

2018 Annual General Meeting

November 28, 2018





Your current board of directors

	Position	Term Ends
Andrew Grieve	President	5-31-20
Brad Kielmann	Past President	5-31-20
Todd Hilditch	VP Hockey	5-31-20
Scott Ackerman	VP Administration	5-31-19
Jim Barron	Secretary	5-31-20
Mike Anderson	Treasurer	5-31-19
Line Grantham	Director	5-31-19
Sean Peach	Director	5-31-20
Brent Cyr	Director	5-31-19
Jared Harman	Director	5-31-20
Mark Burgin	Director	5-31-20
Joe Gosal	Director	5-31-19
Martin Friedel	Director	5-31-20
Vacant	Director	5-31-20
Vacant	Director	5-31-19

Big thanks to our Executives whose term will be completed at the end of the season.

2018 Semiahmoo Minor Hockey AGM



Agenda

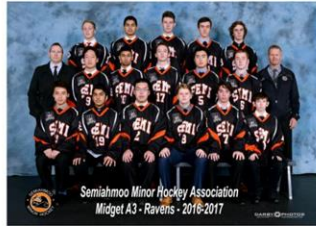
1. Call to order
2. In memoriam
3. Role call – confirm quorum
4. Adoption of 2017 AGM minutes
5. 2017/18 accomplishments
6. Hockey Operations report – Exec Director
7. Financial update - Treasurer
8. New bylaws and board structure - Pres.
9. Directors election
10. Adjourn





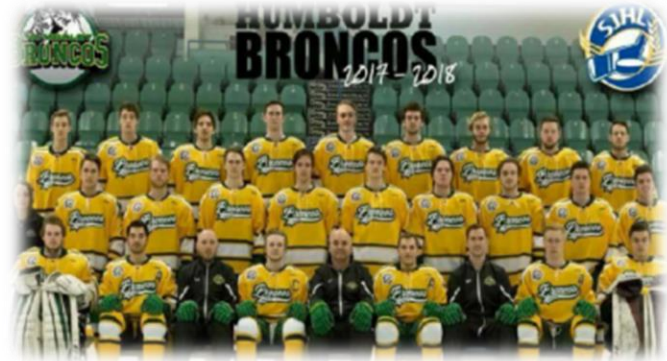
In Memoriam

- Jake Cedar 1999-2018



- Darren Bodner 1969-2018

- Humboldt Broncos





2017-2018 Accomplishments

- No increase in registration fees, keeping SEMI Hockey in the mid point of fees in the lower mainland despite having some of the highest ice costs
- \$825 Pee Wee Registration is
 - Less than Cloverdale, Richmond, Port Moody, Ridge Meadows, Vancouver T-Birds
 - Slightly more than Abbotsford, Chilliwack, Langley, South Delta, Surrey
- SEMI 950+ participants with **two** ice sheets in catchment,
 - Langley 1000 with 8 ice sheets
 - Cloverdale 950 with 4 ice sheets (adding 2)
 - Richmond 1200 with 10 ice sheets
 - Burnaby 1000 with 9 ice sheets
 - North Van 1100 with 5 ice sheets
 - South Delta 500 with 3 ice sheets
 - Surrey 800 with 6 ice sheets (adding 1)





2017-2018 Accomplishments

- Hired Shane Kuss and Matt Erhart as our Skill Development Leads
- Continued consistent approach to player development with Shane Kuss, Matt Erhart, Topher Plonka, Chris Rengert, Darin Vetterl, Kim Marfleet, Angelo Maggio
- 61 teams in place this year, including 12 Professional non-parent coaches/asst. coaches
- Utilized Atom and Pee Wee Prospects program to provide more low cost, local development for players in Atom/Pee Wee C and added a Bantam version.
- Added HeadCheck Health concussion safety program



2018 Semiahmoo Minor Hockey AGM



2017-2018 Accomplishments

- Another successful Tiletown Summer Camp, this time with SK Hockey
- Sixth year using Hockey Canada Rep selection process – Tested new evaluation software and a new consistent pinnie system
- Won bid to host Pee Wee Tier 1 BC Championships in March 2019
- Hosted Annual Christmas Challenge Atom and Pee Wee tourneys
- Added new March Madness Novice tournament
- Successful summer movie night fundraiser and Parents Night Out
- Launched SEMI Hockey Online store





2017-2018 Accomplishments

- Grew our partnership with Earl Marriott Secondary offering a High Performance Hockey Academy for high school aged kids in Spring
- Once again Partnered with Vancouver Canucks to offer an Intro to Hockey program, giving 50 kids a chance to start playing
- Established the “SEMI Hockey Foundation” an endowment fund that supports causes that help grow the game of hockey in South Surrey and White Rock at the grass roots level. Goal is to get more kids in hockey by reducing barriers that prohibit kids from enjoying the game of hockey





