

# ***Sturgeon Hockey Club Annual General Meeting Agenda***

***Monday, May 6th, 2019 7:00pm @ MCC (9502-100Ave, Morinville)***

Call to order - Establish Quorum

I. Agenda - acceptance

II. Approval of minutes from last meeting - a) errors or omissions b) approval

III. Executive Committee Reports - see attachments

a) President

b) Vice-President

c) Secretary

d) Treasurer

e) Registrar

f) Director Game & Conduct

g) Director of Leagues

h) Director of Ways & Means

i) Director of Hockey Operations

j) Director of Tournaments

IV. Hockey Operations Reports - see attachments

a) Midget Director

b) Bantam Director

c) PeeWee Director

d) Atom Director

e) Novice Director

f) Initiation Director

g) Equipment Director

h) Referee Director

V. New business

a) EFHL Update

b) Arena Update

c) Hockey Alberta - Intro to Hockey

d) Questions

VI. Elections

VII. Brenda Stewart Memorial Award

VIII. Adjournment

# Sturgeon Hockey Club Annual General Meeting

Wednesday, May 9, 2018 @ MCC (9502-100Ave, Morinville)

Call to Order @ 7:01- Quorum Established

1. Approval of Agenda motioned by Chris Lizotte, second John Schneider. Carried
2. Approval of 2017 AGM Minutes- motioned by Peggy Martin, second Laura Jenson. Carried

### 3. Executive Committee Reports

President- Thanks everyone in the Association for the support.

Hockey Alberta has big changes for Novice, Initiation and development. We are ahead of the changes, including boards for half ice etc...

SHC fees are low compared to other Associations

Vice President- Thanks Our Community for really Pulling together for Wayne.

Has been working to improve relations with the town, ie: ODR PeeWee Game and will work to expand this into 2018/19 and Beyond

Will be Attending AA Draw zone meeting

Secretary- No Report

Treasurer- Ice Scheduler really tracked Ice well this season, still waiting on Novice and initiation tournament totals.

Member Peggy Martin asks questions about fees, evaluators and honorariums.

Questions answered

Registrar-NA

Game and Conduct – Will be implementing changes to minimize conflicts.

Leagues- 3 Major Changes coming

1. Standardized Tiering, 1-6 System
2. Pilot with PeeWee for provincials, only the league Champion goes to Provincials
3. Novice Half Ice

Chris Lizotte asks when this is mandated for? Hockey Alberta hasn't mandated until 2019/20 Season

There are a few scenarios for SHC to run the Novice programs. We may run a Hybrid program next season.

Ways and Means-NA

Hockey Operations -Lots of Player Development

Next season Goalie training will be paid for the young goalies & we will be adding additional development for all levels.

We will add an extra card for Goalie coaches.

Tournaments- No Report

4. Level Directors

Midget- No Report

Bantam- It was a good year

PeeWee- NA

Atom-NA

Novice- NA

Initiation- We need more games , we should follow Hockey Alberta model of 3-1 practice to game ratios.

Equipment- NA

Referee- We had 6 new referees this year

Sent report to Wayne

Hockey Alberta is cracking down on abuse of officials

5. New Business

Bylaw Changes:

4.1 Change AGM to May instead of April.

5.3.1.3- Change Notice of Agm nominations to 10 days notice instead of 21.

5.4 – Duties will be removed from bi-laws & moved to policies and procedures.

B. Novice program- Already answered

C. Respect in Sport now good for 5 years

D. Mondays will stay for Player Development

E. Arena update.- Sometime after Christmas, maybe in time for playoffs.

F. Questions from members-

Peggy Martin Thanks Executive and says kudos and thank you to everyone who ran the For Love of the Game Novice Tournament.

## 6. Elections

Executive All positions remain the same

Initiation – Ryan Cushing

Novice – Jayson Woods

Atom- Gene Connors

PeeWee- Roger Cyr

Bantam- Matt Marczak

Midget – Kelsey Nuttall , Kevin Huot ?? To be determined

Equipment Director- Janice Kluss

Director of Coaches- Todd Matsuba

Director at Large – Kelsey Nuttall ?

Referee Director- Ken Detzien

Ice Scheduler – Malinda Northcott

Adjournment motioned by Peggy Martin, second Kelsey Nuttall at 9:00pm

Carried.

# Sturgeon Hockey Club

## PROFIT AND LOSS

April 2018 - March 2019

	TOTAL
<b>INCOME</b>	
Casino Funds	1,995.00
Ice Sales	20,576.00
Interest Income	669.00
Misc Revenue	17,930.61
Registrations	260,174.38
Registrations Discount (30%)	600.00
Rep Fee Income	450.00
Sponsorship	11,575.05
Tournament Revenue	11,023.89
<b>Total Income</b>	<b>\$324,993.93</b>
<b>GROSS PROFIT</b>	<b>\$324,993.93</b>
<b>EXPENSES</b>	
Awards	336.00
Bank charges	279.75
Business Fees & Licenses	1,995.00
Computer & Internet	2,914.00
Development - Coach	3,065.10
Development - Player	9,824.85
Dues and Subscriptions	336.00
Equipment & Uniform	20,292.95
Fundraisers	12,114.00
Honorariums	13,750.00
Ice Fees	133,251.25
Insurance	292.00
League Fees	35,784.25
Merchant Fees	5,571.54
Office Supplies	251.88
Photography	9,308.00
Player Evaluation	2,000.00
Postage and Delivery	237.30
Professional Fees	6,174.00
Referee Fees (Playoff & Prov)	3,749.00
Referee Fees (Reg Season)	12,825.00
Rental Fees	51,489.95
Sponsorship Expenses	4,100.00
<b>Total Expenses</b>	<b>\$329,941.82</b>
<b>PROFIT</b>	<b>\$ -4,947.89</b>