

SEMIAHMOO MINOR HOCKEY ASSOCIATION - AGM MINUTES

Wednesday, November 15th, 2017 at 7:00 PM Rotary Field House

Purpose:	AGM Meeting
Start Time:	7:00PM
Location:	Rotary Field House
Distribution of Minutes:	All Executive Members
Recorded by:	Suzanne Cyr
Amended:	

Board Members in Attendance: Brad Kielmann (President), Mark Burgin (Director), Todd Hilditch (VP Hockey), Scott Ackerman (Director), Andrew Grieve (Treasurer), Sean Peach (Director- Education), Martin Friedel (Director- C Hockey), Joe Gosal (Director – Ice).

Non Board Members in Attendance: Suzanne Cyr (Administrator), Dave Newson (Executive Director)

Regrets: Mike Anderson (Director – Initiation), Brent Cyr (Director at Large), Ian Maguire (Past President), Lisa Weir (Secretary).

1. Call to Order – 7:08PM

2. Adoption of Agenda

- a. Quorum Confirmed,
- b. Roll Call.

Motion by Brad Kielmann to adopt the 2017 AGM agenda. Moved by all in attendance that the meeting agenda be adopted. Carried.

3. Adoption of 2016 Meeting Minutes

Motion by Brad Kielmann to adopt the 2016 AGM Minutes with no amendments. Moved by Todd Hilditch; seconded by Joe Gosal. Carried.

4. 2017 Accomplishments – Brad Kielmann

Brad introduced the 2017-2018 Board and highlighted those in attendance:

	Position	Term Ends
Brad Kielmann	President	5-31-18
Ian Maguire	Past President	5-31-18
Todd Hilditch	VP Hockey	5-31-18
Vacant	VP Administration	5-31-19



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Lisa Weir	Secretary	5-31-18
Line Grantham	Registrar	5-31-19
Andrew Grieve	Treasurer	5-31-19
Mike Anderson	Initiation Coordinator	5-31-19
Vacant	Risk Manager	5-31-18
Sean Peach	Director - Education	5-31-18
Scott Ackerman	Capital Planning/Sponsorship	5-31-18
Mark Burgin	Director - Communications	5-31-18
Joe Gosal	Ice Allocator	5-31-19
Martin Friedel	Director – C Hockey	5-31-18
Brent Cyr	Director at Large	5-31-19

5. Appoint the Auditors for the ensuing year.

Motion to appoint Masuch & Mellios LLP as the auditors for the upcoming season. Moved by Todd Hilditch; Seconded by Sean Peach. All in favour.

6. Appoint the Solicitor for the ensuing year.

Motion to appoint North Rose Fulbright as the solicitors for the upcoming season. Moved by Joe Gosal; Seconded by Scott Ackerman. All in favour.

7. Summary of Association Accomplishments

- In their inaugural year our two Juvenile C teams, for players 18-20, won league and playoff banners
- Thirteen players from 2017 Midget/Bantam teams moved on to Junior or Major Midget Hockey
- SEMI Alum Michael Rasmussen drafted 9th overall to Detroit Red Wings
- Four SEMI Bantam Players attended BC Hockey Provincial High Performance Camp for U16 level
- One SEMI Bantam Player selected in WHL Bantam Draft
- Six graduating players awarded SEMI Scholarships
- Another successful Tiletown Summer Camp, featuring Ron Davidson
- Fifth year using Hockey Canada Rep selection process – improvements being made every year
- Hosted Pee Wee A4 PCAHA Final 4 and Midget Scholarship game
- Successful summer movie night fundraiser and SEMI Hockey Dance



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- Hosted Annual Christmas Challenge Atom and Pee Wee tourneys
- Upgraded semihockey.ca, more user friendly and mobile capable
- 13 rep teams in place this year, including 15 Professional non-parent coaches/asst. coaches
- Continued consistent approach to player development with Shane Kuss, Matt Erhart, Rob Bishop, Chris Rengert, Matt Muscardin, Darin Vetterl, Kim Marfleet, Angelo Maggio
- Increased use of professional coach development in C hockey with regular weekly practices
- Continued Atom Prospects program to provide more low cost, local development for players in Atom C, and added Pee Wee version
- Offering our fourth season of Initiation Pond Hockey, now moved to South Surrey
- Continued to be leaders in Cross-ice hockey for Initiation and Novice. Hockey Canada has now mandated this across the country for all under Atom hockey
- Initiation Winter Classic was a huge success
- Established new "March Madness" Tournament for this season
- Created a partnership with Earl Marriott Secondary to offer a High-Performance Hockey Academy for high school aged kids in Spring
- Partnered with Vancouver Canucks on a successful Intro to Hockey program, giving 50 kids a chance to start playing
- Established Asurion Cup food bank initiative donating almost 3000lbs of food to local charity.

