

# **SQUAMISH MINOR HOCKEY – ANNUAL GENERAL MEETING**

**JUNE 18<sup>TH</sup>, 2020 @7pm ONLINE VIA ZOOM**

**Facilitator – Craig Dickau**

**Co-Facilitator – Chris Green**

**Recorder – Jenn Vanzella**

Meeting called to order at 7:05pm

- **Motion to approve 2020 SMHA agenda, moved by Scott, 2<sup>nd</sup> by Emma – Motion carried**
- **Motion to approve minutes from 2019 SMHA AGM, moved by Sharel, 2<sup>nd</sup> by Scott – Motion carried**

## **Financial Report - Bryan Evans 7:06pm**

- Bryan presented 2019/2020 financial report to SMHA members. An email of these was sent out to all registered members, and they were also posted on the website.

- April 16<sup>th</sup> – April 15<sup>th</sup> is the fiscal year.

- This year showed a \$21,532 surplus for the fiscal year. The budget had called for a \$14,392 deficit. A difference of \$35,924.

- It was a successful year in sponsorship/fundraising and grants. We received a gaming grant of \$48,000 which was earmarked to pay the DHO contract as per the grant. Also collected almost \$30,000 in other grants, sponsorships and fundraising.

- There was an increase in registration which led to additional revenue.

- Tournament revenue was less than projected. Program expenses showed to be pretty much in line.

- Went over 2020/21 financials/budget. Will show possibly a year end deficit of \$7,357.50, assuming we will be running season as usual, but will need to revisit as things change. If no tournaments can be held the deficit will increase to \$28,500.

- Went over COVID relief fund that the board has allocated and that the 2019/20 SMHA board recommends \$35,000. We have applied for \$52,500 for the gaming Grant but may not get that due to COVID situation.

- Anticipating close to the same numbers for registration as last season, not expecting as much sponsorship or fundraising this year.

- Reviewed hiring an administrative assistant for 2020/21 season as a trial, to be paid \$2,500. Also reviewed DHO contract, paid coaches and referee/coach development.

## **Questions:**

1. Q-If gaming grant doesn't come through are there any expenses we can cut back on?

A – We could cut back on the COVID relief fund possibly or coach's development.

2. Q-If the ice budget is less should we expect less ice this year?

A – No. Tournament and Zone ice have been split so less needed in the budget for regular ice.

3. Q-Is it possible to give details on honorarium expense?

A – For the ice scheduler and to Sharel for some additional work on Risk management.

4. Q-Should we budget for the full gaming grant?

A – Yes it was recommended that we do so for our gaming grant application.

### **Presidents Report – Chris 7:32pm**

- Chris reviewed the past year. Thanks to Laura, Emma and Meg for gaming grant efforts. New jerseys were well received by all at the very successful Alumni Game which raised a significant amount of money.

- First shift was very successful. 34 kids attended with over half of them signing up to join the Association for the remainder of the year.

-Gave overall season review for each division.

- We hosted 3 tournaments and fell a little short on revenue but will learn for next season.

- Working on SMHA website using TeamSnap, registration being worked into it.

- Reviewed Grants/ Sponsorship/ Fundraising. \$48,000 gaming grant was huge for this past season.

- Sea to Sky Courier-\$5,000, D.O.S. in kind-\$4,000, LNG- \$3,500, Cheema Group-\$3,000, Garibaldi Resort Management-\$1,500, Squamish Arts Council-\$1,500, Scotia Bank-\$1,000, Constellation Festival-\$1000, Loggers Sports-\$1000.

- Chris read message from DHO Jeff Eaton.

- Went over the future of next season.

### **Policies/Procedures and Bylaws- Chris and Scott 7:51pm**

- A few minor changes to the Bylaws. AGM date to change from May to before June 30<sup>th</sup> so that financials are done before meeting.

- Larger changes to the Policies and Procedures. Largest change is the additional of new policies round A hockey and the evaluations and tryout process to provide more transparency.

-Proposal update was published on website.

- **Motion to approve amended Bylaws as they were presented on our website, moved by Chris, 2<sup>nd</sup> by Scott- motion carried.**

- **Motion to approve amendments done to Policies and Procedures, moved by Emma, 2<sup>nd</sup> by Kyle-motion carried.**

### **Elections of Board of Directors Positions 8:00pm**

President – no nominations, Chris asked to stay on for another 2-year term. Chris accepted

VP 2yr – Kim Klunk nominated – accepted (won by acclimation)

Dean Bulfone nominated – declined

Registrar 2yr – Sharel Hughes nominated (won by acclimation)

Director 2yr – Nicole Remple nominated – declined

Jen Vandam nominated- accepted (voted in)

Andrew Slater nominated – accepted

Secretary 2yr – Jenn Vanzella nominated – accepted

Andrew Slater nominated – accepted (voted in)

Donn Oberg nominated – declined

### **Questions – 8:20pm**

1. Q-When is DHO contract up? Is there a review?

A – Contract is up at the end of this season, and there will be a review process.

2. Q-Will there be member input on Board decisions?

A – People can share opinions and ideas with the Board by writing a letter or email.

3. Q-Does birthday matter for U7 division? A – Yes.

4. Q-Why is there an increase occurring every year for DHO?

A – Chris went over explanation of why. The first year the contract was for only 8 months of the year. The contract was also backloaded to enable us to apply for a gaming grant to help offset the cost of the contract, and to ensure that the contract was fulfilled. There was also an increase in hours on the ice and a significant increase to those off the ice from previous contracts.

5. Q-Why isn't contract shared with SMHA members?

A – Because it's a confidential document that contains a confidentiality clause.

6. Q-Is the view that our development for SMHA has improved? A – Yes.

7. Q-What can the SMHA executive do to increase the membership feedback and inclusion in the decision making process to ensure that membership feedback is noted and included in the minutes and taken into account ahead of decision and executive voting?

A – As mentioned before members can always express their views to the Board. There will be many committees this year that SMHA members will be able to join if individuals feel the need to be more involved. This will be an opportunity for members to contribute in areas they are passionate about, and help relieve some of the workload off of the Board. Having said that the purposed of a Board is to represent the interests of the Association and its members and make decisions for the Association. Members are free to run for a seat on the Board, or can vote for an individual they think will represent their views. If the Board consulted with the membership on each decision that was made nothing would ever get done.

8. Q-is Advantage Hockey being paid an extra \$13,891.55 this year? A – No.

9. Q-What is the split between on ice development and administrative duties performed by the DHO?

A – Roughly 50/50.

10. Q-based on the 50/50 split between on ice and administrative duties, does executive feel the cost incurred for DHO is best spent paying a developer for admin duties?

A – Yes as the administrative duties that the DHO performs are specialized and require a specific skill set. For example putting together practice plans for coaches, preparing game reports, mid-season coach/team reviews, coach clinic, player and coach mentorship.

11. Q-Can we confirm when the committees will be formed?

A – No timeline as of yet, will discuss at 1<sup>st</sup> board meeting.

12. Q-When do we think we will be playing hockey again?

A-No info as of now, there will be a Return to Play plan developed. BC Hockey is working on a template. This will be communicated to members when we have info.

- **Motion to adjourn 2020 SMHA AGM meeting at 8:46pm, moved by Kyle, 2<sup>nd</sup> by Sharel – Motion carried.**