

**Cloverdale MHA**

**Annual General Meeting**

**MAY 10, 2023**



**Cloverdale Minor Hockey Association acknowledges that in the City of Surrey we live and play on the traditional, ancestral, and unceded territories of the Katzie [kut-zee], Kwantlen, Kwikwetlem [kwee-kwet-lum], Semiahmoo, Tsawwassen [tsa-wah-sen], and other Coast Salish First Nations, and is also home to the Surrey-Delta Métis Association.**





# Celebration of Life of Brock Horton



# Call to Order

**Quorum achieved: 45 attendees registered to attend.**

**Attendance was 32 or more throughout the meeting.**



# DOWNLOADS!

[2022 AGM Minutes](#)

[2022-2023 AGM Report of the Executive](#)

[2022-2023 Financials](#)





This meeting is being RECORDED 

We have set the meeting to record to allow for effective and complete minute taking.

This is a normal procedure – the Executive will usually record to a phone for the same reasons in all in-person meetings.

Once the minutes are completed the recording will be destroyed.



# Who can vote?

Voting is limited to one vote per household.

- ❖ Active Members can vote.
- ❖ Honorary Life Members cannot vote.
- ❖ Non-Voting Members cannot vote.
- ❖ Non Members cannot vote.



# Motion in regards to Motion Voting

Usually general business voting is by show of hands, unless secret ballot is requested.

This year we will use a virtual show of hands, or if there is not a clear majority through that method, we will vote through the Zoom polling tool, which displays instant results to all attendees.

Zoom will also record in the background who voted which way, but that information will only be reviewed if the voting is close, to ensure only valid votes are counted.

The information will then be immediately destroyed.





# Scrutineer Process for Online Voting

Lindsay Summers (Member but non-Executive) will be serving as scrutineer during the voting.

Lindsay will be provided real-time access to both the poll and responses, and she will compare the responses to the registrations for the meeting to validate the responses, if necessary.

This will be done on a separate screen share to keep the information private, but Lindsay will verbally confirm the results of the review.



Motion to permit Voting as Described

**Approved by show of hands vote.**



# Agenda

1. Call to Order
2. Roll Call – confirm Quorum
3. Adoption of the Agenda \*
4. Adoption of 2022 AGM Minutes \*
5. Introduction of the Officers
6. 2022/23 Accomplishments
7. Scholarships
8. DOHO Update
9. Financial Report \*
10. Unfinished Business
11. Bylaws Update \*
12. Election of Officers \*
13. New Business
14. Adjournment



# Adoption of Agenda

**Approved by show of hands vote.**



# Adoption of 2021-2022 AGM Minutes

**Approved by show of hands vote.**



# Introduction of the Officers

President	Deanna Cox	Division Director U6-U9	Taralee Richards
VP U6 – U11	Stacy Benn	Division Director U11	Sultan Chowdhury
VP U13 – U21	Naomi Jesson	Division Director U13	Dee Purewal
VP Admin	Stacey Drummond	Division Director U15	Ryan Jensen
Secretary	Lindsay Summers	Division Director U18	Andy Neumann
Treasurer	Tony Miles *		
Registrar	Kam Matsuo		





# Introduction of the Committee

DOHO	Craig Sherbaty	Equipment	Chris Mills
Admin	Glenna Weiss	Risk	Mark Seter
Ice	Shelly Gardiner	Volunteer	Meg Smillie
RIC/Assigner	Kim Lamberton	DEI	Mina Sahota
		Tournaments	Nadine Skaling
PCAHA Reps	Stephanie Correia		
	Lisa Lister *	Past President	Marty Jones
	Shannon Willett *		



# 2022-2023 Season Accomplishments

55 teams (U6 through U21)

- Museum Display
- 50<sup>th</sup> Anniversary Kickoff
- 2 Giants Nights
- Abbotsford Canucks Night
- Cloverdale U18 C Cup
- Timbit Jamboree
- Coach Game
- 2 First Shift programs
- U13 Tier 1 Championship
- Mini Minor Events



# 2022-2023 Season Accomplishments

12 home Tournaments & Jamborees across 6 events:

- U<sub>13</sub> A<sub>1</sub>
- U<sub>15</sub> A<sub>1</sub>
- U<sub>18</sub> C
- U<sub>18</sub> A<sub>3</sub>
- U<sub>21</sub>
- U<sub>13</sub> C
- U<sub>15</sub> C
- U<sub>11</sub> C
- U<sub>7</sub>
- U<sub>8</sub>
- U<sub>9</sub>
- U<sub>6</sub> Jamboree





