



HOCKEY CALGARY

Board of Directors 2018-2019

Current Board of Directors

Officer Positions

Chair: Ron Chicoyne

Vice Chair: Karen Pirie

Treasurer: Theresa Roessel

Executive Director: Kevin Kobelka (employee)

Director Positions

Past Chair: Vacant

Operations Council: Eric Carpendale

Doug Sharp

Joe Strang

Geoff Schneider

Bill Gourley

Greg Royer

Sue Makarchuk (appointed May 2019)



Previously Elected Board Members Continuing for 2019-2020 Season

Officer Positions

Executive Director: Kevin Kobelka (employee)

Director Positions

Past Chair: Ron Chicoyne

Operations Council: Eric Carpendale

Joe Strang

Bill Gourley



Nominee Slate for the 2019-2020 Elected Positions of the Board of Directors

Officer Positions Recommended Candidates:

Chair: Karen Pirie – 2 Year Term (expiring June 2021)

Vice Chair: Greg Royer – 1 Year Term (expiring June 2020)

Treasurer: Theresa Roessel – 1 Year Term (expiring June 2020)

Director at Large Board Recommended Candidates:

Secretary: Doug Sharp – 2 year term (expires June 2021)

Geoff Schneider – 2 year term (expires June 2021)

Sue Makarchuk – Completion of Keith Templeton's term (expires June 2020)

Jody Forbes – Completion of Jerry Koonar's term (expires June 2020)



HOCKEY CALGARY

Recommended Candidate Summary 2019

Name: Karen Pirie

Nominated for: Chair by Cathy Gordon, President of the McKnight Hockey Association

Term: 2 year term to expire 2021

Area of skill/expertise complimentary to our current Board of Directors:
Hockey Calgary Board and Safety Committee since 2016 (Vice Chair since 2018)
Lawyer

Summary of Interest and Ideas on Future Priorities for Hockey Calgary:
Ensure that Hockey Calgary continues to provide the necessary platform for all players from the recreational to elite levels to succeed

Priorities indicated:

- Ongoing commitment to helping all players have the best opportunities for development and success that minor hockey can provide
- Find ways to attract and maintain players in the system, support equal development and coaching opportunities
- Tackle volunteer burnout and monitor player safety

Summary of Experience:

Extensive board experience including Women's Centre of Calgary (1998-2002; Vice Chair, Chair); Calgary Alpha House Society (1996-present; Vice Chair, Chair), Brentwood College Board of Governors (2001- present; Governance committee, Vice Chair), Glenlake Minor Hockey Club (2010-2016; novice coordinator, Vice President); North Point School for Boys (2014 – present; secretary)



HOCKEY CALGARY

Recommended Candidate Summary 2019

Name: Greg Royer

Nominated for: Director at Large, by Ryan Laverty, President of the Crowfoot Hockey Association

Term: 2 years (expires 2021)

Area of skill/expertise complimentary to our current Board of Directors:

Strong background in strategic planning, corporate development, and problem solving within organizations of various different sizes and mandates
Program evaluation, Finance, and advocacy are additional areas of experience and skill

Summary of Interest and Ideas on Future Priorities for Hockey Calgary:

Priorities indicated:

- Appreciation of the various levels of competition within the Hockey Calgary system
- Ability and interest in contributing to the health and growth of the Hockey Calgary organization
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Summary of Experience:

Particular contribution as Chair of the Compensation and Human Resources committee

COO Calgary Zoo from 2015 - Present

Vice President for Make-A-Wish Foundation from 2011-2016

Royal Host Real Estate Investment trust CEO and President from 2003-2006



HOCKEY CALGARY

Recommended Candidate Summary 2019

Name: Theresa Roessel

Nominated for: Treasurer by Jeff Beatty, President of the Trails West Wolves

Term: 1 year term

Area of skill/expertise complimentary to our current Board of Directors:

Chartered Professional Accountant (CPA, CA)

Extensive finance, planning and strategy experience

Summary of Interest and Ideas on Future Priorities for Hockey Calgary:

Focus on strategic and operational challenges surrounding the structure of hockey in our city and its accessibility

Priorities indicated:

- Operational challenges include implementation of the boundary changes and continued improvements to the structure of hockey in Alberta and within Calgary
- Strategic challenges include the need for more ice in Calgary, as well as better use of the ice we have, and how we should respond in relation to programs competing with Hockey Calgary
- Within these challenges lie many opportunities to improve skill development, fair opportunity, healthy and safe competition, and access to the game for our young players

Summary of Experience:

Hockey Calgary Board Treasurer since June 2018

Hockey Calgary Board member since November 2017

Chair of Finance, Governance, Nominating and HR Committee – Youthlink (2016 – Current)

Several legal entity board positions within Nexen Energy ULC



HOCKEY CALGARY

Recommended Candidate Summary 2019

Name: Doug Sharp

Nominated for: Director at Large by Mike Burke, President of the Bow River Bruins

Term: June 2019 - June 2021

Area of skill/expertise complimentary to our current Board of Directors:

Hockey Calgary Director at Large from 2014 – present

Member of the Hockey Calgary Safety Committee for the 2014 – present

Extensive business and board experience (finance, human resource, strategic planning)

Summary of Interest and Ideas on Future Priorities for Hockey Calgary:

Continued interest in moving Hockey Calgary forward as an organization with clear strategy to grow the game.

