

Red Deer Pond Hockey

2019 AGM Agenda

April 10th, 2019 630pm

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

- 1) Call to Order – Mike Talma – 6:34pm
- 2) Welcome/Introductions/Regrets – Mike Talma
- 3) Approval of the Agenda – Kelly
- 4) Additions to the Agenda- Mike Talma
- 5) Review of the 2018 AGM Minutes – LeeAnna Robertson
- 6) Executive Reports
 - a. President – Mike Talma – Presidents report attached
 - b. Vice President-Vacant (Loni Boxer)
 - c. Treasurer- Robin Inkster
 - i. 2018/2019 Financials to date – questions in regards to where the surplus goes. Stated that there is usually no surplus. At the time of preparing the budget for the purpose of the AGM some invoices had not been received yet such as insurance, team parties etc. There was a comment brought forward to look at the option of helping out families in need of equipment or help with the payment of fees with any surplus that we may have. Or maybe donating to the children at the womens shelter etc. These are all great ideas and something that pond hockey will look further into in the future.
 - ii. 2019/2020 Proposed Budget – no concerns
 - d. Secretary – LeeAnna Robertson – no update
 - e. Governance and Policy – Jen Turner – spoke to some of the work she has done this year with the playbook and regulations
 - f. Capital Projects/Finance Director - Ryan Morcom – spoke to some of the ice allocation concerns.
 - g. Communications Coordinator – Vacant (Erin Sather) – spoke to everyone about the importance of signing up for newsletters and following the various social media outlets to get the latest updates.
 - h. Equipment Coordinator- Vacant (Val Gil) – spoke to the equipment being purchased for next year as well as the purchase of several sets of goalie gear league wide.
 - i. Ice Allocation/Scheduler – Vacant (Jim Billyard)
 - j. Referee/Disciplinary Coordinator – Vacant (Toni King) – concerns brought forward about the lack of confidence our refs have. Board spoke to some of the ideas we have moving forward on improving on that.
 - k. Event Coordinator- Vacant

- l. Skate-A-Rama/ Apparel- Vacant (Dawnette Lawson)
- m. Division Team builders/Coordinators
 - i. Division I – Vacant (Brennan Ackerman)
 - ii. Division II– Vacant (Jonathan Lang)
 - iii. Division III – Erin Sather
 - iv. Division IV – Lori McGowan
 - v. Division V – Bob Weinrauch
 - vi. Division IV – Vacant (Ken Wizniak)
- n. Sponsorship/Fundraising-Bree Gaudry
- 7) RDPH Bylaws to be voted in – Approved 17 in favor, 0-opposed
- 8) First Call for Nominations
 - a. Vice President – Andrew Grootjes
 - b. Communications Coordinator
 - c. Event Coordinator
 - d. Skate-A –Rama/Apparel Coordinator – Cam Collins
 - e. RDPH Webmaster – Brennan Ackerman
 - f. Ice Scheduler
 - g. Division I Coordinator
 - h. Division II Coordinator – Amie Grootjes
 - i. Division VI Coordinator – Waneta Usher
 - j. Equipment Coordinator – John Lawson

Break For Refreshments

- 9) RDPH Bylaws – Q and A
- 10) RDPH Policy Updates-
 - a. Players in Both RDPH and Minor Hockey at the same time – players cannot register with RDPH if they are registered with another hockey/ringette organization. If RDPH finds out that a player is playing in both they will be suspended from RDPH for the season and no reimbursement of fees will be given.
 - b. Referee Policy - Refereeing Sibings, Refereeing while being suspended, Refereeing for game where Parent is a coach – None of these situations are allowed moving forward. Causing issues with conflict of interest.
- 11) Second Call for Nominations – no new nominations
- 12) Election of the Board, Executive and Committee's for 2018/2019 – Ballot Vote if more than one person applies for the position. – All names put forward in first nomination have been elected
- 13) Open Floor for Q/A

14) Introduction of the 2018/2019 RDPH Board (Collect Contact Information)

- a. Vice President – Andrew Grootjes –
- b. Communications Coordinator
- c. Event Coordinator
- d. Skate-A –Rama/Apparel Coordinator – Cam Collins
- e. RDPH Webmaster – Brennan Ackerman
- f. Ice Scheduler
- g. Division I Coordinator
- h. Division II Coordinator – Amie Grootjes
- i. Division VI Coordinator – Waneta Usher
- j. Equipment Coordinator – John Lawson

15) Adjournment : 8:30pm

2018/2019 Presidents Report

- League Statistics-
 - 849 Players registered
 - Hundreds of games played
 - 6 Divisions
 - 58 Teams
 - 12 Div I
 - 10 Div II
 - 12 Div III
 - 12 Div IV
 - 8 Div V
 - 6 Div VI including Coaches Team
 - 1 Tournament- Weather related
 - 8 outdoor practice rinks
 - 1 Major Fundraiser with the Kinsmen – Hope to have it at the Speed skating oval next year – weather permitting
 - Over \$ 1400 raised with the “Youth Supporting Youth” Bottle Drive
 - Bruins alumni assistance- Words cannot express how grateful we are for RED DUTCH POND HOCKEY'S support of the Boston Bruins Game Fundraiser. Thank you for your participation, your promotion of the event and your financial support. We are still in the process of finalizing all of the dollars raised from the event to support the most vulnerable in our community. For most who attended the game, POND HOCKEY PLAYER participation on the ice was their highlight. – Scott Tilbury Mustard Seed. Over \$65,000 raised for Mustard Seed and Shalom Counselling.
 - 58 Team Sponsors
 - 1 New Ice Surface – Gary W. Harris
 - 494 Volunteers signed up in RAMP
 - Huge Thank you to Kipp Scott Pontiac Buick for the use of their boardroom for the past season.
 - Thank you out to Dale Deverough for the use of the covered trailer for transporting the equipment back and forth to our storage facility.
- (5 Years) Financials UP to 2016 forwarded to the CRA.
- Created Bylaws for the new Society (these will be voted on tonight)
- RDPH skate-A-Rama with donations in excess of \$36000.
- Coaches Appreciation Award used from the volunteer bond collected from the members that opted out to volunteer
- RDPH Apparel provided to the membership at cost
- Coaches Clinic – Hockey Alberta
- Goalie Clinic (Div 3-6)
- Referee Clinic
- New Registration system
- Player Feedback forms for assisting in team building
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DIVISION

THURSDAY

830-930 KINEX

6

1 X 5

2 X 6

3 X 6

FRIDAY

430-530 KCB

1

4 X 5

6 X 3

SATURDAY

645-745 COLL

2

730-830 DAWE

3

745-845 COLL

2

7-8PM KINEX

4

8-9PM KINEX

5

9-10PM KINEX

6

815-915 KCB

6

SUNDAY

645-745 KCA

3

645-745 COLL

2

645-745 SERVUS

3

7-8 KCB

3

730-830 RDC

1

8-9 DAWE

2

830-930 RDC

1

945-1045 RDC

2

1045-1145 RDC

2

12-1 RDC

3

245-345 DAWE

1

345-445 DAWE

1

430-530 RDC

3

445-545 KCB

4

545-645 KCB

4

6-7 KCB

5

630-730 KINEX

4

7-8 RDC

6

8-9 KCB

5

730-830 KINEX

4