



2018-2019 Season
Recreational Hockey Association
Annual General Meeting
Wednesday, April 17, 2019

Information Package

Flames Community Arena
6:30 to 8:30 p.m.

Annual General Meeting Agenda

Wednesday, April 17, 2019

1.	Sign in	
2.	Call to Order	Chair
3.	Declaration of Quorum	Chair
4.	Introduction of Board of Directors	All
5.	Approval of Agenda	Chair
6.	Approval of 2017/18 AGM Minutes	Chair
	Presentation of Reports by Board Members:	
7.	President	James Mills
8.	Vice President	Jamie Mills
9.	Treasurer - Draft Budget	Sally Ng
10.	Equipment	Helen Mills
11.	PeeWee	David Hunter/ Russell Stratton
12.	PeeWee Development	Steve Turner/Doug Altrogge/ Nicholas Mills
13.	Bantam	Kara MacDonald/ Richard Bell
14.	Midget	Crystal Fitzgerald/ Clint Fitzgerald
15.	Junior	Sarah Anderson
16.	Referee Liaison	Clint Fitzgerald
17.	Registrar	Cathy Hosowich
18.	Other Business	Chair
19.	Election for the Board of Directors	Chair
20.	Call for Nominations	Chair
21.	Announcement of the Voting results	Chair
22.	New Business	Chair
23.	Adjournment	Chair

*Please note paragraph 5.1.3 of the Bylaws: Other business may only properly come before the AGM if it has been placed on the Agenda before the start of the AGM. Anyone wishing to add an item of other business to the Agenda should notify the President as soon as possible and in any event before the Motion to Approve the Agenda.

Call to Order

James Mills called the meeting to order at 6:30 p.m. and acted as the Chairman.

Declaration of Quorum

James declared that a quorum of voting members is present. Quorum is 10 voting members.

In Attendance:

T.B.D.

Introduction of Board of Directors

Roundtable introductions were provided and those holding a Board position were noted.

Approval of Agenda

Moved by Member by Member that the 2018/19 AGM agenda be accepted as provided. All in favour

2017-2018 AGM minutes

Moved by Member TBD, seconded by Member TBD that the 2017-2018 AGM minutes be accepted as provided. All in favour.

2019 Rec Hockey Calgary AGM

President's Report (James Mills)

In the 2018 – 2019 season Recreational Hockey Calgary continued its' commitment to creating an environment where children between the ages of 11 and 20 can have fun through participation in the game of hockey. Team sports have a positive impact on children's self-esteem, fitness and social skills. Being part of a team and working toward common objectives results in valuable skills as children become young adults and enter the workforce. Close to 700 children and young adults shared in these benefits through participation with RHC this season.

Our organization continues to maintain a strong membership with 48 teams in total; 8 in Pee Wee, 12 in Bantam, 16 in Midget and 12 in Junior. As in past years, our registrar and the coordinators worked hard through October to place additional players that were initially wait-listed.

The relationship RHC enjoys within the Hockey Calgary and the Hockey Alberta family remains strong. RHC is an active participant in the Hockey Calgary president's council. Communication between RHC and the Central Zone Referees Committee¹ (CZRC) is open and ongoing.

RHC is found sponsorship for the 2018-21 seasons. Scotiabank stepped forward to help us in our purchase of brand new jerseys. We are extremely grateful to Scotiabank for their kind sponsorship. Special thanks to RHC member Graham MacLachlan for his invaluable assistance in securing sponsorship.

RHC provided a 4 team sportsmanship awards for teams that played penalty free games during January and February. The awards were presented to one team in each age group based on lottery results. This award is completely sponsored by RHC and each winning team receives a \$200 gift card for a pizza lunch during the Year End Tournament (YET).

Many thanks to all our volunteers for an extremely successful season. RHC is blessed with hugely dedicated, passionate and knowledgeable coaches, assistant coaches, managers, off-ice officials and board members. These individuals give their time and energy to ensure our children are provided a fun, safe and enjoyable environment to play our unique brand of minor hockey.

