



BARRIE WOMEN'S HOCKEY ASSOCIATION

Monday May 27, 2019-7pm

Dorian Parker Center-Sunnidale Park

Meeting Agenda: 31 people, 41 votes

Call to Order- Rob W called meeting to order at 7:01pm; intro of members, Rob Emerson, Mike Robinson, Ron Hunt, Rob Whitehead, Gary Reid, Rob Redden, Lisa Hooper , Christa MacDougall, Kelli Madronich, Ted Dean. Absent members included Joe Givens, Mario Liguori, Debbie Robinson

Minutes of Previous AGM (2018) – Motion made to accept the minutes from the 2018 AGM

- MOVED – Kurt Roberston
- SECONDED – Eric McFadden
- PASSED

Financial Statement / Accountant's Report – Trent Turnball from Smyth, Sykes, Leeper and Tunstall was present this evening to go through financial situation; condensed financial statement in the package handed out this evening, big picture revenue up by 35,000\$, tournament fees down a bit, rep fees up substantially; costs up 38,000\$; deficit grew by approx. 3000\$; not a concern because deficit does not continue to grow; spoke to Kevin today about concerns re: financials; will try to get year end quicker so can get numbers in sooner; April #'s came back higher so looks better; any questions he had were answered quickly, if had any concerns were dealt with in timely fashion

Motion made to accept the financial statement from April 30, 2018

- MOVED – Rob Emerson
- SECONDED – Christa MacDougall
- PASSED

Motion made to accept Smyth, Sykes, Leeper and Tunstall as auditors for upcoming year

- MOVED – Eric McFadden
- SECONDED – Lisa Hooper
- PASSED

At this time a question was posed by Kurt Roberston regarding the financials from 2018; he questioned whether the timing of the fiscal year should be changed so that statements are better updated and consistent at time of AGM's, based on the fact that tournament fees had shown to be down – answer to Kurt was that board knew right after tournament the previous year that changes needed to be made, we held town hall type meetings to get suggestions on how to improve the tournament and it showed in the changes made to the 2018 Sharkfest and how it was much more profitable *question*

Report from Board of Directors – no questions or concerns were brought up from the members present regarding the Board of director's reports

New Business – Members were given the reminder that if anyone has an issue they wish to discuss please forward along to any board member for it to be brought up at next board meeting

Election of Board of Directors – 6 positions were up for election tonight

- Rob Emerson for Registrar
- Kristine Niskanen for secretary
- Rob Redden for Director of Coach and Player development
- Christa MacDougall for Director of Junior House League
- Tammy McKnight for Director of Equipment
- Jason McKenna (not present) and Anita White for Director of Fundraising and Sponsorship – Anita was present so she took a moment to speak, before election held, as to why she wants to be part of board - **private vote held 42 votes in total, 40 votes for Anita and 2 for Jason**

Board of Directors results for 2019-2020 executive:

Registrar – Rob Emerson (acclaimed)

Secretary – Kristine Niskanen (acclaimed)

Director of Coach and Player Development – Rob Redden (acclaimed)

Director of Youth House League – Christa McDougall (acclaimed)

Director of Equipment – Tammy McKnight (acclaimed)

Director of Sponsorship Fundraising – Anita White as per results of private vote as listed above

Chief Trainer – will be discussed at next board meeting

NOTE:

ALL nomination forms were to be submitted using the NOMINATION FORM provided on the BWHA website and delivered to the BWHA Office or via email to info@bwha.ca sixty (60) days prior to AGM. The deadline for receipt of nominations was Thursday, March 28, 2019 @ 6:00PM. *NO nominations are accepted at the BWHA AGM.

ANY motions or items for new business were to be submitted using the NOTICE OF MOTION FORM provided on the BWA website and delivered to the BWA Office or via email to info@bwa.ca thirty (30) days prior to AGM. The deadline for receipt of motions or items for new business was Saturday, April 27, 2019 at 12:00PM. *NO new motions or items for new business are accepted at the BWA AGM.

Question Period from members

- Erik McFadden – he brought up the wind suit question and concerns whether appropriate for the older age divisions; members were made aware that this issue had come up at our previous meeting and Tammy was advised to begin looking for better options and different styles for the 2020 hockey; members were also advised that we might possibly look at having different styles for different age divisions; on another note Erik also brought up how well run the apparel night was; thanks to Tammy McKnight and her volunteers for how organized the evenings were
- Kurt Robertson – he offered up idea for trying to fill all divisions in Sharkfest and not have teams not be able to play in their own home tournament because of lack of numbers and divisions not filling; he suggested a reciprocal arrangement where they offer other associations a discount if bring a certain number of teams to our tournament and we would get the same in return for attending their tournament; Kelly Madronich addressed Kurt and let him know that BWA really didn't have to get teams to come to fill the tournament, had a lot of teams, only had to offer discounts to make sure the Bantam B division was filled; offering AA was new that year and have more plans in place to make sure divisions fill at this level; issue is truly with ice times – we have increased number of teams/games but we have not seen an increase in the amount of ice we are given
- Kurt Robertson – another question/suggestion he had was with regards offering/holding intermural rep scrimmages, hold them AFTER provincials but BEFORE tryouts to give coaches a chance to see girls, especially those moving up divisions, before tryouts start
- Cliff Eastman – posed question about increasing the number of House League tournaments from 3 to 4; he was advised that reasoning for keeping it at 3 is to keep it fair for all families vs those who can and cannot afford it; also the HL teams play against a number of teams now from outside Barrie and when factor in DS teams some HL members actually end up playing in more tournaments than the rep teams do
- Cliff Eastman – another question regarding evaluation skates; there was a member who wanted to go out as goalie but told that she couldn't because she

didn't have equipment; going forward if members want to try out as goalies it can be arranged for use of equipment if set up beforehand

- Cliff Eastman – asked if there had been any feedback from others about the new picture format; he had heard some families say that wasn't really a "team" picture – it was explained to him about how much cheaper it was to do it this way and that players who were absent could still get added into the picture because of the way it was formatted (using green screen)
- Lisa Lee – questioning if there was an evaluation process in place for coaches, a way to get opinions across about a coach without being afraid to voice an opinion in case it could "affect" their daughter; Rob Redden addressed and said that there used to be an evaluation process in place but was mainly all negative; he said that maybe we could look at starting the process again of how to evaluate coaches and pass feedback along when making decisions about choosing coaches
- Mike Muloney – questioning about need to do evaluation skates for HL differently; not just based on all drills but use scrimmages as well as a way to assess players; he was advised that going forward for the 2019-2020 season there will be changes made to the evaluation process
- Bill Drummond – not so much a question but an observation on how it would be nice if Barrie had an actual girls home rink; a place where all our awards are hung all together; when other associations came to Barrie and our home rink they could see how we have done as an association if all our awards were all in the same place

Motion was made to adjourn the 2019 BWAH AGM

MOVED – Kristine Niskanen

SECONDED – Erik McFadden

PASSED