

## **AGM Meeting Minutes April 27th**

Motion from the floor by Michelle Devnich; seconded by Louise Thubron, that the meeting be called to order. Motion carried

Time - 7:15 pm

### **Awards**

Referee Award - Merrick Gordon

Awards of Merit - Doug Palinkas, Dianna Gallant, Ryan Martens-Poole, Mike Folco

Ron Goosen Award - Scott Wright

Motion to approve the meeting minutes from the 2020-21 Annual General Meeting by Doug Palinkas and seconded by Troy Cleghorn. Motion carried.

### **Presidents Report**

Please refer to the report in the Information Package

### **Treasurer's Report**

Please refer to the report in the Information Package

### **Directors Reports**

Please refer to the report in the Information Package

### **Questions**

Did we pay for Trevor Elias even though they were not used?

- No we only paid for sessions that were used

It was a little hard to get hold of Trevor and book times?

- Looking at different ways of booking Trevor to make it easier
- Feedback was give to Trevor Elias
- Sometimes he would get requests the night before to run an early morning practice the next day

Can we just schedule Trevor Elias to go to teams ice times when ice is booked?

- Yes we can and the plan is that we do that for next year

Hockey Hub, does it offer cost savings or what was the feedback?

- We got Hockey Hub due to and agreement with Hockey Hub and Hockey Calgary
- Hockey Calgary and teams were happy with the results of this
- Hockey Calgary will be scheduling U9 games at Hockey Hub next year as a pilot

Did all associations see the same decrease in numbers?

- No, other associations saw steady numbers or increases in registrations

Do we think that the decrease in numbers had an impact on the quality of skill on some of our teams?

- We are told by Hockey Calgary the number of teams that need to have in each division
- The decrease would have an impact on the competitiveness of our teams

Does super league and Northstars have an impact on our numbers?

- Yes it does and Hockey Calgary is trying to combat the super leagues
- Northstars have increased some of the teams to drive more elite hockey

How are we looking next year for Goalies?

- Goalies will need to commit in Atom about being a Goalie
- Working with Flames Sports Bank to help Parents with Goalie equipment if needed
- Working on doing a Goalie day over the summer to entice more goalies to sign up

Could we subsidize some of the cost of registration for Goalies?

- This is a Calgary wide issue and Hockey Calgary is looking at understanding what all associations are doing and making recommendations but not creating a mandate

How did the Hybrid Goalie Program go?

- It is a great program however it very difficult to track through evaluations

Felt that the TPG coach that came out was very rushed due to 2 teams being on the ice and goalies in the middle of the ice?

- The way it was supposed to work was goalies on one end of the ice and players in the rest of the ice doing a combined practice
- We can help by doing more messaging to coaches next year

Issue with Tuxedo and the Logo?

Getting time frames but then not being able to merchandise in time?

Issues with the Logo and different color schemes, it appeared as though there was a new logo?

- We continue to work with Tuxedo, however there were supply chain issues that created problems with time frames
- The supply chain issues caused problem in many vendors, Covid had an impact on that
- We continue to have conversations as new board to determine if we need to adjust/change/add equipment vendors

Tournaments were really short in number this year so it made it hard to find tournaments? Will the number of tournaments change?

- Tournament numbers were down all over Alberta likely due to Covid
- BC was shut down for tournaments
- We expect that tournaments will come back next year

What are we doing to drive registration numbers?

- Intro to Hockey and the support from sponsors is the first step to getting kids into hockey
- Community specific advertising (suggestion of billboards)
- Driving goalie programs
- Driving defence programs

Could Simons Valley run a spring hockey/development? Other associations are running these programs?

- Something for the new board to look into
- Would need significant volunteers to do this

Can we do a hybrid AGM in the future?

- Will look at it for next year's AGM

### **Election for the Board of Directors**

The candidates elected to the board of directors for a two year term are Troy Cleghon, Brad Loewen, Balv Virdee, Tanya Leukefeld, Jake Turgeon, and Bill Kuzik.

Motioned by Travis Rotario; seconded by Doug Palinkas that the new members be accepted.  
Motion carried

There were 6 members seeking election and as such no vote was required

Motioned by Sarah Palinkas; seconded by Josh Baltzer that the outgoing directors are relieved of any and all obligations and liabilities relating to their term on the SVHA Board of directors.  
Motion carried

Sarah Palinkas has taken a new role outside the organization and will be stepping away from role at SVHA. We want to wish her all the best in her future endeavors and thank her for the past 9 years of service.

We will be in the process of recruiting a new Admin and will open a job posting shortly.

Motioned by Mike; seconded by Rajesh that the meeting be adjourned. Motion carried

Time - 8:45 pm