn Hucik (by Tamarra Pryhitko)
 - Robyn Hucik will be acclimated to position

- EK Rep
 - Jeff Pryhitko (nominated by Jennifer Cherney)
 - Acclimated in

- Director (1yr term)
 - Thomas Skelton (by Lee Wilm)
 - Thomas by Acclimation

- VP
 - No nominations, will remain open

5. Introduction of 2020 Board

President- Tiffany Rybachuk

VP- Vacant

Treasurer- Tamarra Pryhikto (1 year remaining in term)

Registrar- Karla Chatterson

Ice Coordinator- Kristy Cytko

High Country Coordinator- Jenna Kaus

Secretary- Jennifer Cherney

Risk Manager- Robyn Hucik (1 year term)

Director- Lee Wilm (1 year term)

Director- Crystal Tennant

EK Rep- Jeff Pryhitko (1 year term)

Referree Coordinator- Vacant

Referee in Chief- Dwight Kerkhoven (1 year remaining in term)

Coach Coordinator- Jeff Cytko (1 Year remaining in term)

Fundraising Coordinator- Dawn Weatherbee

6. Recognition of 2019 Board: Thank you to everyone for your hard work over the last year!

Questions:

Anita Dobson: asked Tiffany about the books for the Elk Valley Raiders. Anita was approached by a few parents asking why money was collected for the coach because in the EVMHA Policies it clearly states that no member can personally accept a personal reimbursement benefit without written approval from the board. Anita questioned whether the parents of the team or the board had approved the collection of money to reimburse the coach. Tiffany stated she was not aware of the policy. Anita then questioned how much money was collected from each parent. Tiffany replied \$200 per player for an approximate total of \$3200. Some money was reimbursed back to the coach when he submitted receipts. Tiffany does not have an exact amount as she has not been able to reconcile the Raiders account yet. Anita then questioned if the treasurer was holding the left over money from the Raiders in the EVMHA account. Tiffany replied that as of now the monies were being held in her personal bank account. Anita stated that according to EVMHA bylaws that no money should be held in a team/personal account and that the treasurer should be aware of the team accounts. Anita did state that parents may come forward now to question the team accounts since they were not aware that money was held in a personal bank account.

Christine Mckie: Asked about COVID Precautions- Still in the works. Documents from BC Hockey about the phases of reintroduction, Tiffany will send out, Member engagement Zoom meetings, will go by Health Authority Rulings, Lee says because we operate in public facilities it will depend on what the rinks are doing and documentation will be coming out shortly. BC did just clear the legal side of things for volunteer organizations, you cannot sue a volunteer organization during COVID.

Erin Adrian: asked how to apply to be a coach, Jillian listed the link in comments.

Stephanie Doratty: asked how teams will be spit, Tiffany replied that it will be decided at an executive level.

Marta Koch: asked about U18 and only 3 registered. What is the plan? Looking into Fernie if possible. Tiffany will reach out to pass and fernie and see how we can try and make a team, historically crossing into AB has been difficult due to the border.

Jody Borys: wondering about the EV Raiders fundraising money for Provincials. Tiffany stated that all the cheques have been returned to those who donated. Not one team can keep the gaming money so it will go the association for all children, perhaps for equipment. This will be decided later.

Travis Corkle: asked if EK will have a zone team at the peewee level , directed to Lee. Lee stated that the EK has only had zone teams for Bantam and Midget. EKMHA is still working through it and plans to still have one. Tiffany asked about Peewee, Lee states EK decided not to have a zone team.

7. Adjourned at 8:10

Tiffany will do some research about the special meeting for the by laws so that we don't have to revote for the members on the board. Tamarra says we should take time and wait so that everything is in order correctly. Must register with Societys act.

Andy says to email the revisions to the new board members so that they can go over them

Tamarra would like name and date of birth so she can register the new board members.

Next Meeting date: June 28th 6:30 via Zoom