Annual General Meeting

Thursday, May 17 2018, 7:00 pm

Sunshine Coast Arena

1. Call to Order at 7:15pm

2. Adoption of Minutes

a. MOTION to adopt the minutes from May 17, 2018 with the correction of the spelling of Mike Riccard’s name by Aspen Wing, 2nd by Sara Parsley. CARRIED

3. Business Arising from Minutes

4. Other Business

 a. Presidents Report

 i. Bantam and Midget numbers are always a difficult number to coordinate

 ii. Always difficult to transition from Novice to Atom for C coaches

 iii. Overcome these obstacles

 iv. 2010 birth year has low registration numbers

v. BC Hockey is moving towards Zone teams. Next year there will be both major and minor regional teams. This effects small association.

vi. lots of development opportunities for both C and A streams

vii. redesigned year end celebration

 b. Presentation of Financial Statements

 i. Review of financial reports from 2017-2018

 QUESTIONS:

1. Unidentified: Why is there a significant increase in player development expenses?

Answer: Player development is both an expense and an income. It is cost neutral with an edge towards making money to ensure costs are covered. The more offerings that happen there is an increase in expense and income.

2. Darren deRoon: Ice costs are high considering we didn’t have Sechelt arena until October.

Answer: Increased summer and spring ice.

3. Darren deRoon: Did the SCRD increase ice costs?

Answer: We have not heard anything. And we aren’t aware of it being a topic during recent SCRD budget discussions.

4. Sara Parsley: Explain the line item for the AGM.

Answer: The BC Hockey AGM includes workshops, elections and policy developments. The budget allows for two representatives to attend. Allows our delegates to be involved and current in policy development.

5. Sara Parsley: Goalie refund is removed. Why?

Answer: Goalies will pay a nominal fee of $150 instead of paying and being reimbursed. Registration will include goalie clinic.

**MOTION to accept financial statements are presented by Brenda Rowe, 2nd by Kate Turner. CARRIED**

**MOTION to accept budget for the 2018-2019 season as presented by Brenda Rowe, 2nd by Kate Turner. CARRIED**

 c. Registration Report

i. New website was launched. Increased user friendly for both participants, the registrar, and ice scheduler. Website has an interface with an app similar to Team Snap. Simplified tournament registration.

ii. First Shift program ran at the end of the season with 14 participants. Offering again in September 2018

iii. registration numbers similar to last year

iv. next years Tykes and Midget numbers are concerning

v. May 31st to June 30th will be early bird registration

vi. Socks will be included with registration fees.

QUESTIONS

 1. Mike Riccard: Will underage players be considered for Midget?

Answer: The policy and procedure manual will be followed as it relates to player movement.

 2. Ward Ellis-Winter: What are school enrolment numbers?

 Answer: School enrolment numbers are increasing.

 3. Unidentified: Is there an increase in fees?

 Answer: Yes, $30 to cover the cost of socks.

 d. Ways and Means Report

 i. As circulated. Attached to minutes.

 QUESTIONS:

 1. Christie Bezair: Will a 3 on 3 tournament happen in August?

Answer: No. We don’t have early August ice. August 20th will be ice install. The first event will be the Norhtwest Giants camp. Which doesn’t allow for time for a 3 on 3 tournament. It was a success. Maybe Xmas and/or spring ice.

 e. Risk Managers Report

 i. 118 minor injuries

ii. 3 major injuries. Took longer than the required 24 hours for notification to the risk manager. It is important that notification happens within 24 hours for insurance reasons.

iii. There were a number of off ice injuries that occurred that prevented players from taking the ice. Required return to play forms to be completed.

iv. Still waiting for a few safety bags to be returned. This is an expense to the association so they need to be returned ASAP.

v. Tried a new system for ice pack distribution using a locker at GACC. Seemed to work well.

vi. CATT went well.

vii. CRCs are now done through Hockey Canada and are directly linked to a person’s Hockey Canada account.

viii. Epact went well. However, some people no matter how many reminders did not fill it out. There is an option to opt out of Epact but to do so people need to contact Aspen.

ix. Thanks to everyone for a great season.

 f. Equipment Report

 i. Remainder of teams will have new jerseys next year.

 ii. New goalie gear was purchased to support attendance at the goalie clinic.

 g. Vice Presidents Report

 i. kudos to the parents of SCMHA for their professional conduct in the stands

ii. water issues continue to loom over the SCMHA board; not having ice in August or September would be devastating. Contingencies plans need to put in place.

iii. goal to get volunteer positions filled sooner

iv. kudos to the CDC

v. China tournament was a highlight

vi. Encourage parents to bring concerns and complaints forward in a timely manner. Anonymous complaints in the survey is not the forum for making complaints. People have a responsibility to bring items forward.

