



Devon Minor Hockey AGM Minutes

June 20, 2024

Minutes taken by:

Attendees: Adam wright, Tina Pollock, Leslie Preece, Tracey Sanders, Mikaul Maygard, Stephanie Worrell, Russ Buote, Tyler Desrosiers, Erick Barba, Aaron VanBeers, Brandon Weber, Tim Darragh, Adrianna Burden, Duane McInerney, Rick Kemp, Kym Simon, Kristina Rowland, Nicole Howatt, Rachel Douziech, Jessica Holt, Katie Fedorovich, Jasmin Fouillard, Brandy Fisher, Garret Cleland, Richard Parnell, Toni McEvoy, Michael Phillips, Christina Plowman, Ali Whelen, Selena White, Rainie Gervais. Mary-Lee(Holt co)

1. Meeting called to order at 6:36 pm
2. Motion to approve June 20, 2024, AGM agenda. **Motioned by Adam Wright, seconded by Aaron Van Beers**
3. Review and approve the June 22, 2023, AGM minutes: **Motioned by Stepanie Worrell, seconded by Toni McEvoy**
4. **President's Report:**
 - 4.1.1-Thank you for coming. Report on successes of the season and updates to rules and executive google drive, new rink etc.
 - Edmonton Minor hockey week
 - 9 teams made the playoffs
 - U13-1, U13-2, U18-1, U18-3 won gold in their respective tier
 - Many attempts were made to date to improve upon how the organization operates
 - Google Drive was implemented to help with information sharing
 - New ice scheduling system implemented to track ice time more effectively
 - Update to rules and regulations to ensure up to date policies
 - Trying to address areas that were missing or unclear in terminology
 - Trialing new ideas for hockey introduction
 - Discovery hockey program for U7 group
 - U18-3 pilot program to provide recreational fun for older students
 - Helps with managing commitments regarding work, other activities, etc.
 - Currently no registrants

- Trying to implement a Power Skating (2x/year per team)
- Goaltender program in place
 - Assistant Coach dedicated to goalie development
 - Assist in development during regular practices
 - Has been contracted out to provide ongoing goalie development for the DMHA goalies throughout the year.
- New arena
 - NAX interested in working with DMHA
 - Community hour requirements
- Purchase of much needed equipment (goalie, sticks) updates
- Financials will be completed by Holt & Co.
- Streamlined budget updates
- Monthly financials

5. Review of financial statements setting out association income:

- Please refer to 2023/2024 Financial Statement Document.
- Association was made up of 5 bank accounts
 - Reduced the previous amount in an effort to reduce complicity
 - Balance Sheet
 - AP and accrued liabilities
 - Accounting cost
 - Registration credit towards next year
 - Jersey deposit from jerseys borrowed by a spring team that were not returned before year end.
 - GST number being generated to receive any GST paid back as a refund to the Association
 - Income Statement
 - Registration fees up due to increase of registrants
 - Tournament fundraising
 - Jersey sponsorship
 - Direct costs
 - Ice rental
 - Referees
 - Equipment purchases
 - Paid volunteer costs (Registrar, Ref in Chief, Ice Coordinator, Referee Assignor, Treasurer)
 - Net Assets
 - \$224,137 - End of year
 - Benevolent fund
 - Used this year
 - Topped up from any late fees collected up to a cap of \$5,000
 - Schedules - Tournament activities
 - Revenue versus Expenditures

- 50% goes to the association and the remaining 50% goes to the teams within that age group
 - Fundraising Activities
 - Fundraising expenses
 - Apparel
- 6. Appointing auditors: Rick Kremp, Katie Fedorovich
- 7. Adopt executive volunteer credit of \$150 for the following season for duties performed. **Section 9.3 read out to the members for review. Suggestion to change it to Non-Voting, Non-Paid positions was made. Remove wording limiting credit to 1 per family.**

7.1.1-Tina put forward a vote on the mentioned rule. Leslie Preece seconded the motion. All in Favor, The motion has been passed for the voting non- paid members, the future executive will re-visit for the wording and consider if non-voting members should be included.

- 8. Bylaw Change /New Executive Voting Position-Member Resources Mikaul read the description of the proposed Policy Director position. We will work on what we need in this position and then provide the association with 21 days notice to change the bylaws.
- 9. Election of President: Nomination put forth for Kristina Rowland for President, By vote she accepted.
- 10. Election of Vice President: No nominations - Vacant
- 11. Election of Executive Members
 - 9.1.1-Coaches Director: Incumbent Tyler Desrosiers. By acclamation Tyler Desrosiers will remain in position.
 - 9.1.2-Secretary: Jessica Holt put her name forward. By vote she has been accepted.
 - 9.1.3-PR Director: No nominations - Vacant
 - 9.1.4-Fundraising Director: Selena White has been nominated and has accepted the position.
 - 9.1.5-Referee in Chief: Garret Cleland and Yanick Coulombe have both put their names forward. By secret ballot Garret Cleland has been selected. He accepted the position.
 - 9.1.6-Level Director: Incumbent Stephanie Worrell. By acclamation Stephanie Worell will remain in position.

Note, Registrar, Treasurer, Ice Coordinator, Ref Assignor, and Referee in Chief to be determined within 7-10 days. Applications for positions close tonight at midnight (June 20th, 2024)

Equipment Manager, Evaluation Coordinator, Social Media Director, AA Rep and League Governor will be confirmed by the new executive. If you are interested in any of these positions please email president@devonminorhockey.com

- 12. Other motions / items for discussion - Free Registration draw completed-Rainie Gervais was winner.
- 13. Date for new executive meeting **July 25th 7:00 pm Arena**

14. Closing discussion

15. Meeting Adjournment: 9:11pm