

**Clearview Minor Hockey Association
Annual General Meeting Minutes
Thursday, March 18, 2021
Clearview Arena Office**

Attendance:

Lance Wieler, Clayton Bahm, Brianne Wieler, Twila Clay, Andrea Johnson, Teana Graham, Nikki Newsham, Jeff Shipton, Matt Bruha, Deb, Vern Goodings, Sheri Munro

Meeting called to order at 7:47 pm

Lance read the previous AGM meeting minutes. Adopted by Twila. 2nd by Clayton

Old Business

- Teana read the policy regarding membership. All agree that the current policy is acceptable.
- Teana read the previous approved motions.

New Business

- Arena Society Complaint:

The Arena Society received a complaint that CVMH has failed to comply with the following arena guidelines:

1. Allowing extra players on the ice.
2. Allowing mixing of cohorts.
3. Allowing the consumption of alcohol on arena premises.

The Arena Society alleges that after an e-mail was sent out by the CVMH President reminding CVMH members that no cohorts should be mixed and no games were allowed, a CVMH coach mixed cohorts and allowed extra players on the ice for the purpose of playing a game.

The Arena Society indicated that they would give CVMH an opportunity to discipline the accused Coach for the alleged infractions. The Arena Society also indicated that if the consequence is not to their satisfaction, they will impose their own punishment.

Some members of CVMH indicated that they feel as though the coach is being singled out for breaking rules and feels that the Arena Society is being unfair. Some members alleged that the arena manager has not disciplined anyone for breaking the rules and picks and chooses which rules are ignored. A CVMH member suggested that cohorts have been mixed all year by another user group without a complaint being filed. It was also alleged that the arena manager personally broke the rule of only one parent per child allowed in the arena.

The Arena Society also alleges that several CVMH parents were obviously consuming alcohol on the premises. They also indicated that, on a previous occasion a CVMH member posted a photo of alcohol being consumed at the arena on social media. A CVMH member suggested that other user groups have been consuming alcohol at the arena. The Arena Society indicated that they are going to speak to these other user groups as well.

An Arena Society member indicated that the PRRD can choose to stop funding the arena if these issues are not dealt with. It was alleged that it is only a small group of CVMH members that are causing issues and they want a solution.

The Arena Society is meeting on April 13, 2021 at the arena at 7:00 pm.

- Election of Officers

2021/2022 Board of Directors

President – Lance Wieler: Lance lets his name stand. In by acclamation.

Vice President – Clayton Bahm – Clayton lets his name stand. In by acclamation.

Registrar – Brianne Wieler: Brianne lets her name stand. In by acclamation.

Treasurer – Twila does not let her name stand for re-election. No nominations. Lance will send an e-mail through the school bulletin to find a new treasurer.

Secretary – Teana Graham – Teana lets her name stand. In by acclamation.

Gaming and Ice Scheduler – Andrea does not let her name stand. Teana nominates Kylie Goertz. Kylie lets her name stand. In by acclamation.

Risk Management Supervisor – Nikki Newsham – Nikki lets her name stand. In by acclamation.

Head Coach – Jeff does not let his name stand. Teana nominates Jerry Bueckert. Jerry accepts the nomination. In by acclamation.

- Registration Fees – Lance motions to keep the registration fees for the 2021/2022 season the same. Brianne adopts. Clayton 2nds.
- Ice Scheduling Meeting scheduled for Thursday, May 27, 2021 at the arena.
- Arena staff – the arena is looking for an additional employee for the 2021/2022 season.
- **CVMH is looking for a new treasurer.**

Meeting adjourned at 8:48 pm.