

2018/2019 Southwest Hockey Association
Annual General Meeting
Thursday May 9, 2019; 7:00pm
Cardel Rec South – Canadiens Meeting Room



General Information

As per the Southwest Hockey Association Bylaws; Article 6 – Meetings of the Society, Section 6.0, States that “Twenty (20) members shall constitute a quorum at the Annual General Meeting”.

Attendance

- Administrator – 1
- Registrar/Webmaster – 1

- SW Executive – 2
- SW Board of Directors – 11
- SW Board Coordinators – 0
- SW Members – 22
- Total – 35 voting members

Quorum (20 members) has been met as per the SW Bylaws – Yes. Meeting called to order at 7:00pm by SW President; Cori-Ann Mogan.

Agenda for the 2019 – SWHA Annual General Meeting (Cori-Ann Mogan)

- **Call meeting to order**
 - Quorum confirmed
- **Introductions**
 - Introduction of the Board
- **Reports**
 - **President’s Report**
 - Joshua Justice Memorial Award
 - Lloyd Ewenin Memorial Coach of the Year Award
 - Association Volunteer of the Year
 - Association Manager of the Year
 - Championships / Finalists
 - Hockey Alberta – AB One Standardized Tiering Model
 - Peewee Pilot Year
 - Novice Half Ice
 - Boundary Review
 - **Treasurer Report**
 - Finances / Registration Fees
 - Fundraising
 - **Vice President Off-Ice Report**
 - Branding & Equipment
 - Communications
 - Development
 - Volunteers
 - Community Relations
 - **Vice President On-Ice Report**
 - Ice
 - Coaching
 - Evaluations
- **Request for Approval of the 2019 SWHA AGM Agenda** (Cori-Ann Mogan)
 - Moved By: Chris Beaton
 - Seconded By: Holly Kelly
 - Motion: Carried
- **Request for Approval of the 2018 SWHA AGM Minutes** (Cori-Ann Mogan)
 - Moved By: Adam Pattison
 - Seconded By: Kristi Oiring
 - Motion: Carried

INTRODUCTION of the Board of Directors

REPORTS

PRESIDENT REPORT – Presented by Cori-Ann Mogan

- **Joshua Justice Memorial Award**
 - Recipient: Ethan Perrin
 - Keeper plaque awarded to Ethan
 - Name plate will be added to the plaque in the trophy cabinet

- **Lloyd Ewenin Memorial Coach of the Year**
 - Recipient: Shane Kidd
 - Keeper plaque awarded
 - Name plate will be added to the plaque in the trophy cabinet

- **Association Volunteer of the Year Award**
 - Recipient: Chris Beaton
 - Also recognized at the Hockey Calgary Gala
 - Keeper plaque awarded
 - Name plate will be added to the plaque in the trophy cabinet

- **Association Manager of the Year Award**
 - Recipient: Bonnie Josiasse
 - Keeper plaque awarded
 - Name plate will be added to the plaque in the trophy cabinet

- **Championships & Finalists – Congratulations!**
 - **EMHW Champions**
 - Novice Major 2 Gold
 - Bantam 1
 - **EMHW Finalists**
 - Atom 6 Blue
 - Midget 4 Blue
 - **City Champions**
 - Unfortunately, no teams
 - **City Finalists**
 - Midget 4 Blue

- **Hockey Alberta – Alberta One Standardized Tiering Model**
 - Standard 6 tier model for use across Alberta; all member organizations to follow grid
 - Hockey Calgary impacts:
 - Novice Minor & Major – 3 tiers in each for the 2018/19 season
 - Atom – 6 tier model applied to current 7 division system
 - Peewee – 6 tier model with new AA division
 - Questions? No questions.

- **Peewee AA Pilot Year**
 - Implemented 6 tier model, with new AA division; permitted under current Hockey Alberta policies
 - Division Features:
 - Each Association placed 1 team
 - 20-game season with no Seeding Round (& no re-seeding opportunity)

- **Questions?**
 - **Where will the duplicated teams in a division happen?**
 - For this season, the duplicated teams were in Division 2, 4 & 6. For next season it will depend on the number of teams registered. If there are the same number of teams, then the duplications will be the same as this year.
 - Hockey Alberta dictates where the doubling up happens, given the number of teams that each Association has.

