



2019-2020 TCFIHA AGM MINUTES

Date: Wednesday, May 13, 2020

Time: 7:00 pm

Place: Zoom

Call to order: The AGM was called to order at 7:00 pm, with 49 members represented on Zoom virtually. This exceeded a minimum quorum of 20 members.

Motion to adopt the agenda: made by Naomi Khan and seconded by Trudi Hamel. All in favour, none opposed. Motion carried.

Introduction of current Executive committee members: President; Larissa Lapierre, 1st VP; Darren Ferris, 2nd VP; Kevin Mills, 3rd VP & Risk Manager; Joe Mikita, Treasurer; Naomi Khan, Secretary; Angela Jimenez, Registrar; Trudi Hamel, Directors; Agnes Pau, Stephanie Song, Heather Fox, Julie Whitworth.

Motion to adopt previous AGM minutes: made by Larissa, none opposed. Motion carried. There was no new business arising from the previous minutes.

Annual awards presented by Larissa:

- ✓ Coach of the Year- Darren Ferris
- ✓ Manager of the Year – Bal Gill
- ✓ Volunteer of the Year – Dave Woollven

Recognition of Referees:

- ✓ Rookie Referee of the Year: Caitlin Manners
- ✓ Most Improved Official: Sarah Webster
- ✓ Referee of the Year: Caralyn Wittal
- ✓ Referee Mentor of the Year: Jadranka Dugandzic

Graduating Midget Awards (given to recognize the Midget players just completing their final year):

▶ Isabelle Attar	▶ Sarah McIntosh
▶ Emily Church	▶ Caitlin Miller
▶ Belle Dibblee	▶ Emma-Raene Perry
▶ Danielle Goble	▶ Veronika Procyk
▶ Nikka Golzar	▶ Alexis Richardson
▶ Tanya Hopes	▶ Sarah Rosner
▶ Jaelynn Johnson	▶ Ashlee Van Straten
▶ Cassidy Lauridsen	▶ Quinn Woollven
▶ Clare Magura	
▶ Emily Matsui	

Graduating Families:

- ✓ Jeff Church (2014) Coach
- ✓ Torben Lauridsen (2007) Coach and executive member
- ✓ Lawrence Matsui (2008) Coach
- ✓ Garnet Miller (2008) Coach
- ✓ Craig Perry (2009) Coach
- ✓ Vance Procyk (2008) Coach
- ✓ Marty Rosner (2011) Coach
- ✓ Lori Rosner Manager and tournament director
- ✓ Dave Van Straten (2009) Coach and executive member

Thank you Sponsors: Timbits-Initiation/Novice, AtoMc-Atom, Scotiabank, RealHip, Twist Performance & Wellness, Canadian Tire, Coquitlam Chrystler

Season Recap:

Large teams this year

- Almost all teams were “full” this year (17 skaters, 2 goalies)
- Challenging to manage these big teams
- Important to register early

Growing female hockey

- Try-Hockey
- Canadian Tire help with equipment
- Teams had a ton of fun this year competing and attending tournaments

Congrats to the following teams on their banner wins:

- Atom C3 – league banner
- Bantam A – playoff banner
- Midget C1 – league banner
- Juvenile – league banner

All three rep teams qualified for provincials this year – unfortunately cancelled

Female coaches

- Record number on the ice this year
 - Kumi Abercrombie
 - Amanda Levesque
 - Agnes Pau
 - Shannon Potter
 - Alison Tetreault
 - Jenna Buglioni
 - Tracy Robinson
 - Cindy Nedo
 - Julie Spooner
 - Jadranka Dugandzic
 - Sandra Willing

Moving Forward

2020/2021 Season

- Registration for returning players opens June 1
 - more information to come, we will be delaying as much as possible the collection of money until we need to. We will be collecting a minimal amount for registration.)
- Season plan
 - We will be polling our membership
- PCAHA, BC Hockey, Hockey Canada
 - These are the governing bodies where we will take direction from. Some changes are happening at BC Hockey. We are awaiting news from them. Larissa has also spoken to the City and they are all awaiting direction.
- PCAHA communication
- Change at BC Hockey
- Hockey Canada direction
- City/Community plans
- Coquitlam, Port Coquitlam, Port Moody

Tournament Update (by Darren Ferris)

- ✓ It was shaping up to be an amazing tournament
- ✓ All house teams except 2
- ✓ We had 3 teams from San Diego and other away teams
- ✓ Positive that we have our tournament later in the year, perhaps things may be better by then
- ✓ We have lots of carry-overs to use for next year's tournament
- ✓ Such an amazing group of volunteers
- ✓ We need more people to step up for next year's tournament

Treasurer's Report: The balance sheet as of April 23th, 2019 and the Proposed Budget for next season were presented. Our fiscal year end is May 31st. Please see attached budget sheet.

