

# BANFF MINOR HOCKEY 2021 ANNUAL GENERAL MEETING MINUTES

Zoom/Virtual Meeting

Thursday May 27th, 2021 8:00pm

Attendees Chris Hughes, Andrea Donnelly, Keppy PC, Fred Lambert, Harold, Andrea Howie, Chris Lamothe, Daryn M., J Morin, John Doherty, John Ouellette, Katsu Goto, Mayumi Yasuda, Sam Frey, Linda Scaravelli, Jimmy McKenna

1. Call to Order 8:05

a) Welcome

- a. Thank you for your patience, looking forward to better next year.
- b. Chris philosophy on success season
  - i. safety, mental, social
  - ii. foster environment that fosters lifelong love of the game
  - iii. development skill, tactics, strategies
  - iv. Who gets the vote, one vote per registered family

b) Additions and approval of the Agenda -

- a. Sam motioned, Chris H approved

2. Review and Approval of Minutes of 2020 AGM

3.

- a) Sam motioned, all approved (2020 minutes) unanomas

4. Reports

3.1 President – Chris Hughes

3.2 Treasurer – Holly Wilkinson

19/20 season

142 cash equivalent 185 in assets

rev down slightly in 2021

registration down slightly from 2018/19 year

expenses up

for new coaches

2 youth U13 groups so third ice time

second set goalie gear

additional 13 games

insurance up slightly

Pretty accurate picture of normal year for 2019/2020

Chris H motion to approve financial John Ouellette Second

20/21 Investments matured - not sure about re-investment because of interest rates

assets were lower for 20/21

change amortization to 7 years (from 5 last years minutes)

tournaments usually 70,000

registration down 35000 with refunds

puck board down

Shortfall of 6500

In spite of all of the above, finances in good standing

3.3 Registrar – Samantha Frey

good player numbers

93 house 13 pond

see attached numbers

Chris went through information available on website.

4. Team snap dashboard

-use again next year

5. New Business

a) 2020/21 Teams

b) 2020/21 Fees

c) 2020/21 Registration Dates

d) BMHA Website & Team Snap

e) Puck Board Advertising

i. didn't do last year

ii. revenue is shared with banff skating club

iii. town will reach out to existing advertisers. will revisit in August to see how businesses are doing.

iv.

f) Revenue Sources & Major Expenses

i. reg fees and tournaments to earn revenue

ii. expenses, ice rental, referee, insurance

iii. close to break even, replace equipment, fees kept low.

g) Fenlands Update

i. working on optimizing space

ii. should have two sheets of ice

iii. periphery space usage opportunities, last day tomorrow.

6. Election of new Board Members

a) President (second year of term)

b) Vice President (vacant)

c) Registrar

d) Treasurer

e) Secretary

f) Director of Communications (second year of term)

g) Ice Coordinator

h) Coach Coordinator (second year of term)

i) Pond Coordinator

j) RHL Director (vacant)

k) RHL Governor (vacant)

l) Female Hockey Director (vacant)

All board members approved current board.

\$200 discount draw for one family:

The Mcutchens winner of discount!

7. Question / Answer period.

8. Meeting Adjournment- 8:57 pm