

# Annual General Meeting

May 17, 2022





# 2022 AGM Agenda

## 2022 AGM Agenda

- Call Meeting to Order
- Quorum is declared
- Adoption of [Minutes from 2021 AGM](#)
- Introduction of Current:
  - AMHA Executive
  - Board of Directors
  - Operations Committee
  - League Reps
- Acknowledgements
- Committee Updates
- Registration Update
- Financial Review
- Motion to adopt Financials
- Proposed Bylaw changes - Vote
- Membership Questions
- Presidents Report
- **Invitation to All stay on the call for Elections**
- Motion to adjourn



# Current Executive Committee

**President** – Christie Cameron

**VP 1 Administration** – Graeme Rowe

**VP 2 High Performance** – Bob McLean

**VP 3 Competitive** – Brad Kempin

**VP 4 City** – Cale McEllistrum



# Current Board of Directors

**High Performance** – Jeff Chase

**Competitive** – Kiel Camponi

**City** – Kelsey Brockway

**Female** – Jenna Wood



# Current Operations Committee

## Division Coordinators:

### High Performance:

**U18 AA** – Nick Jerred

**U18 AA Female** – Matti Paquette

**U15 AA** – Vacant

**U13 AA** – Chad Barton

### Competitive:

**U18** – Johnny Abboud

**U15** – Johnny Abboud

**U13** – Troy Skidmore

**U11** – Darcy Campbell

### City:

**U18** – Erin Huta

**U15** – Mike Lawson

**U13** – Erin Huta

**U11** – Andrea Tops

**Recreation** – Darren Dreger

**U9** – Mumtaz Robson

**U7** – Ally Kunyi Taylor



# Current Operations Committee

## Operational Coordinators:

- Coach Coordinator HP/Comp** – Paul Brophy
- Coach Coordinator RHL/City** - Scott Simon
- Player Development HP/Comp** - Rob Agnew
- Player Development RHL/City** - Blake Hardy
- Player Development Female** - Matt Carter
- Team Manager** – Jackie Strang
- Evaluations** – Nicole Gidluck
- Tournament** – Michelle Anhorn
- Equipment** – Michelle Anhorn
- Risk Management** – Curtis Slabosz
- Goalie Development** – Eric Campbell
- Referee Liaison** – Yanick Harrison



# League Representatives

**AEHL (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)** - Jenna Wood







# 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
- **Evaluations**
  - Chair - Nicole Gidluck
- **Female**
  - Jenna Wood

## NEW COMMITTEES

- **Player Committee**
- **Evaluations Food Committee**
- **Player Retention Committee**



# Committee Update

## **ACAA - Airdrie Cochrane Athletic Association**

The Committee is revamping this season and the Executive Committee will be appointing a new Chair after the AGM.

- This committee is responsible for the day to day operation of the AAA teams in our association, reporting to the Executive Committee.
- The committee will be made up of members from Airdrie, Cochrane and the Elite Drawzone minor hockey associations.



# Committee Update

## Goalie Development Committee

This committee is responsible for looking after everything related to goaltenders in AMHA.

- This year they have acquired a different company to do Goalie Prep Camps and Evaluations. DMSG out of Calgary.
- During the season, we will be continuing on with our weekly goalie development at Explosive Edge.



# Committee Update

## Player Development

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

- Information regarding the roll out of our 2022-2023 Player Development will be shared closer to the start of the season.
- Recreation teams, AAA, AA and U18 teams will not participate in the Ross MacLean Hockey Player Development.
- U9 will have Ross Maclean Hockey and Power Skating sessions by the Airdrie Skate Club team.



# Committee Update

## Tournament Committee

- Each season AMHA hosts tournaments that rotate by division every second year.
- This year AMHA will be hosting the U15 and U18 tournaments as well as the U7/U9 jamboree at the end of the season.
- This committee sets up and runs all of the AMHA tournaments every year.



# Committee Update

## Evaluations Committee

- The Evaluations committee works with the staff and coaches to set up dates and number of evaluation session each season.
- The committee ensures that our tryouts and evaluations are run smoothly.



# Committee Update

## Female Committee

- This past season this committee has made huge strides to increase the awareness and female programs within AMHA.
- They are continuously looking for ways to improve options for our female players and to grow this program.
- They are currently working on a Female “Come Try Hockey” event that is scheduled for May 27th.



# Committee Update

## New Committees

### Player Committee

- Met this spring and shared ideas of what they would like to see different in AMHA

### Evaluations Food Committee

- This group will help supply food for the Evaluators this coming season

### Player Retention Committee

- This committee started this spring to share ideas of how to retain our members.





# 2022-2023 Season Update

## Registration Update

- Registration will open May 24th and will be done through Ramp again this year.
- All Members will be charged the full registration fee for the highest level of hockey they register for and the fees will come out in a monthly payment plan.
- If you register your player for a AAA, AA, or Travel team, and your player does not make one of these teams pending payments for October and/or November will be cancelled.

