

QDMHA AGM MINUTES
February 9th, 2016 at 7:00 PM
Minor Hockey Meeting Banquet Room

Present:

Shelley Mack, Jeannie Martins, Sherry Mackay, Sharon Simon, Laura Hender, Sam Wright, Carmen Howe, Stein Aaslie, Wendy Falloon, Dave Greenwood, Cherri Riley, Kim Knott, Christina Moffat, Philippa Murray, Stephanie Wight, Debbie-Jo Bubela, Scott, Susan, Cherri Riley, Lisa Boudreau, Dennis Harding, Aubin Bagri, Nih Watts, Kevin Christieson, Laura Hender, Rebecca Beuschel, Heather Walker, Shannon Cass, Matt Jones, Laura Sauve, Jen Generous, Ellen Winthrope, Rhonda Stewart, Brad Emslie, Tammy Buchan, Amy Vause, Don Simon, Kim Knott, Stein Aaslie, Randy Bautista, Angie Bugri, Sylvia Powell, Trevor Howe, Jason Lightening, Kim Smith, Ross Campbell, Sarah Fougere, Ben Fougere, Young Mi, Russ Manning, Calvin Groll, Jdene Hemming-Jensen, Kevin Turley, Joanne Bourguignon, Chris Murray, Gord Salmons, Joelle Harvey, Dwayne Vowie, Elaine Merritt, Stephanie Delany, Nikki Clarke, Lee-Anne Williams, Jennifer Schroeder-Ciscki, Peter Tipold, Josh Hunik, Jason Jackson, Jeff Lust, Melissa Gonzalez, Monica Bergeran, Marc Boudreau, Norm Livingston and Sharon Simon

1. Called to order: 7:05 pm

Opening Remarks:

2. Agenda: Adopted by, Stephane Wight, 2nd by Sherry Mackay

3. Business arising from the Minutes:

4. Reports:

4.1 President:

- Presidents Report:
- This year enrollment is up. We have 489 members including 85 coaching staff. There are 56 female players this year
- In Recreational Hockey, we have 5 Midget teams, 3 Bantam, 3 Peewee, 3 Atom, 1 Atom Select team, 4 Novice and 5 Mites teams
- A new program was tried in Atom House this year. It is called inter-district league play and basically has our teams play out of town teams. Our atom house teams had to travel out of town once in addition to a tournament style weekend. A meeting was held at the beginning of the year where the parents voted to try it.
- In Representative Hockey we moved up to Tier 2 due to our Peewee and older, male players averaging 179 players over the past 3 years. As in past years we participated in CAHA league play. Play downs start next weekend for a chance to go to Provincials.
- Risk Management: We had 12 injury reports that went to BC Hockey, 3 in house and 9 in rep.
- We put on several information sessions "Sportsmanship Starts in the Stands" which were well attended. Going forward we will try to have these types of sessions yearly.

- We had several discipline issues which were addressed. There did seem to be an increase in incidents from previous years.
- We have a total of 35 officials and several new officials signed up this year.
- During picture day, I don't ever remember seeing that many officials show up. They are a proud group and deserve respect for the work that they do.
- We scheduled tournaments, both rep and recreational, using a fixed template. We also resumed utilizing morning ice before school. This allowed us to use the ice times allotted to us, by the city, more efficiently. Going forward, especially with the new rink, efficient use of ice time will become more important and we will continue to manage our ice times accordingly.
- Financially, we are in OK condition. Our yearend balance does continue to drop and our treasurer will talk about this.
- We had an outside accountant look over our books this year and no irregularities were found. He also assisted in setting up our accounting software more efficiently.
- I would like to thank everyone on the Executive for the time they have put into this season. It can be thankless at times, but I want to say thank you for the time you have devoted to helping make QDMHA run. Thank you to our office administrator for all the extra time and bs she has to put up with.
- Thank you to the coaches and all other volunteers for the time they put into the sport.
- Without volunteers, minor hockey would not function. The whole organization runs on volunteers and I ask you to please keep this in mind when you have an issue you want to discuss.
- Going forward, this upcoming season will be the last in Rink 1. This will cause us to transition into the new rink at some point. We will have our equipment to deal with at the end of the season and an office to relocate.

