



HOCKEY CALGARY

## HOCKEY CALGARY ANNUAL GENERAL MEETING MEETING MINUTES

June 24, 2015

South Fish Creek Arena

Super 8 Room

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**In Attendance:** R. Chicoyne, I. Gunn, K. Kobelka, G. Royer, G. Schneider, T. Carter, J. Cameron, D. Sharp, D. Katz, C. Rusnyk (Blackfoot), M. Burke (Bow River Bruins), V. Purcell (Bow Valley), B. Page (CNHA), K. Katsaounis (CRAA), D. Loomer (GHC), K. Pirie (Glenlake), S. Christmas (Lake Bonavista), L. Goodwin (McKnight), T. Snaith (NWCAA), B. Boechler (Northwest Warriors), W. Adams (REC), C. McChesney (Saints), M. Hanak (Simons Valley), J. Marshall (Southland), K. Turner (Southside), D. Tatomir (Springbank), A. King (Trails West)

**Guests:**

**Regrets:** G. McCallum, B. Trumble

**Scrutineer's report attached**

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**Meeting Chair:** R. Chicoyne

**Recording Secretary:** P. Douglas

**1.0 Meeting called to order by R Chicoyne at 7:02pm**

**2.0 Scrutineers Report**

Quorum in attendance (19 of 22 members; 716 of 819 votes)

**3.0 Welcome and Introductions**

Introduction of Board members

**4.0 Acceptance of the Agenda**

No additions to the agenda

Motion: **It is proposed that the agenda circulated for the June 24, 2015 Annual General Meeting be accepted as written.**

Proposed by: Bruce Page, CNHA    Seconded: Clarke McChesney, Calgary Saints

No discussion, additions, objections, abstentions

Motion **Passed**

**5.0 Review of previous meeting minutes**

No changes indicated.

Motion: **It is proposed that the meeting minutes from the October 22, 2014 Fall Members Meeting be accepted as written.**

Proposed by: Deb Loomer, GHC    Seconded: Bruce Page, CNHA

No discussion, additions, objections, abstentions



<b>Motion Passed</b>
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**6.0 Executive Director Report – K. Kobelka**

ED report on website but highlights will be presented here

**Hockey Alberta AGM and Conference**

Hosted in Calgary this year

3 streams: Coach, Administrator, Elite

Key topics included: Developing the Game – which was the Panel

Discussion on Friday night with Keynote Speaker Brian Burke.

Governance – free workshops offered to LMHAs to develop governance models. Non-body checking options – HA is not ready to make a decision on the removal of body checking from Bantam at this time, but will monitor the initiatives of several LMHAs within the Province. Initiation program to be rolled out – model mirrors our Timbits program. AA model – initiative to regulate declaration for AA stream. Changes to Coach Certifications for this season – re-introduction of the Intro to Coach Qualification for Timbits and Novice.

Registration is down in Alberta overall (by about 1%) with Midget (-6%) and Bantam (-5%) and other divisions growing

Two Calgary Officials earn awards:

Craig Decoursey – Hockey Development Award

Don Roberts – Ernie Boruk Award

**Rec Hockey:**

- ATB was new season sponsor
- 930 players and 54 teams, Bantam and Midget capped
- New President – Wade Adams

**Elite:**

- Strategic planning session held in November
- Working on Affiliation procedure with Community and 17 yr old Traveler Policy
- CNHA elects a new president - Bruce Page
- Midget AA Royals - Blue – Provincial Champions
- Bantam AA Blackhawks – Provincial Champions

**GHC:**

- Registration up this year with the introduction of a Timbits program.
- Continuing goalie shortage at all age levels
- Hosted two Provincial Championships at Winsport in conjunction with CIS Nationals



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- Midget A Chaos – Provincial Champions

