

DRAFT TO BE APPROVED AT THE 2022 ANNUAL GENERAL MEETING

MINUTES OF THE CAPITAL REGION FEMALE MINOR HOCKEY ASSOCIATION ANNUAL GENERAL MEETING

Monday, April 26, 2021 7:00 p.m.

Attendance: Ian Fleetwood, Andre Wuest, Wes Crealock, Lisa Parkes, Laurie Wishart, Jana Wuest, Karla Easingwood, Teri Cotton, Geoff Gair, Reg Gladstone, Mitzi Dean, Basil Healy, Wendy Watt, Rob Price, Lauren Syverson, Pamela Parton, Judith Hales, James Doerksen, Veda Smith, Michelle Jeske, Adam Wharram, Kelly Chaplin, Glenn Wagner, Sharon Lum, Elise Gratton, Jason Serpa, Courtenay Jacklin, Anh Nguyen, Donna Perman, Laura Reaney, Lee Fisher, Melanie Murray, Aaron Chisolm, Matt Playle, Kathleen Chisolm, Lexxi Smith, Caeleigh Ryalls, Ken Jones, Chanrika Meyer, Micha Pesta, Loren Mullane, Lucy Bales, Maegan Thompson, Alan Dean

Start time: 7:05 p.m.

Chair: President, Ian Fleetwood

Ian offered thanks to the local First Nations for allowing our association to live, play and thrive on their lands

Agenda – moved by Reg Gladstone and seconded by Kelly Chaplin – carried 35 in favour- 3 abstained- 0 opposed

2. Meeting etiquette – Ian Fleetwood reviewed the rules for meeting etiquette
3. Voting – Ian Fleetwood explained the process for online voting on motions and for elections
4. 2020 AGM minutes – distributed to the membership April 12, 2021 – no questions from the floor – moved by Wes Crealock and seconded by Reg Gladstone – carried 35 in favour – 1 abstained- 0 opposed
5. 2020/21 CRFMHA Annual Report – circulated last week. Ian thanked all the directors who contributed to the annual report and the year, for all their hard work. Also a huge thank you to the on-the-ground volunteers that kept things going at the rinks, kept the kids safe, kept things interesting despite all of the limitations and having to have a bigger playbook than usual. This year really underscored for Ian how important the social aspect of hockey is. No questions from the floor.
6. Financial Statements – Kelly Chaplin – Financial statements from last year have had to be restated in a number of ways – a late \$750 ice cost that came in; game officials number went down about \$3,000. The Calgary Foundation grant and the Giving Tuesday donations are actually made to the BC Amateur Sport Foundation and then we apply to BCASF to use it for certain things. So it is not in the income statement, and there's a note at the bottom of the financial statement explaining this. Next February another \$15,000 will go in from Calgary Foundation and that will be the last installment we received.

For this year's financial statement, there is one minor adjustment because we got a late ice invoice for \$790 after we sent these out last week. Registrations are about \$35,000 higher overall than the previous years largely because of more full-season registrations. Jersey deposits are lower cause only new players. We got a gaming grant this year for \$58,500. This allowed us to do less fundraising this year (and COVID also forced this). On the expenses side, the cost of game officials was way down. Ice costs were up this year as we picked up some of the adult ice when they shut down because we still needed more for our teams. Our net income for the year is about \$42,000, and our cash assets are currently \$62,582.03.

Moved to accept the 2019/20 and 2020/21 financial statements as amended – moved by Kelly Chaplin and seconded by Maegan Thompson – carried 38 in favour – 0 abstained – 0 opposed

8. Special Resolution – circulated 14 days prior to this meeting:

Be it resolved that Bylaw 4.1 be deleted in its entirety and replaced with the following:

“Standing Committees

4.1 The Standing Committees of the Association, along with their anticipated composition, shall be the:

a) **Administration Committee** - Chair: Vice President Administration

Membership: Director of Safety and Risk Management, Director of Managers, Director of Governance, Referee In Chief, President

b) **Hockey Operations Committee** - Chair: Vice President Operations

Membership: Director of Coaching, Director of Development, Director of Goaltending, Referee In Chief, Director of Recreational Hockey, Director of Competitive Hockey, President

c) **Finance Committee** - Chair: Treasurer

Membership: Director of Ice Management, Director of Equipment, Director of Fundraising, Registrar, Director of Tournaments, President

d) **Public Relations Committee** - Chair: Secretary

Membership: Director of Communications, Director of Brand, Identity and Marketing, Director of Promotion, Director of Special Events, Director of Recruitment and Mentorship, President

e) **Appeals Committee** - Chair: Secretary

Membership: Director of Governance, Vice President Administration, Referee in Chief Director of Recreational Hockey, Registrar

f) **Discipline Committee** - Chair: Director of Safety and Risk Management

Membership: Referee In Chief, Director of Tournaments, Director of Recruitment and Mentorship

g) **Merchandise Committee** - Chair: Director of Equipment

Membership: Director of Brand, Identity and Marketing, Director of Promotion”