8. Executive Director's Report – Dave Newson

Dave summarized program goals for 2018:

- **C Hockey Program Development**
 - Adding additional Professional coach led practices
 - Atom Prospects program to close gap between C and Rep
 - Making schedules more attractive and family friendly for the Rec Hockey experience
 - Spring development opportunities and potential term based programs
 - Continued coach development and support
 - Development of goalies
 - Integrating new to hockey players
- **Initiation Hockey Program Development**
 - Utilization of Professional coach led development
 - Full adoption of cross-ice/small ice hockey
 - Pond Hockey opportunities
 - Jamboree, fun days and tournaments
 - Continued leadership and education on Cross ice benefits
 - Spring development opportunities
 - Continued coach development and support
 - Growth of *New to Hockey* programming
 - Transition to Atom and Full Ice hockey
 - Development of goalies



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- **REP Hockey Program Development**

- Consistent technical plan in place for Atom-Midget
- Increase in development resources and ice allocation
- Professional non-parent coaches in place for most teams, experienced parent coaches in others
- Creation of athlete development pathway
- Influencing external environment – PCAHA and BC Hockey
- Partnerships with local schools
- Creating Spring development opportunities
- Continued Parent education
- Continued focus on fair and transparent evaluation process
- Development of goalies
- Keeping costs reasonable

9. Financial Overview – Andrew Grieve

Andrew summarized the financial picture-

Registration Revenue decreased by \$34K over 2016 primarily due to the continued trend of reduced enrollment across all divisions of hockey rep and rec. The decrease in registration revenue was offset by \$11 K of revenue growth in fundraising and tournament revenue netting the revenue reduction to \$29K.

Operating Expenses were \$40K greater than 2016 due to the following:

- \$47K increase in ice costs
- \$27K increase in equipment expenses, first division replacement of jerseys
- \$29K decrease in spending in various departments, Admin, hockey operations

Deficiency of Revenue to Expenses of \$175K was offset by Gaming Grant award of \$150K, leaving a deficiency of \$24K to be absorbed by our capital reserve..

Registration continues to be a challenge, it is not just in one area of the organization we are seeing it across all divisions, this year's (2018) registration has continued this trend. We will continue to monitor this decline, adjust costs where possible and innovate ways to increase revenue from other streams.

We anticipate a continued commitment from the BC Government Gaming Grant Awards; We have received 2018's award and it is down @ \$20K, indicating perhaps a changing of direction from the Gaming Branch. We continue to be vigilante and maintain as close to break even position as possible. Should we receive concrete evidence that the gaming grant distribution is changing significantly, we would need to re-evaluate our programs and fee structures.



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10. Moving Forward – Dave Newson

- SEMI is well positioned as a large MHA, and a leader in the province
- Landscape around us continues to change, small associations merging etc.
- Declining sport participation and changing demographics are now reality for us.
- We need to be innovative and adaptable in our structure
- New arenas coming in Surrey, however not in our catchment, but should still provide some relief for us.
- Transition to meet new requirements of provincial society act, bylaw changes

11. Election

Newly Elected Board Members:

- President (2 year term), Andrew Grieve, by acclamation,
- VP of Administration – Scott Ackerman (1-year term), by acclamation,
- VP of Hockey (2 year term), Todd Hilditch, by acclamation,
- Secretary (2 year term), Jim Barron, by acclamation,
- Director or Risk Management (2 year term) Maurizio Dattilo, by acclamation,
- Director of Capital Planning (2 year term) Jarad Harman, by acclamation
- Director of Education (2 year term) Sean Peach, by acclamation
- Director of Communications (2 year term) Mark Burgin, by acclamation
- Director of C Hockey (2 year term) Martin Friedel, by acclamation
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12. Questions:

- a. Comment on goalie training – comments from goalies and parents have been positive and happy it has taken place for PeeWee this season as well – thank you.

13. MEETING ADJOURNED 7:48

Moved by all in attendance to adjourn the meeting at 7:48PM. Carried.

