



Calgary 55+ Hockey Association
ECM
December 18, 2025
2:30 PM at Cardel South (The Bench)

ATTENDEES

<u>Team / EMC Role</u>	<u>Name</u>	
Commissioner	Absent	
Past Commissioner	Absent	
Registrar	Dan Rasmussen	
Secretary	Alan Barrett	
Treasurer	Don Walker	
Webmaster	Ian Barrett	
COORDINATORS		
Optimist	Absent	
Shouldice	Bill Watson	
Orange Blaze	Absent	
SFC Black	Jim Herold	
SFC Blue	Absent	
SFC Bronze	Absent	
SFC Brown	Larry Sever	
SFC Green	Cam Bell	
SFC Grey	Absent	

SFC Maroon	Absent	
SFC Platinum	Gary Gunning	
SFC Purple	Absent	
SFC Red	John Kuhn	
SFC Royals	Absent	
SFC Silver	Bob Andrew	
SFC White	Jamie Stasiuk	
Goalie coordinators	absent	
SFC Copper	Absent	

In Johns absence Alan called the meeting to order at 1:00 PM and asked if there were any additions to the agenda.

Alan asked for a motion to approve the agenda.

MOTION 1. Approve the agenda.

Moved by : Larry Sever Seconded by: Cam Bell

Approved

MOTION 2: Approve the minutes from the September 18, 2025 meeting

Moved by: Bill Watson Seconded by Gary Gunning

Presentation of the Interim Financial Statements (Don Walker).

-The financial statements were presented. Don mentioned one of the main unusual expenses was the Go Daddy fee of \$1200. This is not an annual fee. The result is a \$6000 cash balance available for donations. There is a further \$2000 over and above our usual reserve fund until year end. This could be released and donated if no new expenses arise.

Charity Selection

-Don reviewed the list of charities that teams submitted and which meet the criteria. Jim Herold spoke to the Foothills Country Hospice Society. A vote was conducted and Don tabulated the results.

The following charities were accepted and Don will issue \$2000 cheques to each.

1. Brown Bag for Calgary Kids
2. Foothills Country Hospice Society
3. Women in Need

Review of the Backlog Waitlist

-The need for players experience and preferred playing position was brought up. Ian is to add spaces for new players to provide this information on the submission form.

ACTION ITEM: Ian is to add spaces for new players to provide this information on the submission form.

Team updates/Player Movement/Tournament:

Most teams are in good shape and have enough players and goalies. The exceptions are listed below.

- White team. Needs one player
- Platinum team. Expects 3 players to move for next season. (2 to Bronze and 1 to Black)
- Black team. Have had a lot of injuries lately so spares from other teams would be helpful. Lou from the Platinum team may move over to Black. Would like to see 2 players move down and 2 move up.
- Brown Team. Have had to use Rent-a-Goalie a few times. Would like to resolve the goalie issue. Expects 4 players to move to Bronze next season.
- Green Team. Would like 3 or 4 to move.
- Orange Team. Russ has a spare list he uses often as several players are out.

ACTION ITEM: Alan to contact goalie coordinators to resolve Brown team goalie issue.

ACTION ITEM: Arrange a meeting in March with all coordinators to review rosters and suggest movement of players. Also review all rankings and try to balance same within the league rather than within each team.

Tournament: All feedback was positive and the resulting money raised was impressive. Most felt the teams were as balanced as can be expected.

The next meeting will be held at 2:30 PM at The Bench on March 19th, 2025

Meeting adjourned at 2:30