- **Novice Half Ice**
 - Transition year before mandatory under Hockey Canada (2019/2020 season)
 - Two age categories: Novice Minor (1/2 ice) and Novice Major (full ice)
 - Implementation struggles as most guidelines (from team sizes to game format, to number of refs), continually changed well into the season
 - Most feedback has been positive and learning experiences will be used for full rollout for the 2019/2020 season.
 - All Novice will be ½ ice games for the upcoming season.
 - **Hockey Canada Non-negotiables**
 - One Ref per game
 - No score
 - 4 on 4 with goalie
 - Buzzer for line changes
 - Face off only to start periods
 - **Hockey Canada Negotiables**
 - To be decided by Hockey Calgary sub-committee
 - Single year vs. Combined
 - Shift length
 - Black vs blue puck
 - Net size
 - Game length
 - **Questions?**
 - Who is on the sub-committee representing Southwest?
 - No one. The sub-committee's recommendations are voted on at Operations Council. This has been a 2-year process. Associations are pushing for combined ages, and this is likely be what will be chosen.

- **Boundary Review**
 - **Hockey Calgary Goals:**
 - Equal opportunity to develop player skills
 - Opportunity to compete at appropriate skill level
 - Improved competitiveness and balance across all Associations
 - Initial Hockey Calgary target: 700 – 850 players; Timbits to Midget (SW – 893)
 - **Next Steps:**
 - Joined the 'Big 5' in submitting analysis supporting a large Association size
 - Met with Hockey Calgary individually to discuss SWH's unique concerns; declining registration, merger recoup, sustainability and stability
 - Hockey Calgary revisited maps based on discussions with all Associations; large swing from what was initially proposed
 - Southwest Hockey voted "status quo" to allow Associations more chance for feedback and work collaboratively
 - Hockey Calgary continued with deliberations and released results: 11 Associations by the 2020/2021 season
 - Saints to dissolve

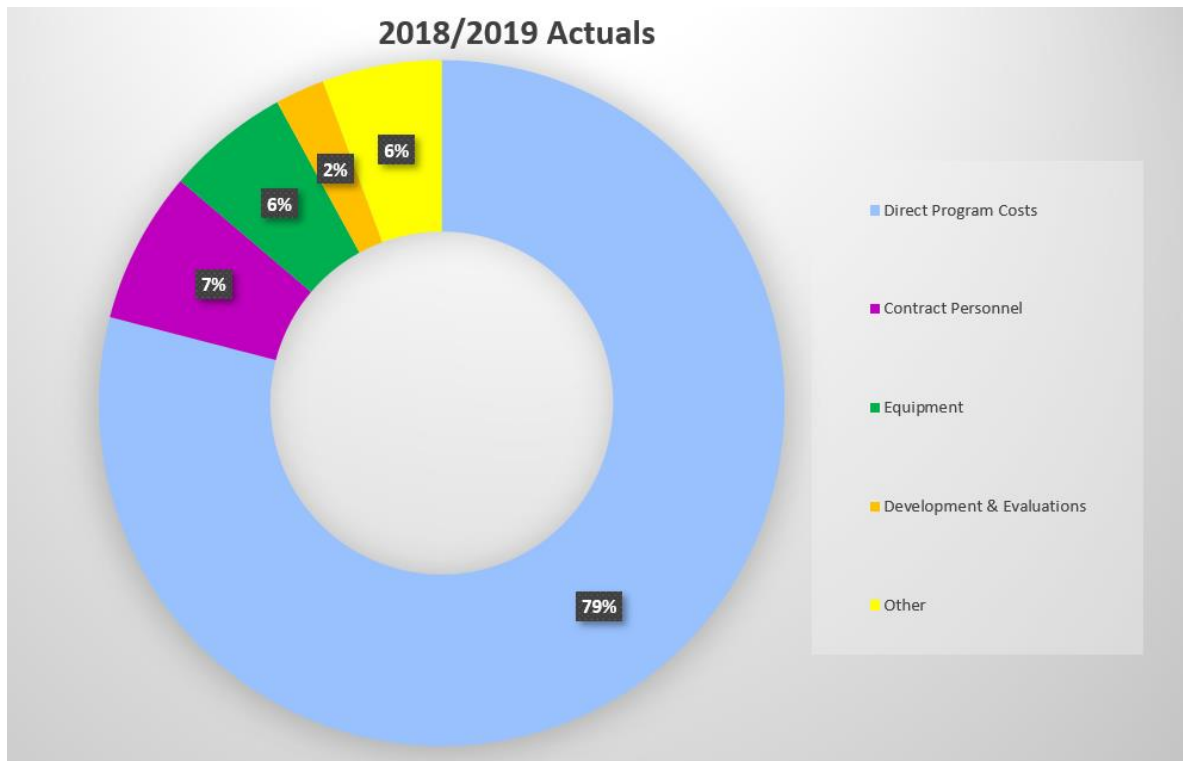
- Lake Bonavista and Midnapore to merge
- Bow River, Crowfoot and NWW to reconfigure to two Associations
- In total; 35 Communities affected:
 - 10 – From Saints to Simons Valley
 - 14 – From Saints to McKnight
 - 7 – From Saints to Blackfoot
 - 1 – From Bow Valley to Blackfoot
 - CKE (Chinook Park, Kingsland & Eagle Ridge) to Southwest
 - 2 – From NWW to McKnight; prior to merger
- Questions?
 - Did Hockey Calgary forecast the numbers that would be coming from new Communities?
 - No, I don't believe they have access to that.