Naomi highlighted some items on this season's budget:

- ✓ Our tournament has been our main fundraising event so there will be a loss here; we should be ok if our tournament goes ahead next year
 - ✓ Spirit of Coquitlam Grant was given to us from the City of Coquitlam, thanks to Heather Fox's application
 - ✓ Main registration (line 7) is our main revenue (with our own camp/rust removal, we were successful to gaining a small revenue led by Agnes Pau, late fees, try-out fees)
 - ✓ Our largest Expense: Gaming Grant goes directly to paying Ice Rental Expenses
 - ✓ Credit Card Charges (large number, but it's a competitive rate for credit card processing)
 - ✓ Discounts: AGM discount for one lucky registrant, 3rd child discount, and full-time Goalies
 - ✓ Even though we don't know if we'll get the Gaming Grant, we need to keep it in the budget
 - ✓ Reserve Draw Down is budgeted to be higher than usual this year because of the situation with Covid-19
 - ✓ Hockey equipment's budget line is down for next year, as this year we bought hockey equipment for TRY-IT, as well as replacing Juvenile jerseys. We have been choosing one division to replace jerseys each year.
- We will have to be flexible with the upcoming budget if we get more registration it will be higher and if we get lower registration then the budget will be lower (line 18 BC Hockey, line 20 credit card charges, line 26 PCHA dues will all be fluctuating based on registration)

Questions regarding the 20-21 Budget

- Question was asked about why the PCHA and BC Hockey dues are down for next year.
- Player Development: Fire and Ice-we increased number of coaches on the ice, Goalies also increased development. We went a bit over last year, so we will continue with that budget as that *has* and *is* a priority for our players
- Should we be looking at adding to our Contingency plan knowing this could be a different season? Right now we don't need to look at adding right now. With our tournament, we were set to make \$30,000. This is why we have the contingency fund.
- Player Evaluations went down this year. Why did we change this year? Yes, last year's was performed by Global Sport Testing and was more expensive as well as bigger numbers. With trying to be prudent and cut costs we are going to look at other options taking into account other year's budgets. Again, these things *could* change. We need to wait for directives.
- What was the reasoning for changing the evaluations and the development for this past year both of which cost more and were over budget. With Development, we put tender back out to the communities to survey development providers. We got responses back and based on several factors we opted to go with a new provider. The extra instructor was added with our larger teams as well as increasing goalie development for teams. Every few years we need to evaluate how we do things, which included evaluations.

After some questions were asked regarding the 2020 – 2021 budget. Poll was taken via Zoom and Motion was carried, and budget was approved for 2020-2021 fiscal period.

Election of Officers: Terms are completed for the President (Larissa Lapierre), 2nd Vice President (Kevin Mills), Secretary (Angela Jimenez-1 year interim), and Directors Agnes Pau, Heather Fox, Julie Whitworth, Stephanie Song

Executive positions continuing for one more year are: 3rd Vice President/Risk Manager (Joe Mikita), Treasurer (Naomi Khan), Registrar (Trudi Hamel)

President (2 yr term) - **Heather Fox**, acclaimed

1st Vice President **Danny Lidder**, acclaimed

2nd Vice President (2yr term) – **Jerry Lund**, acclaimed

Secretary (2yr term) **Angela Jimenez**, acclaimed

Scott Norrington will be our Equipment Manager

Directors (1yr term):

Agnes Pau

Stephanie Song

Tracy Robinson

Christina Frame

Caroline Gray (self-nominated)

Tasha Breland

Amanda Levesque (has been nominated, and accepted nomination)

Jay Young (has been nominated, and accepted)

Larissa Lapierre (Past President)

Ericka Behar (was nominated on the floor, did not accept)

Frank Pearce (has been nominated on the floor, did not accept)

Free Registration Raffle: Won by Frank Pearce

Motion to Adjourn: meeting adjourned 8:16 pm.