



# Annual General Meeting

May 27, 2021



# 2020 AGM Agenda

## 2021 AGM Agenda

- Call Meeting to Order
- Quorum is declared
- Adoption of Minutes from 2020 AGM
- Introduction of Current AMHA Executive, Board of Directors, Operations Committee and League Reps
- Acknowledgements
- Committee Updates
- Financial Review
- Motion to adopt Financials
- Upcoming Season Update
- Membership Questions
- Presidents Report

### Invitation to All stay on the call for Elections

- There are no Elections this year. We will just announce the new Board Members and the open positions.
- Motion to adjourn



# Current Executive Committee

**President** – Christie Cameron

**Vice President 1** – Graeme Rowe

**Vice President 2** – Evan Hayter

**Vice President 3** – Ed Jessome

**Vice President 4** – Cale McEllistrum



# Current Board of Directors

**High Performance** – Bob McLean

**Competitive** – Brad Kempin

**City** – Nick Jerred

**Female** – Vacant



# Current Operations Committee

## Division Coordinators:

### AA:

**U18 Midget** - Sandi Welsh

**U18 Midget** Female - Matti Paquette

**U15 Bantam** – Dave Skrenek

**U13 PeeWee** – Jeff Chase

### Competitive:

**U18 Midget** – Troy Skidmore

**U15 Bantam** – Johnny Abboud

**U13 PeeWee** – Kiel Camponi

**U11 Atom** - Scott Brockway

### City:

**U18 Midget** – Paula Sansom

**U15 Bantam** – Mandy Chase

**U13 PeeWee** – Erin Huta

**U11 Atom** – Clayton Weir

**U9 Novice** – Kelsey Brockway

**U7 Initiation** – Robyn Buchart



# Current Operations Committee

## Operational Coordinators:

**Coach Coordinator 1** – Paul Brophy

**Coach Coordinator 2** - Scott Simon

**Player Development 1** - Rob Agnew

**Player Development 2** - Blake Hardy

**Player Development Female** - Jenna Wood

**Team Manager** – Jackie Strang

**Evaluations** – Nicole Gidluck

**Tournament** – Michelle Anhorn

**Equipment** – Michelle Anhorn

**Discipline/Risk Management** – Curtis Slabosz

**Goalie Development** – Eric Campbell

**Referee Liaison** – Yanick Harrison

**Recreation** – Matt Rolleman

**Floorball** – Vacant



# League Representatives

**ACAA (AAA Teams)** - Cam LeGrandeur

**SCAHL (AA Teams)**- Dave Skrenek

**CAHL (Competitive Teams)** - Troy Skidmore

**RHL (City Teams)** - Erin Huta

**AFHL (AA Female Elite)** - Matti Paquette

**RMFHL (Female)** - Vacant









# COMMITTEES

## COMMITTEES of AMHA

- **ACAA - Airdrie Cochrane Athletic Association**
  - Chair - Cam Legrandeur
- **Goalie Development**
  - Chair - Eric Campbell
- **Player Development**
  - Chair - Rob Agnew
- **Tournament**
  - Chair - Michelle Anhorn

## NEW/OCCASIONAL COMMITTEES

- Evaluations
- Player Committee
- Female Program

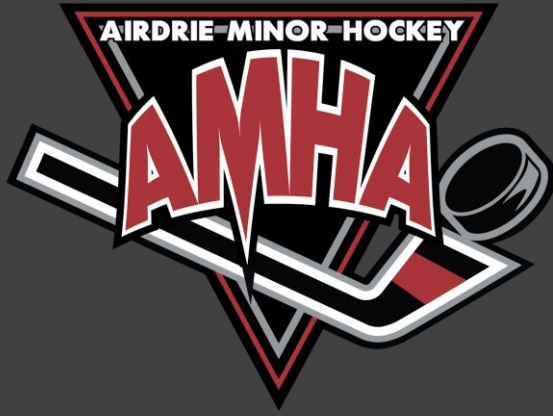


# 2021-2022 Season Update

## Player Development

AMHA will use Ross McLean Hockey and Airdrie Skate Club for our Player Development again this season.

- Information regarding the roll out of our 2021-2022 Player Development will be shared closer to the start of the season.
- Recreation teams and AA teams will not participate in the Ross McLean Hockey Player Development.
- Novice and Atom City teams will not have Ross McLean Hockey but will be given Power Skating sessions by the Airdrie Skate Club team.



# 2021-2022 Season Update

## Registration Update

- Registration will open June 15th.
- Deposit required.
- Small portion of Prep Camp fees and Tryout Fees will also be charged. Additional payments for the Prep Camps and Tryouts will then automatically be charged right before Prep Camps and Tryouts.
- Remaining fees will be in the form of 3 payments October 1, October 15 and November 1 after team formation has been completed.
- New Website (RAMP) to align with HA and leagues

The new fee structure will help to enable us to change payment dates or cancel pending payments in the event that Hockey is delayed or cancelled.