TREASURER REPORT – Presented by Kristi Oiring

Introduction by Cori- Ann Mogan

Income Statement and Operations Statement reviewed.

- 2018 / 2019 Actuals



- **Registration Fees for 2019/2020 (Ann Driscoll)**
 - Approximately 65% of the fees go towards ice costs. If there is a 4% increase in ice costs, then that will go to the registration fees in order to cover this expense.
 - The Board reviewed the Cubs program, and it was actually losing money; therefore, the Board decided to cancel the Cubs Program for the coming season.

| Southwest Hockey | | |
|--------------------------|------------------------|------------------------|
| Registration Fees | | |
| Age Group | 2018/2019 Rates | 2019/2020 Rates |
| Cubs | \$425 | No Cubs |
| Timbits | \$725 | \$775 |
| Novice | \$1000 | \$1025 |
| Atom | \$1100 | \$1125 |
| Pewee | \$1190 | \$1225 |
| Bantam | \$1210 | \$1250 |
| Midget | \$1210 | \$1250 |
| JR C | \$900 | \$950 |
| House Novice | \$675 | \$700 |
| House Atom | \$675 | \$700 |

- **Questions? No.**

ELECTION for: 2 - Financial Reviewers – Presented by Cori-Ann Mogan

We will now like to elect individuals to complete a financial review of the books, accounts and records.

No one came forward. Will therefore need to find a SWH member to review the numbers.

INTRODUCTION of Incoming Director of Fundraising – Presented by Cori-Ann Mogan

- Introduction of Ann Driscoll

ELECTION for: Assistant Treasurer – Presented by Cori-Ann Mogan

- **NO nominations were received** – We will be actively looking for a volunteer to fill this position, if you are interested, please leave your name with the Administrator or President, and you will be contacted.

FUNDRAISING REPORT – Presented by Holly Kelly

- **Casino**
 - Held on December 1st and December 2nd, 2018
 - Casino overall was successful; however, volunteer spots were being filled last minute
 - Will be looking for ways to reduce the volunteer scramble from happening for the next Casino, which will be held sometime in Q4, of 2021
- **Sponsorship / Fundraising**
 - Thank you to Bite Dental (& Dr. Andy Hoe) for sponsoring the mouth guards for the players this season. Players were charged a fee for the mouthguard, which was donated back to SWH

- **Planning for 2019/2020**
 - **Raffle**
 - Only one Casino every 18 months, so will hold a Raffle this coming season
 - Decision to have a “Cash Calendar” format again, as feedback was positive
 - This will create volunteer bond opportunities for next year
 - Fundraising Liaison position for each team, to assist with coordinating the ticket distribution and pick ups at the team level
 - Fundraising Committee positions to coordinate hand out of all tickets and pick up/cash reconciliation
 - **Sponsorship / Fundraising**
 - Looking at various ways to raise other funds to offset costs, such as jersey sponsorships for each level, other means of sponsorships that don't put more burden on families.
 - Will be reaching out to the association to determine if there are any “in house” sponsorship opportunities
 - Will be putting together a portfolio of sponsorship opportunities, costs, etc. and potential list of sponsors to contact
 - Soliciting sponsors is labour intensive, requires research and contacts; looking for assistance, suggestions etc., as the Assistant position remains open

