

Squamish Minor Hockey Association

Annual General Meeting

May 22nd 2019 7pm

Brennan Park

Minutes:

- Meeting called to order at 7:08pm
- Welcome and introductions at 7:09pm
- Emma announced her resignation as President of SMHA
- Motion to approve 2019 SMHA AGM agenda, put forward by Chris Green, 2nd by Peter was carried at 7:11pm
- Motion to approve minutes from 2018 SMHA AGM, put forward by Chris Green, 2nd by Peter, motion was carried at 7:12pm
- Motion to approve 2018/2019 year's financials, put forward by Victoria Jolley, 2nd by Kyle Lang, motion was carried at 7:13pm

Financial Report – given by Donn Oberg at 7:15pm

- Went over financials from 2018/2019 season

Revenue was higher than proposed

Expenses were higher than expected

Explained why we were running at a loss this year, sources and uses of funds.

Donn explained that the financials from 2017/18 were not accurate and that items were grouped together (ie: registration revenue and camp fees) that should have been in their own category to show more true detailed numbers. The 2017/18 Financials as

presented at the 2018 AGM showed a profit of \$2,799.00 but upon further review there was actually a loss of \$10,726.42 (a difference of \$13,525.42).

The board budgeted for a loss of \$21,800.00 for 2018/19 but this was based on the previous year's incorrect financials. Actual losses for 2018/19 show as \$32,731.87, but in fact were \$27,716.87 (after taking into account the \$5015.00 that is earmarked for Humbolt).

- Review of balance sheet

Questions and concerns:

- increase in registration fees to for 2019/2020 season.

Explained that there has not been an increase in fees in 5 years and that ice rental, PCAHA fees and BC Hockey fees insurance etc have all increased every year.

-GIC \$83,000 - why has it been held on to and what is the board's plan to do with it.

Explained that previous boards kept as a GIC contingency fund for emergency. There were concerns a few years ago of losing our ice surface for the season and might need to rent ice elsewhere. The board has now started to spend some and has used some to help keep registration fees down for SMHA members.

-why the loss in camp revenue?

We hosted free Atom transition camps that required 2 sessions due to numbers (total of 12 ice times) and Bantam checking camp last season. These programs have already been provided for the coming season (Atom transition within H4 season and Bantam checking for nominal fee prior to BC Hockey Zone tryouts)

- Motion to approve financials, put forward by Chris, 2nd by Victoria, and Phil, motion carried at 7:42pm
- Proposed budget for 2019/2020 season

Donn went over next season's proposed budget at 7:45pm

Questions and concerns:

-Sponsorship funds, is there money secured as stated on financial report?

Board is confident that they can secure the money projected in the budget, other sponsorship and grants still waiting to be confirmed but this amount is conservative based on current discussions with potential sponsors.

-concerns regarding purchase of new jerseys, why is it all in budget for this year and not amortized over 3 yrs?

Previous boards have shown cost of jerseys amortized over 3 years. We decided to show entire amount in one fiscal year for transparency as we will be spending that money this fiscal year. If amortized over 3 years, budget would show a surplus.

-concerns over DHO contract amount

amount increased over last year as contract went from 9 month contract to 12 month contract. In 2017/2018 season, board spent \$33,000 on contracted player development only. 2018/2019 spent \$42,000 on DHO and player/coach development combined.

-paid coaches, will parents know costs before tryouts?

Yes - by August

- Atom Rep fee tryouts

Lost a significant amount of money last year by not charging enough, still lower fee than most Associations

- Motion to approve proposed budget, put forward by Scott, 2nd by Karen, motion was carried at 8:25pm

Presidents report - given by Emma at 8:30pm

- Overview of service provided by DHO
- Coaches applications and interviews went well. There were 20 applicants and coaches to be announced by early to mid June
- Brief overview for each division, most divisions were quite successful
- Discussed success of the 2 tournaments we hosted and have decided to host 4 in the 2019/2020 season
 - ❖ Atom C Thanksgiving
 - ❖ Atom A Remembrance Day
 - ❖ Bantam C Jan 2 - 5th
 - ❖ H2/3 Spring Break
- Brief talk of new website, is in operation but still under construction.
- Grants and sponsorships – volunteer spots open for Loggers Sports and Constellation Festival. Thank you to Laura Lazararis for Grant writing
- Corporate Sponsorship – significant amount still to be confirmed to help pay for new jerseys etc.
- Addressed concerns regarding the purchase of new jerseys and rebranding.