Please refer to the fees chart when registration opens.



# 2022-2023 Season Update

## Registration Update (con't)

- The City of Airdrie Ice Rate has increased from \$218.63 to approximately \$227.85.
- AMHA has added some additional items to our overall budget.
  1. Benevolent Fund Fee - this will allow AMHA to help provide financial assistance to those who can provide proof of need.
  2. Provincial Tournament Fee - this fee will help to offset costs to run provincial tournaments, should our teams win a bid to host provincials. We have not hosted provincials in at least 20 years.
  3. Scholarship Fund Fee - AMHA would like to recognize exceptional athletes who also exceed in school with small scholarships.



# Financial Review

## Profit And Loss

	2022-23 <sup>1</sup>	2021-22 <sup>2</sup>	2021-22 <sup>1</sup>	2020-21 <sup>3</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>1,369</b>	<b>1,230</b>	<b>1,584</b>	<b>857</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	15	11	28	7	17	22	12	10	5
Camps/Tryouts	61	55	52	132	209	57	26	29	20
Casino AA Expenses				12	20	9	18	14	12
Development	65	63	88	29	2	146	69	54	41
Equipment	52	44	47	16	155	-	-	-	-
Floorball		-	-	-	-	3	-	-	-
Hockey Operations	981	937	1,161	367	929	1,018	882	919	833
Other	11	8	5	3	3	-	37	107	106
Professional Fees	3	3	3			-	2	2	2
Registration & other Fees	40	33	40	6	41	43	41	31	17
Sponsorship/Donations						(1)	34	13	21
Tournaments				25	108	95	126	120	106
Wages & Consulting	135	135	160	155	178	216	161	106	102
<b>Total Expenses</b>	<b>1,363</b>	<b>1,289</b>	<b>1,585</b>	<b>752</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>6</b>	<b>(58)</b>	<b>(1)</b>	<b>105</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 Number <sup>3</sup> From Financials

<sup>4</sup> From Records



# Financial Review

## Cash Flow

	<u>2022</u> <sup>1</sup>	<u>2021</u>	<u>2020</u>	<u>2019</u>	<u>2018</u>
Cash Flows from Operating Activities					
(Deficit)/Surplus for the year	(58)	105	(266)	(52)	13
Depreciation	3	3	3	1	-
Changes in non-cash Working capital	192	(26)	16	24	(7)
CASH Generated (Used) During Year	137	81	(247)	(27)	6
Cash Flows from investing Activities:					
Purchase of equipment			(10)	(4)	-
Financie Activities					
Cash Beginning of year	379	297	554	586	580
Cash, End of Year	515	379	297	554	586

<sup>1</sup> Estimated



# Financial Review

## Balance Sheet

	<u>Apr 30, 22<sup>1</sup></u>	<u>Apr 30, 21</u>	<u>Apr 30, 20</u>	<u>Apr 30, 19</u>	<u>Apr 30, 18</u>
<b>ASSETS</b>					
Current Assets					
Cash	515	578	297	554	586
Prepaid Expenses			2	2	1
<b>Total Current Assets</b>	<b>515</b>	<b>578</b>	<b>299</b>	<b>556</b>	<b>587</b>
<b>Total Fixed Assets</b>	<b>2</b>	<b>2</b>	<b>5</b>	<b>3</b>	<b>0</b>
<b>Total Other Assets</b>	<b>6</b>	<b>6</b>	<b>6</b>	<b>-</b>	<b>-</b>
<b>TOTAL ASSETS</b>	<b>522</b>	<b>586</b>	<b>309</b>	<b>560</b>	<b>587</b>
<b>LIABILITIES &amp; EQUITY</b>					
Liabilities					
<b>Total Liabilities</b>	<b>344</b>	<b>351</b>	<b>179</b>	<b>163</b>	<b>138</b>
Equity					
Retained Earnings	235	130	396	412	436
Net Income	-58	105	-266	-16	13
<b>Total Equity</b>	<b>177</b>	<b>235</b>	<b>130</b>	<b>397</b>	<b>448</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>521</b>	<b>586</b>	<b>309</b>	<b>560</b>	<b>587</b>

<sup>1</sup> Estimated



# Proposed Bylaw Changes

## Repeal and replace our 2020 Bylaws with the new proposed 2022 Bylaws

### Summary of Changes:

- Make the Goalie Development Coordinator – an Appointed Position
- Add (non-elected position) to the Referee Liaison position
- Remove Floorball Coordinator
- Amend 6(e) to allow more members the ability to run for a Vice-President role
- Amended the next 3 clauses to add the ability to meet online:
  - Amend 9 (d) add - and if the meeting will be in person or online
  - Amend 9.2 (e) add - or online for the meeting
  - Amend 9.4 (a) add - in person

# Member Questions



## **Question 1 - Submitted by Darryl Fraser**

How can we go about working to help ensure our City RHL teams remain competitive with other associations?