ELECTION for: Assistant Director of Fundraising – Presented by Holly Kelly

- **NO nominations were received** – We will be actively looking for a volunteer to fill this position, if you are interested, please leave your name with the Administrator or President, and you will be contacted.
- **Question(s)?**
 - Is there a minimum number of tickets that have to be sold?
 - Under AGLC rules, we are not allowed to mandate. But we can offer incentives to the team, if the tickets are sold.

VICE PRESIDENT OFF-ICE REPORT – Presented by Hugh Lasham

Each Director submitted their summary from this past season.

BRANDING & EQUIPMENT REPORT

- **Practice Jerseys**
 - Were again handed out to coaches in the Atom to Midget division
 - Use of the practice jerseys was up from last year. Only 5 teams did not use
 - For teams who did use them, 12 jerseys were not returned
- **The Tornado Skate Trainer**
 - Still a big hit with the Timbits & Novice teams
 - Was used during practices, and would like to give thanks to the coaches that implemented this apparatus in to their practices
- **Novice**
 - For the 2019-2020 season, Southwest Hockey will be receiving the ‘white jerseys’ from the Calgary Flames/Hitmen; which the players will keep at the end of the 2020 season
 - Novice will also be receiving new goalie gear for the start of this season

- **Small Nets**
 - Timbits and Novice teams used the small nets, which was also a great implementation to the development of the players this season and going forward, all Timbits and Novice teams will be using the small nets and blue pucks
- **Bantam & Midget**
 - Midget division received new jerseys this year and the response was overwhelmingly positive
 - Bantam division will receive new jerseys this coming season
- **Southwest Hockey Mascot; CELLY**
 - Made the scene this year with many appearances around Calgary; from tournaments, to league games, to the Santa Skate – and even the Parent Social
- **Apparel**
 - SWH is aware of the many difficulties that the membership experienced this season regarding the chosen company
 - SWH is equally disappointed with the results and did everything possible to get a resolution for our members
 - Moving forward, SWH will be using Adrenaline for apparel
 - Details regarding Adrenaline will be released once details are finalized
- **In closing; Hugh Lasham would like to Thank all the SWH Board members for their time they have put into this season along with the Coaches & Managers I have dealt with over my years on the Board.**
- **Questions?**
 - **Inquiry about Novice ½ ice:**
 - Flames Foundation is donating the hard boards which will be stored at Cardel. Hockey Calgary needs to give some further direction to Cardel; however, they should be available for next season. Using the boards will also need to be a ‘group effort’ with utilizing them.
 - **Why is SW not using the AtoMc Program?**
 - This program was utilized; however, the problem was that the program was not supportive and once the jerseys were given out, that was it. The jerseys did not come in various sizes either and felt that it was just advertising for McDonalds and not the Association. As it was not mandated, and the merge was happening – decided to not use the program.
 - **Can we add Shooter Tutors to Arena 1?**
 - Jeff Campbell to discuss shooter tutor and Live Barn with Cardel (Facility Operator).
 - **For on-ice equipment, can we get the ‘small tires’?**
 - No, there is no storage for them. Also, coaches wanted practice jerseys, and now some are not using them. Therefore, we do not want to purchase more items that go unused.

ELECTION for: Assistant Director of Branding – Presented by Cori-Ann Mogan

- **NO nominations were received** – We will be actively looking for a volunteer to fill this position, if you are interested, please leave your name with the Administrator or President, and you will be contacted.

