Crossfield Minor Hockey AGM April 27th, 2025 6:00pm Crossfield Community Centre, Crossfield, AB

Crossfield Minor Hockey Association 2024-2025 AGM Agenda:

Attendees: Lisa Grant, Matt Chomistek, Scuylar Quevillion, Curtis Luxton, Tayla Grochowich, Robert MacDonald, Jayden Backs, Pat Newman, Jessii Turner, Johnny Payne.

1.Call meeting to order 6:03 PM

Welcome and Message from President

- THANK YOU for all the managers, coaches, parents for such a successful season!

2. Approval from meeting minutes

- Motion to approve 2024 AGM minutes

Scuylar Q motions to approve 2024 agm meeting minutes, Brianna R seconds, motion carries. 2024 AGM meeting minutes passed.

3. Treasurer's Report

- Financial reviews

\$14,000.00 loss for the season which, in the Treasurer's opinion, is a positive considering the current financial climate.

Small discussion on equipment costs, ie: puck expenses etc.

Team accounts currently still in 24/25 Managers possession, will be returned to association after the AGM.

Grant money still on our books, looking at how to return to the government.

Tayla G Motion to accept Treasurers Report, Curtis L seconds, all in favor, motion carried.

4. Nomination Process

Positions won by acclamation:

President- Matt Chomistek Vice President- Pat Newman 2 yr term Registrar- Brianna Rowe 2 yr term Communications Coordinator- Lisa Grant 2 yr term Hockey Development- Johnny Payne Ice Scheduler- Alex Penner Tournament Coordinator- Kim McFarlane Coach Coordinator- Curtis Luxton Fundraising Coordinator- Tayla Grochowich Director of Equipment- Robert MacDonald CAHL Director- Jayden Backs CAHL Governor- Jennifer Lamoureux Referee Coordinator- Jessii Turner

5. Nominations from the Floor

Treasurer Needed, Lisa nominates Alex Penner as interim Treasurer, Alex Penner accepts.

Coach Committee/Discipline Committee

Jordy Payne and Derek Rupprecht were nominated.

6. Present and Vote on Fees

-Fee Proposal listed below

Fee Proposal 2025-2026

Installments are available on the registration fees for U7, U9, and U11.

Early Bird Registration- June 1-30 2025

U5-\$125 U7-\$425 U9-\$525 U11-\$575

Regular Registration –July 1-Aug 1, 2025

U5-\$300 U7-\$600 U9- \$700 U11-\$750

Registration CLOSES Aug 1 2025

Deposits will be taken at time of registration for the 2024-2025 season.

Out of bounds fees and dates will be discussed at May meeting (Aug 1-15)

Pat motions to approve 2024-25 fees, Jessi seconds, all in favor motion carried.

7. Review and Approve Proposed Bylaws

8. Next meeting: May 13th 7:30pm

Adjourned 6:35 PM