# 2022-2023 Season Accomplishments

## Tournament Successes:

- 3 Gold Medals
- 11 Silver Medals
- 5 Bronze Medals



# 2022-2023 Season Accomplishments

## League Banners:

- U11 A1, U18 C5

## Playoff Banners:

- U11 A1, U11 A3, U15 C3, U15 A2, U18 C7, U18 C4, U18 A1



# 2022-2023 Season Accomplishments

## Championships:

- U<sub>13</sub> A<sub>1</sub> – hosted and competed in Tier 1 Championship  
1972 disco themed banquet was a hit!
- U<sub>18</sub> A<sub>1</sub> – won the **Bronze** medal
- U<sub>18</sub> A<sub>2</sub> – won the **Silver** medal





# 2022-2023 Season Accomplishments

## Other Accomplishments:

- DEI Training for Players and Coaches
- **#allcoltsbelong** campaign
- Worked with PCAHA on U11, Non Sanctioned League and Maltreatment issues.
- Officiating development and retention.



# 2022-2023 Scholarship Winners

Arjun Gill

Connor Seter

Christopher Paddon

Jaidev Sandhu

Kaden Marks

Keagan Bankier

Nathan Huynh

Otto Krieger



# Director of Hockey Update

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# Financial Report

	Actual 30-Apr-22	Approved Budget 2022-2023	Actuals to April 30, 2023	Proposed Budget 2023-2024	
<b>Revenue from registrations</b>					
Registration Income	\$ 612,895.21	\$ 670,000.00	\$ 678,489.13	\$ 635,000.00	1
Rep Tryout Income	\$ 74,100.00	\$ 74,000.00	\$ 81,650.00	\$ 78,000.00	2
	<u>\$ 686,995.21</u>	<u>\$ 744,000.00</u>	# <u>\$ 760,139.13</u>	<u>\$ 713,000.00</u>	
<b>Gaming Revenue</b>					
Gaming Grants	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	3
Gaming Raffle & 50/50 Income	\$ 31,506.92	\$ 25,000.00	\$ 46,800.55	\$ 35,000.00	4
	<u>\$ 131,506.92</u>	<u>\$ 125,000.00</u>	<u>\$ 146,800.55</u>	<u>\$ 135,000.00</u>	
<b>Other Revenue</b>					
Miscellaneous Income	\$ 5,342.25	\$ 1,000.00	\$ 1,631.30	\$ 1,000.00	5
Volunteer Fees Paid - Opt Out	\$ 2,400.00	\$ 10,000.00	\$ 47,770.00	\$ 20,000.00	6
Camp & Development Income	\$ 101,285.00	\$ 100,000.00	\$ 110,599.52	\$ 100,000.00	7
Fundraising Income		\$ -			8
Grants		\$ -	\$ 3,500.00	\$ -	10
Interest Income	\$ 1,371.54	\$ 1,000.00	\$ 6,727.86	\$ 5,000.00	11
	<u>\$ 110,398.79</u>	<u>\$ 112,000.00</u>	<u>\$ 170,228.68</u>	<u>\$ 126,000.00</u>	
<b>Total Revenues</b>	<u><u>\$ 928,900.92</u></u>	<u><u>\$ 981,000.00</u></u>	<u><u>\$ 1,077,168.36</u></u>	<u><u>\$ 974,000.00</u></u>	12