COMMUNICATIONS REPORT

- Target this year:
 - To continue to increase use of Social Media, with updates and positive stories about players and Minor Hockey
- Communications Team was made up of two volunteers (Director and Assistant). Moving forward, this portfolio will no longer have the Director positions, and instead will have a Social Media Coordinator. This portfolio will also utilize the Administrator and Webmaster for sending the Slapshot Newsletter, as well as posting information on the website
- Slapshot Newsletters
 - Continue to transition to fewer email newsletters, and rely more on Social Media – which continues to grow and receives positive feedback as a communication tool.
 - If you don't yet follow SWH on Social Media, please do. This is an effective way to provide "real time" updates.
- Growth Numbers – Number of Followers

| Social Media Platform | | Year | Numbers |
|-----------------------|-----------------------------|------|---------|
| Twitter | @swhockeyassoc | 2016 | 130 |
| | | 2017 | 311 |
| | | 2018 | 375 |
| | | 2019 | 431 |
| Facebook | @southwesthockeycalgary | 2016 | 229 |
| | | 2017 | 626 |
| | | 2018 | 722 |
| | | 2019 | 783 |
| Instagram | @southwesthockeyassociation | 2016 | NEW |
| | | 2017 | 534 |
| | | 2018 | 721 |
| | | 2019 | 992 |

- Ultimately, communicating with the membership is key, and it's something we evaluate on an ongoing basis. If you have feedback, let us know what you think is working or not working for yourself and your family.
- Questions?

Social Media Coordinator

- Sophie Schneider has been appointed into the Social Media Coordinator position.

DEVELOPMENT REPORT

- Prep Camps; run by Global Sport Academy and GDI Goaltending
- Organized Bantam Checking clinics
 - Ran by Jamie Steer
 - Was attended by 62 players
- Provided PD Day Skills Training
 - Timbits to Midget players
 - Strong attendance at the younger ages (Timbits, Novice & Atom)
 - Poor attendance at Peewee, Bantam & Midget sessions. Ended up adjusting some of the PD days and increased Atom players
 - Training was provided 'in house' or by Jamie Steer

- Arranged Coach Development Sessions in conjunction with Hockey Alberta
 - Hockey Alberta puts on 'On & Off' ice Coach Development sessions
 - Attendance could have been better. Would like coaches to consider the idea to “divide and conquer”, and have one coach from each team attend and then share the new ideas and skills with the rest of the coaching staff
 - Great instruction & information at these sessions
 - Sessions ran either on a Saturday or a Sunday and covered topics such as;
 - Seasonal Planning
 - Game & Bench Management
 - Creating Offense
 - Developing the D-Zone
 - Special Teams
 - Transition
 - Importance of Faceoffs
 - Elite Player Habits
- Save the Date: 2019 Preseason Conditioning Camp
 - August 19th to August 22nd
 - Open to all Goalies
 - Novice, Atom & Peewee players
 - Bantam & Midget Preseason Camp to be held in September. Dates to be determined
 - Registration opening date is to be determined. Watch the website & social media
- 2019 – 2020 Season
 - Bantam Checking Clinics will again be held in September
 - Introducing a new Development Program.
 - Timbits to Midget, will receive an annual budget to spend on approved vendors
 - Still in the planning phase, and further details and processes will be released, closer to the start of the season
- Questions? No questions at this time.

ELECTION for: Director of Development – Presented by Hugh Lasham

- **NO nominations were received** – We will be actively looking for a volunteer to fill this position, if you are interested, please leave your name with the Administrator or President, and you will be contacted.

ELECTION for: Assistant Director of Development – Presented by Hugh Lasham

- **NO nominations were received** – We will be actively looking for a volunteer to fill this position, if you are interested, please leave your name with the Administrator or President, and you will be contacted.

VOLUNTEER REPORT

- Thank you to our amazing volunteers for the hundreds of hours that were put into our hockey program this year!
- Congratulations to Chris Beaton, SWHA Volunteer of the Year, Shane Kidd, Coach of the Year and Bonnie Josiasse as the Manager of the Year.

