

2021 AGM MINUTES Ridge Meadows Minor Hockey Association

Date: Thursday, March 11th 2021– 7:00 p.m.

Location: Remote Zoom Registered Call In by Membership

Board Members Present:

*Dale Lupul
Andrew Koran
Ryan Douglas
Tyler Harron
Amelia Norrie*

*Bonnie Segarty
Peter Mandoli
Chris Sirovyak
Stuart Freer*

*Nick Della Peruta
Jennifer Marshall
Jesse Sidhu
Riley Birth*

Staff Members Present:

Jordan Emmerson(General Manager), Eryn Tite (Admin Coordinator)

AGM called to order at 7:11pm by Andrew seconded by Amelia **carried**

Scrutineers - Trish Osmack, Tonya Lynch, Lesli Corad & Bonnie Segarty, Secretary

Poll Captain's Report – Number of Members in attendance 182 voting members Life Members / Contributing Members - 13 board members =169 total Members voting

Motion to approve minutes from AGM March 5th ,2020 by Andrew seconded by Amelia - **carried**

Introduction of the Board Members, Staff and Key Volunteers - By Andrew Koran

Roll call of Directors/Officers -

The following people are LifeTime Members (defined in the Bylaws) to have the right to vote.

Leslie Lilley
Diane Anderson
Peter Crowther
Jerry Ramak
Dave Knight
Tim Knight
Brian Crawford

Terry Martens
Jake Rudolph
Spencer Levan
Debbie Vey-Lourens
Joan Gibson
Gladys Hewson
Evelyn Pederson

Scott Falconer
Derek Gullmes
Blaine Hallman
Carolyn Gosling
Derek Bedard
Laura Shelton

The following people have applied as Contributing Members (defined in the Bylaws) to have the right to vote.

Connor Liversige
Braeden Liversige
Matt Charron.
Mackenzie Skapski.
Darryl Erickson.
Bob Atchison.

Dave Liversige
Kieran Liversige
Jim Strang
Marchin Hak
Jake Gushue
Bayne Ryshak

Alex Smith
Kyle Greentree
Ryan Brodowski
Bobby Vermett

New Lifetime Members as of March 2021

Motion to approve Ryan Douglas and Chris Sirovyak as RMMHA Lifetime Members by Andrew seconded by Amelia **carried**

Season Review - By the Board

Sponsorship Report - Jesse Sidhu

- West Coast Auto Group – Platinum Streaming Sponsor
- John Halliwell – Royal Lepage, Brookside – Streaming Sponsor
- TD Canada Trust – General Sponsor
- Scotiabank – Pitt Meadows – General Sponsor
- Subway – Harj Sekhon (Year-end Subway gift certificates sponsor)
- Ridge Meadows Flames Jr. B Hockey Club
- Thank you to all our wonderful sponsors for their continued support of our association!

President Report– Dale Lupul

Dale discussed the season

- Season Review
- Phase 2 vs Phase 3
- Internal game play vs PCAHA game play
- Pitt Arena Staff
- Parent Discipline
- Keep summer development in house vs external programs
- Landscape of minor hockey in the Lower Mainland.
- Excited for the future of RMMHA

C Review -Tyler Harron

Tyler Harron reviewed the C program -

- U11/13
 - Working groups and 4v4 concept beginning October 2020
 - Successful draft procedure for working groups with more input from coaches
 - Incoming U11 players adjusted to full ice games easily with 4v4
 - Amazing effort from coaches - being creative and Covid-safe
 - Thank you to the parents!
 - Shout out to the athletes - adapting well & staying positive
- U15/18/21
 - Started the season with association based 4v4 game play
 - Goal to keep athletes engaged and active
 - Development only from November onwards, with our development team
 - Thank you to call coaches, volunteers and athletes who help us navigate this challenging season!
-

Little Rustlers Review - Peter Mandoli

Peter discussed the Little Rustlers program;

- Jim Strang led U6/7 Development with support from Head Coaches
- Double the development this year!
- In-house development model, like-skilled groupings for U8/9
- Balanced for intra-association gameplay
- Better rest to work ratio with smaller practice groups
- Players got to keep their jerseys
- THANK YOU to the amazing coaches!
- No Covid outbreaks!

A Review - Ryan Douglas

Ryan discussed the A program for the 2020/21 season - Thanked the coaches for all the hard work on making this season of change run smoothly

Administration - Andrew Koran

Andrew spoke about

- Base Registration number decrease to 939 (-112), 104 New
- Increased workload due to COVID - working groups, teams, health checks, Hisports
- Increased Financial Pressures - applied and received CEBA
- 10 seasons of 2 weeks, resulted in increased admin
- Boxcast Success
- Ice Increases next year 5% at PM and 2% at PI
- Loss of regularly allocated ice due to Planet Ice condenser repair. Only Pitt Meadows Arena available.
- Pitt Meadows shifted to 50-min times to open up more slots
- Ice cleans increased to 30 min to allow separation of teams
- 'A' teams purchased ice in Coquitlam and Abbotsford due to lack of ice.
- Total registrations 939. Many cancellations due to Covid
- 104 new athletes

Communications Report- Jen Marshall

Jen discussed the Keeping Our Members In the Know!