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# Financial Report

## Expenditures

Insurance and Dues	\$ 4,070.22	\$ 3,800.00	\$ 4,968.95	\$ 5,000.00	13
Association Pictures	\$ 2,445.24	\$ 2,500.00	\$ 2,717.46	\$ 2,800.00	14
Meetings and Seminars	\$ 1,878.26	\$ 3,500.00	\$ 3,221.97	\$ 3,500.00	15
PCAHA/BCAHA	\$ 81,385.90	\$ 81,500.00	\$ 80,908.67	\$ 81,500.00	16
Paid Coaches	\$ 49,332.98	\$ 50,000.00	\$ 58,500.00	\$ 60,000.00	17
Training	\$ 274,126.27	\$ 275,000.00	\$ 253,660.30	\$ 265,000.00	18
Gaming Direct Expenses - Tournaments	\$ 5,818.64	\$ 7,000.00	\$ 7,665.74	\$ 7,000.00	19
Gaming Direct Expenses - Ice	\$ 121,339.83	\$ 100,000.00	\$ 129,806.18	\$ 100,000.00	20
Ice Rentals	\$ 353,026.06	\$ 375,000.00	\$ 326,930.21	\$ 375,000.00	21
Equipment (Socks/Med Kits/Goalie Gear)	\$ 38,965.46	\$ 40,000.00	\$ 39,077.28	\$ 45,000.00	22
Referee fees	\$ 3,104.00	\$ 3,200.00	\$ 9,816.00	\$ 10,000.00	23
Travel	\$ 1,500.00	\$ -	\$ 1,500.00	\$ -	24
Independent Evaluators	\$ 14,982.01	\$ 23,500.00	\$ 15,256.50	\$ 17,500.00	25
Bank charges & Credit card fees	\$ 2,370.17	\$ 2,500.00	\$ 2,267.55	\$ 2,500.00	26
Office Expenses/Miscellaneous	\$ 9,014.02	\$ 9,250.00	\$ 32,627.94	\$ 10,000.00	27
Annual Awards	\$ 1,579.51	\$ 2,000.00	\$ 2,390.67	\$ 2,500.00	28
Office Administrator	\$ 25,553.00	\$ 26,000.00	\$ 33,287.00	\$ 30,000.00	29
Operations Role	\$ 29,940.00	\$ 30,000.00	\$ 10,080.00	\$ -	30
Professional fees	\$ 24,162.19	\$ 27,000.00	\$ 28,189.36	\$ 37,000.00	31
Player Scholarships	\$ 5,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	32
Telephone & Communications	\$ 10,531.24	\$ 11,000.00	\$ 9,334.90	\$ 10,000.00	33
Tournament (Net Income)	\$ (47,291.81)	\$ (40,000.00)	\$ (33,135.50)	\$ (40,000.00)	34
<b>Total Expenditures</b>	<b>\$ 1,012,833.19</b>	<b>\$ 1,036,750.00</b>	<b>\$ 1,023,071.18</b>	<b>\$ 1,028,300.00</b>	<b>35</b>
<b>Excess/(Deficit) of Revenues over Expenditures</b>	<b>\$ (83,932.27)</b>	<b>\$ (55,750.00)</b>	<b>\$ 54,097.18</b>	<b>\$ (54,300.00)</b>	<b>36</b>

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# Proposed Fees – 2023-2024

	2022-2023	2023-2024	new to hockey
U6	\$725.00		\$362.50
U7	\$800.00	\$800.00	\$437.50
U8	\$800.00	\$800.00	\$437.50
U9	\$800.00	\$800.00	\$437.50
U11	\$925.00	\$925.00	\$562.50
U13	\$925.00	\$925.00	
U15	\$925.00	\$925.00	
U18	\$925.00	\$925.00	
U21	\$275.00	\$275.00	

\$50 Non Refundable Deposit

## Installments

- 15 Jun
- 15 Jul
- 15 Aug

Equal, based on overall registration fees due.



# Statement of Financial Position

	Actual April 30, 2022	Actual April 30, 2023
<b>Assets</b>		
<b>Cash</b>		
General account	\$ 6,341	\$ 24,902
Gaming account	\$ 5,532	\$ 13,261
Term Deposits	\$ 50,000	\$ 50,000
	<u>\$ 61,873</u>	<u>\$ 88,163</u>
Accounts receivable	\$ 1,226	\$ 5,784
Inventory	\$ 1,040	\$ 1,040
Prepaid Expenses	\$ 2,498	\$ 4,524
Volunteer Opt Out Fees Receivable	\$ -	\$ 36,750
Capital Assets	<u>\$ 9,258</u>	<u>\$ 10,267</u>

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# Statement of Financial Position

	Actual April 30, 2022	Actual April 30, 2023
<b>Liabilities &amp; Equity</b>		
Accounts payable	\$ 6,317	\$ 6,367
Refundable Jersey Deposits	\$ 88,100	\$ 94,050
Paul Bennett Bursary	\$ 9,833	\$ 8,539
Deferred Income	\$ 24,553	\$ 3,063
Gaming - unclaimed prizes	\$ 2,085	\$ 2,085
	<u>\$ 130,888</u>	<u>\$ 114,104</u>
<b>Net Assets</b>		
Invested in capital assets	\$ 12,630	\$ 12,630
Unrestricted	\$ (67,622)	\$ 19,794
	<u>\$ (54,992)</u>	<u>\$ 32,424</u>
<b>Total Liabilities &amp; Equity</b>	<u><u>\$ 75,896</u></u>	<u><u>\$ 146,528</u></u>

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# Financial Report

**Proposed budget approved - 93% in favour.**



# Unfinished Business

**There is no unfinished business to discuss.**

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# Bylaws Voting – Special Resolution

(q) “special resolution” means:

- (i) a resolution passed at a general meeting of the Association by a majority of not less than 75% of the votes cast by those members entitled to vote at such meeting; or
- (ii) a resolution consented to in writing by every member who would have been entitled to vote in person at a general meeting of the Association;



# Bylaws Voting

BC Gaming does not agree with this verbiage:

