

# Red Deer Pond Hockey

## 2018 AGM Minutes

April 16<sup>th</sup>, 2018 7pm

Westerner Park Holiday Inn Chalet, 4847A 19th St, Red Deer, AB

- 1) Call to Order - Mike Talma: 7:06pm
  - 2) Welcome/Introductions/Regrets – Mike Talma
    - Board members: Kelly Frere, Mike Talma, Toni King, Carolyn Horman, Shannon Marshall, Dawnette Lawson, LeeAnna Robertson, Aaron Seward, Ryan Morcom, Jim Billyard, Michelle Bazylinski
    - Parent members: Duane Roliyzer, Niki Burkinshaw, Peter McKeown, Patrick Robertson, Ken Henderson, Ken Wizniak, Erin Sather, Ben Fisette, Lori McGowan, Waneta Usher, Sheldon Toews, Brennen Ackerman, John Jenkins, Kyle McClelland, Jon Weddell, Troy Whitehead, Cheryl Talma, Norm Therrien, Shaughn Nichols, Brian Dand, Alice Lang, Jonathan Lay, Jason Chilibeck, Eleanor Hillier, Valerie Gill, Steve Tetz, Brad Cooper, Stephen Burnett, Dave Andrus, Theresa Nelli, Jeremy Slobodan, Sam and Stacey Sterling, Carla Muir, John Lawson
  - 3) *Approval of the Agenda: Aaron Seward, Toni King second*
  - 4) Additions to the Agenda- Mike Talma:
    - Vote on Bylaws, Division Expansion and Proposed Budget
    - Governance and Policy position and Coaches Liaison position vacant.
  - 5) Review of the 2017 AGM Minutes – Kelly Frere;
    - see 2017 AGM Minutes
    - *Approval of minutes: Jeremy Slobodan, second Niki Burkinshaw*
  - 6) Executive Reports
    - a. President – Vacant
    - b. Vice President-Mike Talma (Interim Position)
- Highlights from the 2017/2018 season:
- 822 players registered, 1260 games played, 56 teams, 2 tournaments, 5 practice rinks, 1 fundraiser (Skate a Rama), 38 sponsors
  - reconcile financials, received certificate of revival, sent financials to CRA, created bylaws, secured ice for 2018/19 season, Gary W Harris secured for Sundays, revised the PEM to new Rule Book, largest Skate a Rama (\$40,000) to date with all but 2 teams participating, redefined roles and responsibilities, committees (player injury, league expansion), modify website (RAMP), reaching out to parents and coaches to improve PH, Calendar of events for parents and board members to follow
  - Board and committees committed to following mission statement
  - started with 33 referees and ended with 31

- c. Treasurer- (Michelle Bazylinski)- Vacant
    - i. 2017/2018 Financials to date
      - July 31 is year end.
    - ii. 2018/2019 Proposed Budget
      - See Proposed 2018/2019 Budget
      - *Motion to approve: Ryan Morcom, second Ken Wizniak, All in favor*
  - d. Secretary – (Kelly Frere) - Vacant
    - Nothing to report
  - e. Governance and Policy – (Aaron Sowards) - Vacant
    - Nothing to report
  - f. Capital Projects/Finance Director - Ryan Morcom
    - RDC: acquiring ice time, not replacing ice time fully in Penhold but allows us full blocks of ice time to reduce the 6am games, possible future mentorship with the RDC Kings and Queens
    - looking for a future permanent home for outdoor ice
  - g. Communications Coordinator - Vacant
    - Nothing to report
  - h. Equipment Coordinator - Vacant
    - Nothing to report
  - i. Ice Allocation/Scheduler – Jim Billyard
    - Nothing to report
  - j. Referee/Disciplinary Coordinator – Toni King
    - Nothing to report
  - k. Event Coordinator- LeeAnna Robertson (Interim Position)
    - Looking to be a part of the 2019 Winter Games, tournaments with other towns Pond Hockey Leagues, Allan Cup in Lacombe, Hlinka Cup
  - l. Skate-A-Rama/ Apparel- Dawnette Lawson (Interim Position)
    - feed back from parents as to what they want to see to purchase
  - m. Division Team builders/Coordinators
    - i. Division I – (Brandi McGrath)- Vacant
    - ii. Division II– (Brandi McGrath)- Vacant
    - iii. Division III – (Shannon Marshall)- Vacant
    - iv. Division IV – (Carolyn Horman)- Vacant
    - v. Division V – Vacant
    - vi. Division IV – Vacant
    - Monthly Communication back in regards to situations, etc each month
  - n. Sponsorship/Fundraising-Vacant
    - Nothing to report
- 7) RDPH League Expansion Proposal – Aaron Stewards and LeeAnna Robertson
- See RDPH League Expansion proposal
  - Parody would change
  - Recognize it will effect sibling’s possibly not being on the same team

