



## CIHA AGM Minutes

### Meeting Held at Burnside Bowling Club, Christchurch

**21st November 2021 13:34**

**Present:** Alison Reid, Matt Sandford, Tom Fontaine, Jill Boul, Pip Scotter, Yvette Hodge, Geoff Bland, Sally Tappin, Graham Tappin, Russell Lovatt, Ivar Hoggund, Sarah Redmayne, David Wallace, Erica Kang, Chang-Hee Paek, Murray Reid, Amber-Jane Reid, Zane Reid, Anna Wilson, Anatoly Khorozov, Veronica Khorozova, Indie Lewis, Maria Johnston, Dylan Johnston, Lucas and Felix Johnston, Brett Hodge, Kat Gordon, Mitch Hill, Noah Rees, Mark Dawson, Nick Popouel, Simon Cruickshank. Mike Tobin

**Apologies:** Heather Goodall, Haydn Boul

**Welcome:** President Tom Fontaine welcomed everyone and declared the meeting open at 13:34. He requested all cell phones be put to silent. He also introduced the current committee members present.

**Move the minutes from the previous meeting were accepted as read.**

Tom Fontaine / Alison Reid **Passed**

**Move the minutes from the previous meeting be adopted.**

Tom Fontaine / Alison Reid **Passed**

**Matters Arising:** No Matters.

**Correspondence in/out:** Emails pertaining to proxies.

### CIHA President's Report

Filed

**Move** the President's report be accepted.

Tom Fontaine / Jill Boul **Passed**

### Treasurers Report: Year End December 2020

Performance Report Filed—Pip Gave a summary on where our fees are distributed.

**Moved** the Treasurer's report be Accepted.

Jill Boul / Russell Lovatt **Passed**

**Move** That Ashton Wheelans be retained as our Auditors for 2021.

Pip Scoter / Jill Boul **Passed**

### Election of Officers

Sarah Redmayne and Graham Tappin were selected by all present to be the unbiased scrutineers.

Tom Fontaine / Alison Reid **Passed**

Move to destroy voting papers.

Jill Boul / Tom Fontaine **Passed**

## Elected Committee 2022

- President: Tom Fontaine
- Vice President: Alison Reid
- Treasurer: [vacant; no nominees]
- Secretary: Jill Boul
- **Administrative: Sarah Redmayne**
- Marketing: Maria Johnston
- Player & Coach Development: Matt Sandford
- League Directors
  - **Senior League: Mike Tobin**
  - Learn To Play (All Ages): Tom Fontaine
  - Youth U9/U12: Anna Wilson
  - Youth U15/U18: David Wallace
  - Women's: Jill Boul
  - Masters': Geoff Bland
  - Women's Representative Teams: Matt Sandford
  - Men's Representative Teams: Neil Carey

[boldface indicates newly-elected members]

### Life Membership.

Moved that Geoff Bland be awarded life membership to the CIHA for his years of dedicated service to the sport of ice hockey.

Tom Fontaine / Jill Boul **Passed**

### General Business:

#### **Tom invited anyone from the floor to speak.**

Noah Rees was concerned about burnout for members and hoped Alison would still be involved in helping senior league.

Noah would like something outside the norm to put fun back into hockey like a 3 on 3 combined league comp as an example. And would like to see trainings across the leagues.

Sarah Redmayne was concerned about coach development future proofing the sport.

Murray Reid was concern about the grading across leagues as he felt it was unbalanced

Yvette Hodge wished to know what was happening with head coach for 2022.

All these matters will be put to the new committee for development.

All present were given a 60<sup>th</sup> anniversary water bottle on departure.

### **Meeting Closed at 15:20**

Next Meeting

November 2022 date and venue to be confirmed.

President.....

Secretary.....

Treasurer.....