



HOCKEY CALGARY

**HOCKEY CALGARY
ANNUAL GENERAL MEETING
Thorncliffe Greenview Community Center
June 18, 2019**

In Attendance: R. Chicoyne, K. Kobelka, D. Sharp, G. Schneider, J. Strang, G. Royer, K. Pirie, T. Roessel, B. Gourley, G. Anderson (Blackfoot), C. Kipkie (BR Bruins), T. Harvie (Bow Valley), C. Forrest (CBHA), D. Buehler (CNHA), S. Young (CRAA), R. Lavery (Crowfoot), J. MacDonald (Girls Hockey), C. Ranger (Glenlake), J. Edwards (LB Breakers), C. Gordon (McKnight), B. Swan (Mavericks), S. Suto (NWCAA), C. Campbell (NW Warriors), R. Stratton (Rec Hockey), B. Betteridge (Saints), E. Carpendale (SV Storm), S. Tyson (Southside), C. Mogan (Southwest), C. McGee, (Springbank), J. Beatty (Trails West).

Regrets: S. Makarchuk
Scrutineer's Report Attached

Meeting Chair: R. Chicoyne
Recording Secretary: D. Sharp

1.0 Meeting called to order by R. Chicoyne at 7:00 pm

2.0 Scrutineer's Report
Quorum achieved: 860 of 860 (100%)

3.0 Acceptance of the Agenda

- No Additions – Agenda accepted as presented

4.0 Review and Approval of the Previous Meeting's Minutes (Jun 20, 2018)

Motion: It is proposed that the minutes from the previous meeting (Jun 20, 2018) be accepted

Proposed by S. Tyson

Seconded by C. Forrest

Motion Passed

5.0 Chairman's Welcome – R. Chicoyne

Expressed welcome to all attendees.

6.0 Executive Director Operations Report – K. Kobelka

Summary of presentation

- Update on Hockey Canada
 - Mandatory half ice 2019-20 for Novice.



HOCKEY CALGARY

- Announcement Atom Pathway Season Structure
- Update on Hockey Alberta
 - Expanding PW provincial test to Bantam/Midget
 - New Strategic Plan
 - Build a Shared Vision
 - Deliver Consistently
 - Grow the Game
 - Develop Participants
 - Diversify Financial and Human Resources
- Registration in Hockey Calgary +/- flat, down 0.2%
- Novice ½ Ice
 - Successful rollout
 - Will blend age for upcoming season
- CZRC – Rates will increase, still in negotiations
- Girls Hockey
 - Exited RMFHL for all age categories
- Game and Conduct
 - Relatively quiet this past season
 - New penalty minute threshold implemented 2019/20 season
- Leadership Day – 950+ players attended and well received. Will continue initiative
- Initiatives for 2019-20
 - Game Length/Seeding Round.
 - Maintain 'Grow the Game' Initiatives
 - Implement new Intro to Hockey Program
 - Improved Coach Development
 - Leadership Seminar (Year 3)
 - Monitor the influence of competitive programs on registration

7.0 Finance Committee (Report Attached) – T. Roessel

7.1.1 2018 Audited Financial Statements

Financial Statements were presented

NOTE: Please note that an older version of the financial statements was printed and distributed in error at the AGM – our apologies. Corrected statements enclosed.

There is no difference in the net income from the one that was printed, differences are in presentation only.

7.1.2 2019/20 Fiscal Budget

Fiscal Budget was presented

8.0 Committee Updates – (All Reports Attached)

8.1 Human Resources / Compensation Committee – G. Royer

Report submitted prior to meeting. No questions or discussion.

8.2 Governance & Nominating Committee

Report submitted prior to meeting. No questions or discussion.

8.3 Safety Committee – G. Schneider

Report submitted prior to meeting. No questions or discussion.

9.0 Resolutions

9.1 Modification to the Regulations Handbook

Motion: It is proposed that the modifications to the Hockey Calgary Regulations Handbook for the 2019 season be accepted as submitted.

Proposed by K. Kobelka

Seconded by E. Carpendale

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 determined by the Hockey Calgary Board of Directors, and presented to all association presidents on March 18, 2019.

Proposed by C. McGee

Seconded by C. Gordon

Motion Passed (703 to 157, 82% in favor).

For: 703 Votes

G. Anderson (Blackfoot), C. Kipkie (BR Bruins), T. Harvie (Bow Valley), C. Forrest (CBHA), D. Buehler (CNHA), S. Young (CRAA), R. Lavery (Crowfoot), J. MacDonald (Girls Hockey), J. Edwards (LB Breakers), C. Gordon (McKnight), B. Swan (Mavericks), S. Suto (NWCAA), R. Stratton (Rec Hockey), E. Carpendale (SV Storm), S. Tyson (Southside), C. Mogan (Southwest), C. McGee, (Springbank), J. Beatty (Trails West).