- **58 cheques cashed this past season for families not volunteering**
 - We do prefer your time, not your money
 - This number is up from last year
- **50/50 draws**
 - Will be looking in to 50/50 opportunities for the 2019-2020 season
- **Team Level tracking was a success**
 - Having the managers report on team positions eliminated hundreds of families having to submit a VB Credit Form
 - Process was much more streamlined this season
- **Understand there are issues with regards to volunteers at Team Level**
 - These issues need to first be handled at the team level
 - Advise the Director/Asst. of Volunteers, of volunteering situations so we can assist where possible
 - Benefit of a large Association is to decrease volunteer burn-out
- **Bond Credit Form Submissions**
 - **Reminder: If hours are completed PRIOR to the end of the evaluation process, Credit Forms may be submitted in lieu of the Volunteer Bond Agreement Form & Cheque**
 - Completed time sheets can be dropped off at Cardel or emailed to the Director of Volunteers at the time of completion
 - Side Note: The time sheet is a form to indicate to the Director that your **MINIMUM** requirement is met, and to destroy the cheque. It is **NOT** a reason to stop volunteering.
- **UPDATED – Bond Amount**
 - **Effective the 2019-2020 season, the Volunteer Bond amount has been increased from \$300 to \$350**
- **Questions?**
 - **Seems to be the same people (maybe it's Societal or Cultural). What is the Board planning to do?**
 - There is also a generational shift that seems to be happening. At the 'micro level' of the team, there is more of a vested interest; and therefore, lack of involvement at the Board level. We want to grow, and are looking for fresh ideas too.
 - There are a lot of coaches in the room. When you have your parents in the room, you need to remind them that it takes a village to run a program; right from the team level, all the way up to the Board level.
 - Scott Patterson (member) – I've been in this for a long time...and this is generational. My youngest is last year Midget and I was on the board for a lot of years during this time. What is the Association going to do? Unfortunately, it starts with the people in the various Age Divisions. When we organized the Timbits dance – it was just Timbits parents who organized it, rather than complaining about what wasn't being done and started to step up and volunteer at various levels, including the Board level. No one seems to want to step into the Board because of the commitment. Unfortunately, you can't sit in these chairs and make those kinds of changes that you want to see, until you are sitting behind that table at the front of the room, to make those changes.
 - There was a change to the Communications portfolio, and moved that to a Coordinator's position and created a Director of Development – but we need people to step up and help.
 - **What about the new Association? Are they going to help?**
 - The CKE Community is still not overly happy about the boundary changes. They also are not going to be the 'sole' solvers with regards to the lack of volunteers. They also were invited to come though.

- There are a lot of good coaches/volunteers in the room, and if you step away from coaching, and step into the Boardroom, you can sometimes make the same change, or maybe even more of a change. It really comes down to the individual person and what they are willing to put in.

ELECTION for: Assistant Director of Volunteers – Presented by Hugh Lasham

- **NO nominations were received** – We will be actively looking for a volunteer to fill this position, if you are interested, please leave your name with the Administrator or President, and you will be contacted.

COMMUNITY RELATIONS REPORT Presented by Cori-Ann Mogan

- **Use Equipment Sale**
 - Did not have, as the previous years turnout was very poor. For the upcoming year, will look at adding this on to the Welcome BBQ
- **Fall Parent Social**
 - Very low turnout, will not be continuing in the future
- **Coaches Cup & Santa Skate**
 - Another success, great turn out!
 - For 2019-2020, may look at adding another game, as there were many asking for additional games
 - Santa Skate was also a success, with a great turn out
- **3-on-3 Tournament (Cougars Cup)**
 - Mediocre success
 - Novice and Atom Divisions filled quickly. Ended up reducing the Pee wee Division to 4 teams and cancelled the Bantam Division completely
 - Player Coaches was successful, and the kids had a great time being coaches
 - Difficulty getting volunteers involved to assist with the event
 - Interest was not there for the older divisions
 - Future: will look at adding Timbits Division, and only run Novice and Atom
 - Darren McGuire is interested in helping.
- **Welcome BBQ**
 - New! Will be looking into hosting a Welcome BBQ, for New and Returning Members
 - Information will be sent out mid-Summer with details

Director of Community Relations has one more year, and then next season will move to a Coordinator role; with Leads and/or a Committee for support of this portfolio.

Questions? No.