Issues such as ice time, team tiering and final playoffs need to be evaluated to ensure we are on equal footing to compete. Other associations are dropping most of their travel teams into RHL. Airdrie consistently builds even teams where other associations are not. This competitive balance issue is making the season tough on teams within the divisions. Work should be completed to help ensure competitive teams and possibly tiering.

If not, an evaluation of playoffs at the end of the year could be changed to represent the Cochrane year end tournament playoff format. Here each team is placed into divisions of 4 teams, each team plays each other once to determine rank. Then you play thru to the final A, B, C, D final. Best part is all teams end up in really competitive games for the last few game of the year. I would be very open to supporting talks and our associates that work with RHL each year. My fear is each year we talk of cutting ice time to our RHL/house teams and I feel this is a large mistake and would like more info as to why we continue to cut ice time to this user group.

## **AMHA Answer:**

AMHA tries to provide programming to meet the needs of all of our hockey members. We currently have High Performance, Competitive, RHL and Recreation Teams. We have a significant number of families who want their players in the Competitive Hockey Stream and playing in the CAHL league, so reducing the number of Competitive teams would upset many of our members. The board feels that the current number of teams in each stream is the best model to satisfy the needs of our membership. In RHL we build our teams based on how RHL is dividing the divisions. U18 is the only division that does not have tiering. You can consult with our RHL Director and have them pose the question to the league to tier the U18 Division. AMHA feels that based on history of practice participation that we have the right number of practices per division and stream. We do understand that there are some families that would like more ice time, but we have to balance our ice allotment to accommodate all members. Teams can book and purchase extra ice in Airdrie or other Cities if they would like more ice time.

# Member Questions



## *Question 2 - Submitted by Eric Campbell*

Is there any way to cap the player rosters at 15, plus goalies?

Having 17 on the rosters poses challenges throughout the year, less playing time, uneven lines and an inability to bring up affiliates as often. Would rather play with a few short than have such a large lineup.

### ***AMHA Answer:***

We do cap registration for U11 and U13 at 15 players and 2 goalies, but historically for U15 and U18, injuries, school functions, school sports, players with jobs, and suspensions leave teams short players if we don't roster 17 and 2.

As well, based on the number of registered players if we take less per team we may not have enough to make another team so that will leave some players not being able to play. (5 teams x 2 = 10)



# Member Questions



## *Question 3 - Submitted by Eric Campbell*

How were the proceeds from the 50/50 used?

In other associations, the proceeds were used to lessen the burden of registration costs. Is this something AMHA would/could consider?

### ***AMHA Answer:***

The 25% of total sales minus fees of gave AMHA a total of \$8125 from our Rafflebox fundraisers. This amount was put into our overall budget, which reduces registration fees by a small amount.

This past year both of our Rafflebox fundraisers were divided between AMHA and our top selling teams, so the winnings amounts for AMHA was cut in half. Next year we could look at assigning the profits from the Rafflebox solely to AMHA.

# Member Questions



## **Question 4 - Submitted by Derek Kremer**

Is there anyway possible to search outside of Airdrie for additional ice surfaces and get rid of the Explosive Edge bi-weekly ice times?

It was extremely unorganized from a facility level, tough for parents to watch their kids and the ice surface itself is horrible.

*Hockeyhub* would be a much better location for everyone and the facility is immaculate. I would be fairly confident the prices would be comparable or only slightly more per ice-time.

## **AMHA Answer:**

AMHA does search for extra ice for our teams every season. We don't typically check for ice in Calgary as our members may not like the commute. Because you asked about Hockey Hub and they are just in Country Hills, I did call them to ask questions about their facility and their ice availability. They do not have any weekday ice available that would work for our members (3:45 to 4:45pm on a couple of days). They may have some Sundays, but our U9 players already have ice on Sunday so that wouldn't be something that we could use. We will take your concern about being unorganized and the ice surface quality to Explosive Edge. If you could call the office to let us know what was specifically unorganized and what issues you have with the ice that would help us to ensure improvement. AMHA has had morning ice times in the past but the general membership opinion of morning ice is not favorable as we are a bedroom community to Calgary and many parents work in Calgary and find it difficult to make it work on time after morning ice times.

# Member Questions



## *Question 5 - Submitted by Darcy Campbell*

At the U11 level I think we need to focus more on positions during tryouts. How, during evaluations, can we evaluate our players as rounded hockey players and not just our top skaters and goal scorers?

I know it is asked of the volunteers to make sure to get the kids playing all positions but there is no continuity of this right now and often have kids go out as a defenseman and end up playing forward for that shift.

