



Alberta Field Hockey Association (“FHA”)
Purpose of meeting: 2023 Annual General Meeting
September 27, 2023 7:00 PM (MT)
Location: Zoom based meeting

Facilitator: Kenneth Serrien **Scribe/Membership checker:** Sajan Jabal **Montor:** Sukhdeep Bhangra

2023 AGM Minutes

Welcome/Call to Order (Kenneth Serrien) **7:15pm**

- ***Reminder this is being recorded for minute taking***

Confirmation of Quorum – 43 (including 20 votes for associations)

CLFHA – Lisa Walpole (10 Votes)

FHAC – Ashpal Atwal (10 Votes)

Sukhdeep Bhangra

Kenneth Serrien

David Simpson

Jennie Gilbert

Kevin Bremner

Dennis Zaccagnini

Lori Gaffney

Shelley Anderson

Ashpal Atwal

Phil Hingnel

Laura Ferguson

Heidi Olstad

Dawna Morrow

Lisa Walpole

Aran

Micheal Seth

Nancy

Tony Stewart

Mandeep Jhally

Charlee Witschi

Jagdeep Dhaliwal

Ramandeep Brar

Nick



Approval of 2023 AGM Agenda as amended

First: Tony S, Second: Kevin Bremner

Attendance and approval are recorded via the chat.

Approval of 2022 AGM Minutes

First: Shelley Anderson, Second: Ashpal Atwal

Attendance and approval are recorded via the chat.

Reports

All reports were available to board members before the AGM started.

President

- Report was Presented by Kenneth Serrien

High Performance

- Report was Presented by Jennie Gilbert and Kevin Bremner
- Covered: Nationals Appointments, Achievement at Nationals 2023 (U16-Girls and Boys, U-18-Girls and Boys), Feedback from Athletes and parents,
- Coaching report including coaching and manager appointments, Upcoming tournaments info

Financial / Auditor

- Unfortunately, these are not final so we cannot approve them. We have them at accounting firm. We will have to have a general meeting as soon as we can get them approved. We will have a general meeting as soon as possible.
- Presented the draft financials
- Current Assets/Current Liabilities 2022/23
- Income statement – We are at a loss this year. We are trying to encourage people to come out and play hockey after the covid. We had to cut the cost by reducing staff members. Casino Revenue was up this year as we ran 2 casinos this year.
- GIC investments - In June 2023, we did GIC investments for another 1 year.
- Grants received from Alberta and Canada Government, Another Grant from FHC has received
- Loss of 65,990 this year.
- We can't vote, we will as soon as we get the numbers from the accountants.
- Q: What are plans to recover this loss? A: Cost reduction and revenue increase



- Q: What is this grant from FHC A: This 12K grant is basically for people from minority groups (for clubs who are running program for minority people)
- Dawna mentioned that David's company donating their space to FHA to use as FHA office without any cost, Kenneth giving lot of money by using his own facility as FHA ground. So we are doing everything to cut the cost, we need creative financial solution. Our staff and volunteers are already stretched.

Executive Director

- Covered: Regional Development – CJFH, Calgary Summer camp, Red Deer Program, Edmonton camps, nationals; Schools – 8 Calgary Schools, 6 Edmonton schools, 5 Red Deer Schools; Coaching – hosted NCCP comp intro course, Hosted parent – community coaching course 2 Community Umpire courses; Events – 2 Junior Festivals/Masters festival/ 4 try it free events.
- Membership Updates
- ED report covered HP, CJFH & Regional Development
- Upcoming Indoor PAN-AM championship
- Social Media updates
- Future plans
- Q: What is social medial policy about posting athletes pics online A: While registering, all the players give consent to post pics , Executive director approve any content before posting online.

Executive Elections* : Appointment for new board members

- President: Kenneth Serrien (Acclamation)
- VP Finance : David Simpson (Acclamation)
- VP High Performance-Women: Jennie Gilbert (Acclamation)
- VP Regional: Aran Lewis (Acclamation)
- VP Umpiring: Dennis Zaccagnini (Acclamation)
- Directors-at-Large – Lori Gaffney (Acclamation)
- Directors-at-Large –Laura Ferguson (Acclamation)

New Bylaws

- Covered: Kenneth presented the new bylaws to all members
- Q: Do you think new voting process will be more inclusive for indivial and clubs in Northeast. A: Yes, it will be, they will have bigger voice and this will give opportunity to clubs to grow more memberships
- Q: What kind of proof FHA need from clubs about memberships. A: It will be from RAMP system



- Tony proposed the new bylaws with one change (implementation Date 1-Sep-2024), Shelle Anderson Seconded.
- Motion carried with 36 Votes Including FHAC (10 Votes), CLFHA (10 Votes) in favor and 2 abstain.

New membership fee

- David proposed to increase the FHA membership fee by 10\$ for Junior and Senior players.
- Dawna motioned to accept new membership fee, David Simpson Seconded
- Motion was carried with 39 Votes including FHAC (10 Votes) , CLFHA (10 Votes) in favor and 1 abstain

New fee will be in effect from Sept 2024	2023	2024
Type	FHA Fee	
Youth Player (U12)	\$0	\$0
Junior Player (12-18)	\$23	\$33
Senior Player (over 18)	\$30	\$40
Coach	\$0	\$0
Official	\$0	\$0
Associate	\$5	\$5

At the end, Sajan played some Tik video from FHA account. 😊

David thanked everyone for coming!

Tony adjourned the meeting.

Adjournment @ 8:50 pm