Priorities indicated:

- Providing safe, fun, and competitive playing environments for all kids who want to play hockey in Calgary
- Enhance the hockey experience for kids
- Support strategies for bringing the game to more people and encouraging life-long enjoyment of hockey

Summary of Experience:

Currently sit on 3 different Boards of both for-profit and not-for-profit organizations

Experience on the Hockey Calgary Board of Directors

Executive position experience (CEO)



HOCKEY CALGARY

Recommended Candidate Summary 2019

Name: Geoff Schneider

Nominated for: Director at Large by Michael Burke, President of the Bow River Bruins

Term: 2 years (expires 2021)

Area of skill/expertise complimentary to our current Board of Directors:

Bachelor of Science – Kinesiology

Bachelor of Health Science – Physiotherapy

Doctor of Science (DSc) – Physiotherapy

Doctor of Philosophy (PhD) – Medical Sciences, Clinical Epidemiology

Clinical Specialist in Musculoskeletal Physiotherapy (one of 16 in Canada)

Adjunct Assistant Professor – University of Calgary, Cumming School of Medicine,

Department of Radiology

Commitment to developing relevant relationships of benefit to the health and safety of Hockey Calgary players and volunteers

Summary of Interest and Ideas on Future Priorities for Hockey Calgary:

The safety of the youth athletes and volunteers within Hockey Calgary is paramount to the overall success and enjoyment of the game of hockey. Our board at Hockey Calgary and the safety committee within have set precedence in youth protection to date.

Priorities indicated:

- Consider the challenges pertaining to the physical and mental health of our athletes and volunteers within the diversity of our current society
- Continue to develop our partnerships and innovations with international/academic experts to deliver a safe and positive experience for all within Hockey Calgary.

Summary of Experience:

Hockey Calgary board of directors – Chair of the safety committee since 2013

Coach and evaluation committee member – BRBHA (2011 – present)

Chair – Orthopaedic Division of the Canadian Physiotherapy Association

Board of directors - Orthopaedic Division of the Canadian Physiotherapy Association

Vice-President – Canadian Orthopaedic Manual Therapy Association

Co-chair – Alberta Bone and Joint Health Strategic Clinical Network Hip and Knee

Osteoarthritis Conservative Care Working Group

Adjunct Assistant Professor – University of Calgary, Cumming School of Medicine,

Department of Radiology



HOCKEY CALGARY

Recommended Candidate Summary 2019

Name: Sue Makarchuk

Nominated for: Director at Large by Jeff Beatty, President of the Trails West Wolves

Term: Completion of K. Templeton's 2 year term, expires 2020

Area of skill/expertise complimentary to our current Board of Directors:

Hockey Calgary and Hockey Alberta Body Checking review committee 2011-2013

Organized, Detail Oriented, Committed and Hard-Working

Summary of Interest and Ideas on Future Priorities for Hockey Calgary:

Support the HC Board to continue to evolve towards best practices in organizational development, strategic planning, safety, and governance

Priorities indicated:

- Relationship development
- Strong governance structure
- Creative problem solving

Summary of Experience:

Hockey Calgary Board Secretary from 2012-2015

Currently sitting on another not-for-profit board of directors as a director at large



HOCKEY CALGARY

Recommended Candidate Summary 2019

Name: Jody Forbes

Nominated for: Director at Large by Carolyn Forrest, President of the Calgary Buffaloes Hockey Association

Term: Completion of J. Koonar's 2 year term, expires 2020

Area of skill/expertise complimentary to our current Board of Directors:

President and VP on two different minor hockey boards over the past 10 years. Also sat on the MS Society Board as a director for 2 years. Hockey Alberta Volunteer of the year in 2019. Hockey Calgary Volunteer of the year and Association of the year (x2). Have sat on numerous task groups and committees at both the Hockey Calgary and Hockey Alberta levels over the past decade.

Summary of Interest and Ideas on Future Priorities for Hockey Calgary:

As the largest provincial organization Hockey Calgary needs to ensure our needs are being met at the provincial and national levels for both male and female streams

Priorities indicated:

- Continue to work with HA on the Alberta One model and other new initiatives advocating for what works within the Calgary context
- Within Calgary we need to continue to grow and develop our structure to ensure we are providing appropriate hockey opportunities for all players

Summary of Experience:

President of Girls Hockey Calgary for the past 4 seasons. Previously on the Board of BVHS (Director and Vice President) for 6 years. Member of Operations Council, Female Council and Elite Council.

Registered Social Worker (RSW) working with at risk youth and their families