¹ CZRC (<http://czrc.ab.ca>) is a subcommittee of the Hockey Alberta Referees' Council. Central Zone is one of 6 Referee Zones in the province and includes the areas of Calgary, Banff, Claresholm, Strathmore, and Drumheller to name a few. This past season CZRC was home to 1400+ officials. CZRC through its executive is responsible for and oversees all officials within its' boundaries. CZRC is responsible for assigning officials to all RHC games.

To our RHC board members,

A huge thank you for the dedication and support you have provided to me and to RHC this season. Your effort and commitment is nothing short of amazing. To those board members that are leaving us this season, a special thanks for the many years you have given to our organization.

Best regards

James Mills,

RHC President

2019 Rec Hockey Calgary AGM

Vice President's Report (James Mills)

In the 2018 – 2019 season saw Recreational Hockey Calgary achieve many great successes. Although our membership numbers declined slightly this year, we still managed to form a strong league and saw progress in many of our programs. We took steps to bolster our relationship with Hockey Calgary and the excellent working relationship between our board and the board members at Hockey Calgary will ensure that we are able to continue to innovate and progress our program moving forward. Our PeeWee development program took strides this year and led to strong turnout at all sessions. I was impressed to see the progress of the players from the first session to the last. Lastly, we were able to secure sponsorship with Scotiabank for this season. Thanks in large part to the hard work of this board, this meant the complete set of RHC sweaters was able to be replaced. The new colours look fantastic and it's exciting to see a fresh and revitalized RHC look!

Discipline was a busy portfolio this season with several match penalty situations, two match on official hearings and many supplementary discipline meetings. RHC will continue to practice vigilance and reason in all disciplinary matters to ensure a safe and fun league to play in. Disciplinary actions did calm down towards the end of the season as the assessed suspensions had their intended effect.

I will be stepping down as Vice President at the end of the season and will put my name forward for one of the Midget Coordinator positions. Many thanks to the hard work of the volunteers on this board, without you there is no league. Being Vice President of such an engaging and meaningful organization has been a genuinely powerful experience. I would encourage anyone who has participated in our program with ideas to progress the league to come out and volunteer. The people involved on our board are truly special and I'm lucky to have spent as long as I have working with each of them.

Best regards

James Mills,

RHC President

2019 Rec Hockey Calgary AGM

Treasurer's Report (Sally Ng) for April 17th 2019 AGM

The Association started off the 2018-2019 fiscal year with \$121,526 in the bank balance dated March 23, 2018. We ended the year with a bank balance of \$160,615 as of March 23, 2019. The total amount of cheques to be cashed is \$96,857. This will bring the cash balance to \$63,758 at the end of the month.

Revenue in the way of player fees was \$485,900 for 778 registration. Balance carried forward from previous year was \$72,474. The total revenues for 2018-2019 were \$593,863 that includes donation received from Scotia Bank (\$25,000) and KidSport (\$9,975).

The total expenses for the 2018-2019 were \$586,679. The Hockey Calgary and Hockey Alberta Fees, Hockey Calgary Building Fund and Team Registration came to the total of \$111,260. The total amount for ice rental was \$228,703 (GST included), approximately \$36,047 more than 2017-18 season.

The Hockey Calgary again used the Casino funds proceeds to cover playoff/YET officials' fees and did not pass on the cost to our Association. This has kept our officials costs at \$59,560 for the whole season compare to \$56,316 last season.

The Association has \$64,114(cash) as per the bank closing balance on April 12th 2019 and \$41,000 GIC. That placed the organization's total net asset value at \$105,139 as outlined on the attached Revenue/Expense Statement (page 2).

