

AGM MINUTES Ridge Meadows Minor Hockey Association

Date: Thursday, March 8, 2018 – 7:00 p.m.

Location: Thomas Haney Secondary School

Board Members Present:

Scott Falconer
Pamela Galvez
Derek Gullmes
Carolyn Gosling
Adam Schwartz
Derek Bedard
Ken Thompson
Dave Kallin
Bonnie Segarty
Laura Shelton
Luba Andrews
Ryan Douglas

Staff Members Present:

James Eccles (Director Hockey Development)
Natasha Breland (Admin Coordinator)

AGM called to order at 7:16pm. by Carolyn G seconded by Derek G

Motion to approve minutes from AGM March 29, 2017 – Carolyn seconded by Derek G carried

Roll call of Directors/Officers - Scott did the roll call and introduced the division managers and all other key volunteers.

Season Review - Scott went through and thanked all the volunteers, and spoke about a few keys areas that happened this season. Derek G spoke about the start of the season and how he would like it to run smoothly next season. PCAHA is looking at reducing the number of balancing games in the 'C' leagues.

Ryan D – VP A – Ryan spoke about the success of our A program. He spoke about our upcoming Juvenile provincials, asked members to come out and support our RMMHA teams. Ryan talked about the new Minor Midget program starting next season.

Administration - Carolyn spoke about how our association is always struggling with getting information to our members. Also mentioned changes within the administration of the association including hiring Natasha as our paid admin coordinator this year.

2017/18 Awards Night – Derek G spoke about the event and how well the evening went. Derek talked about how nice it is to see the families and the athletes come out for a great evening.

50th Celebration – Derek G spoke about the day events and how well the day went. This was a great day for RMMHA a very grand event for our association.

A Program Success- Derek G spoke about the success of some of RMMHA teams winning banners and or heading to the Provincials.

City Engagements – Derek G spoke about how hard the board lobbied to get the City to get funds towards getting a new arena and funds towards reducing our ice costs for our programs. This happened at the end of the 2016/17 season with further engagement happening through this season as well. Future board needs to ensure they stay on top of this and continue to have open dialog with the City of Maple Ridge and City of Pitt Meadows.

Volunteers - Derek G thanked all our volunteers who have helped out this year. Spoke about how important it is to have volunteers to make this association run. This year RMMHA has come up with a rewards system to the teams and individuals who have stepped up to volunteer for association events.

Financial Report was given by Andrew Koran. Budget is projected to have an approximate \$87K surplus this season due in large part to the additional subsidized ice we received from the City of Maple Ridge.

Andrew spoke on the projected budget for 2018/19 budget. He went over a few additional costs that are being looked at (example ED position, jersey and sock purchases). Player A Evaluations Fee Increase by \$30 per player from \$170 to \$200 as Ryan would like to spend more on coach stipends.

President Report– Scott spoke about how important it is to thank the coaches/assistant coaches / managers and all other volunteers this season.

50th Celebration – talked about how the event was received from other communities, and how much a success the day was.

Officials on the ice – Spoke discussed about how this season there was some behaviour issue with our members this season, and would like to see this improve for next season.

Open for Questions

Tom Blake - Spoke about RMMHA Juvenile program and wanted our members to know about our Juvenile C program. Get the word out about this program.

Wyatt Coupland - Cross Ice Question - Talked about the cross ice process going to (north/south). Derek G answered that BC Hockey and Hockey Canada has instructed that we must follow the rules of cross ice play. Derek G explained the process of how BC hockey makes the rules and regulations.

VP of C – Derek Gullmes

Derek reflected about his time that he has spent on the RMMHA Board, wanted to say thanks. Derek did a recap of his time on the board.

