



Ennismore Girls Hockey Association 2020/21 Annual General Meeting Minutes

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

Start time: 6:34 pm

In attendance:

Matt Fairfield, Kevin Carter, Peter Davis, Jason King, Danielle Vanier, Kate Luther, Jennifer King, Jan MacDonald, Terry King, Sabrina Hall, Emma King, Bear Taylor, Marie Dietrich, John Morton, Rachel Douglas, Greg Kidd, Shelby Munro, Jessamyn Fairfield, Jennifer Kidd, MaryAnne Noffke, Ben Kirkwood, Rhonda Saxby, Michelle Healey, Val Kaldeway, Alexandria Ferguson

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 2020/21 Season.
- Covid Update.

- o Following Hockey Canada's Lead - It is looking like a modified start to the season. Can open registration June 1 2021. We will be following OWHA and Hockey Canada's lead.

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 2020 AGM Minutes - All

Take a minute to go over the minutes. Matt shared the minutes of 2020 AGM meeting.
No questions on the minutes.

Motion to accept- Kate

Second by Jason King

All in favor yes

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 - We did not do volunteer of the year this year, We hope for its return next year. Thank you to all Volunteers.

Financial Report - Peter Davis, 2020-2021 Year-end report

- Peter shared the income statement and budget for 2020/2021
- Ice rental, association fees, and referees were the biggest expenses.
- Budgeted a small loss for the year and it came in very close to the budget. Actual loss \$4,516
- Approximately \$60,000 reserve in bank -we have a healthy reserve
- Just over \$10,000.00 of registration deposits are in the account and reflected in the reserve amount above.
- We will budget for 2021/2022 when we have a better idea of what it will look like going forward.
- Leave registration fees the same for 2020/2021 to use some of the reserve

Kate Luther- registration will begin June 1, Credits from current year will be applied at registration if credit was requested at the end of season. Registration is required to play and not automatic. Going forward, we will register everyone at base (\$560 player and \$280 goalkeeper) . If there is tiered hockey later in the year, payment for players playing tiered hockey will be requested at that time.

Girls who have been in our association or have never registered anywhere before they can register, if they have been a part of an association OWHA will not authorize movement in or out of the association until Sept 1 2020.

Election of Executive Officers 2021-2022 -

President- 2 year term -Matt Fairfield nominated and accepted, motioned by Peter, second by Terry, all in favour-yes (no other nominations)

Coaching Director – 2 year term

Communication/IT Director – 2 year term - Rachel Douglas, motioned by Matt Fairfield (no other nominations)

Secretary – 2 year term - Danielle Vanier nominated and accepted, motioned by Matt Fairfield, second by Kate, all in favour-yes (no other nominations)

Fundraising – 2 year term- Jessamyn Fairfield nominated and accepted, motioned by Danielle Vanier, second by Rhonda, all in favour- yes (no other nominations)

Equipment Manager – 2 year term- Terry King nominated and accepted, motioned by Matt Fairfield, second by Kevin, all in favour-yes (no other nominations)

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

Q&A EGHA Panel - All

- With association being incorporated we are supposed to have financials looked at by an outside accountant and approved in the AGM and voted on by membership, are we doing that? Yes, they were emailed out in the second package as they were not ready for the first package and were sent through late, they will be posted online tonight. Voting to take place tonight.

Motion to approve reviewed financial statements for 2020 - Marie

Seconded by Sabrina

All in Favour yes

General Information - Matt Fairfield

Thank you to our sponsors.

Coaches for next year: Not sure how things are going to look for the upcoming season, we will have to discuss coaches at a later date.

Open Positions:

President- 2 year term (Matt Fairfield, Nominated/accepted)

Coaching Director – 2 year term-

Communication/IT Director – 2 year term-

Secretary – 2 year term (Danielle Vanier, nominated/accepted)

Fundraising – 2 year term (Jessamyn Fairfield, nominated/accepted)

Equipment Manager – 2 year term- (Terry King, nominated/accepted)

Motion to accept all of the verbal reports and decisions discussed

Motion to accept - Val

Seconded - Terry King

All in favour yes

Next meeting: Will be determined