

**RED CIRCLE HOCKEY CLUB
ANNUAL GENERAL MEETING
May 7, 2017**

Agenda Item	Discussion	Follow-Up/Action Item
Welcome	The meeting was called to order at 10:05 am by Board President Dave Dawe. Dave welcomed everyone and introduced this year's current Board of Directors. He thanked all Directors for their hard work to make this year's hockey season a success.	
Review and Approval of New Members	Current Board members were sequestered to review the list of new members. A motion to accept new members was made by Terri Hiscox, seconded by Jason Ahrens. All in favour.	
Review of Previous Minutes	Previous AGM meeting minutes were approved. Motion by Joe Douglas seconded by Terri Hiscox. All in favour.	
Fred Kilgour Award Presentation	Dave Dawe shared that this award is given out each year to the individual who "exemplifies the ideals, spirit and enthusiasm that Fred contributed over his many years of service". Unfortunately, Fred passed away in 2012. This year's award recipient is Luke Van Rompaey. Luke received a number of nominations and was thanked for his efforts and contribution.	
New Business	Luke Van Rompaey shared a nomination that was submitted by Donna Crosby and accepted by the board and members requesting that Joanne Clark and Jay Mandel be made lifetime members of the Red Circle Organization. Dave Dawe shared some additional comments supporting Donna's nomination reinforcing the contribution and commitment that Joanne and Jay have made over the years and how deserving they are of this honour.	
COMMITTEE REPORTS		
Treasury	Keith Root shared that financials will be reported later in the year once financials have been completed. He advised that the organization is current and nothing is outstanding.	
Registration	Dave Dawe shared that registration was reported at 1083 for the year. So far, we have 636 registrations for next season, which is approximately 72 kids lower than the previous year.	
Sports Committee	Jeff Taylor reported that Sports Committee had a positive year. Across the	

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	organization, only 31 man games were lost this year to suspensions versus 90 last year.	
Rules Committee	Jeff Taylor reported that the blue line icing change was well recieved this year. Also received lots of feedback from coaches around evaluation process and that it also worked well.	
Hockey Development	<p>Jason Ahrens reported that this was our 3rd season of hockey development. We continued with our Total Package Hockey (TPH) partnership for Tyke to Peewee divisions where they provided 6 to 7 drills within team practices. Additional ice times were secured to implement pay as you go clinics. There was a total of 595 registrations for TPH clinics and 296 kids were unique players. Various clinics were offered covering position play and skill development.</p> <p>Jason also advised that he and Luke Van Rompaey are working on a package for next year with a focus on coaching development and support.</p>	
Mite Program	Jay Mandel updated that Steve Armour has run Mite Program for the last 6 years and has decided to step down from that position. Jay asked that if there is anyone that is interested in leading this next season to submit inquiry to the contact us on the website.	Jay to update website and send email out to all registered parents.
Schedules	Jeff Taylor updated on schedules reinforcing that schedules were done well by Tammy Nichols and no concerns raised.	
Ice Convenor	<p>Dave Dawe reported that ice is booked for next season which includes RCAT. The cost of ice increased by 3% which is inline with previous years increases.</p> <p>Joe Douglas raised a question about arena locations. Dave commented that there is no change to arenas from previous year.</p>	
Referee in Chief	Keith Root advised that 10 of 26 referees were new last year. Trend is that we continue to get 5 new referees each season but the desire would be to have more experienced referees in place.	
Timekeepers	Joanne Clark advised that we had 18 timekeepers last season. Expectation is that some of the senior timekeepers may not return and new ones may be required next season. Joanne also reinforced that the timekeepers are kids and that everyone needs to continue to be aware of that.	
Equipment	Jeff Taylor updated that complete inventory still needs to be completed. Any issues	

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	or gaps will be addressed prior to beginning of next season.	
Sweaters	Dave Dawe shared an update from Wendy Wallace that some repairs were made as needed. Atom division was replaced for next season.	
Sponsors	<p>Jeremy Hansen shared that we have verbal agreement from 50% of sponsors for next season. Jay Mandel added that this is the first season in a number of years that we filled all sponsor spots.</p> <p>Jennifer Pinter asked if there is a templated communication that could be shared with merchants for future sign up. Jeremy shared that he has communications that he could share that could be used. Jeremy said that information could also be passed on to him directly and he would follow up with the perspective sponsor.</p>	
Trophies	Graham Jones updated that trophies were well received and kids were pleased with trophies. Trophies came in under budget and Graham also thanked Joanne and Jay Mandel for their help on championship weekend in setting up the trophies.	
Awards Day	Jeff Taylor updated that awards day was really well received and reinforced Donna Crosby's efforts on presenting to all teams both days.	
Photography	Terri Hiscox updated that photography was also a success this season. Not all divisions were completed before Christmas, so suggestion was made to see if all photos could be done before Christmas. Terri also advised that Sports One Photography contract is up for renewal and currently looking at new options.	New photography committee will be responsible for reviewing and deciding on a vendor for next season.
Technology/Web Site	<p>Lloyd Stone shared that the website has been updated to reflect new risk elements from Darcy Currah this year and there is a current review under way to ensure site is refreshed for next season.</p> <p>Keith Root shared that league toolbox will be shifting all clients to Sports Illustrated Plus. Our main concern with new site is that it still does not support playoff stats which is an issue today and will still need to be completed manually.</p>	
Mandatory Fundraising	<p>Jay Mandel reported that fundraising went very well this year. All payments were received and fundraising day went incredibly well.</p> <p>Jennifer Pinter asked if we get rid of all tickets. Dave Dawe responded by saying that some are kept to meet lottery policy to ensure we meet requirements for next</p>	

