



Hockey NWT
4908 49 Street
Yellowknife, NT
X1A 3X7

Hockey NWT
2019 Annual General Meeting
Tuesday, June 4, 2019
7:00 pm Conference Call
1-866-613-5223 Participant Code: 1902180

- 1) Call to Order
- 2) Approval of Agenda
- 3) Adoption of Minutes from previous Annual General Meeting
- 4) Director and Committee Reports
- 5) Approval of Financial Statements
- 6) Appointment of Chartered Accountant
- 7) Election of Directors (Two year team)
 - Territorial Director
 - Director, Beau Del Region
 - Director, Dehcho Region
 - Director, North Slave Region
 - Secretary
 - RIC
- 8) New Business
- 9) Adjournment



Hockey NWT Annual General Meeting May 28, 2018

1. Welcome, Call to order

Call to order at 9:05. President Brad Anstey welcomed everyone to the HNWT AGM.

Roll Call

In person: Brad Anstey, Darcy Milkowski, Colleen Zorn, Casey Mclean YKMHA, Kyle Kruger, HN, Craig Hockridge, RIC HN, Sam Shannon ED Spider Jones,

Telephone: Kelcy McDonald, Pennie Pokiak, Ron Schaub, Carolyn Skinner IMHA, Justin DiSilva Norman Wells MHA Marsha Branigan, Aaron Ruben Paulatuk

Excused: Thomas Lafferty, Doug Rankin, Les Skinner, Miriam Lewis (resigned)

Quorum: 6 voting members

2. Adoption of Agenda

Motion to accept the agenda as presented moved by Kelcy McDonald, seconded by Colleen Zorn.

3. Adoption of Previous AGM Minutes

Motion to accept 2017 AGM minutes moved by Pennie Pokiak, seconded by Darcy Milkowski. Carried.

4. Director and Committee Reports

Brad Anstey, President gave a verbal report and agreed to distribute after the meeting.

Key points:

- Thanks Spider and Board or all their work the last year
- Funding agreement for three years
- Increased player and coach development with successfle AWG year and upcoming CWG selection camps in August
- NWT Female and Male team participated in Hockey on the hill
- Continue to build relationships with other organizations including Sport North and Yukon and BC.
- Executive Director position to deal with right away as Spider now has a full time with Sport North next – helping on his own time to move us forward. Thanks

Territorial Director Ron Schaub provided a written update. Some key points include:

- the HNWT website launch December 7th – over 40K visits;
- member of selection committee for AWG and CWG, and
- participated as a Hockey North member.

Doug Rankin Territorial Director provided a written update. Key points include:

- HP Committee Chair along with Pennie Pokiak, Steve Thompson and Brad Anstey has a busy year including Peewee team selection, AWG trials and coach

- selections
- AWG a huge success with the best recorded overall results in hockey for TeamNT
- Preparations for CWG with staff selections and trial preparations

Beaudel Update from Kelcy McDonald. Key points:

- Active hockey programs in Inuvik (IMHA), Aklavik, Tuktoyaktuk and Fort McPherson.
- IMHA increase in registration – new Parent and Tot program.
- Annual Hockey School in Inuvik (along with Peewee trial)
- Bantam AWG Trials;
- 17th Annual Gwich'in Cup over 200 players; tournament travel for 4 divisions; IRC tournament, McPherson Hockey event; players at YNHT in Whitehorse;

DehCho Director Miriam Lewis resigned.

South Slave written report provided by Pennie Pokiak. Key points include:

- Dev 1 clinic at start of year then regional camp in November
- Team travelled to U17 in Dawson Creek;
- Hay River held floorball with no arena; Arena opened just before AWG and remained open in April
- Introducing half ice for initiation and novice in Hay river.
- Shoot-to-score camp Aug 27-31

Casey Mclean, YYMHA gave a verbal update. Key points:

- 450 members this year
- Lower divisions at half ice – novice was going to move to full ice half way but decided to wait
- 3 female teams to wickfest – some with players from other communities; Kayle Grant was the only female coach at wickfest
- Number of coaching clinics
- Sledge hockey – 24 sledges
- Travel – dev A teams travelling extensively – Atom and Peewee Dev B teams travelled
- Bought boards for ½ ice – about \$7500 plus shipping
- Held a Humbolt fundraiser

Referee-in Chief Darcy Milkowski provided a written report. Key points include:

- 57 registered officials;
- 7 clinics run last year;
- junior development Program participation;
- 698 games covered by officials

Player sanctioning at Gwich'in cup – recommendation HN needs

5. Approval of Financial Statements

Colleen provided the DRAFT financial statement. No questions.

HNWT needs to be able to ensure we have spent all the money at the end of the third year of the agreement. We will need to be able to track funds closely and having month statements should help with that. It was noted there has been additional support from

MACA for a number of clinics. It is good to have Fort McPherson under the fold again.

Motion to accept the financial statements as presented made by Pennie Pokiak, second by Kelcy McDonald. Carried.

6. Appointment of Chartered Accountant

Discussion on getting a new chartered accountant but Board needs options. The Company HNWT has been using has been very reasonable costs.
Motion to defer appointment until next meeting Colleen, second by Casey. Carried.