4.2 Treasurer:

- Cash Calendars - only sold 917 out of 1200 with a profit of \$10122.92 so a Budget Shortfall of \$4877.08.
- Sam Wright Motions to except the Fee Increase for next year 2nd By Ross Campbell. Passed
- Sam Wright Motions to accept the 2016/17 Budget 2nd by Eric Lowe. Passes
- Sam Wright Motions to sell Cash Calendar s for the 2016-17 hockey season with an estimated net profit of \$9000. 2nd by Elaine Merritt. Passed
- Sam Wright Motions that QDMHA set aside \$10,000 from the gaming account to cover the expenses and prize money. Expenses cannot exceed 25% of the gross sale excluding prize money as per gaming laws. 2nd by Kim Knotts. Passed
- Sam Wright Motions that a credit of \$25 to be given for every 10 calendars that a player will sell, credits to be used towards hockey registration fees for the 2017-18 season. 2nd by Christina Moffat. 1 opposed. Passed
- Sam Wright Motions to Conduct a Fundraiser for the 2016-17 hockey season with an estimated net profit of \$9000. 2nd by Stephane Wight.
- Sam Wright Motions that QDMHA set aside \$10,000 from the gaming account to cover the expenses and prizes. Expenses cannot exceed 25% of the gross sale excluding prize money as per gaming laws. 2nd by Kevin Turley

4.3 VP Rep:

- We have moved up to Tier 2 this year and a few teams are finding this Challenging. Play downs begin this weekend and if teams make it through that, then they are off to Provincials.

4.4 VP House:

- Thank you to all the Division Director for all their hard work though out the year.

5. New Business Roundtable:

- **Midget Schedule (Cherri Riley).** Cherri says that we do not have enough kids showing up on the weekend games due to work and other activities. She would like it if we could have all their ice times during the week. We will look into it but we have limited ice and 5 other divisions. Also it was mentioned that if the Midgets end up the extra last minute ice times, it may be a good idea to either have practices or just make 2 teams out of the kids that come to play a game instead of giving it to only 2 teams.
- **3 Goal Rule for Midgets (Kevin Christieson).** Kevin motions that we remove the 3 goal rule for the Midget House Teams, and add it to the policy for Mites – Bantams. 2nd by Elaine Merritt. In favor 17 Opposed 19 Not Passed
- **Cash Calendars**
- **Policies:**
 1. Dave Greenwood Motions that the Atom Selects to be managed under the VP Rep. 2nd by Ross Campbell All in favor. Passed.
 2. Dave Greenwood Motions for changes on the Rep Coach Selection Procedure. 2nd by Gord Salmons. All in favor. Passed
 3. Dave Greenwood Motions that we use the 2 deep policy for change rooms. 2nd by Suzie Gagnon. All in favor. Passed
- **Election:**
 - VP Rep: Norm Livingstone nominated. Wins by Acclimation.
 - Secretary: Suzie Gagnon nominated. Wins by Acclimation.
 - Equipment Manager: Shane Riley let his name stand. Wins by Acclimation.
 - Coach Coordinator: Eric Lowe lets his name stand. Wins by Acclimation
 - Referee in Chief: Frank Gonzalez lets his name stand. Wins by Acclimation.
 - Risk Management: Jason Jackson lets his name stand. Wins by Acclimation.
 - Sponsorship: Vacant.
 - Fundraising: Lisa Boudreaux. Wins by Acclimation.
 - Discipline: William Manning . Wins by Acclimation.
 - Mites: Philippa Murray lets her name stand. Wins by Acclimation.
 - Novice: Carmen Howe lets her name stand. Wins by Acclimation.
 - Atoms: Alisha Jones is nominated. Wins by Acclimation.
 - Pee wee: Stephane Wight is nominated. Wins by Acclimation.
 - Bantam: Wendy Falloon lets her name stand. Wins by Acclimation.
 - Midget: Audrey Christieson. Win by Acclimation.

6. Winner of the Fee Registration: Kim Knott

7. Next Meeting: To Be Announced

8. Meeting Adjournment:

- Motioned for adjournment by Sharon Simon, 2nd by Sam Wright.
- Adjourn of the meeting at 8:10 pm.