

5th Annual General Meeting Minutes

DATE: April 28, 2022

LOCATION: Google Meet

TIME: 7:00 pm

Attendance: Karla Easingwood, Maegan Thompson, Lisa Parkes, Ian Fleetwood, Donna Perman, Meredith Walker, Andre Wuest, Anh Nguyen, Beverly Ennis, Caeleigh Ryalls, Geoff Gair, Kelly Chaplin, Lauren Syverson, Melanie Murray, Veda Smith, Sharon Lum, Genai Loudon, James Doerksen, Jana Wuest, Jason Serpa, Laura Reaney, Laurie Wishart, Melanie Bradford, Sarah Doersksen, Emma McArthur, Camille McFarlane, Brad Kiss, Angela Harvie, Wendy Watt, Brent Deck, Elise Gratton, Geoffrey Dawson, Mike Chandler, Gary Sangha, Kathleen Chisholm, Katie Bate, John Holland, Jenna Deck, Judith Hales, Stephen Wallington

1. Call to Order - 7:20 pm
2. Approval of Agenda - Kelly Chaplin, Maegan Thompson - carried 20-0
3. Review of online meeting etiquette and voting procedure(s)
4. Review and approval of 2021 Annual General Meeting Minutes - Kelly Chaplin, Anh Ngyuen - 20-0
5. CRFMHA Annual Report - circulated yesterday - no questions
6. Review of Financial Statements - we continue to get more solid financially. We have about \$54,000 in the bank at the end of the fiscal year. The BC gaming grant of \$58,000 the last two years is our main grant - registration fees don't cover the costs of play, and we didn't have a U13A team this year, which costs us about \$10,000 in registration fees. We pay travel subsidies to teams based on the amount and distance of travel required - total this year was about \$30,000, but future years' amounts will be determined by number of teams, funds available, etc. No questions. Melanie Murray, Anh Nguyen - 29-0.
7. Election of Officers and Directors
 - a. Resignations - the following Board members resigned over the course of the year:
 - i. Reg Gladstone (Sept 1, 2021)
 - ii. Loren Mullane (March 16, 2022; effective April 28, 2022)

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- b. Completed terms - The following Board members completed their two year terms, effective April 28, 2022:
 - i. Andre Wuest
 - ii. Glenn Wagner
 - iii. Ian Fleetwood
 - iv. Veda Smith
 - v. Lexxi Smith
 - vi. Caeleigh Ryalls
 - vii. Melanie Murray
 - viii. Elise Gratton
 - ix. Sharon Lum
 - x. Ken Jones

 - c. Election
 - i. Review of Board commitment
 - ii. Review of nomination and voting procedure, including advance nominations - we have 5 advance nominations - Genai Loudoun, Glenn Wagner,
 - iii. Officers (2 positions available):
 - 1. President - 2 year term - Ian Fleetwood - nominated by Lisa Parkes, Maegan Thompson - 28-0 - 1 abstention (Ian Fleetwood)
 - 2. Vice-President Operations - 2 year term - no nominations
 - iv. Non-Officer Directors (13 positions available) - Genai Loudoun, Glenn Wagner, Jeff Bow, Laura Reaney, Andre Wuest, Meredith Walker, Pavan Sangha, Emma McArthur, Angela Harvie, Wendy Watt - moved by Ian Fleetwood, Donna Perman - 30-0
8. New Business - none
9. Player Registration Draw - Ava Muir
10. Adjournment - Anh Nguyen, Donna Perman - 8:01 pm

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GENERAL INFORMATION SESSION

PROVIDED FOR REFERENCE PURPOSES ONLY - NOT PART OF AGM MINUTES

“UPDATE REGARDING 2022-23 SEASON”

A brief information session will follow the AGM with opportunity for Q&A, time permitting.

We are planning to do a general satisfaction survey now that we're through 3 seasons of programming.

Hockey Canada is requiring enhanced information collection.

BC Hockey - we are sending a delegation to AGM

- BCEHL Program has become dissociated from Spectrum and may be looking for after school time, though this isn't clear at this point.
- Are also implementing a Code of Conduct

VIAHA - AGM is May 29th and virtual

- have standardized referee payments
- Revised standards for RIS for Adult Leaders (coaches etc.) to do Parental RIS since it doesn't track well - getting some pushback
- Updates to cross-ice format for U7

2022 CRFMHA Spring/Summer Program

- limited somewhat by board transition
- U7/U9 - over census
- U11 - full with a waitlist
- U13 over census
- U15/18 - over census

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- goalie only sessions in April/May were cancelled
- Pond hockey sessions scheduled
- Future Stars and Bust the Rust (pre-rep) ice is reserved

2022-23 Registration

- opens May 1st
- registration fees slightly increased for this season
- early bird discount of \$50 before deadline (May 15th)
- second installment due August
- registration rates have been climbing year over year and we expect them to again this year

Jersey deposit is increasing to \$150 since all players U13 and above will now have a home and away jersey - those that have already paid \$75 for one jersey will owe an additional \$75.

Goalie fees - goalies with their own equipment get reduced registration.

Competitive (A team) fees are competitive with other associations.

Tryouts - Aug 26-28 will be phase 1. Phase 2 will be the weekdays after Phase 1

For recreational teams, we aim for community-based teams, but also need to make sure we have ice in each area, a coach, a goalie, and balanced teams.

Officiating - we are short on officials. We will try to host an all-female clinic in September or October.

Fundraising - September 10/11 weekend bottle drive, hockey pool, rafflebox 50/50 - these should be it.

Board transition meeting is next Thursday and then the orientation meeting for new board members will be the following week.



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Question from Geoff Gair: A thought - build an arena give the association a home. Any discussion yet?

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