Treasurer's Report (Sally Ng)

Revenue/Expense Statement (2018/19)

Revenues

Cash in Bank on March 31, 2018	\$ 72,474
Player Fees	\$ 485,900
Bank Interest	\$ 514
Donation Received	\$ 34,975
Total Revenue	\$ 593,863

Cash Flow Statement

Cash in Bank on March 31, 2018	\$ 72,474
2018/2019 Revenues	\$ 593,863
2018/2019 Expenses	-\$ 586,679
Cash and Cash Equivalents as of March 31, 2019	\$ 7,184

Expenses

Ice and Referees	-\$ 348,263
Hockey Calgary Fees	-\$ 58,800
Hockey Calgary Building Fund	-\$ 7,840
Hockey Alberta Fees/Team Registration	-\$ 44,619
Fee Collection and Banking	-\$ 20,771
GST	-\$ 16,607
Equipment	-\$ 58,535
Coach Safety / Police Security Checks	-\$ 3,267
Miscellaneous	-\$ 7,725
Registrar Services	-\$ 20,252
Total Expenses	-\$ 586,679

Balance Sheet

Cash in Bank as of March 23, 2019	\$ 160,615
Unpaid Expenses (Note 1)	-\$ 96,501
Cash in Bank as of April 12, 2019	\$ 64,114
GIC (Note 2)	\$ 40,000
Non-Redeemable GIC (Note3)	1,025

Net Revenue	\$ 7,184	Net Asset Value	\$ 105,139
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Note 1 - Cheques totalling \$96,501.35 for expenses have not yet cleared the bank

Note 2 - GIC - \$20,000 mature date September 21, 2019 and \$20,000 mature date March 21, 2020

Note 3 - Non-Redeemable GIC - \$1,025 mature date July 7th, 2020

2019 Rec Hockey Calgary AGM

Equipment Report (Helen Mills)

- New jerseys were ordered and received over the summer. Thanks to Scotiabank for their sponsorship.
- Equipment Pickup – September 2018
 - Equipment was available for pickup by coaches directly after the coaches meeting that was held on September 23, 2018. All sets were picked up at that time.
- Equipment Return - April 2019
 - Equipment return was held on April 6, 2019. The following sets are still outstanding:
 - PeeWee - Blues, Flyers, Hawks, Wolverines
 - Bantam - Hawks
 - Midget - Capitals, Rangers
 - Junior - all returned

2019 Rec Hockey Calgary AGM

Pee Wee Coordinator's Annual Report (David Hunter & Russell Stratton)

Overview

For the 2018/2019 hockey season we had 8 teams in the Pee Wee Division consisting of 16 players each. Each team had a Head Coach and two Assistant Coaches who did an amazing job teaching their players

During the season, I witnessed some terrific display of sportsmanship, especially during the ESSO Minor Hockey Week. One story stands out. I have a player who is autistic, and the challenges he overcame this year were monumental. Evan Stewart went from a player who wouldn't skate away from the boards at his bench to scoring his very first goal ever in the EMHW tournament final. The Players, Coaches and Parents from both teams cheered so loud the shake the rafters. Truly a memorable experience.

Coaches/Players/Volunteers

I would like to take this opportunity to congratulate everyone who made this season a great success. The Coaches from all the teams did a great job, the players showed great enthusiasm, and the parent volunteers helped make all the games run smoothly. We even had some parents make the games more fun and exciting by playing music during the games.

Penalties/Injuries

This season we had 139 games played. There were 292 penalties, with tripping and hooking being the most frequent infraction. There were 2 player and 1 Coach suspensions. One player received a suspension for having three penalties in a game, one player had a game suspension for a head contact penalty and one Coach got a suspension for arguing with the Referee.

There were no significant injuries to report this year.

Officiating

The standards brought by the CZRC continue to remain constant as in previous years. The refereeing was competent and somewhat skillful in their duties.
Issues

As in other years the biggest issue was lack of evaluation of player performance. This contributed to a bit of disparity in that one team won most of their games and one team lost most of their games. More work in rating the players is required to get a more accurate feel of each players ability.

Final Message

Overall, the season was a huge success. Each of the parents and players I spoke to informed me of their return to RHC the next season. I look forward to contributing to another great year in the 2019/2020 hockey season.

