



**2023 Scarborough Sharks Girls Hockey Association
(SSGHA)
Annual General Meeting**

Meeting Date: Wednesday May 17th 2023
Time: 8:30 – 9:00 PM
Location: Community Room, Malvern CRC
30 Sewells Road, Scarborough, ON

Agenda:

1. Call to order (8:30 PM sharp)
2. Minutes – May 2022 AGM
3. President's (League's) Address
4. Annual Financial Statement
5. Election/Acclamation SSGHA Executive Committee 2023-2024
6. Ratification of Changes to By-Laws, Rules, Regulations and Appointments Made by the Executive Committee during the 2022-2023 season
7. SSGHA 2024 AGM
8. Adjournment

SSGHA ANNUAL GENERAL MEETING 2022

Please note that every member of the Association is entitled to vote. An Executive member is not allowed to vote for a member. The President may only vote in the event of a tie. Votes will be by raised hands unless otherwise requested. All motions will be carried by a majority vote of member present.

A list of proposed amendments to the Constitution, By-laws, Regulations and Rules, which will be dealt with at this Annual General Meeting is below.

These proposed amendments, in order to go forward at the SSGHA Annual General Meeting, must be moved by the individual who submitted them or by a voting delegate for that individual who is present at the meeting.

Any voting delegate wishing to submit proposed amendments to the 2022-2023 Constitution must provide notice at the 2023 Annual General Meeting, where they will be announced. Please have amendments prepared in writing in submitted to the SSGHA Secretary at this year's meeting.

A copy of the Minutes from the 2022 Annual General Meeting are attached.

The AGM package has been posted and made available to delegates via the Sharks website.

Guests are welcome to attend as observers, with speaking privileges at the discretion of the President.

Election of Officer and Board of Directors

2023-2024 Executive Committee

Position	Slate
President	Shirley Collins
Vice President, Competitive Teams	Wendy Horst
Vice President, House League	Jason George
Secretary	Lindsay Dupuis
Treasurer (interim)	Kevin Hinchey
Registrar	Cheryl Kappel
Equipment/Uniform Director	Kevin Hinchey
Tournament Director	Greg Collins
Referee-in-Chief	Meagan Boyle
Sponsorship & Community Liaison Director	Saye Sathiyakumar
Disciplinary Director	Chris Crosthwaite
Communications Director	Rick Meraw
Player Development Director	Mark Doty & Jonathan Reynolds

Note: All positions are acclaimed and vacancies will be filled by appointment by the Executive Committee.

PROPOSED AMENDMENTS – BY-LAWS

Player Health and Safety Director (New role)	Rationale: Mandatory requirement established under Rowan’s Law (concussion management) with a focus on providing team support on safety protocols regarding the removal of an injured player from the game and gradual return to play.	
Motion	Accepted:	Denied:

SSGHA ANNUAL GENERAL MEETING MINUTES 2022

1. Meeting called to order by Moderator, Krista Montgomery at 8:34pm beginning Instruction provided on how to vote and how to leverage Zoom tools
2. **Motion to accept 2021 AGM minutes**
First: Kevin Hinchey and Second: Aleah Longaphie
Voting- motion passed 16-2
3. **League Update** delivered by Chris Crosthwaite, Disciplinary Director
Our overall registrations numbers were lower than a typical year, but that was to be expected coming of the previous year without a house league and with the uncertainty of COVID.
 - Total Sharks registration for both HL & Rep was 487 compared to 574 in 2019/2020 (pre-COVID)
 - This is broken down to HL with 210 vs 240 and Rep was basically flat with 277 (including 70 Senior) vs 216 (last year where we didn’t have any senior teams) and for reference rep #'s were 344 (pre-COVID)

In Rep, we increased to 15 rep teams this year, that’s one additional team compared to last year’s total. It was successful seasons from many of the rep teams with numerous tournament medals. We had 5 teams advancing to the Provincials and with 1 Silver Medal from the Senior A (Misketis).

