



Annual General Meeting  
Thursday, May 23 2019, 7:00 pm

1. Call to Order at 7:12pm
2. Adoption of Minutes
  - a. MOTION to adopt the minutes from May 17, 2018 by Linda Iverson, 2<sup>nd</sup> by Christine Hardt. CARRIED
3. Business Arising from Minutes
4. Other Business
  - a. Presidents Report
    - i. For his inaugural year his goals were to engage more members, increase support for coaches, advocate for stable ice usage schedules, and to be available to members
    - ii. Highlights included: seeing new people take on new roles, SCMHA wide curriculum implementation with coach support, expanded ice schedules, high level coaching exposure, evidence of community support for community events, sending athletes to China, athletes participating at the indigenous games
    - iii. 2019/2020 season working to build a Female Atom C team
    - iv. continued support for the Sunshine Coast to have Junior B team
    - v. BC Hockey has named the Sunshine Coast Minor Hockey Association – MHA of the year (2018/19)
  - b. Presentation of Financial Statements
    - i. Review of financial reports from 2018-2019 and budget for 2019-2020
      - a) Added ferry cards for coaches with a \$700 per year per team maximum
      - b) Contractor costs were pulled out and provided as a total but those costs are included in the line items
      - c) The 2019-2020 budget is broken down in to more detailed line items
      - d) The 2019-2020 budget is a tentative budget as it depends largely on the gaming grant amount received

QUESTIONS:

1. Christine Hardt: Why do the gaming grant numbers fluctuate ?  
Answer: Unsure. The grant value given to different associations varies differently too. Four years ago we didn't get the gaming grant because of incorrect paperwork.
2. Lisa Stiver: What items would be removed if the gaming grant is lower than predicted?  
Answer: Coach development, player development, and equipment.
3. Aaron Hamilton: Can you explain spring vs summer ice?



Answer: Spring is April and May and Summer is August.

4. Shannon Geue: Sponsorship dollars generated were higher than budgeted. Congratulations.

Answer (Stu Frizzell): This allows the SCMHA to keep costs lower for all athletes.

5. Lisa Stiver: Can you explain the fee structure for 2019/20?

Answer: Will be discussed during registrar's report.

6. Unidentified: Can you explain the changes to the scholarship and provincials budget lines:

Answer: The budgeted amounts will be placed in a holding account to the maximum amount is reached. If the holding account is drawn down than moneys will be replaced annually until the maximum is reached again.

7. Sara Parsely: What is the budget line "staffing"?

Answer: To provide payment to the individual taking on the role of Coach Coordinator/Head Coach.

8. Christine Hardt: If the budget has to be changed after the gaming grant is received will there be another general meeting to discuss the changed budget.

Answer: No. Budget will be adjusted at the Board level. Core programming and ice use is untouchable.

9. Karen Nielsen: Can we hear about the registration fee increase before voting.

Answer: There will be a 10% increase across the board.

10. Rita Koutsodimos & Unidentified: The SCMHA needs to ensure it keeps costs affordable families. The cost of playing hockey is not just the registration fees but also the high cost of travel.

Answer: The SCMHA fees are lower than most associations. The registrar will assist any and all athletes who have a financial barrier to covering the fees to apply for applicable grants.

**MOTION to accept financial statements for 2018-2019 and the budget for the 2019-2010 seasons as presented by Linda Iverson, 2<sup>nd</sup> by Kate Turner. CARRIED**

**MOTION to accept budget for the 2018-2019 season as presented by Brenda Rowe, 2<sup>nd</sup> by Dave Adams. CARRIED**

c. Registration Report

- i. New website was launched. Increased user friendly for both participants, the registrar, and ice scheduler.
- ii. There will be atleast one more year of RAMP. BC Hockey has a relationship with Team Snap so might see a change again in 2020-21.
- iii. RAMP makes registration for tournaments considerably easier than previous format
- iv. SCMHA offered its 2<sup>nd</sup> First Shift. Ten kids transitioned from First Shift to SCMHA. SCMHA has applied to host again.