2019 Rec Hockey Calgary AGM

PeeWee Development (Nicholas Mills, Steve Turner, Doug Atrogge)

We had a good season this year. 8 sessions were held every other Saturday before Christmas. Thanks to all the junior players that came out to help. There were 2 junior goalies that came out to all of the sessions. They were a big help working with the goalies.

Just like last year, the sessions involved 2 teams per scheduled ice time. The teams were divided into groups with similar abilities. Each group consisting of kids from both teams. Drill stations were set up and the groups progressed through those stations during each ice time.

We also implemented an attendance incentive. A sticker was added to an attendance card for each session a player attended. If the player collected all 8 stickers, their name was entered into a draw to receive a prize. Thanks to Graymont for donating the prizes – toques and caps – that were given out to the winners.

Plans for next year are currently underway. A similar format will be followed. It is hoped that some more participation from junior players will take place.

2019 Rec Hockey Calgary AGM

Bantam Coordinators' Report (Kara MacDonald, Richard Bell)

Overview

Team Formation

The 2018-19 season team formation was based on player experience and registration skill ratings, there were no coaches evaluations completed for 2017-18 season. Most friend requests were considered, we did refuse 2 players due to skill level. This is an area that I believe is being addressed as to the new questions that we can ask. I think next year, we will not put them in the pizza party draw until the evaluations are in.

There were 12 teams with 15 players each. There were 1 head coach and 2-3 Assistant coaches assigned to each team. We had 8 teams that were balanced evenly, with 2 stronger and 2 weaker teams.

Goalie/Players

Most goalies were strong to average players, but there were a couple that were very weak.

Coaching/Parent Volunteers

The RHC philosophy continued to be a struggle for a minority of coaches who place winning above sportsmanship. Email and in-person conversations were communicated with coaches to reinforce RHC philosophy which helped provide a much successful season.

There were 2 coaches who neglected to enter the correct information into hockey Calgary, or stated they didn't have it. **These two coaches** there was one coach stepped down, with his assistant coach taking his place. One team had no volunteers to help with the team management. Parent volunteers need to be advised on completing game sheets. We need to emphasize entering game sheets. There were a couple of kids at the YET that should have been suspended and now will carry over to next year.

Penalties/Discipline

There were 227 games played with 723 Penalties called. Tripping, Body Contact, and Hooking were the Top three penalties.

We had one team that was aggressive for the first half of the season, there were numerous emails sent out regarding RHC philosophy, aggressive play and injuries. In the first half of the season there was a lot of running the score, which did come under control half way through the season. In the second half of the season, teams have gotten a bit more

confidence and more aggressive but coach had more control. We need to keep better track of players approaching max penalties and give warnings much earlier. During the season, there were 3 player suspensions and 2 coach suspensions. By a draw, the Flyers won the Pizza party for penalty free games.

EMHW & YET

Both tournaments were successful!

In the EMHW, the teams were not divided into divisions, but all teams played fantastic with the games being close and competitive. The kings won the Gold medal for EMHW.

In the YET, the teams were divided into 3 divisions to make all teams competitive with the teams they played.

Bracket A Winner was

Bracket B Winner was

Bracket C winner was

The Blues goalie quit due to a concussion in the middle of the season, he will return next season. The Blues team needed help to continue the season, which the Mustangs goalie stepped into his place for the remaining season, with the Capitals goalie covering for the YET tournament.

Injuries

Officiating

The officials were to relaxed, to many not calling penalties or making incorrect calls

2019 Rec Hockey Calgary AGM

Midget Coordinators' Report (Crystal Fitzgerald, Clint Fitzgerald)

The season went well. We had 231 players, 16 goaltenders and formed 14 teams. We were down two teams from the 2017/2018 season.

Following the seeding round the teams were broken into an A and B division with 8 and 6 teams respectively. With regards to skaters there was good parity in both the A and B, but a number of very weak goal tenders affected the success of their teams.