2017-2018 Accomplishments

- Five graduating players awarded SEMI Scholarships, including the third year of our Waterfield Family Scholarship awarded to Izzak Kelly
- Created SEMI Hockey Alumni Program
- SEMI Alum Michael Rasmussen started the season with the Detroit Red Wings
- Extended partnership with Coastal FC soccer to encourage greater multi-sport participation
- Continued Asurion Cup food bank initiative last year donating almost 3000lbs of food to local charity





2018-19 Hockey Operations Report

- Building a long-term vision with Shane Kuss, Matt Erhart, goal is to become even more established as leaders in minor hockey development
- This year has a big focus on Novice Development, as well as, In- season development for Atom and Pee Wee Rep
- Continuing to offer “Prospect” Development programs where we can
- Provide first class summer hockey school experience
- Continuing to grow our goalie development programs
- Continuing to grow our Hockey Operations resources, power skating staff, safety resources, mental training resources, off-ice training





2018-19 Hockey Operations Report

2019-20 and future priorities

- Working with regional partners and governing bodies on optimizing the House Hockey experience
- Continued optimization of ice allocation as new arenas come on board in region
- SEMI Hockey aims to be leaders in working with zone regional programming
- Build toward being a Centre for Excellence for the region
- Expand into appropriate off-season programming

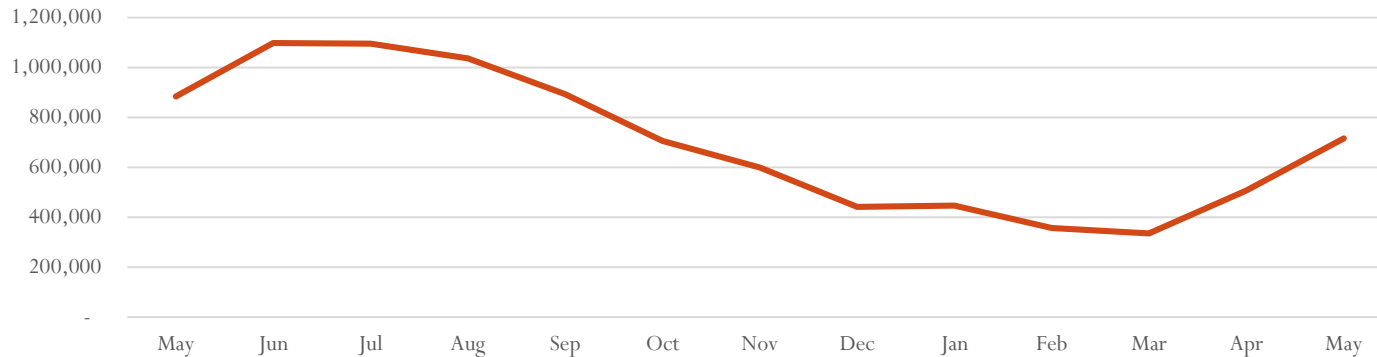




2017-2018 Financial Update

- Year end changed to March 31 (from May 31) to better reflect end of hockey season and start up of next season (April 1 registration opens)

Cash Balance by Month May/17 to May/18



- Gaming grant reduced to \$112k from \$150k as a result of high cash balance at May 31. Year-end was changed to March to show lower cash balance protect against further cuts.
- Received \$112k for current season



2017-2018 Financial Update

- Revenues down \$24k, but current year does not include April/May programming
 - Registration revenues up \$14K
 - Tournament revenue up \$43k (largely a result of new H3/H4 March Madness Jamboree)
 - Tryout revenue and programming revenue down \$57k (heavy Apr/May 2017 programming)
- Hockey operations expenses down \$71k, largely driven by a reduction in ice rental costs as we continue to improve ice allocation management
- G&A expenses down \$16k, primarily a result of the change in year-end. Based on a full year, G&A expenses are comparable to previous year.
- Overall surplus of \$11K



2017-2018 Financial Update

SEMI Hockey Foundation

- Minor hockey associations cannot issue tax receipts. We are missing a potential source of revenue as a result.
- Established an endowment fund with the Peninsula Community Foundation (PCF). Donors can donate to the endowment fund and receive a charitable tax receipt
- PCF will endow funds for SMHA, with annual investment returns being made available to SMHA for “grass roots” hockey initiatives targeted at growing the game of hockey in our community.
- Have raised about \$15k to date – all from groups running fundraising initiatives (eg Sean Peach Financial, Canadian Western Bank, National Bank).



Appointment of Accountants

Board recommends the reappointment of Masuch & Mellios LLP Chartered Professional Accountants to Review the Association's March 31, 2019 financial statements



Transition to New Societies Act

- At the end of 2016 the provincial government updated the Societies Act and required all non profit organizations in BC to update their Bylaws and constitution by November of 2018.
- In 2017 Semiahmoo Hockey engaged Norton Rose to review and produce our new bylaws which were finalized mid year and approved for adoption at a SGM in September of 2018.
- These new bylaws and constitution have been submitted to the B.C. Registrar of companies and are in effect.



New Societies Act continued...