QUESTIONS

1. Jane VanKlinken: If people aren’t comfortable bringing things forward then maybe the board needs to reflect on that and ask why people feel uncomfortable.

Answer: The policy and procedure manual explains the process for making a complaint.

Jane VanKlinken: It is just that people are obviously not comfortable and the board has a role in making people feel comfortable.

 h. Constitution and Bylaws Amendment

**MOTION to accept the constitution and bylaws as presented by Albert Bezaire, 2nd by Curtis Ager. CARRIED**

5. Nominations and Elections of Officers

 a. President – 2 year term

 i. Stu Frizzell was nominated for position of President.

 ii. No other nominations.

 iii. The nomination of Stu Frizzell was CARRIED.

 b. Vice President – 1 year term

 i. Athena McLash was nominated for the position of Vice President.

 ii. No other nominations.

 iii. The nomination of Athena McLash 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. Ways and Means Director – 2 year term

 i. Melissa Tripp was nominated for the position of Ways and Means Director.

 ii. No other nominations.

 iii. The nomination of Melissa Tripp was CARRIED.

 e. Treasurer – 1 year term

i. Janessa Dunkerton was nominated for position of Treasurer. Nomination declined.

 ii. No other nominations.

 iii. Executive Committee will fill treasurer position as per bylaws.

 f. Lions Gate Representative Director – 2 year term

 i. Kori Hudrick was nominated for the position of Lions Gate Rep Director

 ii. No other nominations.

 iii. The nomination of Kori Hudrick was CARRIED.

6. Questions and Answers

i. Brenda Rowe announced that she will be working with a steering committee to work towards bringing a Pacific Junior Hockey League team to the Sunshine Coast

7. Draw for Registration Fees

 i. The winner is Curtis Ager.

8. Adjournment

**MOTION to adjourn the 2017-2018 AGM at 8:55 by Brenda Rowe, 2nd by Christie Totten. CARRIED.**

2018/2019 Season - Ways and Means Report

Ways and Means Goal: To bring together our hockey community while raising funds and providing quality programming and development to our players.

This role, while undertaken by one person is job that includes the entire association. The programs we delivered this season, and funds we raised are thanks to everyone – from the first-year tyke parents that sold their first book of raffle tickets and the managers that helped along the way with all the fundraising details to parents who took a shift at the concession and those who worked hard in the back end like my Co-Tournament Coordinator Lisa Stiver. To those who took events and ran with them to allowed for time to create more programs thank you to Kori Hudrick for taking on Ladies night and Christie and Dean Totten for taking on the Esso girls program. Big thanks to fellow board member Kate Turner who tirelessly developed our off season ice programing and managed the enormous job of planning and coordinating the August and April ice times, raising funds in the process and to Lisa Ager for taking in all the bits and pieces and loonies , twoonies, nickels and dimes! Last but not least to Brenda, who I have learned so much from these past few years, words are not really enough but thank you everyone!

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|  | Income | Expenses | Funds Raised |
| Donations and Sponsorships | $4400.00 |  | $4400.00 |
| Fundraising Income | $17,255.24 | $5118.16 | $12,137.08 |
| Tournament Income | $32,123.31 | $20,280.19 | $11,843.12 |
| Player Development | $13,259.50 | $7263.74 | $7847.65 |
| Pre and Post Season Ice Programming | $15,111.39 | $7263.74 | $7847.65 |
| Total Raised |  |  | $37,804.45 |

Big thanks to this season’s team sponsors!

* -  Trail Bay Sports – Midget A
* -  Advantage Dental - Bantam A
* -  Canadian Tire – Peewee A
* -  Ross Concrete – Atom A
* -  Scotiabank – Atom C  Ways and Means Events and programs
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* Ways and Means Events and Programs
* -  Ladies night
* -  Main Association Raffle
* -  Logo wear store, season opening and Christmas
* -  Riptide 3 on 3
* -  Sechelt arena opening day and Midgets Vs Coaches game
* -  2 Blues development Pro-D days
* -  Esso girls hockey program funding
* -  Atom C tournament, Peewee C tournament & H4 tournament:  Thank you to the refs, Aspen our ref assignor & the many volunteers  who make these possible, these are hard work but worth it!
* -  Redone year end awards celebration & introduction of new Hockey  Spirit Award
* -  Photo Day Coordination
* -  Canada Day Parade

Thank you everyone for a great season!