Team Formation

Team formation was based on registration skill ratings, coach ratings, last year's team placement if new to RHC and prior years' statistics. There were a number of changes made at the beginning of the season due to circumstances such as players withdrawing, injury and one missed friend request. We granted all reciprocated friend requests. We ensured all female players had another female player on the same team. We placed weaker goalies with strong defense, and we added as many wait list players as possible at the start of the season.

Player evaluations

Player evaluations have been received from all 14 coaches.

Parents and Coaches

We had a few complaints about coaches (both formally and informally) and we supervised many of the games. Some coaching behavior improved, but unfortunately some didn't.

The majority of comments from parents and coaches were praise for the great group of kids on their teams. Several teams arranged their own year-end pizza parties, and a couple of teams had different year end parties (swimming and bowling).

EMHW and YET

Both tournaments went well. There were a lot of close, one goal games and the handful of "blow-outs" were mostly the result of weak goaltenders. For the YET we did two groups of four and one group of six. The games and attendance were good for all but one team.

Penalties and Discipline

There were 1472 penalties called in 262 games. The top 3 penalty types were tripping, body checking and roughing. There were 20 Hockey Calgary suspensions issued. We had two coaches suspended for game misconducts.

There were two matches on officials called. One resulted in a 12 game suspension and one resulted in no suspension.

There were significantly more discipline issues this year and we ended up adding extra suspension time for overly aggressive, retaliatory penalties to the offending players.

Injuries

There were two goalie concussions early in the season. One goalie was gone for three weeks and the other was gone for the rest of the season.

Officiating

Formally and informally parents and coaches noted a lack of calls being made by the referees this season, allowing the rough play to escalate. Some noted there was a lot more contact than they were expecting in RHC and more than last year. There were also complaints about the fitness or skill level of some referees. Some seemed barely able to keep up with the play. There were incidents where referees wrote up their calls incorrectly on the game sheets, resulting in lower or no penalties being assessed, or extra suspension time being added.

Issues and Complaints

Several times we had to tell coaches to ease up rather than run up the score. Two teams in particular carried this behavior up to and including the YET. One coach complained about the lack of skill on his team. We watched several of their games and unfortunately their biggest issue was attendance and effort. There were four goaltenders that were well below the average skill level. Although they had a significant impact on their teams, we only heard complaints from one set of coaches and parents.

Officiating

There were no formal complaints regarding the officiating during the year. Informally we had a few coaches, parents and even one player remark that certain games should have been called more closely as the aggressiveness escalates and the potential for injury increases. On the other hand we had a few coaches complain that a particular player received an excessive penalty for incidental contact.

There were a number of incidents where game sheets were written up either incorrectly or in a manner which was confusing. This may be more of a reflection of the volunteer scorekeepers than the referees.

Issues and Complaints

A number of times we had to ask the coaches to ease up rather than run up the score. We had to remind them of the Rec Hockey philosophy.

We received a few complaints from coaches, parents and players about the lack of parity in the league.

Player attendance was an issue for some teams.

There were allegations of inappropriate behaviour towards one of the female players on the ice. As the incident was not heard by an official there was no formal discipline action. However, we brought it to the attention of the coaches and players involved and resolved it in a manner satisfactory to all parties.

2019 Rec Hockey Calgary AGM

Junior Coordinator Report (Sarah Anderson)

The season was pretty successful. We had 12 teams with 12 goalies. We had a spare goalie from Junior and one from Midget that were used quite often. After the seeding round, I broke the division into 2 groups, 6 teams in each. Junior had two quite dominant teams (Flyers and Blues) and two weak teams (Mustangs and Rangers). Had 212 or so players.

Player evaluations were received from some coaches. Some were useful and some were not.

Team Formation

I based team formation on stats from last season, friend requests and evaluations from coaches. Almost all friend requests were met. I tried to allow siblings to have each other and a friend on a team – if it worked within the team. I had several major issues creating teams with groups of 7+ players angry not being placed together. A few times, I referred them to James. Trying to get information on stats at the beginning was very challenging.

