

**Chilliwack Minor Hockey Association**

**AGM Meeting Minutes**

**June 12th, 2019**

**6:30pm**

**-Twin Rinks-**

**1. Attendance (see attached attendance sheets)**

* 119 members (attendance sheets filed in the office and saved digitally)
* Thank you, nominations committee, for your work in organizing and handling the nomination process

**2. Call to Order: 6:44pm**

**3. Introduction of Board members**

**4. Approvals**

* Approval of the 2018 AGM minutes (Attached)
	1. Motion by Colleen Nerbus to approve the AGM minutes from May 2018, seconded Kristy Bryant. All in favor, motion carried
* Approval of the agenda
	1. Motion by Wiley Borg to accept the agenda for tonight’s meeting, seconded by Jason kemp. All in favor, motion carried.

**5. By Law and Constitution Amendments**

* A member brought to our attention that in our current constitution and bylaws its states that a special resolution must be submitted ……………. A special general meeting is needed to approve so we will set a date at the next board meeting.

**6. Treasurers Report – Krista Christiuk (Attached)**

* Questions:
	+ Why is player/coach development underutilize?
		- Coaches don’t know about it, not enough ice time, scheduling conflicts with instructors
	+ Can the board please look into ways to get coaches to use it?
		- This will definitely be looked into with the new board
		- Last year’s budget 50k player development, 20k coach’s development
		- This coming season budget was reduced but would love to see it surpass budget, 35k player development and 15k coach development because it’s not getting used
		- Parent said not a lot of coaches were aware of it
	+ Tournament profits don’t match report to financials – 25% goes to hockey fund – for families that need help with registration
	+ Juvenile provincial fees – didn’t know we were awarded provincials to budget according
	+ Executive director stayed on until end of July, but didn’t he resign in May – why was it paid on if he left. Resigned in February but would stay until end of contract
	+ Government gaming grant – C Division development, and ice anything related to C hockey not divided out to rep- cant see that on how its broken on financials – breakdown on where the dollars went – see where the money is going because it’s a grant
* Membership vote on prepared financial statements for year ended April 30, 2018
	+ Motion to accept the financials by Larissa Wiebe, seconded by Christina Rowse. All in favour. Motion carried
* Membership vote on approving the proposed budget.
	+ Motion by Kevin Schroder to approve the proposed 2019/2020 budget, seconded by Clark Wismer. All in favour, motion carried.
* Membership vote on approving LLT LLP preparing our audit for the coming season.
	+ We politely ask any employee or partner of LLT LLP to leave the room while we vote
		- N/A
		- Motion by Jason Suttie to approve LLT LLP preparing CMHA audit for the coming 2019/2020 season, seconded by Jeremey Mann. All in favour, motion carried
	+ Questions:
		- Note 7 - honorariums listed
			* Question to be forwarded to the auditors not board
		- Are all Rep coaches paid an honorarium?
			* Yes, new for 2018/2019 season
			* Rep fees cover these payments

**7. Executive and Board of Directors Reports (Attached)**

**(Floor will be open for questions once reports have been read, see below)**

* 2nd Vice-President – Andrea Laycock
* Treasurer – Krista Christiuk (discussed above)
* Initiation Minor/Major (Hockey ½) – Chantelle Bisschop
* Novice Minor/Major (Hockey ¾) – Mike Jordan
* Peewee – Ross Holding
* Bantam – Wiley Borg
* Midget & Juvenile – Cindy Rhodes

Missing Director Reports:

* President - resigned
* 1st Vice-President - resigned
* Atom – Kevin Naswell
* Atom Female – Kathaleen – newly appointed near end of season
* Player and Coach Development Director - resigned

**8. Appointed Positions Reports (Attached)**

* Registrar and Office – Britney Rhodes
* Sponsorships – Charmaine Surman
	+ Questions from the membership:
		- Relationship with Chiefs discussed
* Referee in Chief (RIC) – Doug Kemp
* Tournaments – Jennifer Kemp
* Equipment Managers – Kim Mills and Jason Denham

Missing Appointed Positions Reports:

* Ice Coordinator – resigned
* Coach Coordinator - resigned

**9. Election chaired by Elections Committee**

**Process:**

* Majority vote will be needed
* 119 members
* Will continue to run election for same position if majority is not met
* A member can remove themselves from the ballot at anytime
* We will start with the president position and work our way down through the list below
* Some members hold more than one nomination spot but can only hold one position so they must decide whether to accept position they won and remove their name from other lists or decline and run for remaining positions
* Scrutineers tonight are Lisa Musto from Pacific Coast
	+ Also, each nominee can select a member of their choosing that’s in attendance

**Questions:**

* Nominations posted 30 days prior to AGM
	+ Positions available were posted in time but changed when AGM was rescheduled, nominees only posted recently
* Which position are we voting members in for under the director position?
	+ Only voting on which members get 2-year director term not actual position that’s open under that term as the president get to decide
	+ Current bylaws state it’s the president’s decision but we would hope president which take boards opinions into consideration
		- Member - so bylaws are an issue that’s why Board proposing we change bylaws where president doesn’t appoint members the board does
		- Just because the bylaws state it doesn’t mean it’s right that’s why we want to change it
* What happens if members who are good at one position that are open in the 1 year or 2 year director term and have a skill set that would benefit the association but they don’t get it as the president has control or multiple people are voted in who don’t necessarily qualify for certain positions under the 1 and 2 year term but no one else to do them?
	+ New challenge this year because we have multiple roles and nominees. Normally we have many vacant positions which get appointed after AGM. Hopefully the new president would ask for board direction to put the right people in the right roles.
* Member suggestion
	+ Specialized roles should be paid such as Player and Coach Development Director
		- Interview, qualifications and be employed by association
		- Should be changed in the future
		- This position was added to bylaws by an old board and they didn’t address the elections portion of the bylaws
* Why aren’t we updating the constitution and bylaws prior to AGM?
	+ We currently don’t have time to have a special meeting (certain rules need to be followed as per bylaws) and then get bylaws approved by society’s before AGM if postponed again as the AGM needs to be done prior to June 30th or association dissolves

