

**Clearview Minor Hockey  
ANNUAL GENERAL MEETING  
Wednesday, March 16, 2022  
7:30 pm at Clearview Arena**

Attendance:

Lance Wieler, Brianne Wieler, Clayton Bahm, Teana Graham, Jerry Bueckert, Holly Bueckert, Jordan Shuman, Nikki Newsham, Kylie Goertz, Andrew Peyou, Alex Giesbrecht

Meeting called to order at 7:24 pm

Lance read the previous 2021 AGM minutes. Adopted by Nikki. 2<sup>nd</sup> by Jerry

Treasurers Report – Jordan read financial statements. Adopted by Nikki. 2<sup>nd</sup> by Jerry

**Old Business**

- No old business.

**New Business**

Reports

- Treasurer – Jordan suggested we transfer the money in our savings account into an account that will earn us some interest. Will discuss with Teana as Jordan cannot transfer any funds due to a conflict of interest with her job.

Board of Directors Elections

President – Lance lets his name stand.

Vice President - Clayton does not let his name stand. Teana nominates Andrew Peyou. Andrew accepts the nomination. All in favour. In by acclamation.

Secretary – Teana lets her name stand.

Treasurer – Jordan lets her name stand.

Registrar – Brianne lets her name stand.

Risk Management Supervisor – Nikki lets her name stand.

Head Coach – Jerry lets his name stand.

50/50 and Gaming – Kylie lets her name stand.

Official In Chief – Brianne nominates Alex. Alex accepts the nomination. All in favor. In by acclamation.

**Registration Fees** – Jerry made a motion to keep the registration fees the same at \$220 per season and the pre-July 1 registration fee be \$200. All in favor. Motion carried.

**Harassment and Abuse Policy** – Lance says our harassment and abuse policy has to be updated to include referees as there have been some changes in the Association regarding abuse of referees. Handling of referee abuse has been made more severe and can include the use of the RCMP.

Nikki mentioned that there also needs to be some changes made to referee standards regarding the use of senior referees as well as junior referees and better mentorship. Lance has agreed to bring it up at the District Meeting at the end of May.

**New Meeting Policy** – Motion made by Teana that the AGM always be held in person but monthly meetings can be held over WebEx. The decision whether to hold the following meeting via WebEx or in person will be decided at the end of the current meeting. All In favour. Motion Carried.

**Arena Manager** – CVMH needs to send a representative to all arena meetings. The arena has not had any CVMH director at their meetings in over a year. The next meeting is March 23<sup>rd</sup> at 7:00 pm at the arena.

**Socks** – Brianne will order black socks from Troy at the Crayon Box.

**Ice Scheduling Meeting** – May 18<sup>th</sup> at 7:00 at the arena. Teana will send out a reminder to those who need to attend.

Meeting Adjourned at 8:40 pm.