Tournaments

They went well. On the A side in EMHW, the weakest team won EMHW which was great. On the B side, both weak teams were out quickly. The YET was fun, but some players and one coach had some serious discipline issues and have now been suspended and will serve games in the fall.

Penalties and Discipline

There were lots of penalties, several players had 3 in a game and we also had several players hit the 20 penalty threshold. One player hit the 25 penalty threshold. The discipline committee was brought into any suspension discussions and extra games were assessed on a few players and one coach based on history.

Injuries

Several minor injuries occurred and a few requiring trips to the hospital. 2 required forms to be filled out with Hockey Calgary.

Issues and Complaints

Lots of complaining about the officials. Junior had some really poor officiating throughout the season. Refs that can't skate, can't keep up with play and didn't always know all the rules. Frustrating for both players and coaches. Complaints from a few teams about teams being unequal. My sons played on the Rangers, the bottom team, but managed to have a great season with a super group of players and coaches. Player attendance was an issue for a few teams

2019 Rec Hockey Calgary AGM

Referee Liaison Report (Clint Fitzgerald)

It was a quiet season with respectful coaches and parents.

I had a few complaints (formally and informally) from coaches questioning referee calls and write-ups. I had a few inquiries from parents on how to complain about the quality of refereeing they have witnessed (to my knowledge no one followed through). There were a number of questions about rules and write-ups from coordinators that were resolved. I had a few questions during an issue with two coaches being suspended and adding extra game suspensions for penalties that resulted in injuries.

I attended the CZRC meetings during the season (all but 1) and except for the discussion on assigning fees and the involvement of Hockey Alberta most of the information didn't directly impact RHC.

It was a good season. My son's team was filled with great kids who had a lot of fun and really liked their teammates and coaches. The parents and coaches I spoke with at the arena and through emails were nice, respectful, polite and enjoying the year.

2019 Rec Hockey Calgary AGM

Registrar (Cathy Hosowich): RHC AGM – April 17/19

Registration opened May 15th 2018 for returning players and open registration started on June 1st. This season was the ninth year that we used the Hockey Canada online registration system and was again another successful year. With constant postings on our web tab, registrations proceeded without many issues. Next season, we will switch, along with all Calgary associations, to Team Snap.

Registrations for the 2018-2019 Season.

PeeWee had 8 teams, with 8 Goalies, 119 skaters (3 females) and 25 coaches
Bantam had 12 teams, with 12 goalies, 183 skaters (5 females) and 47 coaches
Midget had 14 teams, with 16 goalies, 231 skaters (6 females) and 47 coaches
Junior had 12 teams, with 13 goalies, 196 skaters (5 females) and 30 coaches.

TOTAL for the season – 778 PLAYERS

Transfer in requests: 238

TOTAL of 46 TEAMS

Transfer out requests: 49

Registrations for the 2017-2018 Season

PeeWee had 8 teams – 126 players (7 females) and 29 coaches
Bantam had 12 teams – 191 players (10 females) and 44 coaches
Midget had 16 teams – 275 players (3 females) and 57 coaches
Junior had 14 teams – 242 players (3 females) and 42 coaches
Midget teams were down this year, due to a lack in goalies.

Total players for the season - 834

Total of 50 Teams

Transfer IN requests: 259

Transfer out requests: 46

COACH SAFETY

This was our 6th season for the coach safety program; where 1 coach must have this qualification on each team. It wasn't as difficult a task, as I could work on it as we went along. More and more coaches are getting certified, and that's a good thing.

TRANSFERS

This is the process that occurs when a player wants to move from one Association to another. Hockey Canada allows a member to belong to only one minor hockey association at a time. It is a pretty easy process for local transfers. Across Canada takes a bit longer, while international transfers take weeks, and can take even months. We get many transfer in requests, but very few transfer out requests.

FEES

Our registration fees will be increased this upcoming season, as ice and officials will increase. \$660 per player in PeeWee and Bantam, and for Junior and Midget, the fee will be \$690. Our goalie fees will be \$400 for all levels, and the spare goalie position will be \$150.