6.10 A person may stand for election as a director if, in addition to meeting the qualifications as set out in the Societies Act, the person meets the following qualifications:

(a) the person is and will remain an Active Member during the term of office for which he or she is nominated; and

**(b) in the case of the office of President; Vice-President of Administration; Vice-President of U6 to U11; or Vice-President of U13 to U21, the person has served on the Executive in at least one of the two terms immediately before the term of office for which he or she is nominated.**





# Bylaws Voting

## Proposed Change:

6.10 A person may stand for election as a director if, in addition to meeting the qualifications as set out in the Societies Act, the person meets the following qualifications:

(a) the person is and will remain an Active Member during the term of office for which he or she is nominated.;~~and~~

~~(b) in the case of the office of President; Vice-President of Administration; Vice-President of U6 to U11; or Vice-President of U13 to U21, the person has served on the Executive in at least one of the two terms immediately before the term of office for which he or she is nominated.~~



# Bylaws Voting

**Approved – 97% in favour.**

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# Executive and Committee – Not Continuing

- ❖ Deanna Cox
- ❖ Naomi Jesson
- ❖ Ryan Jensen
- ❖ Lindsay Summers
- ❖ Stacey Drummond
- ❖ Chris Mills
- ❖ Mina Sahota
- ❖ Nadine Skaling
- ❖ Ruby Sanghera

**Thank you for your dedication and contributions!**



# Executive Officers – Acclaimed

President

Marty Jones

Vice President

Stacy Benn

TaraLee Richards

Malcolm Fiander

Treasurer

Tony Miles \*

Registrar

Kam Matsuo

Secretary

Nadine Keyworth





# Executive Officers – Acclaimed

Division Director

Dee Purewal

Sultan Chowdhury

Andy Neumann

Danielle McLeod

Adam Rossignol \*



# Executive Voting

**Vote to vote for all candidates as a block – 97% in favour.**

**All Candidates Approved – 93% in favour**



# Proposed Committee Members

Volunteer

Meg Smillie

Tournaments

Neesha Brar

Risk Management

Mark Seter

***\* Above all pending approval by new Executive***



# Vacant Positions

Equipment

**VACANT**

Sponsorship

**VACANT**

Media

**VACANT**

Division Managers

Tournament Chairpersons

PCAHA Volunteers



# Paid Coordinators

Director of Hockey

Craig Sherbaty

Ice Allocator

Shelly Gardiner

Admin

Glenna Weiss

RIC and Ref Assignor

Kim Lamberton





# New Business

- ❖ Life Member Vote
- ❖ Policy Changes
- ❖ Volunteer Policy Changes



# Life Member Vote

## Gary Rudin

- Volunteer member for many years.
- Served as Development and Operations director after that.

## Brien Gemmell

- Volunteer parent and Independent Coach for many years.
- Coach Coordinator for many years.



# Life Member Voting

**Both approved – both votes 100% in favour**



# Policy Updates

## General:

- Add verbiage of having served on Executive prior to being nominated for VP or President that was previously in the Bylaws.
- Enforcement of Dressing Room monitoring and addition of spot checking procedures.
- Graduating players at U18 will be allowed 'buddy' requests.
- Requirement to sign waiver during registration re NSL policy.



# Policy Updates

## Discipline:

- Discipline Meetings will be held with Director of Hockey instead of full Discipline Committee, except in situations of escalation.
- Maltreatment situations within a team – 7 days from all activities.
- Maltreatment 'return' plan will be created to assist teams to support victims and create a positive and progressive outcome.





# Policy Updates

## A Tryouts:

- Junior B returns – adjust U18 team camp numbers to allow for returns.
- Exemptions at U18 for tryouts - \$50 fee and one skate.



# Policy Updates

## Development:

- Increase of Goalie and Player development for A teams with parent coaches to 8 team sessions per season.
- A teams with independent coaches remain at 5 team sessions.
- C teams remain at 18+ sessions per season except U18.
- U18 remains with Cloverdale Cup and option of 5 team sessions.



# Volunteer Program Update

- Requirement of 8 credit hours per player, for up to 2 players.
- Elimination of 'Part Time' Positions.
- All Positions have expectation of 16 + hours time commitment.
- Not completed - fee pre-authorized and charged automatically at end of season – no cheques to be collected.
- Opt Out increased to \$300
- QR Code check-ins will still be required.
- Each Tournament will have a Volunteer Coordinator.



# Awards

**Will be announced at the Awards banquet, which is still being coordinated. Stay tuned!**



## Door Prizes

**Will be drawn from the attendee list  
right after the meeting.**

**2 x Half Price Registration!**





Adjournment

