

Sturgeon Hockey Club
Annual General Meeting Agenda
Wednesday May 9th/2018 7:00pm @ MCC (9502-100Ave, Morinville)

Call to order – Establish Quorum

- I. Agenda - a) Additions / Deletions b) acceptance
- II. Approval of minutes from last meeting - a) errors or omissions b) approval
- III. Executive Committee Reports – See attachments
 - a) President
 - b) Vice-President
 - c) Secretary
 - d) Treasurer
 - e) Registrar
 - f) Director Game & Conduct
 - g) Director of Leagues
 - h) Director of Ways & Means
 - i) Director of Hockey Operations
 - j) Director of Tournaments
- IV. Hockey Operations Reports – see attachments
 - a) Midget Director
 - b) Bantam Director
 - c) PeeWee Director
 - d) Atom Director
 - e) Novice Director
 - f) Initiation Director
 - g) Equipment Director

h) Referee Director

V. New business

a) By-Law Changes

b) Novice program changes

c) Respect in Sport re-certification

d) Player Development

e) Arena Update

f) Questions

VI. Elections

VII. Adjournment

Sturgeon Hockey Club
Annual General Meeting
Tuesday May 9, 2017
Rendez Vous Centre
Morinville, AB

Call To Order: Wayne called the meeting to Order at 6pm

Established that Quorum was met

2016-2017 Awards were presented

- I. **Agenda:** Motion made at accept the agenda without additions or deletions by Roger Cyr
 Seconded by Drew

- II. **Approval of last AGM minutes:** 2016/17 Year AGM minutes read by Wayne Gatzka.
 Accepted by Corey Rogers. Seconded by Jennifer O'Connor

- III. **Executive Committee Reports:**
 - a) **President:** Season review and upcoming changes Report is attached
 - b) **Vice President:** Absent. No report
 - c) **Secretary:** Nothing to Report
 - d) **Treasurer:** Absent. All financial statements to be forwarded to the New Executive
 - e) **Registrar:** Absent. No report
 - f) **Director of Game and Conduct:** No report
 - g) **Director of Leagues:** No report
 - h) **Director of Ways and Means :** All financials from this account were given to existing executive at last executive meeting
 - i) **Director of Hockey Operations:** Report Attached
 - j) **Director of Tournaments:** Report attached

- IV. **New Business**
 - a) **Bylaw Changes:** There was no bylaw changes submitted. A special meeting may be called to discuss change of some SHC bylaws to align with National Standards
 - b) **Hockey Alberta Updates:** Wayne referred to the changes he had included in his President report

- c) **Criminal Record Checks:** :***It is a National Policy Criteria. It will be mandatory that ALL rostered coaching staff submit and criminal record check. They are valid for 3 years. If they are not clear, disclosure must be made to current SHC executive and they will make the decision if the coach came remain
- d) **Operational Review:** A spring meeting will be planned to standardize Policies and Procedures. Bylaws will need reviewed and possibly amended to align
- e) **Player Development:** This executive strongly encourages that Donna Steward Power skating and Ian Gordon Goalie development continue to be offered to SHC player in future seasons. Also offering player development camps in August was strongly suggested and recommended.
- f) **Arena update:** The new arena will NOT have twin ice surfaces. Projected to open in 2018. Clarke Builders have been hired to contract.
- g) **Questions:** A question was asked about SHC financials. Once all this seasons' financials have been reconciled, members can review after permission asked for and granted in writing. Bank balances were reported at the meeting.