President:

* Round 1
	+ Andrea, Jeremy and Wiley
	+ No majority was met
	+ Nominees agreed to meet ad decide whether one would step down
	+ Wiley agreed to step down as he had the least amount of votes
* Round 2
	+ Andrea and Jeremy
	+ Andrea Laycock elected

Motion by Bryce to membership to remove the nominee with the least number of votes going forward if no majority is reached each round, seconded by Wayne Salmon. All in favour, motion carried

1st Vice- President:

* Andrea removed herself from ballot as she accepted president position
* Round 1
	+ No majority met
	+ Wiley removed
* Round 2
	+ No majority met
	+ Jeremy removed
* Round 3
	+ Mike Jordan elected

2nd Vice President

* Round 1
	+ No Majority met
	+ Victoria removed
* Round 2
	+ Teresa Armstrong elected

Treasurer

* Round 1
	+ Krista Christuik elected

2-year Director

Motion by Bryce to put up to 5 names on one ballot, no repeats, top 5 voted in, seconded by Lee McCaw. 1 oppose, motion carried

* Round 1
	+ Avalon Daughtrey elected
	+ Chase Porter elected
	+ Colin Prachnau elected
	+ Lee McCaw elected
	+ Taya Kuznik elected

1-year Director

Motion by Bryce to accept the top two votes seconded by Jeremy. All in favor, motion carried

* Round 1
	+ Charmaine Surman elected
	+ Jason Tatarnic elected

|  |
| --- |
| **Candidates for Chilliwack MHA Board of Directors** |
| **Position** | **Term (years)** | **Nominees – see notes above** | **Elected** |
| President | 2 | Andrea Laycock - 63Jeremy Mann - 55Wiley Borg – Withdrawn | Andrea Laycock |
| 1st Vice-President | 2 | Andrea Laycock – removed Jason Kemp – 39Jeremy Mann - WithdrawnLee McCaw - WithdrawnMike Jordan – 69Wiley Borg - Withdrawn | Mike Jordan |
| 2nd Vice-President | 1 | Jason Kemp – 50Teresa Armstrong – 58Victoria Chester - Withdrawn | Teresa Armstrong |
| Treasurer | 2 | Francesca Shannahan - 51Krista Christiuk - 56 | Krista Christuik |
| Director 2 Year | 25 open positions (Director at Large, Female Division Director, Novice, Atom and Bantam | Avalon Daughtrey - 64Chase Porter - 72Colin Prachnau – 60Jason Tatarnic – removed Kathaleen Thomson - 54Lee McCaw - 75Taya Kuznik – heather - 62Teresa Armstrong – removed  | Avalon DaughtreyChase Porter Colin Prachnau Lee McCaw Taya Kuznik |
| Director 1 Year | 12 open positions – Director Player/Coach Development and Public Relations | Charmaine Surman - 55Jason Tatarnic - 87Lee McCaw – removed Shannon McCann - 48 | Charmaine Surman Jason Tatarnic  |
| Candidates are listed in Alpha order by first name |

Motion by Jeremey Mann to destroy the ballots, seconded by Wayne Salmon. All in favor, motion carried

* Vacant positions to be appointed
	+ Please email Brittany at info@chilliwackminorhockey.com if you are interested
	+ Selection will take place at the June 17th Board meeting, you will be notified by email if you have been selected.
		- Ice Coordinator
		- Coach Coordinator
		- Tournament Coordinator
		- Divisional Coordinators
		- Equipment Manager
		- RIC
		- Website Coordinator

Confidentiality agreements handed out to newly elected members

* To be completed (read, signed and returned to Sarah after the AGM is adjourned or at the first board meeting of the new season June 17th, 6:30pm at Twin Rinks prior to the meeting starting)

**10. Awards**

* CMHA volunteer of the year award
	+ Jocelyn James

**11. Scholarship Announcement**

* 7 scholarships were awarded this year, 4 - $750.00, 1 - $500.00, and 2 - $250.00
* Not present to receive their awards as they have been presented already
* Jasmine Soltys
* Jacob Temple
* Alexis Robertson
* Peter McCadle
* Simon Hoeppner
* Sydney Reid
* Joshua Stolee

**12. Open Floor**

* Registration
	+ Online registration open
		- Select cash or cheque as payment option - can pay in person through Brittany in the office
* Continuous volunteer work for the association
	+ David Soltys and on behalf of Tonya Woldock asks the board that he and Tonya be considered for membership next season
	+ No longer members as their children have aged out but they both continue to volunteer numerous hours
	+ As per bylaws they can be voted in as members by the board as they volunteer a lot of their time

**13. Free Player Registration Draw**

* Miscellaneous baskets never claimed at tournaments
	+ 4 baskets to be drawn

**14. Meeting Adjournment**

Motion to adjourn by Chantelle Bisschop, seconded by Ross Holding. All in favor, motion carried