

KPMHA Annual General Meeting

Monday, April 26th, 2021

Virtual Meeting through Zoom



A. Call to Order – The KPMHA Annual General Meeting was called to order at 7:00pm.
29 members in attendance.

B. Approval of Agenda

Motion: to approve the agenda as presented.

Motion Michele Taron

Seconded Pam Kendall

Carried

C. Approval of last AGM Minutes

Motion: to approve the AGM meeting minutes from May 5, 2020.

Motion Michele Taron

Seconded Clint Steigenberger

Carried

D. Financial Reports

- Financial Statement went out to membership through the TeamSnap communication platform on April 10, 2021.
- Slide show presentation of 2021/22 Budget by Michele Taron.

Motion: to accept 2020/21 Budget as presented.

Motion Michele Taron

Seconded Pam Kendall

Discussion

Carried

E. New Business

1) President's Report (Slide show presentation)

- The Year like no other: how COVID effected the hockey season with new and changing protocols.
- Volunteers: key to ensuring our kids were able to play/practice, and protocols were followed to provide a safe COVID free environment.
- Development Triumphed: Multiple Development Coaches providing an array of different development approaches which kept the kids engaged all season. Thanks to the support from the BC Community Gaming Grant Program.
- Facilities: Excellent relationship with both providers. We are very lucky to have two sheets of ice in close proximity to each other.

- Challenges ahead: Teir 1 and BC Hockey AAA programs are challenging registration numbers for our competitive teams and the allure of rouge leagues are pursuing our younger members.
- Gratitude for Understanding: As parents we were challenged to stay connected due to spectators not approved in the arena buildings. Many volunteers worked to live streaming the few games in the fall and some practices throughout the season to help parents feel engaged. The health phases changed many times and we altered plans and protocols based on that.
- Vision, Mission and Value results: 53 members responded to the online poll that chose our new statements.
Vision: To be inclusive and safe place for youth to develop hockey and positive life skills.
Mission: To promote and develop sportsmanship, fair play, self-worth and confidence through hockey.
Values: Respect, Teamwork, Sportsmanship and Commitment.

F. Special Resolution –Amendments to KPMHA Bylaws Presentation by Aaron Lamb

The Board of Directors recommends changes to the KPMHA Bylaws as per motions below:

Motion#1- to approve changes to Bylaw 2.3

Motion Michele Taron

Seconded Pam Kendall

Reason for Proposed 2.3 Change: Life Members should be approved by membership.

Discussion/Carried

Motion#2- to approve change to Bylaw 4.2

Motion Michele Taron

Seconded Pam Kendall

Reason for Proposed Change: Aligns with Society Act and ‘e)’ added to ensure integrity of Board governance and removing conflict of interest.

Discussion/Carried

Motion#3- to approve deletion of Bylaw 4.6, Bylaw renumbering and change to Bylaw 4.7

Motion Michele Taron

Seconded Pam Kendall

Reason for Proposed Change: Cleaning up Bylaws, positions are now two-year based on Bylaw 4.7.

Discussion/Carried

Motion#4- to approve change to Bylaw 5.5

Motion Michele Taron

Seconded Pam Kendall

Reason for Proposed Change: Reinforces when email votes will be utilized, allows motions to be passed as soon as all Directors vote.

Discussion/Carried

Motion#5- to approve changes to Bylaw 6.14

Motion Michele Taron

Seconded Pam Kendall

Reason for Proposed Change: Reflects new title approved in 20/21 AGM.

Discussion/Carried

Motion#6- to approve addition of Bylaw 5.10

Motion Michele Taron

Seconded Pam Kendall

Reason for Proposed Change: Outlines specific items requiring Board approvals, gives President discretion for other decisions.

Discussion/Carried

Motion#7- to approve deletion of Bylaw 10.1

Motion Michele Taron

Seconded Pam Kendall

Reason for Proposed Change: Out-dated relevance.

Discussion/Carried

G. 2021 Election of Officers

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|---|-----------------|
| 1. President | Aaron Lamb |
| 2. Vice President of Admin and Finance | Michele Taron |
| 3. Ice Management Director | Michele Taron |
| 4. Risk and Equipment Management Director | Shane Kendall |
| 5. Head Coach/Competitive Director | Darren Van Oene |
| 6. Intermediate Divisional Director | Suzanne Rourke |

Motion that the 2021 Elections of Officers be closed

Motion Pam Kendall

Seconded Michele Taron

Carried

H. Adjournment

Motion Michele Taron

Seconded Pam Kendall

Carried

Meeting adjourned at 7:35 PM