Moved by Wes Crealock and seconded by Ian Fleetwood – carried 38 in favour - 1 abstained - 0 opposed

9. Election of Officers and Directors

a. Resignations and end of terms – Ian Fleetwood acknowledged those Board members who had stepped down during the year and whose terms had ended and were not returning

b. Election

i. Review of Board commitment

ii. Review of rationale and procedure for term of office variations

iii. Review of nomination and voting procedure, including advance

nominations – we have 11 advance nominations for the vacant positions – for Officer Positions we have Lisa Parkes for Secretary, Kelly Chaplin for Treasurer, Donna Perman as VP Administration, for Directors Maegan Thompson, Laurie Wishart, Reg Gladstone, Lauren Syverson, Teri Cotton, Anh Nguyen, Loren Mullane, Karla Easingwood. Jolene Bales is nominated from the floor by Glenn Wagner – Jolene declined the nomination as she would like to think about it some more before joining

iv. Officers (3 positions available):

1. Secretary – 2 year term - Lisa Parkes acclaimed 39-0-0

2. Vice-President Operations – 1 year term – no nominations

3. Vice-President Administration - 2 year term – nominations: Donna Perman acclaimed 39-1-0

4. Treasurer - 2 year term – nominations: Kelly Chaplin acclaimed 41-0-0

v. Non-Officer Directors (11 positions available) – nominations: Maegan Thompson, Laurie Wishart, Reg Gladstone, Lauren Syverson, Teri Cotton, Anh Nguyen, Loren Mullane, Karla Easingwood – all acclaimed by either 41 or 40 votes

10. New Business – None submitted

11. Player Registration Draw – Lisa Parkes - a random number generator was used and the first parent in attendance on the list is Ken Jones, parent of Ruby Jones, who will receive a free 2021-2022 registration

12. Motion to Adjourn – moved by Glenn Wagner and seconded by Maegan Thompson. 8:05 p.m. – carried

Information Meeting – Post AGM - Meeting notes for information only, not part of AGM minutes

1. Wrapping up 2020-21 - Banquet/Awards/Scholarships – Pending – COVID-dependent
2. Question from Rob Price about the equitability of ice time between two recreational teams in a division – says one got at least 9 hours more than the other. Ian explained how ice was allocated and that teams actually got more ice than they funded through registration, but pointed out that Bruce did a great job allocating ice, and that there were other factors than just strictly equal amounts of time – such as location of the players and teams versus where the ice was available etc.
3. Hockey Canada – Ian feels that Hockey Canada is increasing its focus on female hockey and are promoting elite female players to be ambassadors
4. BC Hockey – had a drastic clearing of the house about a year ago. New CEO is Cam Hope and some of the tasks that used to be done at the Branch (BC Hockey) level are now done at the District level. Their annual congress is set for June 24. Prior to the big shake up they were having regular Operations Committee Meetings, like every 2-3 weeks – these seem to be pretty much non-existent now. Laurie is the female zone lead for the Island and is in touch with BC Hockey in this capacity.
5. VIAHA – AGM date to be determined, and nominations are open for vacant positions. Put out a memo on April 13th saying they expect a pretty normal season, with possibly a 2-3 delay at the beginning of the season.
6. Local facilities – SOFMA – hosting a FIBA Olympic Qualifier in July
JDF Arena – is expected to be open on time for the 2021-22 season
Pearkes Gold – Expected to be open for September, but September, October and November bookings are tentative
7. Spring/Summer Program – has been limited by Board transition in the Hockey Ops portfolio, but we have had divisional development Friday nights at Pearkes, a skill development package Saturdays at Westhills, and some goaltending sessions beginning May 1. Limited new sessions in July and then some bust the rust sessions in August.
8. 2021/22 Registration – translation to online registration and credit card payment system. Registration fees essentially unchanged for 2021/22 – minor decrease for U9, minor increase for goalies. Early bird discount of \$50 for returning players ends April 30th. Our fees are competitive with co-ed local associations and Mainland female associations. New player registration opens May 1.
9. Tryouts – we have applied for ice on August 27-29.
10. Officiating – we had an all-female clinic approved last fall but it was approved too late, so many of our female officials went to co-ed clinics not knowing if we would have one – we'll try again next year.
11. Fundraising – bottle drive, hockey pool, social night.