

Meeting Minutes: AGM June 18, 2020

In Attendance: Bill Sandilands, Richard Herbert, Cassandra Herbert, Darren Owen, Megan Victoria, Jeremy Yousph, Clint Tomanek, Darryl Garton, Jaclyn Fuhr, Ann Marie Parry, Paula Schmick-Roy, Brittany Tishenko, Jill Mader, Shannon Watson, Kevin McEvoy, Jane Johanson, Cindy Fleming, Dagan Doraty, Cindy Sandilands, Jessie Cooper, Kerri Hooges

a) Call To Order: Bill Sandilands called meeting to order at 7:02

b) Approval of Minutes: March 11, 2020

- a) 1st Cindy Fleming
- b) 2nd Jaclyn Fuhr
- c) All in Favor, Motion Carried

c) Approval of Agenda: June 18, 2020

- a) Add TBS Cheque to 4e – TBS Equipment
- b) 1st : Cassandra Herbert
- c) 2nd : Cindy Fleming
- d) All in Favor, Motion Carried

d) Board Updates:

a. Registrar:

- i. Current Number registered: 42
 - a) Pre-Hockey: 2
 - b) P: 2
 - c) U7: 10
 - d) U9: 7
 - e) U11 Co-ed: 14
 - f) U11 Female: 5
 - g) U 13 Female: 2
- ii. Coach registration is open now on the website

b. Treasurer Report:

- i. Bank Balance: \$8,553.02 – \$21,855 total fees, Amount paid is \$5,930.18 and amount owing is \$15,954.82
- ii. 1 outstanding payable – Airdrie Stars Athletic Association. Purchased Ice Time that needs refund
- iii. \$1,055 outstanding from last year registration fees
- iv. 2020 Year End Account is complete and on the website. Available if anyone wants to review. Signed off then submitted to Service Canada.
- v. Need 2 people to review account statement and random check of the system and sign off – approximate 1 hour of time
 - 1. Clint Tomanek
 - 2. Shannon Watson

c. Tournaments in Review

- i. 2 tournaments that occurred. 1 tournament was cancelled because of COVID. The tournament that was cancelled will roll into the next tournament hopefully

in 2020. Prizes from raffle is secured and stored which can be used. Gift Certificates, most companies are willing to honor the certificates.

- ii. 2 gift certificates, Conroy and Edge. Will do a draw within the association.

d. Female Director First Year Review

- i. 1st Atom girls team in a long time in Carstairs. 14 Atom teams in league, split into A & B. Upset higher team in playoffs. Interest again for Novice, Atom and PeeWee. Try it night had a good turnout.

e. TBS Cheque

- i. Supplier, 1st of 3 years. \$1000 back, credit for 2018/2019 of \$300 for gear

e) New Business:

a) COVID – Hockey Canada and Hockey Alberta Update

- i. May 27th bulletin, will be up to Hockey Alberta and the local community how to structure facilities and manage in the fall. Expect a lot changes. Small leagues of 50 people, 2 & 27 coming back. Limit numbers in dressing rooms, low contact.
- ii. Another release with guidelines in a couple of weeks. Talk of Cohorts. Talk of no multi-sport.

b) Hockey Canada New Age Groups

- i. Age groups: U7 (tyke), U9 (novice), U11 (atom), U13 (peewee), U15 (bantam), U16 (not in RMAA), U18 (midget)

c) Town Personnel Changes

- i. Dagan is back with the Town. Ice Maintenance during the day. Recreational Program Facilitator. Will have registered shinny, and other events
- ii. Ice Scheduling right now should be sent to Dagan

d) Ice Install Updates

- i. August 12th arena should be open
- ii. 2 logos (CMHA and RMAA)

e) New Executive Election

- i. **Vice President Nominees:** Jessie Cooper, Jaclyn Fuhr, Jane Johanson, Jeremy Yousph
 - 1. Decided by ballot. 1 vote for all then. Person with most votes will fill the first spot, then will vote again for the next spot.
 - a. **First spot:** Jeremy Yousph – 8 votes
 - b. **Second spot:** Jessie Cooper – 8 votes
- ii. **Registrar:** Brittany Tishenko, nominee and accepted. Natalie Kostka resigned.
- iii. **Secretary:** Paula Schmick-Roy, nominee and accepted. Megan Victoria resigned. Signatory for account held at Bank of Montreal in Carstairs to be updated to Paula Schmick-Roy.
- iv. **Treasurer:** Darren Owen accepted, but looking for individual to step up and learn the ropes for the next year.
- v. **President:** Richard Herbert. Bill Sandilands resigned. Signatory for account held at Bank of Montreal in Carstairs to be updated to Richard Herbert.

f) Past President Message

g) New President Message

6) Director Positions Available:

- a) Ice coordinator
- b) Ref Coordinator
- c) Equipment Coordinator
- d) Hockey Development Coordinator
- e) Tournament Coordinator
- f) CAHL Director
- g) Discipline Chair
- h) Coach Coordinator

If anyone is interested contact Richard Herbert.

7) Next Meeting: Thursday, June 25, 2020 @ 7:00 pm. Meeting room C

8) Meeting Adjourned: 8:28 pm

- 1st : Cindy Fleming
- 2nd : Darren Owen
- All in Favour. Motion Carried