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**CHILLIWACK
BRUINS**
MINOR HOCKEY

2016 – Annual General Meeting - Minutes

May 18, ~~2015~~ 7:00pm **2016**

Twin Rinks 5745 Tyson Road, Chilliwack BC

Attendance: On file, Chilliwack MHA Office

Call to Order: 7:00 pm

Introduction of members of the board: facilitated by President Bryce Walker

Presentation of Chilliwack MHA Scholarships: Matthew Hall, Tyler Charlton, Brock Menzies, Steven Cleave, Connor McCracken, Zach Robertson, Steven Waldock.

Awards: The board of Directors awarded Ron and Christine Richardson the Cindy Rhodes Annual Volunteer Award in recognition of their many years of work and dedication as volunteers in Chilliwack MHA.

Approval of the 2015 AGM Minutes M/S/C

Approval of the Agenda M/S/C

Reports – Executive, Director and Appointed Positions: Reports from the board of directors were distributed via the AGM package for review by the membership; Treasurer Monica Burt reviewed the financial status of the association;

- Reviewed the 2015/16 Financial Statements
- Reviewed the 2016/17 Budget
- Appointment of the 2016/2017 Auditors
 - Motion to appoint LLT chartered accountants M/S/C
- **Recognition:** Chilliwack MHA's Referee in Chief, Doug Kemp, was Named RIC of the year by PCAHA

Reports as presented in AGM Package M/S/C

New Business:

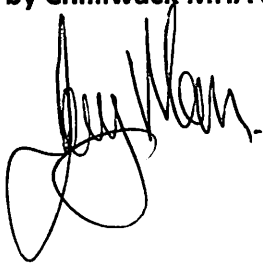
- Announcement of Outside Evaluators for Rep tryouts in the 2016/2017 Season. Brad Bowen of Bo Knows Hockey will be under contract to provide evaluation of players. Discussion and questions pertaining to the format and structure.
- Announcement of new Executive Director Position, job description to be posted on the website.

Election of Directors: There were (6) positions for election

- **2nd Vice President (2 year Term):** Nominee Jeremy Mann, Acclaimed
- **Secretary (2 year Term):** Nominee Cher Rampton, Acclaimed
- **Director At Large (1 year term):** Nominee Colleen Nerbus, Acclaimed
- **Direrector of Player Development (2 year term):** Nominee Scott Lindhout, Acclaimed
- **Director of Sponsorship and Public Relations (2 year term):** No nominees, position vacant until filled
- **Divisional Directors (various terms):** Nominee Wylie Borg for Bantam Director, Acclaimed

Adjourn 8:20 PM

Signed by Chilliwack MHA Secretary:

A handwritten signature in black ink, appearing to read "Jeremy Mann", with a large, stylized loop at the bottom.

Jeremy Mann

	2014/15 Actual (completed by Accountant)		Budget 2015/16 (to be completed by Accountant in October 2016)	Proposed Budget 2016/17
Revenues:				
Hockey Revenues				
Registration Fees (incl. Rep Tryout Fees)	\$466,829 [1]	[2]	\$507,840	\$505,000
Rep Team Fees/Additional Ice (incl. tournament)	\$77,955 [3]		\$103,000	\$130,000
Sponsorships	\$6,970		\$3,555	\$60,000
Tournaments - Sanctions/Revenues	\$19,767		\$27,630	\$25,000
Clinic Revenues	\$44,372		\$38,365	\$44,000
	\$615,893		\$680,390	\$764,000
Other Revenue				
Heat Tickets & Gaming Revenue	\$5,328		\$0	\$0
Other			\$1,220	
Ice Rental				
Miscellaneous	\$3,812		\$560	\$15,000
Revenue (Pre-Gaming Amount)	\$625,033		\$682,170	\$779,000
Gaming Grant Revenue	\$115,000	[4]	\$115,000	[5]
Total Revenue	\$740,033	[6]	\$797,170	\$779,000 [7]
Expenditures				
	2014/15 Actual (completed by Accountant)		Budget 2015/16 (to be completed by Accountant in October 2016)	Proposed Budget 2016/17
Direct Hockey Costs:				
Ice Rentals	\$368,810		\$407,100	\$470,000
Room Rentals			\$11,365	\$2,500
Insurance, dues & Fees	\$69,395		\$67,300	\$70,000
Gaming Expenses	\$3,190		\$116,500	
Referee Fees	\$65,414		\$69,150	\$70,000
Bruins/Heat Tickets				
Trophies & Plaques			\$1,900	\$3,500
Jersey, Pucks, Supplies	\$72,157		\$14,300	\$30,000
Player/Coach Development	\$92,624		\$53,000	\$50,000
Coach/Referee Clinics	\$9,777		\$11,700	\$10,000
Referee Development			\$3,300	\$10,000
Rep Coach Reimbursement	\$20,000		\$12,500	\$20,000
	\$701,367		\$768,115	\$736,000
Office & Admin Costs:				
Advertising	\$1,357		\$800	\$1,500
Amortization	\$1,191			
Bad Debts			\$9,700	\$5,000
CMHA Events				
BCAHA/PCAHA Convention	\$3,548		\$3,800	\$2,000
Website	\$2,000		\$3,700	\$2,000
Miscellaneous			\$2,800	\$500
Insurance, Dues & Fees	\$726		\$750	\$1,000
Office/Bank Charges	\$26,069		\$15,600	\$15,000
Wages & Honorariums	\$36,386		\$36,100	\$95,000
Professional Fees	\$9,471		\$13,360	\$13,000
Travel	\$4,588		\$3,700	\$5,000
Scholarships	\$1,750		\$3,000	\$3,000
	\$87,086		\$93,310	\$143,000
Total Expenditures	\$788,453		\$861,425	\$879,000
Net Income (Loss)	-\$48,420	[8]	(\$64,255)	-\$100,000 [9]
Cash on hand (end of year estimate)		[10]	\$217,000	\$117,000 [11]