Facilitator: Rick Moore Recorder: Donn Oberg



Annual General Meeting Monday, May 15, 2023 6:00 pm Brennan Park Recreation Centre, Tantalus Room 1009 Centennial Way, Squamish, BC

- 1) Call to Order 6:07
- 2) Declaration of Quorum Quorum met
- 3) Squamish Nation Territory Acknowledgement

Squamish Minor Hockey Association acknowledges that we live, learn and play on the unceded territory of the Squamish Nation.

4) Adoption of 2023 Annual General Meeting Agenda

Motion: Rick Second: Kat In favor: all Opposed: none

5) Adoption of 2022 Annual General Meeting Minutes

Motion: Rick Second: Kat In favor: all Opposed: none

6) Presidents Report

Rick Moore, SMHA President

Thank you to our coaches managers and volunteers

All of you obviously have a passion for the game and for the kids. The season doesn't happen without your efforts. THANK YOU for all your time.

Next, I'd like to thank our board members for their countless hours dedicated to our association. Thank you for your time, commitment and sound judgement. We have had a very successful season because of your efforts.

Last but not least, big thank you to our athletes. They show up with smiles, willing to work, improve their skills and learn lessons that will carry through their entire life. Their love of the game is why we all dedicate our time. They make it totally worth it - THANK YOU

Season recap

Registration Levels have increased yet again. As a result this year we were limited by ice and in certain age groups by goalie shortages. We were not able to have home Tournaments due to the limited ice. Although we lost revenue due to no home tournaments, we were able to increase grant income and offer skills camps which helped up to keep the revenue required. It is our intention to keep registration fees in line with last season. This year was our first year with Jordan McCarl as Technical Director. Thank you to Jordan for running skills camps to allow us to keep our revenue where it needed to be. The kids all love Jordan and the coaches also appreciate his guidance and coach courses that were offered this year.

PERFORMANCE

U11 A2 – made it to Final 4 U11 C1 – Won White Banner U15C1 and U18C – Won Banner

3 Bears Teams

U15 A1 – Made it through Final 4, finished 2nd at provincials

U18A1 – Made it through Final 4, finished 3rd at provincials

U18A2 - Made Final 4

7) Presentation of 2022/2023 Financial Statements Kat Gore, SMHA Treasurer

Higher registration and additional grants led to over performance in revenue Expenses over by \$34,000 however, Net Income \$6,600 higher than we budgeted. Leaving us at a deficit of \$13,000 instead of \$20,000.

8) Presentation of 2023/2024 Budget

Kat Gore, SMHA Treasurer

Registration revenue is lower because there will be 4 Bears teams vs. 3 so more players will be playing bears and revenue will go to bears programs. Less camp revenue because ice going in 1 week later than last year. \$24,000 lower revenue than last season. Expenses are \$26,000 less than prior year to account for decrease in revenue. Net income will increase by \$1,400 but we will still be operating at a slight deficit due to decrease in revenue while many expenses fixed expenses.

9) Special Resolutions - none

10) Election of Board of Directors

Group 1

Treasurer (2 year term)
Elected: **Kat Gore**Registrar (2 year term)
Elected: **Kelly Miller**

Vice President Rep (2 year term)

Elected: Darnell Waite

Director at Large (2 year term)

Rob, Patrick, Conny Bonthron, Anna

Director at Large (2 year term) Rob, **Patrick Reid**, Anna Group 2

Director at Large (1 year term) **Rob McConachie,** Jennifer, Anna, Leah
Secretary (1 year term)

Elected: Donn Oberg

11) Questions

Why no Squamish U15A1 team – ice, numbers, tiering, goalies

Female hockey players – all girls pro-d camp, how can we make girls in Squamish hockey feel included, Female ambassador

Registration goes up every year

Camp communication - reminder to read all newsletters

12) Adjournment

Motion: Rick Second: Kat In favor: all Opposed: none Time: 7:32

13) Attendance

Patrick Reid, Rob McConachie, Jennifer Schorz, Anna Le Good, Sokcheath Tob, Matt Lafreniere, Conny Bothron, Karen Denis, Leah Hodges, Kim Clunk, Rick Moore, Donn Oberg, Kat Gore, Kelly Miller, Brad Burling, Deanna Wampler, John & Darnell Waite, Kathleen Gourlay, Lindsay Peroff, Troy Lynn, Meagan Marrow, Andrew Slater, Nicola Bickertone, Patricia Wilson, Stephen Fryer, Emma Smyth

Next board meeting: June 14 6:30 in person – Rick's house