- Engage, Maintain and Grow the culture of our association through easy and prompt access to information.
- Ensure all Covid restrictions were up to date & communicated with Team Officials/membership as applicable.
- Maintain positive, upbeat communication across all platforms - social media, email and website.
- Support and mentorship for our team managers - making sure they have all the information and resources they need in order to be successful.

Officiating Program - Al Robbie

Al discussed the New Program

- 70 returning officials
- Due to Covid, lost the opportunity to train another 20+ refs
- RMMHA purchased BC Hockey gaiters to wear on ice for safety
- We were able to reimburse the registered junior officials who signed up to officiate.
- Only games available were in the C division
- Hoping we can return to a normal season
- We will still need more refs!

Risk Manager Report- Nick Della Peruta

Nick discussed a few items about the Risk Manager area;

- COVID-19 and the 2020/2021 hockey season
- RMMHA behavioural files for athletes, parents and coaches
- Moving forward - the 2021/2022 hockey season

Coaching Director - Riley Birth

Riley discussed the

- Definition of success in Covid times - intrinsic reward
- Gifts of the Pandemic:
- 30+ coaches entering program
- 90% improving their skills vs just re-certifying
- They learned how to plan, not react to games, how to teach skill development, new ways to compete
- Individual skills drastically improved

Financial Report - Chris Sirovyak

Chris Sirovyak spoke about the financials for the season. Chris spoke about the budget , registrations. Breakdown of the expenses and the income. Healthy financial position for the 2021/22 season .

Motion to approve the Evancic Perrault Robertson as auditors for 2020/21 season by Andrew seconded by Amelia – **carried**

Acknowledge of the RMMHA Graduating Players & Awards

Dale Lupul spoke on behalf of the board and presented Andrew with the Citizen of the Year Award.

Special Resolution - Amendment to Bylaws: Add "VP of H" as new Officer title

VP of H Hockey will oversee all matters as they pertain to H hockey (U6-U9). U6-U9 will have its own identity just like A and C hockey:

- VP of A Hockey: oversee 300-350 athletes (all A Program athletes)
- VP of C Hockey: oversee 300-350 athletes (C Program athletes U11 - U18)
- VP of H Hockey: oversee 300-350 athletes (Athletes in U6-U9)

SOCIETIES BACKGROUND

1. Pursuant to the Societies Act (BC) (the "Societies Act") any alteration to the Bylaws of Ridge-Meadows Minor Hockey Association (the "Society") must be authorized by special resolution of the Society's members.
2. The members of the Society wish to amend the existing Bylaws of the Society, as filed with the BC Registrar of Companies (the "Registrar") in order to (i) introduce a new officer title "Vice President of H Hockey", (ii) confirm that such new officer will also be a director and adjust the Board composition accordingly, and (iii) redefine the roles and duties of the current officers of the Society as applicable.

THEREFORE, BE IT RESOLVED as a special resolution that:

1. The Bylaws of the Society, as filed with the Registrar, 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, this amendment to the Society's Bylaws 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(i) introduce a new officer title "Vice President of H Hockey", (ii) this new officer will also be a director and adjust the Board composition accordingly, and (iii) redefine the roles and duties of the current officers of the Society as applicable by Andrew Koran seconded by Amelia Norrie - carried

Open for Questions - no questions in the chat room

Election of Board of Directors

Ryan Douglas introduced as our Elections chairperson
Rules were explained to the members

POSITIONS UP FOR ELECTION FOR 2021/22 SEASON:

President (1-year term)

VP of 'C' Program (1-year term)

VP of "A" Program (2-year term)

VP of Administration (2-year term)

VP of "H" Hockey (2-year term)

2 Directors at Large (2-year terms)

3 Directors at Large (1 year terms)

President (1-year term)

Nick Della Peruta nominated for President by Derek Dedulec

Votes were taken and Nick Della Peruta was pronounced the President of RMMHA - by Acclamation

VP of Admin Hockey(2-year term) -

Jen Marshall nominated for Vp of Admin by Ryan Douglas

Votes were taken and Jen Marshall was pronounced for VP of Admin of Hockey for RMMHA - by Acclamation

VP of C Hockey (2-year term) -

Amelia Norrie nominated for Vp of C by Peter Mandolli

Jim Konowalachuk nominated for VP of C by Lindsay Wait

Amelia - 120 votes 78% / Jim - 34 votes 22%

Votes were taken and Amelia Norrie was pronounced for VP of C Hockey for

RMMHA - Let the minutes to reflect that Amelia Norrie has formally resigned his Role as Atom Division Director on the RMMHA board March 11 2021

VP of A Hockey (-year term) -

Peter Mandolli nominated for Vp A by Amelia Norrie

Votes were taken and Peter Mandolli was pronounced for VP A of Hockey for RMMHA - by Acclamation

Let the minutes reflect that Peter Mandolli has formally resigned his Role as Hockey 1 to 4 Division Director on the RMMHA board March 11 2021.

