



Airdrie Minor Hockey Association Annual General Meeting Minutes

May 17th, 2022

Virtual via Zoom

Meeting called to order: 7:07pm by President Christie Cameron

Over 87 members in attendance, quorum is declared. (meeting actually reached 105 at one point)

AGM 2021 meeting minutes were read.

- Motion to approve Cathy Moore; Seconded by Carol Britton - Approved

Introduction of AMHA Executive, Board of Directors, Operations Committee and League representatives

Presidents 'Thank You' to all volunteers

AMHA Committees – explanation of who they are and what they do

- ACAA
- Goalie Development
- Player Development
- Tournament
- Evaluations
- Female
 - Player Committee
 - Evaluations Food Committee
 - Player Retention

Registration Update -

- Tentative opening May 24, 2022
- Done through Ramp
- Full registration fee for the highest level of hockey your player is trying out for
- If you don't make the highest team, the applicable extra fees will be canceled
- Additional items added to association costs for this year:
 - Benevolent Fee
 - Provincial Tournament Fee
 - Scholarship Fund fee

Financial Review

Profit and Loss statement for AMHA.

We have just completed the 2020-21 financial report with the accountant. For the 2020-21 season, our revenues were \$857K and we spent \$752K, resulting in a net income of \$105K - hockey operations (which includes ice, refs, league fees), camps/tryouts and development were 70% of our expenses, wages and professional fees accounted for 21%.

Very preliminary numbers for 2021-22 season show revenues of \$1.2M with expenses of \$1.3M. Hockey Operations, tryouts/camps and development were 81% and compensation and professional fees were 11%.

To compare the preliminary 21-22 numbers with the 19-20 numbers. (bypassing 20-21 due to covid shut down). In 2019 we had 90 teams and revenues were \$1.4M - about \$15.5K per team (an average of \$913 per player, if we use 17 as an average for players per team). In 2021-22 we had 73 teams, and preliminary numbers say \$1.2M revenues or about \$16.9K per team, and \$991 per player with the average 17 players per team. This is an increase of 9%. In

2019-20 our expenses were \$1.8M but this included roughly \$100K for new jersey, so for ease our restated expenses are \$1.7M. In 2021-22 expenses are \$1.3M, down 275K or 18%. Of course we would expect our expenses to go down because the number of teams we had also went down 19%. Despite a 5% increase in the cost of ice, changes in ref fees, hockey operations are 1% higher in 2021-22 than 2019/20. Through strategic changes like changing the registration software, we decreased the expenses by 21%, by purchasing pucks in bulk and managing our equipment, we decreased equipment costs also by 21%. With changes in staff and consultants we reduced our compensation expense by 24%. Through these careful, strategic decisions the AMHA board has been able to add additional components to the our program - such as the addition of development with power skating and coach development.

The 21-22 projection comes from the costing model, inputting the fixed costs and calculating variable costs by the estimated number of teams. The "revenues" are registration fees and based on the ideal number of players on each team. The plan is balanced, where the money we take in will be what we need to spend. Again this is an estimate and can fluctuate with the number of players registering, and the number of teams we have. The city of Airdrie will again raise the cost per youth prime time hour by 5%.

Motion to Adopt the Financials year ending April 30, 2021 by Jeff Chase; Seconded by Paul Brophy- Approved

Vote to 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

Vote: 93% - Yes in Favour of changes, 1% - No Disagree with changes, 5% - Abstained - Passed

Member Questions and Answers

President's Report – Christie Cameron

Meeting adjourned: 8:03 pm by Christie Cameron

Full presentation of AGM available on the AMHA website – Information - AGM