



HOCKEY CALGARY

HOCKEY CALGARY ANNUAL GENERAL MEETING MEETING MINUTES

June 25, 2013

Deerfoot Inn and Casino

Main Ballroom

In Attendance: B. Page, I. Gunn, P. Cavanagh, S. Makarchuk, R. Chicoyne, K. Kobelka, C. DeCoursey, T. Carter, D. Katz, D. Loomer, B. Trumble, R. MacLeod, I. Corkin, D. Sevalrud arrived during referee update

Regrets: M. Dlugan, J. Cameron, D. Gunn, R. Robertson

Scrutineer's report attached

Meeting Chair: R. Chicoyne

Recording Secretary: S. Makarchuk

1.0 Meeting called to order by R Chicoyne at 7:01pm

2.0 Scrutineers Report

Quorum in attendance (22 of 24 members; 60 of 64 votes); 45 votes required for special resolutions

3.0 Welcome and Introductions

Sympathies were extended to all those affected by flooding
Golf Tournament was cancelled but since it is an important source of funding to augment the proceeds from the Flames Even Strength Program it will be re-scheduled for September 23, 2013 at 2pm at Springbank Links
Introductions of Directors, Board members, the Executive Director

4.0 Acceptance of the Agenda

No additions for the agenda

Motion: It is proposed that the agenda be accepted as written.

Proposed by: Jason Martin

Seconded: Graham McLachlan

Motion Passed

5.0 Review of previous meeting minutes

No discussion or changes

Motion: It is proposed that the meeting minutes from the October 22, 2012 Members Meeting be accepted as written.

Proposed by: Shaun Renneberg Seconded: Bob Miller

Motion Passed

6.0 Officer Reports

6.1 Presidential Committee – R. Chicoyne

As submitted



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Thanks extended to Beth Long for all her work during this year of transition. Additional thanks for her work with the associations to re-schedule following the various ice closures this year.

Special thanks extended to the Executive Search firm Odgers & Berndtson for their assistance in the hiring of our Executive Director. Specific focus of this committee was to facilitate and improve the communication between Hockey Calgary and its members.

6.2 Executive Director – K. Kobelka

As submitted

Extended thanks to the Nominations Committee of Hockey Calgary and welcomes introductions and contact at anytime

Initial focus will be to take some time to assess the organization and improve communication with the member associations

Reminder of the new date for the Hockey Calgary Gold tournament as September 23, 2013 at 2 pm at Springbank Links Golf course

6.3 Registrar's Report – R. MacLeod

As submitted

Announcement that the request to amalgamate Westwood and Crowchild program was approved by the Board

6.4 Treasurer's Report – I. Gunn

As submitted

Draft financial statements distributed at this meeting. We are waiting for the signed copy but with the office closures due to flooding have caused a delay

These financial statements have been approved by the Board of Directors so there will be no change to the statements

Thanks to Beth Long and KMSS for the completion of the audit in such a timely manner

Signed financial statements will be distributed to all the association presidents once they are available and copies can be picked up from office for those who would like to review

Audited financial statements are attached

7.0 Council Reports

7.1 Community (BB) Hockey – I. Corkin

As submitted

7.2 Elite Hockey Council – T. Carter

As submitted

7.3 Girls Hockey Calgary – D. Loomer

Not yet submitted

Rocky Mountain Female Hockey league will have 3 weekends for tiering for the 2013-2014 season

GHC reduce from 3 Midget AAA teams this year to 2. This will be consistent for the 2013-2014 season



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The GHC Elite program will be reviewed next season depending on the outcome of the sports school decisions

November 21-24, 2013 GHC is partnering with the RMFHL for a large tournament with teams from all over the world

GHC will also be involved with the U 18 National Women's Championship

7.4 Rec Hockey Calgary – M. Tebutt

Not yet submitted

7.5 Presidents Council – D. Katz

Not yet submitted

8.0 Committee Updates

8.1 Game and Conduct Committee – J. Cameron

As submitted

8.2 Central Zone Referee Committee – C. DeCoursey

As submitted

Questions from the membership:

Can you describe the process for follow up to the associations once a complaint has been filed with CZRC? The initial complaint is to go to the association president and then to Ian Corkin (BB/Community Council) and then to CZRC. Once the issue has been dealt with, CZRC reports back to Ian Corkin with the assumption that he will relay the decision back to the association president. It was recognized that there may have been communication gaps last season and they will continue to improve communication channels for next season.

What is your investigative process for referee complaints? The process varies by incident. CZRC has a Discipline Committee that attempts to be as thorough as possible in investigating many facets of the complaint

8.3 Hockey Alberta Update – D. Sevalrud/P. Cavanagh

As submitted

Update: Dave Sevalrud was elected to the Hockey Alberta Board of Directors at their AGM

8.4 Strategic Plan Committee – M. Dlugan

As submitted

9.0 Notice of Motions

9.1 Acceptance of Modifications to Regulations Handbook

No Discussion

Motion: It is proposed that the modifications to the Regulations Handbook for the 2013-2014 season that were posted on the Hockey Calgary website prior to the Annual General Meeting be accepted as submitted.

Proposed by: Kevin Morris

Seconded: Vince Beaulieu

Motion Passed



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10.0 Special Resolutions

10.1 Bylaw Amendments

No discussion. All bylaw amendments and discussion document are available on the Hockey Calgary website along with the AGM materials

Motion: **Be it resolved that the bylaws presented this evening to the members at the Annual General Meeting, held in Calgary on June 25, 2013, be approved to replace the existing bylaws.**

Proposed by: Doug Smith

Seconded by: Greg McCallum

Motion **Passed**

11.0 Elections

11.1 Officers

All officers were acclaimed:

Ron Chicoyne – Board Chair

Brad Trumble – Vice Chair

Ian Gunn – Treasurer

Rob MacLeod – Registrar

Sue Makarchuk – Secretary

11.2 Directors at Large

All Directors-at Large were acclaimed

One Director-at-Large position remains vacant. The Nominations Committee is in charge with the task of filling this vacancy

Geoff Schneider – Director-at Large

Graham Bogle – Director-at Large

Shiraz Shariff - Director-at Large

12.0 Other business

R. Chicoyne extended a Thank you to Doug Gunn and Rick Robertson, outgoing Board members for their significant contributions to the Hockey Calgary Board.

An invitation was extended to the Bow Valley Association fundraiser in the same hotel this evening

John Belanger presented the development of a Community Liaison role with the Calgary Canucks Junior players. This opportunity would provide Calgary Canucks players to work with/mentor minor hockey players and teams on request. If you are interested, please contact John Belanger, Calgary Canucks association.

13.0 Adjournment

Meeting adjourned by R. Chicoyne at 8:13pm