-Explained that the previous board had discussed purchasing of new jerseys, and that we need to get new jerseys every year due to the increase in membership numbers and to replace ones that can no longer be worn. The majority of our jerseys are well passed their 3 year

life span so now was the time to rebrand as we needed to replace the jerseys anyways.

- Stephen Fryer asked why the membership wasn't more involved with the rebranding and that maybe board could have put out a survey. The board felt that it would be too time consuming to involve the membership and too difficult to reach any kind of consensus. Explained that we were working with a possible corporate sponsor and that all details had yet to be confirmed yet.

-have we applied for a jersey color change? – Yes

-will there be an apparel line? – Yes

-will BC Hockey be supplying jerseys for the Bantam/Midget Zone?- Yes

- Addresses concerns regarding teams having equal development time with the DHO. Request for him to spend more hours at games.

Resolutions – 9:30

No resolutions

Election of Board of Director Positions – 9:31pm

Vacant Positions for Election:

- President - 1yr term
- VP - 1yr term
- VP - 2yr term
- Treasurer - 2yr term
- 2 Director roles - 2yr term
- 1 director role - 1 year term

President:

-Nomination from Sharel Hughes for Chris Green , nomination accepted, 2nd by Scott Macdonald

- Nomination from Craig Halliday for Stephen Fryer, nomination accepted, 2nd by Danny Brooks

Ballot vote – Chris Green voted in to take remaining 1yr term

1yr VP Term :

-Nomination from Scott for Craig Dickau, accepted by letter, 2nd by Victoria.

-Nomination from Stephen for Mark Wilkinson, 2nd by Shannon Brooks, not accepted

Craig Dickau voted in by Acclamation for remaining 1yr term

2yr VP Term :

-Nomination from Emma Moses for Scott MacDonald, accepted, 2nd by Karen Denis

-Nomination from Ryan For Stephen Fryer, accepted, 2nd by Marc Wilkinson

Ballot vote – Scott Macdonald voted in to take 2yr term

Treasurer 2yr Term :

-Nomination from Sharel Hughes for Stephen Fryer, not accepted

-Nomination from Shannon Brooks for Donn Oberg, 2nd by Marc Wilkinson, not accepted

-Nomination from Michelle Cranfield for Megan Reynolds , not accepted

-Nomination from Derek Cranfield for Bryan Evans, accepted, 2nd by Stephen Fryer.

Bryan Evans 2yr term Treasurer by Acclamation

2yr Director Role Term :

-Nomination from Jen Van Dam Reed for Kyle Lang , accepted, 2nd by Victoria Jolley

-Nomination from Marc Wilkinson for Shannon Brooks, accepted, 2nd by Meg Marrow

Kyle Lang - Director 2yr term by Acclamation

Shannon Brooks - Director 2yr term by Acclamation

1yr Director Role Term:

-Nomination from Emma Moses for Meg Marrow, accepted, 2nd by Shannon Brooks

-Nomination from Craig Halliday for Brittany Lebrieht, accepted, 2nd by Nicole Rempel

-Nomination from Sharel Hughes for Victoria Jolley, accepted, 2nd by Chris Green

Ballot Vote – Meg Marrow - Director 1yr term

Free registration draw – 9:50pm

Kim Mueller wins

New Business : 9:55pm

- Peewee Rep paid coach, when do we know cost?

- As soon as coach is selected before tryouts, by mid July
- Bantam teams, what is the future of kids not making Zone team?
 - Will hopefully know by next week how these kids will be accommodated, discussions happening with Whistler and BC Hockey
- Question on how many Peewee and Atom teams , will Atom A1/A2 have shared practices?
 - Unable to declare any teams yet because we don't have final numbers
- When will schedule come out?
 - Hopefully in late August
- Motion from Stephen Fryer to have meeting adjourned at 10:04pm, Derek Cranfield 2nd, motion carried.