What does this Mean

- Day to Day operations remain status quo
- The updated bylaws are more concise and in line with other non profits.
- The number of directors has been reduced from 13-14 to 9-11
- Ability to appoint up to 3 directors from outside membership
- Elections will simply be for directors - positions of President, VP, Treasurer and Secretary will be appointed at the board level

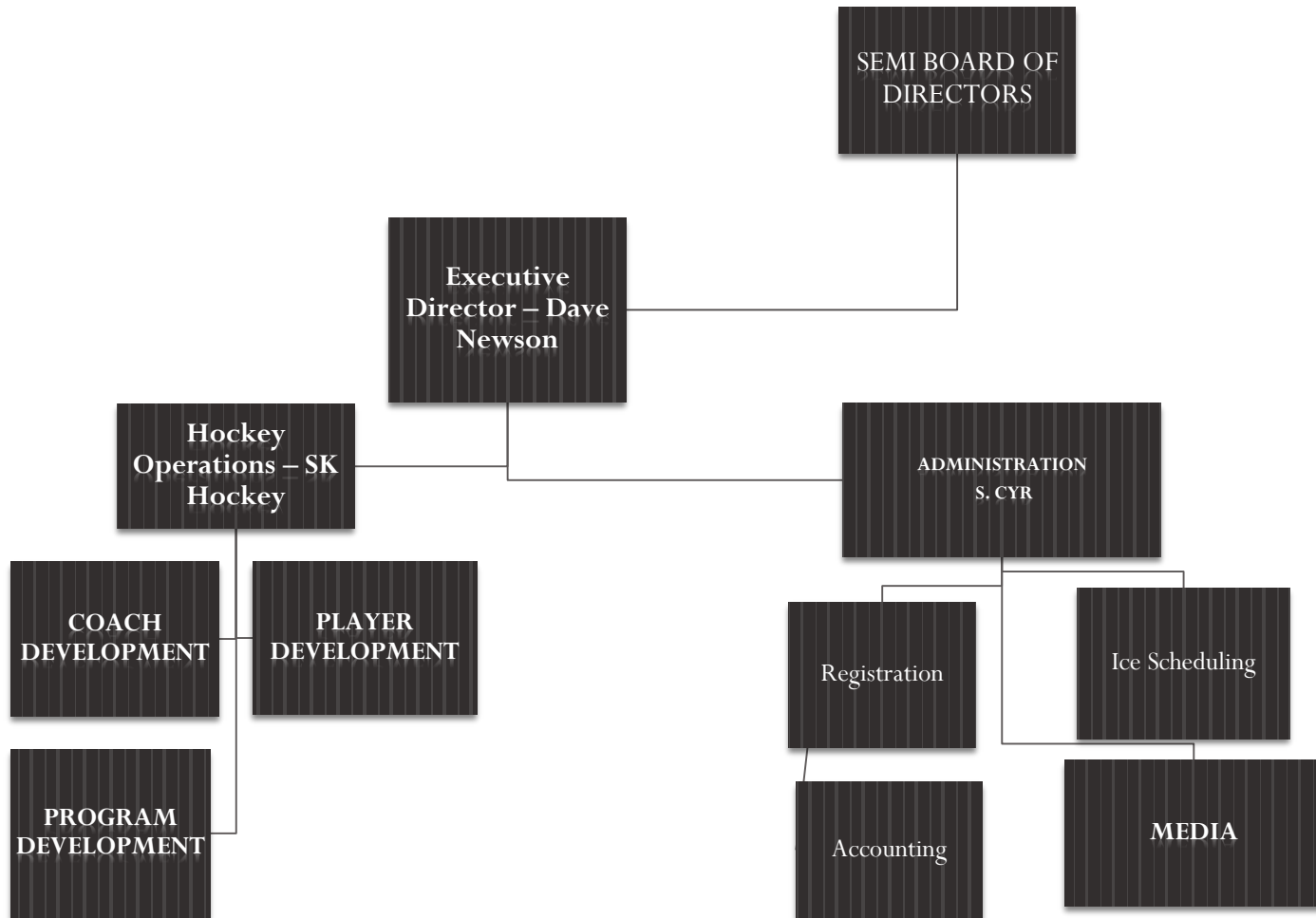


New Societies Act continued...

- With the new board composition we are going to move the board to an oversight governance model from the hands-on operating model that has been in place
- We have been transitioning towards this approach over the last few years and with the new board structure being implemented we are crystallizing this new structure



SEMI Hockey Organization Chart





Election of Directors Transition

- The new bylaws allow for a transition of currently elected directors to finish their term if they choose to. Under the new bylaw's, terms end at the AGM, in the past they have ended on May 31st of the coming calendar year.
- We will be electing 4 new directors this term, and 5 new directors at the next AGM. We will continue with alternating terms.



Candidates

- Candidates running for election
 - Mike Anderson
 - Scott Ackerman
 - Brent Cyr
 - Ryan Burns
- Current board members not re-running
 - Line Grantham - Registrar
 - Joe Gosal – Ice Allocator



Directors Election

Thank You Members



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[@semihockey](https://twitter.com/semihockey)

www.semihockey.ca

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