



Ennismore Girls Hockey Association 2019/20 Annual General Meeting Minutes

Virtual meeting held using the platform Zoom, due to covid-19 restrictions.

Start time: 6:50 pm

In attendance:

Matt Fairfield, Diane Young, Greg Kidd, Terry King, Kevin Carter, Jennifer King, Kate Luther, Valerie Kaldeway, Laura Wood, Sabrina Hall, Marie Dietrich, Bryan McDermott, Jason King, Valerie Marlow, Nikki Freeman, Sheby Wignall, Peter Davis, Jenna Wilson, Barry Taylor, Ben Kirkwood, Jan Macdonald, Josie Merriam

Presidents Welcome and Remarks - Matt Fairfield

- Thank the Coaches, Players, Volunteers, and Parents for all their time and efforts this season.
- Congratulations to the teams that were moving on before Covid shut down.
- Thanks to the outgoing members of our EGHA Board. We worked well together, thank you for your time and dedication.
- Congratulate all the teams on a successful 2019/2020 Season.
- Covid Update.
 - o Following Hockey Canada's Lead - It is looking like a modified start to the season. Can open registration but not take funds. We have

decided to wait and not open registration. Will wait to hear from Hockey Canada on September 1.

- o Waiting on information from OWHA for registration.

Voting will be done at the end. We will go through all information and will hold a vote at the end.

Quorum - Matt Fairfield

- We need a total number of 18 parents which is (15%) of registered kids in the meeting. [FM2]
- Can move forward, we do have quorum

Reading of the 2019 AGM Minutes - All

Take a minute to go over the minutes. Matt shared the minutes of 2019 AGM meeting.
No questions on the minutes.

Amendments to the By-Laws - Greg Kidd

Federal Incorporation occurred on May 29, 2019

- The adoption of the Bylaw of the association follows our federal incorporation in May, 2019, after approval at last year's AGM.
- The establishment of a governance bylaw is a requirement of that incorporation and we used a standard template for not-for-profit associations in its development.
- It covers basic obligations and procedures for the Board in areas such as finance, membership provisions, safeguards and role of parents, and governance

provisions related to board members and the operation of meetings (quorum, voting, electronic attendance) etc.

- Review engagement of finances is required outside of the association by an outside accountant.

EGHA Player Release Cost after rostering. \$60

- o If a player asks to be released after they have been added to an EGHA Roster there will be a \$53 charge which is passed on from OWHA. Each roster move costs EGHA a fair amount of money per season. We would like to limit these costs. The board thinks that it is reasonable for parents to pay the fee if their child is released from EGHA

Review AGM Report - All

Volunteer of the Year - Matt Fairfield:

We would like to thank everyone for submitting the names of many worthy candidates

- o Andrea Seeley, Grace Calvert, Grant Gibson, Val Calderway, Sandra McDonald
 - Volunteer of the year Award will be awarded to Andrea Seeley based on glowing reports that were submitted on her behalf. Matt read the letter that was submitted to EGHA nominating Andrea Seeley as volunteer of the year. Congratulations and thank you.
 - Grace Calvert - has been a player and has helped with coaching for a few years. Shout out to Grace Calvert as an outstanding volunteer.

Financial Report - Marie Dietrich, 2019-2020 Year-end report

- Marie shared the income statement and budget for 2019/2020
- Ice rental, association fees, and referees were the biggest expenses.
- \$51 760 - have a healthy reserve
- Leave registration fees the same for 2020/2021 to use some of the reserve

Marie made motion to appoint the EGHA corporation accountant Peter Shennett Professional Accountant, Chartered Professional Accountants

Seconded, Nikki Freeman

All in favour

Election of Executive Officers 2020-2021 - All

- Vice President – 2 year term - Shelby Wignall (Nominated/Accepted), no other nominations
- Treasurer – 2 year term - Pete Davis (Nominated/Accepted), no other nominations
- Registrar – 2 year term - Kate Luther (Nominated/Accepted), no other nominations
- Scheduler – 2 year term

Kevin Carter nominated Jan Macdonald for ice scheduler. Laura Wood provided information regarding the position. Laura has documentation on what the role would be and can pass it to Jan and offer support. Jan Macdonald accepted the position.

- OWHA/LL Liaison – 2 year term - VACANT

Matt has someone in mind and will reach out to them. Val Marlow will get in touch with Alicia to get information on the role.

If they are not filled we will have to seek out someone who will fill the roles above.

Q&A EGHA Panel - All

- No questions

General Information - Matt Fairfield

Thank you to our sponsors.

Girls day \$4800 raised.

\$3400 profit for shared golf tournament.

Coaches for next year:

Atom - Matt Fairfield and Shelby Wignall

PeeWee - no coach

Bantam - Kevin Carter

Midget - Jason King

Returning jerseys - Managers can collect and will be dropped at the Ennismore Arena. One team volunteer or team manager will collect all or parents can place them on a rolling rack at the arena. Leave sponsor bars on the jersey.

Open Positions:

Vice President – 2 year term (Shelby Wignall, Nominated/accepted)

Scheduler – 2 year term

Registrar – 2 year term (Kate Luther, Nominated/accepted)

OWHA/LL Liaison – 2 year term

Treasurer– 2 year term (Pete Davis, Nominated/accepted)

Motion to accept all of the decisions discussed
Motion to accept - Laura Wood
Seconded - Terry King
All in favour

Next meeting: Will be determined