



HOCKEY CALGARY

**HOCKEY CALGARY
ANNUAL GENERAL MEETING
Flames Community Arena
June 21, 2017**

In Attendance: R. Chicoyne, K. Kobelka, D. Sharp, I. Gunn, G. Schneider, B. Trumble, B. Gourley, K. Pirie, J. Strang (HC & Southwest), M. Burke (Bow River), J. Forbes (Girls Hockey), C. Forrest (CBHA), M. Josefchak (CRAA). C. Gordon (McKnight), J. Mills (Rec Hockey), C. Peterson (Saints), R. Dotzler (Southside), A. King (Trails West)

Regrets: J. Koonar, C. Joly, K. Templeton
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: 380 of 872 (43.6%)

3.0 Acceptance of the Agenda

Motion: It is proposed that the agenda be accepted	
Proposed by M. Josefchak	Seconded by M. Burke
Motion Passed	
No Discussion	

4.0 Review and Approval of the Previous Meeting's Minutes (Jun 22, 2016)

Motion: It is proposed that the minutes from the previous meeting (Jun 22, 2016) be accepted	
Proposed by A. King	Seconded by J. Strang
Motion Passed	
No Discussion	

5.0 Chairman's Welcome – R. Chicoyne

Summary of presentation

- Introduction and explanation of a few of the key functions and committees of the board.
- Updated the membership on the Max Bell 2 commitment – ending this year.



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- Introduced some planned succession at the board and introduced Theresa Roessel as a job shadow for Ian Gunn (current treasurer).

6.0 Executive Director Operations Report – K. Kobelka

Summary of presentation

- Update on Hockey Canada – Mandatory half ice for ‘Initiation’ programs for 2017-2018, and the same in 2019-20 the same for Novice
- Update on Hockey Alberta – Focus on coach development, Grow the Game initiative (i.e. rec hockey options), and Alberta One alignment of leagues in Alberta
- Registration in Hockey Calgary +/- flat, up +0.4%
- Game and Conduct – Thanks to all associations and the discipline committee for their support. New Slew Foot penalty saw 11 suspensions. New director Ward Stene taking over Game and Conduct
- CZRC – all association will be on goalline this year.
- Rec Hockey – still increasing demand. Looking for new sponsor with ATB not renewing.
- Girls Hockey – strong growth in registration. Rebranded in partnership with Calgary Inferno. Congratulations for being the Hockey Calgary Association of the Year
- Elite Hockey – Elite Council reviewed Bantam AA playoff and OT rules after ‘coin flip’ incident. Special acknowledgement to long term member Kris Katsaounis of CRAA
- Community Hockey – Initiatives include: try goalie day, house league expansion, atom league pilot, Midget non-body divisions, and first shift program
- Initiatives for 2017-18
 - Monitor & Evaluate Atom League Structure
 - Test & Implement HC Scheduling App.
 - Develop Year 2 of Hockey Inspires Campaign
 - Leadership Seminar
 - Stronger Partnership with SIPRC to improve concussion protocols
 - Boundary Work
 - Develop new Program Manual for Initiation and prepare for Novice changes in 2019-20 season
 - Monitor the influence of competitive programs on registration

7.0 Finance Committee – I. Gunn

7.1 2017 Audited Financial Statements

Financial Statements were presented by I. Gunn
Highlights of the posted Finance Report was presented
Finance Report Attached
No questions

7.2 2017 Fiscal Budget

N/A



8.0 Committee Updates – (All Reports Attached)

8.1 Human Resources / Compensation Committee – G. Royer

No report. No questions or discussion.

8.2 Governance and Nominating Committee – K. Templeton

Report submitted prior to meeting. No questions or discussion.

8.3 Safety Committee – G. Schneider

Report submitted prior to meeting. No questions or discussion.

8.3.1 Sport Injury Prevention Research Center – K. Schneider

- SIPRC presented findings from recent research into injuries (concussions)
- Symptoms of concussions were reviewed and some long-held myths were either confirmed or corrected.
- A ‘Concussion Recognition Tool’ was presented and will be shared to all within the Hockey Calgary community for the upcoming season
- An updated ‘Return to Play’ protocol was presented and will be shared to all within the Hockey Calgary community for the upcoming season
- Mouth guards were discussed and although findings have not been published, it was shown that mouth guards have injury preventative value beyond teeth and facial injuries

9.0 Motions

9.1 Modification to the Regulations Handbook

Motion: It is proposed that the modifications proposed to the Hockey Calgary Regulations Handbook for the 2017 season be accepted as submitted.

Proposed by J. Forbes

Seconded by J. Strang

Motion **Passed**

No Discussion

- **ACTION:** R. Chicoyne referred to Elite Council to review the language regarding the updated Playoff and OT rules that was updated to be ‘team who scored first’ to consider the possibility of a game being 0-0 at the end of an ice time

9.2 Modifications to the By-Laws of Hockey Calgary

Motion: It is proposed that the modifications to the proposed bylaws for the 2017 season be accepted as submitted.

Proposed by A. King

Seconded by M. Josefchak

Motion **Passed**

No Discussion



10.0 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.

11.0 Additional Business

None

12.0 Termination: Meeting terminated at 8:24 pm.