- v. Registration increased from 220 to 230 even with the loss of a large midget graduating group.
- vi. Growth is predicted if everyone returns in 2019-2020.
- vii. Registration and rep fees are increasing 10%.

#### QUESTIONS

- 1. Unidentified: Was there a fee increase last year?  
Answer: Yes, \$30, because we included the cost of socks.

#### d. Ways and Means Report

- i. Thanks to everyone for helping.
- ii. After expenses fundraising raised \$35,700. This was \$10,000 above budget.
- iii. Tournament revenue was down because we had to limit entries because of limited refs being available
- iv. Melissa Kelly will co-chair tournament coordination. Work to improve communication with participating SCMHA teams. Monthly meetings with team reps from each SCMHA team participating.

#### e. Equipment Report

- i. goalie sticks for Tyke and Novice will need to be purchased next season
- ii. This season purchased 3 new team sets of jerseys and topped up some of the smaller (quantity) sets of jerseys; purchased tablets for electronic game sheets; attach triangles

#### f. Vice Presidents Report

- i. Four complaints were dealt with by the CDC. This compares to an average of 1 complaint annually. Each complaint is a minimum of 20 hours.
- ii. Pool of 12 people were used to sit on the CDC. This allowed for a rotation.
- iii. BC Hockey looked at our policies and our policies were that our policies are sound.
- iv. Flo-chart needs to be followed. Improved understanding of the flo-chart at the start of the year by all members.
- v. Thanks to the volunteers.
- vi. Encourage people to get involved.

#### g. Risk Management Report

- i. concussion baseline was done as a 1 day effort for all rep players. This may change for next season as there is some new insight into the effectiveness of these prescreening testing.

#### 5. Nominations and Elections of Officers

- a. Vice President – 2 year term
  - i. Aaron Hamiltom was nominated for position of Vice President.
  - ii. No other nominations.
  - iii. The nomination of Aaron Hamilton was CARRIED.



- b. Treasurer – 2 year term
  - i. Linda Iverson was nominated for the position of Treasurer.
  - ii. No other nominations.
  - iii. The nomination of Linda Iverson was CARRIED.
  
- c. Registrar – 2 year term
  - i. Kate Turner was nominated for the position of Registrar.
  - ii. No other nominations.
  - iii. The nomination of Kate Turner was CARRIED.
  
- d. Secretary – 2 year term
  - i. Nick Istvanffy was nominated for the position of Secretary. Nick was not present to accept the nomination.
  - ii. No other nominations.
  - iii. The nomination of Nick Istvanffy was CARRIED.

QUESTIONS:

  - 1. Lisa Stiver: Can Nick accept the nomination if he is not present?  
Answer: It will be determined if his nomination and appointment meet the standards of the constitution. If not, he can be named secretary at the first executive meeting after the AGM.
  
- e. Director of Hockey Operations – 2 year term
  - i. Brad Wingfield was nominated for position of Director of Hockey Operations.
  - ii. No other nominations.
  - iii. The nomination of Brad Wingfield was CARRIED.
  
- f. Director of Scheduling – 2 year term
  - i. Nicole Hagedorn was nominated for the position of Director of Scheduling.
  - ii. No other nominations.
  - iii. The nomination of Nicole Hagedorn was CARRIED.
  
- 6. Questions and Answers and Announcements
  - i. Stu Frizzell announced that the A team coaches had been chosen. Atom A: Chris Croteau; PeeWee A: Trent Turner; Bantam A: Unfilled at this time; Midget A: Aaron Hamiltom
  
- 7. Draw for Registration Fees
  - i. The winner is Shannon Geue.
  
- 8. Adjournment

**MOTION to adjourn the 2018-2019 AGM at 8:45 by Stu Frizzell, 2<sup>nd</sup> by Christie Totten. CARRIED.**