



HOCKEY CALGARY

**HOCKEY CALGARY
ANNUAL GENERAL MEETING
Bowness Arena
June 22, 2016**

In Attendance: R. Chicoyne, K. Kobelka, D. Sharp, I. Gunn, G. Schneider, B. Trumble, B. Gourley, C. Joly, S. Whitfield (Blackfoot) M. Burke (Bow River), C. Perrett (Girls Hockey), S. Christmas (Lake Bonavista), L. Goodwin (McKnight), C. Peterson (Saints), E. Carpendale (SVHA), R. Dotzler (Southside), M. Nicholas (Southwest), A. King (Trails West)

Regrets: B. Willmore, J. Koonar, G. Royer, 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

Note: As the credential representative of Southwest did not sign in for Southwest, their attendance was removed from the quorum determination. The amended total is 385 of 870 votes.

3.0 Chairman's Welcome and Introductions of Board Members

4.0 Acceptance of the Agenda

One addition by the chair was added following '5.0 Review and Approval of the previous meeting minutes'. The agenda addition is a presentation by the chair.

Motion: It is proposed that the agenda with the proposed addition be accepted

Proposed by M. Burke

Seconded by A. King

Motion **Passed**

No Discussion

5.0 Review and Approval of the Previous Meeting's Minutes (Oct 21 2015)

Motion: It is proposed that the minutes from the previous meeting (Oct 21 2015) be accepted

Proposed by R. Dotzler

Seconded by E. Carpendale

Motion **Passed**

No Discussion

Additional Agenda Item – Presentation by the Chair – R. Chicoyne

Summary of presentation

- The Chair outlined the evolution of the governance objectives the board has undertaken over the last 5 years. Specifically, the separation of the operations committee and the governance board. Also, highlighted was the improvement in financial reporting and budgeting. Hockey Calgary went from negative cash flow to holding management accountable for financial performance.
- Hockey Calgary was named Hockey Alberta's association of the year due in part for leadership in Respect in Sport, non-body check leagues, house leagues, and geographically focused leagues.
- Going forward, focus will be on attracting and improving the experience of players, continuing to build relationships with user groups, and assisting with the development of facilities.

6.0 Executive Director Operations Report – K. Kobelka

Summary of presentation

- Update on Hockey Alberta – Hockey Alberta is looking to grow the game. A focus on more rec hockey options and the delivery of various levels/streams of play. Hockey Calgary officials were recognized at the Hockey Alberta AGM for their good work.
- Registration in Hockey Calgary rose +/- 5.2%
- Game in Conduct – Thanks to all associations and the discipline committee for their support. Challenges in 'Parent' related issues versus 'Players' issues were up. Hockey Canada imposed accumulation of major/match penalties rule.
- CZRC – all association will be on goalline this year. New chair Lance McKinnon taking over CZRC
- Rec Hockey – still in increasing demand. Rec Hockey won the Hockey Calgary Association of the year. New President for 2016-17.
- Girls Hockey – strong growth in registration. Review of Atom program, returning to community league. New President for 2016-17.
- Elite Hockey – NWCAA Flames won the Mac's Tournament. New Chair Doug Keebler taking over Elite Hockey
- Community Hockey – New seeding round process implemented. Non-body checking league implemented for Bantam Div 4 and below. Hosted a successful Rogers Home Town Hockey
- Flames Sponsor – the Flames organization continues to be a strong and valued partner for all of Hockey Calgary and in particular for the Novice Development League
- Initiatives for 2016-17
 - Evaluate the new Atom league structure



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- Review non-body checking leagues and see where Hockey Alberta goes on this
- Implement new scheduling app
- Work with CZRC to develop a strong partnership
- Continue to 'Grow the Game'

7.0 Finance Committee – I. Gunn

7.1 2016 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

Report submitted prior to meeting. 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.

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 2016 season be accepted as submitted.

Proposed by M. Burke

Seconded by A. King

Motion **Passed**

No Discussion

9.2 Modifications to the By-Laws of Hockey Calgary

Motion: It is proposed that the modifications to the proposed bylaws for the 2016 season be accepted as submitted.

Proposed by C. Perrett

Seconded by S. Christmas

Motion **Passed**

No Discussion

9.3 Ratification of Directors' Terms

Motion: It is proposed that the second year of the intended two year term for the Directors at Large: Geoff Schneider, Curtis Joly, and Doug Sharp be ratified as was intended at the 2015 Annual General Meeting to comply with the by-laws

Proposed by M. Burke

Seconded by A. King

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 Adjournment: Meeting adjourned at 8:04 pm.