- Ages will be as of Dec 31
- Where would the goalie (consistent vs rotating) fall in the Divisions? Div I,II,III rotating and Div IV,V,VI would be consistent
- Div II or III could have consistent goalie - would depend on the teams needs
- Rules about moving up? We would get rid of “moving down” ? If you have been moved up you would stay up. We will have a hard policy in place. Criteria would be in place for play up (board, coaches, parents)
- Could we possibly have an evaluation process for children who are born a month or 2 on either side of the Dec 31 deadline to play either up or down? We could have an evaluation process for these exceptions. Something to consider - *John Weddell willing to be a part of an evaluation process if we go this route*
- *Motion to approve with the board to look into a limited exception process: Jeremy Slobodan, Second Suzanna Burnett. All in favor*

8) First Call for Nominations

- a. President - Mike Talma
- b. Vice President -
- c. Treasurer - Ken Henderson
- d. Secretary -
- e. Equipment Coordinator - Valerie Gill
- f. Event Coordinator - LeeAnna Robertson
- g. Skate-A –Rama/Apparel Coordinator - Dawnette Lawson
- h. RAMP Interactive Webmaster -
- i. Sponsorship Coordinator -
- j. Coaches Coordinator - Ken Henderson
- k. Governance and Policy -
- l. Communications/Social Media Coordinator - Jeremy Slobodan/Erin Sather
- m. Division I Coordinator - Brennen Ackerman
- n. Division II Coordinator - Jonathan Lang
- o. Division III Coordinator - Erin Sather
- p. Division IV Coordinator - Lori McGowan
- q. Division V Coordinator - Shannon Marshall
- r. Division VI Coordinator - Ken Wiznak

Break For Refreshments

9) RDPH Bylaws – Q and A

- Proposed amendment to 4.04: Board Composition: to add the sentence “There shall be no more than two (2) members of the Board on any given RDPH team” *Motioned by Niki Burkinshaw, second John Lavoy. All in favor*
  - Proposed amendment to 2.03 e,f,g Application: Aaron explained this is in the bylaws so if RDPH decided to collect a bond in the future, the bylaws will reflect this and not have to be amended. A policy can be put in place to hold off collecting a bond for x number of years until needed.
  - Proposed amendment to 7.05 Hockey Alberta Membership to make sure we are not bound by Hockey Alberta. Mike to contact Hockey Alberta to confirm.
  - *Motion to accept bylaws with exceptions to 2.03 e,f,g and 7.05 by Cheryl Talma and second John Lawson*
- 10) RDPH Policy Updates- Revised Rule Book Q/A - Toni King
- Review of new Rule book
  - Any thought to a bench minor for the coach because the coach is responsible for his team?
  - Body checking vs body contact - new rule book will eliminate the jr referee’s from not calling the body contact which may eject the child
  - What is the accreditation for the referees? - Referee clinic, mid season clinic, and the majority of the sr referees are carded referees. Junior referees are evaluated throughout the year. Should all referees be carded? Something to look into. Junior referees are evaluated throughout the year
  - *Match penalty needs a definition in the rule book*
- 11) Second Call for Nominations
- 12) Election of the Board, Executive and Committee’s for 2018/2019
- 13) Open Floor for Q/A
- 14) Winners of the raffle for free registration for the 2018/2019 season
- John Jenkins 403-588-2961
  - Cheryl Talma 403-885-2271
  - Eleanor Hill 403-318-7291
  - Brody Dand 403-877-0692
- 15) Introduction of the 2018/2019 RDPH Board (Collect Contact Information)
- 16) Adjournment: 9:07pm

### **ACTION ITEMS:**

- Could we possibly have an evaluation process for children who are born a month or 2 on either side of the Dec 31 deadline to play either up or down? We could have an evaluation process for these exceptions. Something to consider - *John Weddell willing to be a part of an evaluation process if we go this route*

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- Proposed amendment to 7.05 Hockey Alberta Membership to make sure we are not bound by Hockey Alberta. Mike to contact Hockey Alberta to confirm.
- Match penalty needs a definition in the rule book
- Unsure the following people receive their free registration for the 2018/2019 season:
  1. John Jenkins 403-588-2961
  2. Cheryl Talma 403-885-2271
  3. Eleanor Hill 403-318-7291
  4. Brody Dand 403-877-0692
- Communication sent out regarding the vacant positions: Vice President, Secretary, Sponsorship and Governance & Policy