Right now, evaluations take away from the kids focused on defense as they do not stand out to the evaluators as an engaged player, like a player scoring goals, although they may be doing the right things in the defensive position.

## ***AMHA Answer:***

Hockey Alberta and the U11 Pathway do not encourage player positions for U11, so we do follow their guidance. We will consult with Hockey Alberta and bring it to our meetings for discussion.

# Member Questions

*Question 6 - Submitted by Heather Bell*



Why is there no Vice President - Female position listed under the AMHA Executive Committee positions?

***AMHA Answer:***

The AMHA Vice President 3 - Competitive Stream looks after our female teams as they are considered the same stream level as our competitive teams in CAHL.

We also have a designated Female Director who brings any concerns or issues to the Executive Committee to review.

# Member Questions



*Question 7 - Submitted by Eljay Camponi*

Can something be done to ensure no AMHA team is forced to have to play a 'home' playoff on the road. I think it's a bad look and somewhat embarrassing for the organization.

***AMHA Answer:***

AMHA does the best to schedule home playoffs in our arenas but there are sometimes outside factors like ringette tournaments, skate club competitions and other events that can sometimes make it difficult to get all games in Airdrie.

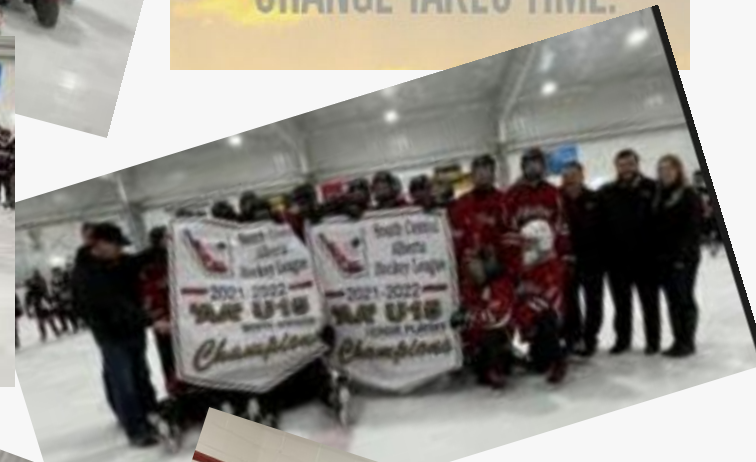


# Presidents Report

## 2021-2022 Highlights:



IT'S A PROCESS,  
IT'S A PROCESS,  
IT'S A PROCESS;  
CHANGE TAKES TIME.





**Thanks for  
attending**

**AGM Adjourned**

Everyone is invited to stay on  
call for Elections.



**Election  
Update for  
2022-2023**





# Elections for Executive Committee

## Executive Committee

### President:

### Vote

- Christie Cameron
- Cale McEllistrum

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

**Vice President 2 - High Performance: 1 nomination**

- Jeff Chase

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

**Vice President 4 - City: 1 nomination**

- Kelsey Brockway



# Election of Board of Directors

## Directors

**High Performance: 1 nomination** - Chad Barton

**Competitive:** Kiel Camponi

**City:** **1 nomination** - Erin Huta

**Female:** Jenna Wood



# Current Operations Committee

## Division Coordinators

### AA:

**U18 AA :** Vacant

**U18 AA Female:** Vacant

**U15 AA: 1 Nomination** - Troy Skidmore

**U13 AA: 1 Nomination** - Jim Gamlin



# Current Operations Committee

## Division Coordinators

### Competitive:

#### **U18: *Vote***

- Johnny Abboud
- Krystle Dobbin

**U15:** Vacant

**U13:** Vacant

**U11: *1 Nomination*** - Scott Brockway



# Current Operations Committee

## Division Coordinators

### City:

**U18:** Vacant

**U15 :** Vacant

**U13 : 1 nomination** - Clayton Weir

**U11:** Vacant

**U9 : 1 nomination** - Helena Killinger

**U7 : 1 nomination** - Mumtaz Robson

**Recreation:** Darren Dreger

**Jr C :** Vacant



# Current Operations Committee

## Division Coordinators

### Female:

**U15/U18:** Chelsea Oberten

**U11/U13:** Scott Brockway



# Current Operations Committee

## Operational Coordinators:

**Team Manager:** Vacant

**Tournament:** Michelle Anhorn

**Equipment:** Michelle Anhorn

**Goalie Development:** *Vote*

- Eric Campbell
- Joel Rodda

**Appointed positions after AGM:**

**Evaluations**

**Risk Management**

**HP/Competitive Coach**

**RHL/City Coach**

**HP/Competitive Player Development**

**RHL/City Player Development**

**Female Player Development**

**New Referee In Chief Liaison** - Trevor Dziaduck



**Adjourn**

**Motion to Adjourn the  
Election meeting**



**Thank you all for attending.**