### **Community Hockey:**

- Total Registration is up approximately 1.7%
- Future of Minor Hockey Workshop resulted in the formation of sub-committees to investigate future league structures, house league, M15 league in Community Stream and the removal of body checking in Bantam & Midget in Community Hockey.
- Partnered with Hockey Canada & Bauer to run First Shift program – with 150 kids trying hockey for the first time. Another to be held this fall.
- KidzFirst Development Program providing both on & off-ice training for players in Initiation, Novice & Atom. Additional support for coaches with the introduction of the Drillbook
- Comrie's Sports Equipment Bank up and running – has served over 300 kids to date in Calgary and continues to grow.
- Complete the Game initiative resulted in fewer games being shortened due to dropping the clock.
- Numerous changes throughout the City with Boundary review
- Midget AA Minor – Trails West Wolves Midget 1 Provincial Champions

### **Key Initiatives for 2015-2016**

- New partnership with the Flames for NDL
- House League expansion with support from KidzFirst
- Non-body checking in Bantam Div. 4 & below
- New seeding round model – introduction of seeding grid similar to Novice
- Continuation of Boundary Review
- Explore additional development options with ProSmart/KidzFirst

Question asked if we have enough ice to support growing the game. HC looking at additional options for maximizing current ice and potential new arenas – 3 arenas coming on line in the next 2 years

Question asked with regard to Boundary Review and why Hanson Ranch was not moved with Hidden Valley. HC, in consultation with SVHA and McKnight, decided to use Beddington Trail as the dividing line.

Question from K. Katsaounis with regard to a rumor that Community is cutting off registration and turning kids away. Community does not turn any players away. If an association is at its max. capacity for numbers of



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players on a team, HC finds a neighboring association for any excess players for the season.

### **7.0 Officer Reports**

#### **7.1 Treasurer's Report – I. Gunn**

As posted on line

Audited financial statements distributed at this meeting. Auditor firm is Kenway Mack Slusarchuk Stewart, LLP, Chartered Accountants. No concerns were identified by the auditors and these statements were also approved by the Board of Directors

#### **7.2** A budget was in place for 15-16 before the start of the calendar year (May1-Apr 30) did. This operations budget was approved by the BOD and supported and developed with the Hockey Calgary office Thanks were extended to B. Long and K. Kobelka for their efforts this year in the area of expenses and budget support

Surplus this season – extra revenue taken in from Kids Play for KidsTournament at Edge, additional revenue from golf tournament FESP donations from Glenlake & CN – The Flames increased their share of funding  
2 years remaining on Max Bell 2 – discussions now ongoing regarding continuing the building fund and finding another arena to expand or fund.

No questions from the members

#### **8.0 Human Resources and Compensation Committee – G. Royer**

As posted on line

No questions

#### **9.0 Governance & Nominating Committee – K. Templeton**

As posted on line

No questions

#### **10.0 Safety Committee – G. Schneider**

As posted on line

No questions



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## **11.0 Notice of Motions**

### **11.1 Acceptance of Modifications to Regulations Handbook**

**Motion: It is proposed that the modifications to the Regulations Handbook for the 2014-2015 season that were posted on the Hockey Calgary website prior to the Annual General Meeting be accepted as submitted.**

Proposed by: Bruce Page, CNHA      Seconded: Matt Hanak, SVHA

No discussion or questions, objections, or abstentions

**Motion Passed**

### **11.2 Acceptance of Modifications to Bylaws**

**Motion: It is proposed that the modifications to the Bylaws for the 2015-2016 season that were posted on the Hockey Calgary website prior to the Annual General Meeting be accepted as submitted.**

Proposed by: Deb Loomer, GHC      Seconded: Wade Adams, REC

No discussion or questions, objections, or abstentions

**Motion Passed**

## **12.0 Elections**

### **12.1 Officers**

All officers were acclaimed:

Ron Chicoyne – Board Chair

### **12.2 Directors at Large**

All Directors seeking re-election were acclaimed

Geoff Schneider - elected by acclimation, 1 year term

Bill Gourley - elected by acclimation, 1 year term

Curtis Joly - elected by acclimation, 1 year term

Greg Royer – elected by acclimation, 2 year term

Doug Sharp – elected by acclimation, 1 year term

## **13.0 Other business**

No other business

## **14.0 Adjournment**

Meeting adjourned by R. Chicoyne at 7:54 pm