



HOCKEY CALGARY

**HOCKEY CALGARY  
ANNUAL GENERAL MEETING  
Northeast Sportsplex  
June 20, 2018**

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**In Attendance:** R. Chicoyne, K. Kobelka, D. Sharp, I. Gunn, G. Schneider, B. Trumble, J. Strang, G. Royer, K. Pirie, T. Roessel, B. Gourley, J. Forbes (Girls Hockey), C. Forrest (CBHA), C. Gordon (McKnight), J. Mills (Rec Hockey), C. Peterson (Saints), J. Beatty (Trails West), R. Lavery (Crowfoot), B. Swan (Mavericks), S. Suto (NWCAA), J. Rogers (NW Warriors), K. Oiring (Southwest).

**Regrets:** J. Koonar, K. Templeton  
Scrutineer's Report Attached

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**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: 484 of 878 (61.5%)

**3.0 Acceptance of the Agenda**

- Additions to the agenda
  - 7.1.3 Treasurer's Report
  - 8.3 HR Report

**Motion: It is proposed that the agenda be accepted subject to the additions identified**

Proposed by J. Beatty

Seconded by C. Peterson

Motion **Passed**

**4.0 Review and Approval of the Previous Meeting's Minutes (Jun 21, 2017)**

**Motion: It is proposed that the minutes from the previous meeting (Jun 21, 2017) be accepted**

Proposed by J. Forbes

Seconded by B. Swan

Motion **Passed**

**5.0 Chairman's Welcome – R. Chicoyne**

Summary of presentation



## HOCKEY CALGARY

- Introduction and explanation of a few of the key functions and committees of the board.
- Thanked the Safety Committee for the whiteboard w/ Concussion protocol.

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

#### Summary of presentation

- Update on Hockey Canada
  - Mandatory half ice 2019-20 for Novice.
  - Announcement of Hockey Canada's increase in fees
  - Development of a more stringent Concussion Policy
- Update on Hockey Alberta
  - Respect in Sports recertification
  - Announcement of increase in Hockey Alberta fees
  - Alberta One Announcement – league alignment
- Registration in Hockey Calgary +/- flat, up +0.2%
- Game and Conduct
  - Thanks to all associations and the discipline committee for their support.
  - Social media becoming an increasing challenge.
  - Looking at penalty minute accumulation policy
- CZRC – Rates will remain, and partnership continues to improve
- Rec Hockey – still increasing demand. New sponsor is Scotiabank.
- Girls Hockey
  - Strong growth in registration (+11.5%).
  - Exiting RMFHL for all age categories
- Community Hockey Continued growth (+8.5%). Thanks to Calgary Flames for their sponsorship
- Leadership Day – 800+ players attended and well received. Plan to run again in Nov 2018
- Initiatives for 2018-19
  - Implement HC Scheduling App.
  - Implement Novice ½ Ice Hockey
  - Atom to follow Alberta One Model
  - Peewee to follow Alberta One Model
  - Leadership Seminar (Year 2)
  - Monitor the influence of competitive programs on registration

### **7.0 Finance Committee – I. Gunn**

#### **7.1.1 2018 Audited Financial Statements**

Financial Statements were presented by I. Gunn

#### **7.1.2 2018/19 Fiscal Budget**

N/A



**7.1.3 Treasurer's Report**

Highlights of the posted Finance Report was presented  
Finance Report Attached  
No questions

**8 Committee Updates – (All Reports Attached)**

**8.1 Governance and Nominating Committee – K. Templeton**

Report submitted prior to meeting. No questions or discussion.

**8.2 Safety Committee – G. Schneider**

Report submitted prior to meeting. No questions or discussion.

**8.3 Human Resources / Compensation Committee – G. Royer**

Report submitted prior to meeting. No questions or discussion.

**9 Notice of Motions**

**9.1 Modification to the Regulations Handbook**

**Motion: It is proposed that the modifications proposed to the Hockey Calgary Regulations Handbook for the 2018 season be accepted as submitted.**

Proposed by J. Strang

Seconded by S. Suto

**Motion Passed**

**10 Elections**

Slate of directors presented

No nominees other than the presented slate were presented, so as per Sec 18. (g) of the Hockey Calgary By-Laws, the slate is declared elected.

**10.1 Departing Directors**

Departing directors I. Gunn and B. Trumble were presented with a ceremonial Hockey Calgary jersey

**11 Termination: Meeting terminated at 8:00 pm.**