Financial Report and Appointment of Auditor for 2017/18 Season

Motion to approve the Evancic Perrault Robertson as auditors for 2017/18 season by Andrew seconded by Carolyn – carried

Special Resolution – approving Bylaws

Carolyn went over the special resolutions

Text of a Special Resolution to be Considered by the Members of Ridge Meadows Minor Hockey Association

“BACKGROUND

A. Pursuant to the Societies Act (BC) (the “New Act”), which replaced the former Society Act (BC) effective November 28, 2016, the Ridge Meadows Minor Hockey Association (the “Society”) is required to electronically file a transition application (the “Transition Application”) with the BC Registrar of Companies (the “Registrar”) which consists, in part, of the Society’s consolidated Constitution and Bylaws as of that date.

B. Any alteration to the Bylaws of the Society contained in the Transition Application, in addition to those alterations expressly prescribed by the New Act, must have been authorized by special resolution of the Society’s members prior to its filing of the Transition Application.

C. The members of the Society wish to amend the Society’s existing Bylaws so that they comply with, and contain other provisions that are necessary, advisable or desirable in conjunction with, the New Act.

THEREFORE, BE IT RESOLVED as a special resolution that:

1. Effective as of the time at which the Society files its Transition Application:
 - (a) the Constitution of the Society, as filed with the Registrar prior to the New Act coming into force, be amended by deleting all of the provisions therein other than the name and purposes of the Society; and
 - (b) the Bylaws of the Society, as filed with the Registrar prior to the New Act coming into force, be altered by deleting all the provisions thereof, and that all the provisions in the Bylaws attached to the Notice of Meeting issued for this meeting be adopted as the Bylaws of the Society.
2. Any director or officer of the Society is authorized and directed for and on behalf and in the name of the Society to execute, deliver and file, as the case may be, the Transition Application and any other agreements, instruments and documents and to do such other acts or things as such director or officer, in his or her discretion, considers necessary, desirable or advisable for the purpose of giving effect to these resolutions.”

Motion to approve the Special Resolution approving the new bylaws by Carolyn seconded by Scott - carried

Poll Captain's Report – Number of Members in attendance

73 voting members

The following people have applied as Contributing Members (defined in the Bylaws) to have the right to vote. Carolyn motions to approve these 5 members and be allowed to vote seconded by Ken - carried

Scott Falconer
Derek Bedard
Derek Gullmes
Earl Bloom
Matt Charon

Revised to 78 voting members present

Election of Board of Directors

Greg Lane introduced as our Elections chairperson

Also announced that any voting by ballots will be counted by our scrutineers, Kelli Semple-Borkowsky and Brian Borkowsky.

President (2-year term)

Adam Schwartz nominated by Jason Osborne - Accepted by Adam
Elected by Acclamation

VP of 'C' Program (2-year term)

Brad Scott nominated by Ken Thompson – Accepted by Brad
Elected by Acclamation

VP of Administration (1-year term) -

Andrew Koran by Derek Bedard – Accept by Andrew
Elected by Acclamation

Nominations for the 5 Directors at Large positions available (2-year terms)

1 Laura Shelton –by Michelle Roberts accepted

2 Jen Marshall - by Natalie Douglas accepted

3 Tyler Harron - by John Hu accepted

4 Wyatt Coupland - by Erin Thompson accepted

5 Chris Muc – by Adam Schwartz accepted

6 Derek Bedard – by Ken Thompson accepted

7 Dale Lupul – by Ken Thompson accepted

8 Luba Andrews – by Tonya Kahlert accepted

9 Mike Lind - by Chris Sirovyak accepted

10 Chris Sirovyak - Ryan Douglas by accepted

The Elected Directors of 2 year terms (these were the people receiving the most votes)

1 -Derek Bedard

2 -Wyatt Coupland

3 -Chris Sirovyak

4 -Laura Shelton

5 -Dale Lupul

Motion to destroy the ballets by Carolyn G seconded by Tricia Liversidge- carried

Questions and Answers

No questions from the room

Motion to approve lifetime memberships for Scott Falconer, Derek Gullmes , Carolyn Gosling and Blaine Hallman by Ken Thompson – seconded Derek B – Carried

Motion to adjourn - by Adam Schwartz seconded by Erin Thompson - Carried

Meeting adjourned at 9:18 p.m.