VP of H Hockey (2-year term) -

Devon Silvecki nominated for Vp of H Hockey by Wes Deboer

Votes were taken and Devon Silvecki was pronounced for VP H of Hockey for RMMHA - by Acclamation

Nominations for the 3 Directors at Large positions available (2-year terms) -

Kala Raymond nominated by Amelia Norrie

Brad Scott nominated by Nick Davis

Sarah Buntten nominated by Peter Mandoli

Derek Dudlec nominated by Nick Della Peruta

Votes = Brad Scott 52votes = 37% Sarah Buntten 31votes =22% Kala Raymond 31 votes =22% , Derek Dudulec 28 votes 20%

Votes were taken and Brad Scott is pronounced as Directors at Large(2yr) for RMMHA

Kala Raymond nominated by Amelia Norrie

Sarah Buntten nominated by Peter Mandoli

Derek Dudlec nominated by Nick Della Peruta

Votes- Kala votes 71 Sarah votes 13 Derek votes = 16

Votes were taken and Kala Raymond is pronounced as Directors at Large(2yr) for RMMHA

Sarah Buntten nominated by Peter Mandoli

Derek Dudlec nominated by Nick Della Peruta

Votes = Derek 73 = 51% Sarah = 71 49%

Votes were taken and Derek Dudlec is pronounced as Directors at Large(2yr) for RMMHA

Nominations for the 5 Directors at Large positions available (1-year terms)

Nick Davis nominated by Brad Scott

Kevin Roberts nominated by Melissa Hannah

Sarah Bunten nominated by Kevin Roberts

Dale Lupul nominated by Tyler Scott

Jim Konowalchuk nominated by Lindsay Wait

Linda Archiblad nominated by Graham Ahokas

Dale Lupul =61 votes 45% Nick Davis =25 votes 18% Sarah Bunten 21votes 15% Jim Konowalchk 16 votes 12% Kevin Roberts = 8 votes 6% Linda Archilald =6votes 4%

Votes were taken and Dale Lupul is pronounced as Director at Large(1yr) for RMMHA

Nick Davis nominated by Brad Scott

Kevin Roberts nominated by Melissa Hannah

Sarah Bunten nominated by Kevin Roberts

Jim Konowalchuk nominated by Lindsay Wait

Linda Archiblad nominated by Graham Ahokas

Sarah Bettsworth nominated by Jen Peden

Votes - *Nick Davis* 52votes 37% Sarah Bunten 43votes30% Jim Konowalchk 26votes 18% Kevin Roberts = 5 votes4% Linda Archilald =6votes 4% Sarah Bettsworth 10votes 7%

Votes were taken and Nick Davis is pronounced as Director at Large(1yr) for RMMHA

Kevin Roberts nominated by Melissa Hannah

Sarah Bunten nominated by Kevin Roberts

Jim Konowalchuk nominated by Lindsay Wait

Linda Archiblad nominated by Graham Ahokas

Sarah Bettsworth nominated by Jen Peden

Votes - *Sarah Bunten* 70votes 52% Jim Konowalchk 38votes 28%

Kevin Roberts = 8 votes 6% Linda Archilald =9 votes 7% Sarah Bettsworth 9 votes 7%

Votes were taken and Sarah Bunten is pronounced as Director at Large(1yr) for RMMHA

Kevin Roberts nominated by Melissa Hannah

Jim Konowalchuk nominated by Lindsay Wait

Linda Archiblad nominated by Graham Ahokas

Sarah Bettsworth nominated by Jen Peden

Votes = Jim Konowalchuks = 62 votes 47% Kevin Roberts 35votes 27% Linda Archiblad 17votes 13% Sarah Bettsworth 17votes 13%

Votes were taken and Jim Konowalchuk is pronounced as Director at Large(1yr) for RMMHA

Kevin Roberts nominated by Melissa Hannah

Linda Archiblad nominated by Graham Ahokas

Sarah Bettsworth nominated by Jen Peden

Votes = *Kevin Roberts 64votes 50%* Linda Archibald 30votes 23% Sarah Bettsworth 34votes 27%

Votes were taken and Kevin Roberts is pronounced as Director at Large(1yr) for RMMHA

RMMHA BOARD AS ELECTED for the 2021/22 SEASON

President - Nick Della Peruta

VP of Administration - Jen Marshall

VP of H Hockey - Devon Sivecki

VP of C Hockey - Amelia Norrie

VP of A Hockey - Peter Mandoli

Directors (1yr Term)

Nick Davis

Kevin Roberts

Sarah Buntten

Dale Lupul

Jim Konowalchuk

Directors (2yr Term)

Brad Scott

Derek Dudulec

Kala Raymond

Meeting adjourned at 9:28pm by Andrew Koran seconded by Amelia Norrie

- carried **94%**