

### HOCKEY CALGARY ANNUAL GENERAL MEETING Virtual Via Zoom Call Meeting ID: 870 8807 9761 June 25, 2020

**HC Board & Voting Members In Attendance**: K. Pirie, K. Kobelka, J. Forbes, S. Makarchuk, G. Schneider, J. Strang, G. Royer, R. Chicoyne, T. Roessel, B. Gourley, G. Anderson (Blackfoot), C, Kipkie (BR Bruins), T. Harvie (Bow Valley), C. Forrest (CBHA), A. Jepson (CNHA), J. Cameron (CRAA), R. Laverty (Crowfoot), J. MacDonald (Girls Hockey), C. Brett (Glenlake), G. McCallum (Knights), C. Gordon (McKnight), B. Swan (Mavericks), S. Price (NWCAA), J. Rogers (NW Warriors), R. Stratton (Rec Hockey), E. Carpendale (SV Storm), J. Campbell (Southwest), C. McGee, (Springbank), J. Beatty (Trails West).

**Regrets:** D. Sharpe, S. Tyson (Southside), Representative (Saints) Scrutineer's Report Attached

Meeting Chair: K. Pirie Recording Secretary: J. Forbes

# 1.0 Meeting called to order by K. Pirie at 6:05 pm

# 2.0 Scrutineer's Report

- Pam Douglas appointed as Scrutineer
- o Quorum Achieved and announced at 759 of 832, 18 of 21 members
  - Technical Issue resulted in RCH joining meeting late
  - Quorum Adjusted for all votes following approval of minutes
  - Quorum Achieved and adjusted to 801 of 832, 19 of 21 members
- $\circ~$  Quorum achieved: 801 of 832, 19 of 21 members

# 3.0 Acceptance of the Agenda

- No Additions Agenda accepted as presented, circulated, and posted on the Hockey Calgary website.
- 4.0 Review and Approval of the Previous Meeting's Minutes (Jun 18, 2019)
  - Minutes circulated in AGM package and posted on the Hockey Calgary website.

Motion: It is proposed that the minutes from the previous meeting (Jun 18, 2019) be accepted Proposed by T. Harvie Seconded by R. Laverty

Floposed by T. Harvie

Seconded by IV. Laverty

# Motion Passed (708 in favour/ 0 opposed).

Hockey Calgary AGM Minutes, June 25, 2020



### For: 708 Votes

G. Anderson (Blackfoot), C, Kipkie (BR Bruins), T. Harvie (Bow Valley), C. Forrest (CBHA), A. Jepson (CNHA), J. Cameron (CRAA), R. Laverty (Crowfoot), J. MacDonald (Girls Hockey), C. Brett (Glenlake), G. McCallum (Knights), C. Gordon (McKnight), B. Swan (Mavericks), S. Price (NWCAA), E. Carpendale (SV Storm), J. Campbell (Southwest), C. McGee, (Springbank), J. Beatty (Trails West).

Against: 0 Votes

Abstentions: 51 Votes J. Rogers (NWW)

Votes not cast: 42 Votes R. Stratton (RHC)

Note: Representative R. Stratton from RHC was unable to enter a vote for this motion due to technical difficulties the first vote. RHC recorded votes on all other motions.

### 5.0 Chairman's Welcome – K. Pirie

Expressed welcome to all attendees.

### 6.0 Executive Director Operations Report – K. Kobelka

Summary of presentation

- Announced the 50th Anniversary of Hockey Calgary, incorporated June 26, 1970
- Unveiled 50th anniversary logo
- Provided 'Return to Play Communication' Document, complete with
  - Cost of Hockey Analysis
  - FESP Information
  - Equipment Bank Information
  - Streams of Hockey
  - Return to Play Draft
- See Presentations Attached

# 7.0 Finance Committee (Report as circulated) – T. Roessel

### 7.1.1 2019 Audited Financial Statements

Financial Statements were circulated in AGM package and posted on the Hockey Calgary website.



# 7.1.2 2020/21 Fiscal Budget

Fiscal Budget was circulated in AGM package and posted on the Hockey Calgary website.

# 7.1.3 Approval of the Auditor for 2020

Motion: It is proposed that Kenway Mack Slusarchuk Steward continue as the auditor for the 2020-21 season. Proposed by T. Roessel Seconded by E. Carpendale Motion Passed (Unanimous)

# 8.0 Committee Updates – (All Reports Circulated and posted on the Hockey Calgary website)

#### 8.1 Human Resources / Compensation Committee – G. Royer Report submitted and posted on the website prior to meeting. No questions or discussion.

# 8.2 Governance & Nominating Committee- S. Makarchuk

Report submitted and posted on the website prior to meeting. No questions or discussion.

### 8.3 Safety Committee – G. Schneider

Report submitted and posted on the website prior to meeting. No questions or discussion.

### 9.0 Resolutions

# 9.1 Modification to the Regulations Handbook

Motion 1: It is proposed that the modifications to the Hockey Calgary Regulations Handbook with regards to 'Individual Amendments' for the 2020 season be accepted as submitted.

Proposed by K. Kobelka Motion **Passed (Unanimous)**  Seconded by C. Kipkie

Motion 2: It is proposed that the modifications to the Hockey Calgary Regulations Handbook with regards to 'Age Category Name Changes' for the 2020 season be accepted as submitted. Proposed by K. Kobelka Seconded by G. Anderson

Motion Passed (Unanimous)

Motion 3: It is proposed that the modifications to the Hockey Calgary Regulations Handbook with regards to 'Housekeeping Items- grammar, spelling, consistency, etc' for the 2020 season be accepted as submitted. Proposed by K. Kobelka Seconded by C. Gordan Motion **Passed (Unanimous)** 



# 9.2 Member Resolution – Springbank Minor Hockey Association

Motion: It is proposed that the member associations within Hockey Calgary accept and implement the revised boundaries as voted on and agreed to by the Operations Committee Monday April 13, and subsequently approved by the Hockey Calgary Board of Directors on Monday April 27. Proposed by C. McGee Seconded by J. Beatty Motion Passed (680 in favour/ 0 opposed).

### For: 680 Votes

G. Anderson (Blackfoot), C, Kipkie (BR Bruins), T. Harvie (Bow Valley), C. Forrest (CBHA), A. Jepson (CNHA), J. Cameron (CRAA), R. Laverty (Crowfoot), J. MacDonald (Girls Hockey), G. McCallum (Knights), C. Gordon (McKnight), B. Swan (Mavericks), S. Price (NWCAA), R. Stratton (Rec Hockey), E. Carpendale (SV Storm), J. Campbell (Southwest), C. McGee, (Springbank), J. Beatty (Trails West).

Against: 0 Votes

Abstentions: 121 Votes J. Rogers (NWW), C. Brett (Glenlake)

### 10.0 Elections

- Presentation of the Board Slate- (Slate circulated, and posted on the Hockey Calgary website.)
- **10.1** As the number of directors presented in the board slate is less than the maximum number of directors allowed, the slate is declared elected.

### **10.2 Presentation of any member nominees**

There were no member nominations.

### 10.3 Election, if necessary

N/A

### **11.0 Additional Business**

None.

### 12.0 Termination: Meeting terminated at 7:04 pm.