Election of Board of Directors: (2019-2020)

BOARD POSITIONS	NOMINATIONS FOR POSITIONS
Volunteer Positions (not Board members, non-voting positions)	
President	James Mills (acclaimed fourth year)
Vice President	Jamie Mills - (resigning)
Treasurer	Sally Ng (resigning)
Secretary	Jean McRae (acclaimed third year)
Referee Liaison	Clint Fitzgerald (acclaimed third year)
Equipment Coordinator	Helen Mills (acclaimed third year)
PeeWee Coordinator(s)	David Hunter (acclaimed third year) Russell Stratton TBD
PeeWee Development	Steve Turner (acclaimed TBD year) Doug Altrogge (acclaimed sTBD year) Nicholas Mills
Bantam Coordinator(s)	Richard Bell Kara MacDonald (resigned)
Midget Coordinator (s)	Crystal Fitzgerald (acclaimed TBD year) Clint Fitzgerald (TBD)
Junior Coordinator (s)	Sarah Anderson (resigned)

Other Business

No business to include.

Call for Nominations

1. Nominations for the board (in advance and from the floor)-member may nominate themselves or others.
2. Candidate acceptance - confirm member will allow their name to stand for election to the board of directors.
3. Candidate Address – each candidate will be provided an opportunity to make a brief present to the membership.

Voting results

President:

President, James Mills will continue as President for 4th year. All favour, YES.

Vice President:

Motion made by Steve and 2nd by Dave to nominate Russell Stratton for Vice-President. All favour, YES.

Treasurer:

Motion made by Steve and 2nd by Jean to nominate Dave Brotherton for Treasurer. All favour, YES.

Secretary:

Motion made by Helen and 2nd by Sally for Jean to continue as Secretary for a 3rd year. All favour, YES.

PeeWee Coordinator(s):

Motion made by Dave to nominate Rob Fenton and Dave Hunter for PeeWee Coordinator 2nd by Richard. All favour, YES.

Motion made by Rob to nominate Dave for PeeWee Coordinator for 3rd year. 2nd by Helen. All favour, YES.

PeeWee Development:

PeeWee Development Steve and Nicholas will decide next meeting.

Midget Coordinator(s):

Motion made by Steve to nominate Jamie Mill for Midget Coordinator. 2nd by Richard. All favour YES.

Motion made by Steve to nominate Nicole Jensen for Midget Coordinator. 2nd by Helen. All favour YES.

Bantam Coordinator(s):

Bantam Coordinator, Richard Bell will continue as Bantam Coordinator for 2nd year. All favour, YES.

Looking for one more Bantam Coordinator for upcoming year.

Junior Coordinator(s):

Motion made by Steve to nominate Crystal and Clint for Junior Coordinators 2nd by Helen. All favour, YES.

Equipment Coordinator(s):

Motion made by Dave Brotherton for Helen to continue for the 3rd year as Equipment Coordinator. 2nd by Sally. All favour, YES.

Referee Coordinator(s):

Motion made by Steve to nominate Nicolas for Referee Coordinator. 2nd by Dave. All favour, YES.

New Business

New members to the Board were requested to provide the Secretary with contact information. An updated contact list will be provided at the turnover meeting.

Helen wonders if we can put a charge on anyone that has not returned their Jerseys.

Motion made by Cathy to charge \$50.00 to replace jersey that have not been returned. This charge will be added at next years registration. 2nd by Helen. All favour YES.

RHC want to institute a replacement cost for Jerseys not returned of \$50.00 from this date forward. All favour, YES.

The turnover meeting is scheduled for May 15, 2019 at Graymont, Unit 260, 4311-12th Street NE, Calgary, AB at 6:00pm. Outgoing board members and

in-coming member are to attend. Members will receive a notice prior to the meeting reminding them of the date, time and location.

Adjournment

Motion to adjourn the meeting by Dave at 7:05 pm. Seconded by James. All in favour. Meeting adjourned.

End of Report