# 2021-2022 Season Update

## Registration Update (con't)

- Finalized Registration Fee amounts will be shared very soon - planning a town hall
- The City of Airdrie Ice Rate has been increased 3%, from \$211 to \$218 - all divisions may increase.
- Operating Budget Reviewed - resulting in some changes to better align with our user pay philosophy, i.e. player development budget will be divided by teams/divisions that receive player development. This change could see an increase in fees for some divisions.



# 2021-2022 Season Update

## Registration Update (con't)

- We have changed to Ramp registration.
- Credits due to members won't be applied to initial payments.
- The credit due will start at the back of the three payment plan starting November 1, then October 15, then finally October 1.



# Financial Review

## Profit and Loss

	2021-22 <sup>1</sup>	2020-21 <sup>2</sup>	2020-21 <sup>1</sup>	2019-20 <sup>3</sup>	2018-19 <sup>3</sup>	2017-18 <sup>3</sup>	2016-17 <sup>4</sup>	2015-16 <sup>4</sup>
<b>Revenues</b>	<b>1,584</b>	<b>965</b>	<b>1,586</b>	<b>1,397</b>	<b>1,556</b>	<b>1,420</b>	<b>1,244</b>	<b>1,221</b>
<b>Expenses</b>								
Business Expense	28	6	26	17	22	12	10	5
Camps/Tryouts	52	130		262	57	26	29	20
Casino AA Expenses				20	9	18	14	12
Development	88	34	125	2	146	69	54	41
Equipment	47	10	12	155	-	-	-	-
Floorball	-			-	3	-	-	-
Hockey Operations	1,161	371	1,173	877	1,018	882	919	833
Other	5	6	10	3	-	37	107	106
Professional Fees	3	3	3		-	2	2	2
Registration & other Fees	40	40	40	41	43	41	31	17
Sponsorship/Donations		12			(1)	34	13	21
Tournaments		24		108	95	126	120	106
Wages & Consulting	160	154	196	178	216	161	106	102
<b>Total Expenses</b>	<b>1,585</b>	<b>791</b>	<b>1,584</b>	<b>1,663</b>	<b>1,608</b>	<b>1,407</b>	<b>1,405</b>	<b>1,265</b>
<b>Net Income</b>	<b>(1)</b>	<b>173</b>	<b>2</b>	<b>(266)</b>	<b>(52)</b>	<b>13</b>	<b>(161)</b>	<b>(44)</b>

Notes:

<sup>1</sup> Forecast Projection

<sup>2</sup> Preliminary Numbers

<sup>3</sup> From Financials

<sup>4</sup> From Records



# Financial Review

## Cash Flow

	<u>2021</u> <sup>1</sup>	<u>2020</u>	<u>2019</u>	<u>2018</u>
Cash Flows from Operating Activities				
(Deficit)/Surplus for the year	174	(266)	(52)	13
Depreciation		3	1	-
Changes in non-cash Working capital	81	16	24	(7)
CASH Generated (Used) During Year	255	(247) <span style="color: green;">▲</span>	(27) <span style="color: green;">▲</span>	6
Cash Flows from investing Activities:				
Purchase of equipment	-	(10)	(4)	-
Cash Beginning of year	297	554	586	580
Cash, End of Year	552	297	554	586

<sup>1</sup> Estimated





# Financial Review

## Balance Sheet

	<u>Apr 30, 21<sup>1</sup></u>	<u>Apr 30, 20</u>	<u>Apr 30, 19</u>	<u>Apr 30, 18</u>
<b>ASSETS</b>				
<b>Current Assets</b>				
Cash	581	297	554	586
Prepaid Expenses		2	2	1
<b>Total Current Assets</b>	<b>581</b>	<b>299</b>	<b>556</b>	<b>587</b>
<b>Total Fixed Assets</b>	<b>5</b>	<b>5</b>	<b>3</b>	<b>0</b>
<b>Total Other Assets</b>	<b>6</b>	<b>6</b>	<b>-</b>	<b>-</b>
<b>TOTAL ASSETS</b>	<b>592</b>	<b>309</b>	<b>560</b>	<b>587</b>
<b>LIABILITIES &amp; EQUITY</b>				
<b>Liabilities</b>				
<b>Total Liabilities</b>	<b>287</b>	<b>179</b>	<b>163</b>	<b>138</b>
<b>Equity</b>				
Retained Earnings	130	396	412	436
Net Income	174	-266	-16	13
<b>Total Equity</b>	<b>304</b>	<b>130</b>	<b>397</b>	<b>448</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>592</b>	<b>309</b>	<b>560</b>	<b>587</b>

<sup>1</sup> Estimated

# Member Questions



## 1 - RHL U20 Team

*Submitted by Blair Snow*

The RHL has started a U20 (Juvenile) division this season. Will AMHA open registration for this division? If not what level of interest does AMHA need to have in order to open registration for this division?

AMHA has looked into a U20 Team with RHL in the past via a direct email to members and the response was unfortunately very poor. AMHA is different than Cochrane in that we already offer players the opportunity to tryout for our Airdrie Junior B Thunder and the Airdrie Jr C Dragons. These teams do both play in body checking leagues. Airdrie players who do not make either of those teams seem eager to join the ARHL Mens Hockey League in Airdrie which offers many hockey for many different levels without body checking. We will explore the option and send out another email to see if there is interest.

