



HOCKEY CALGARY

**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
- 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
- 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

Motion Passed (708 in favour/ 0 opposed).



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For: 708 Votes

G. Anderson (Blackfoot), C. Kipkie (BR Bruins), T. Harvie (Bow Valley), C. Forrest (CBHA), A. Jepson (CNHA), J. Cameron (CRAA), R. Lavery (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

Seconded by C. Kipkie

Motion Passed (Unanimous)

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)

