

Red Deer Pond Hockey AGM  
Meeting Minutes  
May 28, 2024 6:30pm  
Alberta Sports Hall of Fame

Attendance: Corrie Ryder, Jordan Collier, Erin Sather, Joel Nelson, Karen Unterschultz, Kaiden Hunter, Stephanie Taylor, Jessica Belter, Richard Davidson, Kendall Frayn, Sterling Lyon, Michelle Moore

Regrets: John Obelienius

Guests; Kevin Bredo & Matt Becker

Welcome & Introduction by Board President

Review of Agenda – Motion to accept agenda as presented by Jessica Belter, Seconded by Stephanie Taylor.

Review of 2022-2023 AGM Meeting Minutes – Motion to accept meeting minutes by Stephanie Taylor, Seconded by Kaiden Hunter

Executive Report – 2023-2024 Season 503 players, 2% increase over last season, 130 coach/managers, 36 teams. We hosted 2 goalie camps, skate-a-rama and equipment exchange.

Treasurer Report – Ice and insurance increase were expected and budgeted for. Fundraising was up due to a successful skate-a-rama and a generous donation. We had a surplus in revenues, as such we will hold fees at their current rate for the next season. We are anticipating another increase in ice fees and insurance again this year.

**Jordan Collier made a motion for registration fees to remain unchanged for the 2024-2025 season. Seconded by Erin Sather – All in favor**

**The Red Deer Pond Hockey League  
Statement of Revenues and Expenditures**

	2023/2024 Budget	2023/2024 Actual	Difference
<b>REVENUE</b>			
Registration	145,020	110,693	(34,327)
Fundraising and sponsorship	44,000	49,429	5,429
Interest income	1,500	2,235	735
	<u>\$ 190,520</u>	<u>\$ 162,357</u>	<u>\$ (28,163)</u>
<b>EXPENSES</b>			
Ice and Facility rental	77,625	63,642	(13,983)
Referee Fees	31,712	25,415	(6,297)
Insurance	27,586	32,253	4,667
Equipment and jerseys	13,000	9,388	(3,612)
Team parties	8,886	3,893	(4,993)
Accounting and legal	3,000	2,625	(375)
Storage	4,000	2,476	(1,524)
Office	2,500	2,803	303
Interest and bank charges	1,600	3,637	2,037
Goalie camp	1,350	1,314	(36)
Coaches	1,283	1,684	401
	<u>\$ 172,542</u>	<u>\$ 149,130</u>	<u>\$ (23,412)</u>
<b>EXCESS OF REVENUE OVER EXPENSES</b>	<u><u>\$ 17,978</u></u>	<u><u>\$ 13,227</u></u>	<u><u>\$ (4,751)</u></u>

Governance Update – Active season with a lot of disciplinary issues and many formal warnings and actions taken, both with players and coaches. Several individual meetings were held with coaches to address the concerns. We have policies in place to facilitate these discussions and to support our stance and Hockey Alberta has provided valuable support this season. Hoping that the upcoming season sees less issues, and

hopeful that we can address this directly with coaches at the beginning of the season and our intent is to host a parents meeting to address these concerns as well.

Secretary – No updates, just receiving lots of inquiries from other leagues asking to play against us. Now that we are a part of the new Rec Model for Hockey Alberta we expect these requests will increase.

Equipment – He will begin inventory and organizing and looking for new goalie equipment this summer. Asked for an idea of what his budget will be and the treasurer will discuss this with him. We will be applying for a City of Red Deer Grant to help off set costs.

Referee coordinator – Hockey Alberta confirmed that they will assist us in hosting our own private referee clinic, we just need to provide them with some dates, so Rich will continue working on that with HA. Will need to provide lots of support to new referees as we have many new refs and will also look at limiting the number of referees we take on since, there seemed to be too many referees last season and with our limited amount of ice times it is challenging to develop and learn with so little opportunities.

Events – She has spoken to Kraymer with Stable in the Net, he will be happy to run a clinic for us again this season, we just need to provide dates. Advised Jess that we would host it likely the weekend before season start so as to coincide with equipment pick up and coaches meeting. Likely the weekend of October 5/6. She will review with Kraymer. She has also contacted the Red Deer Rebels about having another evening where we can set up a table in the Community Corner to advertise our organization. She advised due to the change in the Blackfalds Bulldogs league, there will be no more opportunities to get the Bulldogs 50/50 so will investigate other avenues.

#### CALL FOR NOMINATIONS:

##### **Voting positions open**

Governance & Policy – No nominations, position is Open.

Registrar – Erin Sather Nominated Kendall Frayn.

Non-Voting positions:

Sponsorship – No nominations – position open

Coach Liaison – Michelle Moore nominated Scott Christensen

Administrative Assistant – no nominations – position open

2 Division coordinator positions – no nominations – positions open

#### SECOND CALL FOR NOMINATIONS:

No new nominations.

Motion to appoint Kendall Frayn as Registrar – all in favor, motion carried

Motion to appoint Scott Christensen as Coach Liaison – all in favor, motion carried

## **Introduction of 24-25 season board members.**

President- John Oblienius

Vice President – Corrie Ryder

Treasurer – Jordan Collier

Secretary/Communications – Michelle Moore

Governance – Open

Registrar/Information – Kendall Frayn

Scheduler – Randi Dale

Referee Coordinator – Richard Davidson

Equipment Coordinator – Sterling Lyon

Events – Jessica Belter

Admin IT – Joel Nelson

Sponsorship – Open

Coach Liaison – Scott Christensen

Division Coordinators – Karen Unterschultz, Tara Moore, Stephanie Taylor, Kaiden Hunter

Summary of upcoming 24-25 season – no increase in registration fees, we expect an increase in ice fees and insurance costs, Registration opens August 1<sup>st</sup>, closes September 15<sup>th</sup>, with 2 weeks allowed for late registration a fee will apply and will be reviewed for acceptance, late registration is not guaranteed. We will be hosting a coaches meeting, parent meeting and team manger meeting, will continue the format of the firs 2 ice times for practice and getting to know each other. Will host goalie camps, skate-a-rama, and equipment exchange. We will endeavor to provide coaches training as well to support our new coaches. We will formalize a clear directive for the Division 2 refereeing process. And will host our own Referee clinics.

No additional questions

Meeting adjourned at 7:00PM

---

President – John Obelienius

Vice President – Corrie Ryder