



BVHS AGM

June 22, 2020

Called to order at 7:13PM

Zoom Webinar

Meeting called by: Tony Harvie, President

Type of Meeting: AGM

Facilitator: Tony Harvie, President

Note Taker: Kristy Tanner, Accounting Admin

109 members in attendance- Quorum needed was 49

MEETING MINUTES

Agenda Item: Awards

Presenter: Tony Harvie

Details:

Officials Award- Braeden Taylor

Leadership Award- Colin McCall

Lifetime Member- Mike Macoun

Coach of the Year Timbits- Dallas Longshore

Coach of the Year Novice- Josh Rikihani

Coach of the Year Atom- Russell Lapp

Coach of the Year PW- Cory Redwood

Coach of the Year Bantam- John Armstrong

Coach of the Year Midget- Rod Sieker

Volunteer of the Year- Tessa Harris, Scott Duesing and Karla Forster

Agenda Item: Meeting called to order at 7:13pm

Presenter: Tony Harvie

Agenda Item: Motion to accept Agenda

Presenter: Tony Harvie

Motion Approved: Mike Harris

Motion Seconded: Tessa Harris

Agenda Item: Motion to Accept 2019 AGM Minutes

Presenter: Tony Harvie

Motion Approved: Brianna Dulmage

Motion Seconded: Stephanie Shantz

Agenda Item: To Accept Financial Auditors

Presenter: Tony Harvie

Motion Approved: Danna Richardson

Motion Seconded: Chad Ramsey

Discussion: Vote to accept McCallum and Company, Chartered Accountants as auditors for the 2019/2020 fiscal year.

Agenda Item: Elect Board Members

Presenter: Tony Harvie

Motion Approved: Gord Robertson

Motion Seconded: Greg Martin

Discussion: Motion that all board members who have agreed to stand for election or re-election are elected by acclamation as BVHS Board Members for 2020/2021 season.

Discussion: Most questions fell into the below 4 categories.

1. Do you think the 2020/21 Season will start on time? If not, when? Will the hockey season run as per usual?
 - The plan as of right now is the season will start on time.
 - Obviously, there is a lot out of our control. We will be waiting on the Government to move into stage 3 of their Provincial Relaunch plan and have to dissect the impact on team sports and the current cohort rules.
 - Hockey Calgary is currently planning for multiple scenarios, at this stage nothing is off the table in their planning.
2. Will there be payment options for those experiencing financial hardships? Will there be a prorated registration for the season if it doesn't start till a later date? Why is the cost for registration seem so much higher than other associations, could we implement more fundraising to lower the registration costs in the future? Can you find a better way to pay the fees to avoid the 3% visa charge? E-Transfer is common now and would save \$30K in fees.
 - We have been instructed by Hockey Calgary to open registration on July 1
 - The fees associated with the registration that will open will be reflective of a normal program offering.
 - If the season is delayed, cancelled or modified there would be refunds given to reflect the program that was being offered.
 - Our registration fees are in line with other associations of the same size. Bow Valley purchases more ice than other associations and never turn down ice when Hockey Calgary offers it to us.
 - We will be looking at ways to implement fundraising to help offset future increase in registration fees.
 - We will be working with Scotiabank to improve our online banking capabilities however for this season all payments will be accepted by credit card only through team snap. We will continue to look for alternative way to reduce those associated admin fees. Team Snap is mandated through Hockey Canada as it is all tied into players Hockey Canada number.
 - There will be a payment plan option for the upcoming season and Hockey Calgary is currently looking at a potential enhanced subsidy program for those experience financial hardships
3. With regards to Safety: We will be following all recommended Return to Play Protocols through Alberta Health, Hockey Canada, Hockey Alberta, Hockey Calgary and Facility Operators. In addition, we will be forming our own Safety Committee on the Board led by our new Director Community Elaina Gardipie.

4. Can teams schedules be more consistent? Will there be a blended (50%player 50% goalie) goalie option in BV? Are there plans to run the Academy program again? What is being done to try not to lose so many top players to HSL?
 - a. Hockey Calgary will continue to look at ways to offer more set schedules, this is a current project for them.
 - b. Atom Hockey will be offering a Hybrid Goalie/Player option, this is the only level it is being offered at.
 - c. Yes, there will be an Academy program again, but it is too early to comment on how many teams will be in each division.
 - d. Hockey Canada and Hockey Alberta are currently working on their response to combat unsanctioned leagues including the HSL.
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Agenda Item: Registration Credit Draws

Presenter: Tony Harvie

Discussion: Registration credits. We offered 2 registration credits for \$500 each and 1 registration for 2021 summer camps.

Winners- \$500 Registration Credit- Todd Sloane and Rob Binmore
Summer Camp Registration- Chad Ramsey

All the meeting attendees were entered into a name generator called Wheel of Names

Closing Remarks:

Presenter: Tony Harvie

Motion to adjourn the June 22, 2020 AGM meeting at 7:31 pm

Presenter: Tony Harvie

Motion Approved: Elaina Gardipie

Motion Seconded: Neil McCulloch

By Law Meeting immediately following AGM

Presented New Bylaws:

Presenter: Tony Harvie

Motion Approved: Brad Farina

Motion Seconded: Nicole Galeski

Discussion:

In total 329 changes or edits were made

Key Changes:

- Definitions, terms reflective of technology now used (Email vs Mail)
- Changing Director titles to reflect current Org chart:
- Secretary to Manager Finance & Admin
- Executive Director to Manager Hockey Operations
- Vice President to Vice President On Ice and Vice President Off Ice
- References of Minor Hockey Association of Calgary to Hockey Calgary
- Voting Rights & Membership terms, added clarity around split custody scenario
- Cancellation of Membership goes through Hockey Calgary
- Board of Directors will now be elected to a 2-year term (can leave sooner by submitting a resignation letter)
- Each year now vacant roles will be posted and voted on
- Adding Manager Hockey Operations to the Executive Committee by right of office but without Voting powers. This allows the role to conduct business on behalf of Society (reflective of current state, purchasing and negotiating Ice Contracts, Jerseys, socks, equipment, etc.)