V. **Elections:** Vice President: John Schneider was named

Treasurer: Aaron Boucher nominated Corey Rogers. Accepted by Corey

Secretary: Jennifer O'Connor was named

Registrar: not filled

Hockey Operations: Chris Lizotte was named

Tournament Director: Danielle Kinjerski was named

Ways and Means: Eric Smith was named

Initiation Director: Ryan Cushing was named

Novice Director: OPEN

Atom Director: Cory Roy was named

Pewee Director: Claude Cartier was named

Bantam Director: Matt Marczak was named

Midget Director: Denny Pannich was named

Coach Director: Chuck Hunter was named

Equipment Director: Neil Hanssen was named

Communication Director; OPEN

Ice Scheduler: Malinda Northcott was named

Referee Director: Ken Dentzien was named

Director at Large: Lyle Reed was named

VI. Meeting Adjournment: Wayne adjourned the meeting at 745pm.

Profit and Loss

April 2017 - March 2018

	Total
INCOME	
Advertising / Fundraising Income	1,894.00
Ice Sales	16,172.00
Interest Income	383.18
Misc Revenue	150.00
Registrations	233,485.00
Registrations Discount (30%)	-800.00
Rep Fee Income	14,391.52
Sponsorship	6,850.63
Total Income	272,526.33
GROSS PROFIT	
	272,526.33
EXPENSES	
Advertising/Promotional	676.20
Awards	1,293.60
Bank charges	213.75
Computer & Internet	2,516.05
Development - Coach	2,047.51
Development - Player	12,279.48
Development - Referee	6,131.00
Donation	5,000.00
Equipment & Uniform	42,912.88
Fundraisers	5,538.00
Honorariums	6,250.00
Ice Fees	201,881.64
Insurance	9,777.95
League Fees	22,352.84
Merchant Fees	5,968.23
Office Supplies	984.03
Photography	7,492.00
Player Evaluation	6,800.00
Postage and Delivery	254.89
Referee Fees (Reg Season)	15,010.00
Rental Fees	341.25
Sponsorship Expenses	1,500.00
Tournament Expenses	969.92
Travel	631.36
Total Expenses	358,822.58
OTHER EXPENSES	
Ask My Accountant	-38,400.92
Total Other Expenses	-38,400.92
PROFIT	\$ -47,895.33

Balance Sheet

As of March 31, 2018

	Total
ASSETS	
Current Assets	
Cash and Cash Equivalent	
Scotia 915 Casino Bank Acct	2,281.76
Servus General Acct	79,767.68
Servus Savings Acct	71,050.64
Servus Ways & Means Acct	8,419.63
Undeposited Funds	7,399.00
Total Cash and Cash Equivalent	168,918.71
Accounts Receivable (A/R)	
Accounts Receivable (A/R)	-6,552.55
Total Accounts Receivable (A/R)	-6,552.55
Total Current Assets	162,366.16
Total Assets	\$162,366.16
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable (A/P)	
Accounts Payable (A/P)	16,225.39
Total Accounts Payable (A/P)	16,225.39
Total Current Liabilities	16,225.39
Total Liabilities	16,225.39
Equity	
Opening Balance Equity	193,036.10
Retained Earnings	1,000.00
Profit for the year	-47,895.33
Total Equity	146,140.77
Total Liabilities and Equity	\$162,366.16

Statement of Cash Flows

April 2017 - March 2018

	Total
OPERATING ACTIVITIES	
Net Income	-47,895.33
Adjustments to reconcile Net Income to Net Cash provided by operations:	
Accounts Receivable (A/R)	6,552.55
Accounts Payable (A/P)	16,225.39
Total Adjustments to reconcile Net Income to Net Cash provided by operations:	22,777.94
Net cash provided by operating activities	-25,117.39
FINANCING ACTIVITIES	
Opening Balance Equity	193,036.10
Net cash provided by financing activities	193,036.10
NET CASH INCREASE FOR PERIOD	167,918.71
Cash at beginning of period	1,000.00
CASH AT END OF PERIOD	\$168,918.71

ANNUAL GENERAL MEETING 2018 SEASON

By-Law Special Resolution

Amendment to By-Law: Yes
By-Law Number: 5.4
Paragraph Entire

Current Wording: Duties of the executive

Proposed Change

Remove completely and place in policies & procedures manual

Rationale: should be in the policies & procedures manual

Date	Withdrawn	Tabled	Carried	Carried (as Amended)	Defated
RESULT					

ANNUAL GENERAL MEETING 2018 SEASON

By-Law Special Resolution

Amendment to By-Law: Yes

By-Law Number: 9.4

Paragraph 1

Current Wording:

9.4 Player Withdrawals and Refunds

1. Players withdrawing from the program must make written application for a refund to the SHC Executive Committee. Should refund be approved, it will be pro-rated less Hockey Alberta registration fees.

Proposed Change: add the following into the statement
an administration fee and Hockey Alberta registration fees.

Rationale: SHC is charged an administration fee thus this will cover the cost incurred!

Date	Withdrawn	Tabled	Carried	Carried (as Amended)	Defated
RESULT					