Our House League was healthy again this year with 21 teams in 5 divisions, as usual we could always use a few more players to help round out some of the divisions, but overall we had a successful year coming back from no HL the previous season.

- Notable... we were able to move 13 First Shift Players into our HL program – showing that grass roots hockey works

Speaking of Grass Roots hockey, we had three initiatives:

1. One of the original reasons we came to the Sharks in the first place was our Little Sharks Program which had another successful year with 17 girls registered.
2. We also partnered with the Bauer First Shift program to run a successful 6-week introduction to hockey program. The on ice portion of the program was led by Lindsay Collins and introduced 30 young girls to the game of hockey. This is where 13 players transitioned over to our House League Program.

3. And finally, you may have seen on TV, a number of Sharks teams braved the frigid temperatures in late January 2022 to participate in on-ice activities as part of Rogers Hockey Day in Canada. This year's HDC event held at McCowan District Park in Scarborough and they put the spotlight on Scarborough's hockey community with a theme of "Hockey for All". Celebrating and highlighting diversity and inclusion in the game.

As you likely remember not everything was without its challenges this year; as the province shutdown hockey activities in Dec & Jan which cancelled our tournament for a 2nd year. Also many teams had to deal with multiple schedule changes due to Covid impacts on both our Sharks teams and our competitors.

I would like to take this opportunity to thank my fellow executives and the team volunteers that helped us get through another season under difficult and ever changing conditions. It definitely takes a village to run a hockey organization.

With this in mind, there are some special shout outs to a few people I like to make as we have a number of people leaving the executive and leaving as volunteers for the sharks...

So Special thanks to:

Keith – who has been on the executive for 10 years – the bulk of those years as League Treasurer

Ariel – 4 years as VP HL

Jennifer – 4 years as Secretary

Krista – 3 years as Player Development

Greg and Lisa Clarke who have been with the league since their daughter started in the U9 program in House League. Both gave two extra years of volunteer time after their daughter went to university.

And finally, I would like to send a special shout out to Shirley who tirelessly works in multiple roles (assuming some of the President's responsibilities) to keep this organization together.

Thanks to all, as I said it truly takes a village....

One final point... We were pleased to receive feedback from the Sharks families that completed the annual satisfaction survey, it was clear that the vast majority of responses were satisfied with the programs offered by the teams again this year.

4. **Financial Review – Keith**

A. Motion to amend the 2020/21 financials

Voting – 18-0

B. Motion to accept 2021/22 Financials

First: Chris Crosthwaite and Second: Jason George

Voting -18-0

5. Election of Officer and Board of Directors

2022-2023 Executive Committee

Position	Slate
President	Vacant
Vice President, Competitive Teams	Shirley Collins
Vice President, House League	Jason George
Secretary	Wendy Horst
Treasurer	Kevin Hinchey
Registrar	Cheryl Kappel
Equipment/Uniform Director	Kevin Hinchey
Tournament Director	Greg Collins
Referee-in-Chief	Meagan Boyle
Sponsorship & Community Liaison Director	Vacant
Disciplinary Director	Chris Crosthwaite
Ways and Means Director	Vacant
Communications Director	Rick Meraw
Player Development Director	Mike Russell

Note: All positions are acclaimed and vacancies will be filled by appointment by the Executive Committee.

Motion to accept the 2021-2022 Executive Team

First: Jason George and second: Kevin Hinchey

Voting – Motion passed 18-0

6. Proposed Amendments to SSGHA By-Laws

No proposed amendments submitted.

7. Questions and Answers

No questions

8. SSGHA 2023 AGM Date

Wednesday May 17th 2023

Motion to accept the proposed 2023 AGM date

First: Cheryl Kappel and second: Heather Adair

Voting – Motion passed 18-1

9. Motion to adjourn the 2022 AGM at 9:00pm

First: Heather Adair and second: Wendy Horst

Voting- motion passed 18-0