# Member Questions

## 2 - Novice Program

*Submitted by Robyn Buchart*



Our association continues to see people leave, although we can't make them stay, we can try and encourage them to make AMHA their choice for programming. As other associations have done, can there be changes considered for the Acceleration program for U7-U9. Given HA has those divisions deemed 'Intro to Hockey' their programming runs differently from the others divisions. Offering a different format for the acceleration program could help keep not only players but also coaches in our association at the younger years, and will then help keep them in for U11 to help increase our programming for not only travel but for city. There are many ways to do this, for example, other associations have successfully offered a -first year only U11 team- and they go through tiering rounds and play where ever they land. This will encourage players to stay for our HA half ice model and strive to continue on through U11 and on. We can't keep saying "let them leave, they will come back". This makes families feel belittled, unwanted and under valued. Also, for every 10 that leave, maybe 1-2 return. With alternative leagues expanding we should start adapting and make changes to try and be families first choice to stay local, stay community. Many other associations are starting to see the impact of these alternative leagues and changing their modelling, can AMHA start to do the same?

AMHA did check in with Strathmore because they did have a Novice team that they placed into the CAHL League in the Atom Division. They let us know that they only did this scenario in the first year after Hockey Canada changed the Novice Division to

half ice hockey. They did this to appease those players who had already had one year of full ice hockey. They have not repeated this since that year. We also consulted with Hockey Alberta about this possibility and we were told that they would not support this as it does not comply with the Intro to Hockey Program and Model.

# Member Questions



## 3 - Registration Opening

*Submitted by Korin Lemay*

With registration for AMHA normally occurring in June does the board plan to postpone registration due to Covid 19?

As presented in the Meeting Update for the 2021 Hockey Season, plans to open registration are for June 15th.

## 4 - Evaluations

What will the refund structure look like for delayed, postponed or cancelled seasons? Will this structure be provided up front for the season to avoid the potential issues that arose last year and assist parents in making their decision for registration?

As presented in the Meeting Update we will be setting up registration in such a way that members will be charged minimal amounts at the time of registration and remaining fees will go through closer to the prep camps and tryouts, and after team formation.



# Presidents Report

## 2020-2021 Highlights:

- Unprecedented season
- Planning, replanning and more planning
- Ingenuity
- Focus on Family
- #IamAMHA
- Focus on the Future



**Thanks for  
attending**

## **AGM Adjourned**

Everyone is invited to stay on  
call for Elections.



**Election  
Update for  
2021-2022**





# Elections for Executive Committee

The Following Board Positions have been assigned by Acclamation and Agreed to by Incumbent or new volunteer.

## Executive Committee

**President:** Christie Cameron

**Vice President 1 - Admin:** Graeme Rowe

**Vice President 2 - High Performance:** Bob McLean

**Vice President 3 - Competitive:** Brad Kempin

**Vice President 4 - City:** Cale McEllistrum



# Election of Board of Directors

## DIRECTORS

**High Performance:** Jeff Chase

**Competitive:** Kiel Camponi

**City:** Kelsey Brockway

**Female:** Jenna Wood



# Current Operations Committee

## Division Coordinators

### AA:

**U18/U16 AA Midget:** Nick Jerred

**U18 AA Midget Female:** Matti Paquette

**U13 PeeWee:** Chad Barton

### Competitive:

**U15 Bantam:** Johnny Abboud

**11 Atom:** Robyn Buchart

**U13/U11 Female:** Scott Brockway

### City:

**U15 Bantam:** Mike Lawson

**U13 PeeWee:** Erin Huta

**U9 Novice:** Mumtaz Robson

**U7 Initiation:** Alli Kunyi-Taylor

**Jr C Coordinator:** Evan Hayter



# Current Operations Committee

## Operational Coordinators:

**Evaluations:** Nicole Gidluck

**Discipline/Risk Management:** Curtis Slabozs

**HP/Competitive Coach:** Paul Brophy

**RHL/City Coach:** Scott Simon

**HP/Competitive Player Development:** Rob Agnew

**RHL/City Player Development:** Blake Hardy

**Team Manager:** Jackie Strang

**Tournament:** Michelle Anhorn

**Equipment:** Michelle Anhorn

**Goalie Development:** Eric Campbell

**Referee Liaison:** Yanick Harrison



# Current Operations Committee

**The following positions are open:**

**AA:**

U15: Vacant

**Competitive:**

U18: Vacant

U13 PeeWee: Vacant

U18/U15 Female: Vacant

**City:**

U18 Midget: Vacant

U11 Atom: Vacant

Recreation: Vacant

**Operations:**

Female Player Development: Vacant

If you are interested in volunteering, please contact Cindy, who will forward to the EC for review/approval.



**Adjourn**

**Motion to Adjourn the  
Election meeting**



**Thank you  
all for  
attending.**