This concludes the Vice President Off-Ice Report to the Membership

Introductions of Vice President On-Ice Report; Introduced by Cori-Ann Mogan

VICE PRESIDENT ON-ICE REPORT

COACHING REPORT – Presented by Doug Harper

- There were 268 coaches overall. SWH had over 65 applications for the Head Coach position, for 54 teams. Head Coach applicants are interviewed by 2 Board members, over the Summer

- SWHA held our own coach certification clinics at the beginning of the year and held coaching clinics throughout the year
- Year End Coaches Survey was sent earlier this year, resulting in increased responses
 - 434 responses (up from 331 last year), with an average of 8 responses per team (up from an average of 7 responses last year).
 - Overall there is a BIG range of feedback. Unless there is consistency in responses, there is not much that will be followed up on at this time.
 - Seeding of teams and evaluations were a key point of feedback.
 - Seeding is mostly driven by Hockey Calgary, and the Association size limits movement within Divisions
- Questions? No.

ICE REPORT – Presented by Chris Beaton

- Southwest Hockey continued with using the OneClickIce Scheduling Software.
- Must always keep in mind that there is a whole myriad of scenarios to be considered.
- Breakdown of ice for this season was:
 - Over last year, the Weekly Average is slightly up. This includes BOTH games & practices and is the average # of ice times in a 7-day period.
 - Average # of practices is slightly up due to ice contracts and slightly less teams this season
 - Average # of ice times includes Hockey Calgary games and is slightly up or comparable.
 - Average # of hours is slightly up due to ice contracts and slightly less teams this season
- NEW – There will be some December tournament ice packages offered up this coming season, as many teams had difficulty in securing spots. If your team is interested in hosting, please watch for packages to be released – late September or Early October.

| Age Group | Weekly Average # of ice times per team per week for the season | | Average # of Practice times per team for the season | | Average # of ice times per team for season including HCal games | | Average # of hours of ice per team for season (HCal games & practices) | |
|-----------|--|-------------|---|-----------|---|-----------|--|--------------|
| | 2017-18 | 2018-19 | 2017-18 | 2018-19 | 2017-18 | 2018-19 | 2017-18 | 2018-19 |
| Timbits | 1.87 | 1.82 | 45 | 45 | 45 | 45 | 48.5 | 46 |
| Novice | 2.67 | 3.05 | 46 | 54 | 64 | 72 | 65 | 73 |
| Atom | 2.82 | 3.03 | 51 | 57 | 69 | 75 | 73 | 80 |
| Pewee | 2.83 | 3.07 | 50 | 57 | 70 | 77 | 82 | 89 |
| Bantam | 2.83 | 3.10 | 44 | 51 | 66 | 73 | 80 | 86 |
| Midget | 2.79 | 3.10 | 40 | 49 | 64 | 73 | 79 | 88 |
| JR C | 2.17 | 2.08 | 13 | 13 | 41 | 39 | 63.25 | 59.25 |

- Questions?
 - Will SWH be acquiring new arenas?
 - No. SWH will retain current ice contracts, and likely utilize the additional allotments that will come from Hockey Calgary.
 - Will SWH get ice from the new Tsuut'ina (TTN) Arena?
 - They are still in some planning phases and SWH was approached. TTN's ice times were 75 minutes in length and more than SWH wanted to pay. These times are longer and more expensive than SWH can handle right now. Would like to stay around the \$250 range. If TTN ice was added, then registration fees would have had to go up even more.

- Will teams get the same ice times compared to HSL?
 - No, that is not a consideration. Some teams (families) may want to be on the ice every night, while others do not want this. Overall, it's more of a ratio balance of approximately 2:1.
- The HSL set ice times is 'attractive'. Has SW considered this structure?
 - This is just not feasible. Hockey Calgary schedules the games, therefore cannot have anything set with regards to practices as games can be set at any time.
- What about more full ice?
 - No, there will not be an increase in full ice times. This is also a 'culture'. Quadrant players use ½ ice for drills; so it's a matter of effectively using what a team gets.
- The 90-minute slots are good. Can there be more?
 - Yes, can look in to this, but will come down to keeping ice balanced among the 60-minute and 75-minute slots as Associations need to provide these slots for home games.

EVALUATIONS REPORT –Presented by – Presented by Chris Beaton

Overall, the evaluations process for the 2018/2019 season was successful.

- 1,100 players evaluated and placed within a 6-week timeframe.

What worked well?