Against: 157 Votes

C. Ranger (Glenlake), C. Campbell (NW Warriors), B. Betteridge (Saints),

Abstentions: none

10.0 Elections

10.1 Presentation of the Board Slate

As the number of directors presented in the board slate plus the member nominee is less than the maximum number of directors allowed, the slate is declared elected.

10.2 Presentation of any member nominees

As the number of directors presented in the board slate plus the member nominee is less than the maximum number of directors allowed, the member nominee is declared elected.

10.3 Election, if necessary

N/A

11.0 Additional Business

Motion: It is proposed that Kenway Mack Slusarchuk Stewart continue as auditor for Hockey Calgary for 2019/20

Proposed by T. Roessel

Seconded by J. Beatty

Motion **Passed (Unanimous)**

12.0 Termination: Meeting terminated at 7:44 pm.



HOCKEY CALGARY

2019 Annual General Meeting

Tuesday June 18th, 2019

SCRUTINEER'S REPORT

ASSOCIATION	NAME	SIGNATURE	VOTES
Blackfoot	Georgina Anderson		50 (1)
Bow River Bruins	CRAIG KIPKIG		45 (1)
Bow Valley	Tony Hapula		67 (1)
CBHA	Carolyn Forrest		11
CNHA	Danilo Buehler		11
CRAA	Sandra Young		11
Crowfoot	Ryan Laverty		44 (1)
Girls Hockey Calgary	Joan Macdonald		48
Glenlake	Colin Ranger		70
Lake Bonavista	ALOR	JEFF EDWARDS	31 (1)
McKnight	Cathy Gordon		45
Mavericks	Bruce Swan		34 (1)
NWCAA	STABLE JUDO		11
Northwest Warriors	CHRISTY CAMPBELL		57 (1)
Rec Hockey Calgary	R. STRATTON		46
Saints	Ed Deferidge		30
Simons Valley	ERIC CARPENTALE		48
Southside	SCOTT TISON		5
Southwest	Cori-Ann Mogan		58 (1)
Springbank	CRAIG MCNEE		64
Trails West	Jeff Beatty		74

860

(1) Community teams plus proportionate share of combined House League teams as per the breakdown (NWHL & SCHHL only)

Members: 21 of 21

Vote: 860 of 860

** Notes:

- Meeting Quorum is 25% of Members in Good Standing
- Decision of members is made by the majority of votes in attendance at the meeting (50% + 1)
- Special Resolution is 75% of votes in attendance

Updated May 21, 2019



MEMORANDUM

Date: May 27th, 2019

To: HC Membership

From: Ron Chicoyne, Chairman of the Board

CC: Hockey Calgary Board of Directors

Re: Notice of the Annual General Meeting of the members of Hockey Calgary

Annual General Meeting

Date: Tuesday June 18th, 2019

Registration: 6:30 PM

Meeting: 7:00 PM

Location: Thorncliffe Greenview Community Centre – Thorncliffe Room
5600 Centre Street N.

Agenda: See Attached

Voting Procedure: One Delegate from each association will carry the voting rights for their association. Person named on credential form will receive voting card at AGM registration. **Credential form must be submitted by the voting delegate.**

Presentations: All Council & Committee Reports will be posted on the HC website for review and will not be presented at the meeting. Questions regarding these reports will be accepted at the Annual General Meeting.
<https://www.hockeycalgary.ca/event/agm>

**** Please communicate this notice of AGM to your membership****



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 Orthopractic 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



Member Nominees for the 2019-2020 Elected Positions of the Board of Directors

Officer Positions Candidates:

Director at Large Board Candidates:

Lorne Morozoff – 2 year term (expires June 2021)



HOCKEY CALGARY

Member Nominated Candidate Summary 2019

Name: Lorne Morozoff

Nominated for: Director at Large by Chris Brett, President of the Glenlake Minor Hockey Club

Term: June 2019 - June 2021

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

Chartered Accountant

VP Finance and CFO for a publicly traded company

Organized, hard-working, detail oriented, and practical

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

A passionate hockey fan with two kids in hockey who enjoys watching them grow, develop and experience the joys of playing hockey

A desire to work with the Hockey Calgary organization to make it the best possible experience for all kids playing hockey

Work to enhance the atmosphere of communication with all associations so both Hockey Calgary and the associations can work together on creating a great hockey experience for our children

Increase the access to hockey for all children

Summary of Experience:

Previous experience as a team manager, jersey manager, tournament coordinator, hockey evaluator, and team treasurer with Glenlake Minor Hockey Club

Corporate secretary for energy company