

SUNSHINE COAST MINOR HOCKEY ASSOCIATION

Annual General Meeting Minutes Tuesday, May 11, 2010 7:00 PM

In Attendance: Attendance Sheet Attached to Original Minutes

Meeting was called to order at 7:10 PM.

- **MOTION:** To adopt the May 20, 2009 AGM minutes. **Moved: Don Legault**
Seconded: Roger Munn. CARRIED
- There was no business arising from the previous AGM minutes.
- Sunny and Jim Delmer from Great Bear Web Design spoke about the web pages. In 2008 there were 1412 unique visitors and in 2009 there were 5628. However, there is very little information on the web pages. They asked that everyone who has interesting stories, information and photos please submit them to populate the web pages. Two new features this year will be a scheduling application and a content submission form.
- Sunny and Jim requested a web coordinator position be filled this year to help with the content and that someone take on the job of photo liaison for team photos.
- Chris Barth presented the Financial Statement as of April 30, 2010. In spite of the lack of a gaming grant for the previous year and a grant of only \$9,000 for last year, there is a net loss of \$1,879.28. The tournament receipts were increased and fees for rep teams were up. Bad debt from both the Juvenile and Midget Girl teams amounted to \$8,620.00.
- Chris will be applying for a large gaming grant this year and there is an increase registration fees for the 2010/2011 season to help recover last year losses and help pay for the increase in costs to the association due to the addition of the HST. Additionally, more fundraising initiatives (such as the upcoming Pub Night) will have to be organized.
- It was suggested that a capital grant for baffling be applied for, with the help of the SCRD.
- Also, a target area for new registrants is the tyke and novice divisions and the One Goal program was very successful last year supporting that. This year more involvement in the program from volunteers from the SCMHA is needed.
- **MOTION:** To accept the April 30, 2010 Financial Statements. **Moved: Jamie Flemming**
Seconded: Don Legault. CARRIED
- Ian Martin discussed the introduction of checking to the Pee Wee house teams. The Lions Gate League has suggested it for the upcoming season and the SCMHA house teams will be checking. This will help the teams get ready for older divisions where there is no choice of checking or non-checking and will help with tournaments which are almost always checking.
- Ian Martin announced the rep program coaches for the 2010/2011 season : Midget – Brent Parker Bantam – Ray Graham Pee Wee – Dave Patton and Atom is Jeremy Hunt.
- Susan Carsky, the new Registrar announced the in person dates for registration at the GACC (June 18th – 4 – 8:00 PM and June 19th 10-2 PM). It was asked that all email lists be sent a notice.
- This year the Division Managers must ensure that all players have signed and submitted a medical form before getting on the ice.
- June 30th will be the cut-off date for registration. If teams are uneven or full, there may be a wait list. The Midget division only has two goalies and there can only be 19 players per teams so only 38 skaters can register.

- The registrar will build a “bank” of emails for players so that mass emails can be sent out to all members.
- There will be an additional \$50 charge at registration (in lieu of the former \$100 volunteer cheque) or members can volunteer at one of the four scheduled association fundraisers instead of paying the fee.
- Ian announced a weekly two hour time slot that will be used for weekly skills clinics such as shooting, stick handling, skating, goalie clinics and defensive clinics.
- Roger and Christa Munn discussed tournaments. The Bantam tournament is scheduled for December 29th – 31st. The spring break tournaments (Atom and Pee Wee house) will have to be re-scheduled due to the ice being removed from the Sechelt arena before those dates. Spring break is later in the month in 2011.
- Brian from Source for Sports talked about a skills challenge kit that they can get to be used for tournaments and as an addition to the skills clinic.
- The 2010/2011 Executive Committee, Officers and Division Managers positions were discussed and nominations made and positions filled. A list of the 2010/2011 executive is attached.
- During the question and answer period it was suggested that if possible, the awards ceremony be re-instated for next year. This year it was cancelled due to lack of funds.
- It was asked how our association did as a whole regarding discipline for the teams. Ian Martin reported that at the house level, with the exception of the Midget house teams, there weren't many problems. The Pee Wee rep team had one player with a few incidents and the Bantam Rep team had an increase in penalty minutes but were generally ok. The Midget Rep team was good this year.
- It was asked if the PCAHA is continuing to fine teams for defaulting – not coming up to play against us. Last year our teams caused some defaults and some defaulted against us however no fines were given. Kelly Martin will advocate for fines against teams who do not want to travel up to the Coast to play our teams.
- There will not be a Female Midget team next season. Last year's team was formed and by Christmas had not paid their registration fees and were no longer using the ice.
- The Juvenile teams also did not pay their fees and had many discipline issues at the beginning of the year. They did improve by the end of the year but still have not paid their fees. It still has not been determined if there will be a team in 2010/2011.
- The Pee Wee rep program was discussed and the pros and cons of having a “B” team. The formation of a “B” team will be determined based on numbers of Pee Wee registrants and the number of players trying out for Rep.
- **MOTION:** To adjourn the May 11, 2010 SCMHA AGM **Moved: Stacey Rosenberg**
Seconded: Ian Martin **CARRIED**