- Starting Atom/Peewee/Goalie evaluations before the Labour Day Long Weekend
 - This will be done for the 2019/2020 season as well
- Small ice sessions allowed evaluators to see players get more “touches” for passing/shooting and easier to evaluate comparable skating abilities in tight areas (& ability to compare forwards vs. defence)
 - This IS KEY to having equivalent skill sets of kids at Peewee in particular
- Having a mixture of age-group divisional coaches who have likely coached some of the kids in the past, plus other knowledgeable evaluators in the stands
 - Allowed for more participation by coaches (their kids were already at the rink) and thus more data points in each player profile (primarily at Novice through Peewee)
- Moving to a “one score” ranking vs. in the past where evaluators were asked to rank on multiple criteria
 - Allowed evaluators to watch more of the game and less focused on filling in boxes
- Use of OneClickIce – allowed us to quickly identify “outlier” evaluators and address
- Evolution Goaltending
 - Outside opinions on Goalies is very important, but it also identified for us, that SWH as an Association needs to do a better job of identifying goalies and developing them earlier

What can we do better?

- This year, a few gaps in our policies were identified
 - Bubble teams are not the “final” teams for players
 - Players can still move up/down, or laterally (if two teams are required for a specific age division)

Pending changes to 2018/2019 Season

- Coaches are going to be “recruited” to evaluate their own age group and last year
 - To be considered for coaching roles, their involvement in evaluations process will be a factor

- SWH implement some large changes last year (ranking vs. multiple criteria, direct coach involvement, etc.), so it is proposed that no changes be made this coming season.
- Questions?
 - Can evaluations be made shorter?
 - Not likely, due to the Age Group time constraints in relation to the available ice.
 - There also needs to be time in between for admin to review everything. With using OCI, this has taken a process from 3 – 4 hours down to about 1 hour and the amount of burned ice is also down.
 - Will need to work backwards from the Hockey Calgary deadlines.
 - Roster numbers. How does this work?
 - Rosters need to be plus/minus a certain number on the roster from Division 1 to the bottom Division.
 - Also need to follow the recommendations from Hockey Calgary, and then also take in to consideration the age group and division. SWH understands that adding a player to the higher division makes a difference, however at the lower division (due to attendance), it could be better. Then for Bantam and Midget, there are injury problems that need to be part of the equation.
 - During last year's AGM it was mentioned that there would be only one team, then a couple months later there is a 'curve ball' and then have 2 Atom teams in Division 1.
 - It was a surprise as the mandated threshold in the Alberta One Model for two (2) division one (1) teams dropped from; 12 to 10 teams.
 - If you are an Association of a certain size, it is mandated where the teams are placed.
 - There was an inquiry made to have Atom AA, however Hockey Alberta and Hockey Calgary were not receptive.

ELECTION for: Assistant Director of Evaluations – Presented by Chris Beaton

Mark Zan has been nominated and has accepted the nomination in writing

- No other nominations were received; therefore, Mark Zan is elected based on acclimation.

This concludes the Vice President On-Ice Report to the Membership

Registration Open Date for 2019-2020 – Presented by Cori-Ann Mogan

- Registration to open June 2019
- Payment option will remain, however will be over a 4-month period, due to TeamSnap's fee structure
- Hockey Canada has entered into a partnership with Team Snap. As a result of this new partnership members will see a change to how they register for the upcoming season.
- This will also support the new team portal access that members and teams use once they are placed on a team. Information in regards to the new registration process will be communicated in upcoming newsletters and on the website.
- To better support the new registration system and the team portal SW is also moving to a new website supported by Team Snap. The new website is expected to be live before the end of May.
- Watch the SWHA website for information and updates
- Contact our Registrar; Christina Bowles for further registration information

Open Positions – Presented by Cori-Ann Mogan

- As a reminder, if you are interested in any of the open positions, please let the Administrator of myself know.

In closing.... – Presented by Cori-Ann Mogan

- THANK YOU to all Board members who have given SO generously of their time.
- SPECIAL THANK YOU to the Board members who have now moved on
- WELCOME the new representatives of the SWHA Board

Motion to adjourn the meeting made at: 9:05pm

- Moved By: Scott Patterson
- Seconded By: Bill Hamm
- Motion: Carried

Approved Meeting Minutes signed by:

Ann Driscoll
SWHA Treasurer/Secretary

On this ____ day of _____, 2020