ACTION: Treasurer to bring options to the next meeting

7. Election of Directors

Executive Committee:

- a) Chair (2 yr. term) –**
Brad Anstey nominated by Colleen Zorn, second by Casey Maclean.
- b) Territorial Director 2 (2 yr. term)**
Doug Rankin nominated by Marsha Branigan, second by Pennie Pokiak.
- c) Sahtu Director (1 yr. term)**
Justin Dasilva nominated by Pennie Pokiak, second by Kelcy McDonald.
- d) South Slave Director (2 yr. term)**
Pennie Pokiak nominated by Marsha Branigan, second by Colleen Zorn.
- e) Yellowknife Director (2 yr. term)**
Casey Maclean nominated by Brad Anstey, second by Darcy Milkowski.
- f) Treasurer (2 yr. term)**
Colleen Zorn nominated by Darcy Milkowski seconded by Casey Maclean
- g) Dehcho director (1 yr term)**
Sam Shannon nominated by Brad Anstey, seconded by Colleen Zorn.

All Executive Committee positions were acclaimed.

8. New Business

Priority is to get ED in place. Next step is a planning meeting – need to immediately send out a Doodle set out - budget planning at that meeting.

IMHA mentioned that they never got a coach clinic and player development camp in Inuvik last year.

9. Next AGM

Motion to set AGM as May 5th 2019 by Al Bowerman, second Marsha Branigan. Carried

10. Adjournment

Motion to adjourn by Darcy Milkowski. Meeting adjourned at 20:18

HNWT Executive for 2018/2019 Season

President	Brad Anstey	Yellowknife	2018-2020
Treasurer	Colleen Zorn	Yellowknife	2018-2020
Secretary	Marsha Branigan	Inuvik	2017-2019
Territorial Director #1	Ron Schaub	Hay River	2017-2019
Territorial Director #2	Doug Rankin	Yellowknife	2018-2020
Referee-in-Chief	Darcy Milkowski	Yellowknife	2017-2019
Yellowknife Director	Sam Shannon	Yellowknife	2018-2020
Beau-Del Director	Kelcy McDonald	Inuvik	2017-2019
South Slave Director	Pennie Pokiak	Hay River	2016-2018
North Slave Director	Thomas Lafferty	Yellowknife	2017-2019
DehCho Director	Casey Maclean	Yellowknife	2018-2019
Sahtu Director	Justin Dasilva	Norman Wells	2018-2019
Past President	Les Skinner	Inuvik	
Executive Director	Spider Jones	Yellowknife	volunteer

HNWT

Balance Sheet As at 2019-03-31

ASSET

Current Assets

Chequing Bank Account	256,259.54	
Fundraising Account	<u>26,005.06</u>	
Total Cash		282,264.60
Accounts Receivable	<u>10,835.00</u>	
Total Receivable		<u>10,835.00</u>
Total Current Assets		<u><u>293,099.60</u></u>

TOTAL ASSET 293,099.60

LIABILITY

Current Liabilities

Accounts Payable	<u>12,522.90</u>
Total Current Liabilities	<u><u>12,522.90</u></u>

TOTAL LIABILITY 12,522.90

EQUITY

Owners Equity

Retained Earnings - Previous Year	284,417.56
Current Earnings	<u>-3,840.86</u>
Total Owners Equity	<u><u>280,576.70</u></u>

TOTAL EQUITY 280,576.70

LIABILITIES AND EQUITY 293,099.60

HNWT

Income Statement 2018-04-01 to 2019-03-31

REVENUE

Sales Revenue

General Operations	69,379.60
Sponsorship	20,077.49
Registration Fees	48,580.00
Fundraising	105,817.78
Support Funding	124,950.00

Net Sales	<u>368,804.87</u>
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TOTAL REVENUE	<u>368,804.87</u>
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EXPENSE

Payroll Expenses

Wages & Salaries	32,882.57
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Total Payroll Expense	<u>32,882.57</u>
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General & Administrative Expe...

Accounting & Legal	3,465.00
Advertising & Promotions	571.18
Registration Fees	14,195.00
Membership Fees	9,800.00
Courier & Postage	540.14
Credit Card Charges	170.00
Equipment	78,521.22
Clothing	1,182.22
Instructor Fees	22,735.92
Officiating Fees	3,037.00
Camp Expenses	62,045.65
Insurance	21,360.05
Interest & Bank Charges	208.00
Office Supplies	371.21
Facility Rentals	12,220.53
Hotel	22,592.30
Flights	59,493.11
Rental, Gas, Mileage	4,539.45
Food	9,006.12
Miscellaneous Expenses	885.24
Telephone	404.19
Travel & Entertainment	9,493.42
Professional Development	50.00
Gifts	959.96

Website Fees	1,916.25
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Total Payment Processing Fees	1,916.25
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Total General & Admin. Expen...	<u>339,763.16</u>
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TOTAL EXPENSE	<u>372,645.73</u>
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NET INCOME	<u><u>-3,840.86</u></u>
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NOMINATION FORM

Position:

Name of Person Nominated:

Nominated by:

Signature:

Short Biographical Sketch:

By signing below, I _____ (print Candidate's name) acknowledge and attest that I:

- (1) accept the nomination for a position on the HNWT Executive Committee for a two year term;
- (2) meet the eligibility requirements for the Executive Committee as set out in HNWT Bylaw 5.7;

Signature:

Date:

- Nominations may be made in person or in writing and must be seconded by a member present at the meeting. In either case, the nominee must consent to the nomination. If the nominee is not present, the nominee must provide written notice of acceptance of the nomination.
- Email this form directly to Kyle Kugler at kylek@hockeynorth.ca
- [Link to HNWT Bylaws](#)