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	season. Tickets need to be shared with the city to prove lottery occurred.	
Bingo	Kellie Davis reported that bingo was successful this year with \$8,000 in funds raised. Kellie mentioned that the more help we get the better we can do, so if there is anyone interested in volunteering, to go to contact us page and submit a request to help.	
Promotional	<p>Graham Jones reported that we continued with WSC Image Professionals for clothing. Funds back to the league were ~\$600, which was down two thirds from what the league received last year.</p> <p>Jennifer Pinter asked if we could add a second day for fitting. Difficulty in getting WSC back for a second day. Jay Mandel suggested asking WSC for samples that could stay in the office so that people could try on.</p>	Jay to follow up with WSC to get clothing samples for future sizing requests.
Caring Fund	Dave Dawe asked the group that if there is anyone that would benefit from this fund to please let the Board know.	
Select Program	<p>Joe Douglas, Jason Ahrens and Wendy Wallace updated that select program was a success. No issues to report and all tournaments have wrapped up for the year. Joe advised that they have started working on next season to ensure schedules, tournaments are ahead in planning.</p> <p>Jay Mandel reinforced that this was one of our best run programs this year. He asked if they thought we would get a good response next year. Also, if driving distance was a concern. Jason responded saying that distance is an issue, but tried to book ice in between cities to try and improve challenge for all involved (visiting teams, refs, etc.).</p> <p>Joe responded to the second question and advised that if players are leaving, it's because they're looking to play on Jr Knights or Mustangs.</p> <p>Dave Dawe asked that the website be updated with select program achievements and successes.</p>	
RCAT	Kellie Davis updated that this was the first year that her and Jeremy Hansen lead organizing efforts. We had 45 teams this year with a couple of odd numbered divisions. Feedback from parents was that tournament was fun and overall results	

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	<p>and turnout were positive.</p> <p>Kellie shared that there are already organizations that have shown interest in playing next year. In total, RCAT contributed in \$17,000 in positive revenue for the organization.</p> <p>Dave Dawe advised that 2018 RCAT will be Feb 16-18th.</p>	
Advertising	<p>Dave Dawe updated on advertising the season before and the use of radio. There was no way for us to measure success so we will look to new methods to advertise next season.</p> <p>Suggestion was made to add a “how did you hear about us” upon registration so we know where they were referred from.</p>	
Risk Management	<p>Darcy Currah reported that risk management was new to the organization. We added the R-Zone which was new for the arenas. Another issue raised that we addressed was whether the organization has insurance. This was an issue that was raised early last year and we are in fact insured.</p> <p>Darcy also updated that we developed a concussion protocol for the league. He updated on upcoming requirements that will need to be met that focuses around the new concussion law, Rowan’s law, which is planned to be introduced later this year so the organization will need to ensure it’s already leading best practices here to avoid liability.</p> <p>Jay Mandel asked about concussion protocol and concern that there is no specific expectation in place to identify when this happens. Darcy said that Red Circle will ensure organization is meeting requirements once they are established.</p> <p>Jennifer Pinter added a suggestion that we ensure communication is clearly communicated down to the player level so that they understand the importance to avoid conflict with players that potentially push back.</p> <p>Dave Dawe suggested that all issues from last season get reviewed for consideration</p>	

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	<p>into expectations for next season.</p> <p>Darcy also shared an update on vulnerability checks. He took this on for the first time this year and mentioned that mite level seemed to have the largest gap for coaches that were not confirmed. This will be addressed earlier on next season.</p> <p>Lloyd Stone asked how long checks are good for. Darcy answered stating that they are good for three seasons.</p>	
BREAK		
ROUND TABLE	<p>Kellie Davis asked if it would be possible for RCAT to have a banner for brand awareness. Also asked if there was opportunity to get red branded aprons as well for bingo purposes. Jay Mandel said he would contact WSC to inquire.</p> <p>Murray Currah shared some feedback for Atom and Peewee that clock time could have been managed better. Some games were behind 7 to 8 minutes. Joanne Clark said she would follow up before beginning of next season.</p> <p>Terri Hiscox shared that Tyke tournament was very successful and that Toy and Food drives went incredibly well.</p> <p>Jay Mandel wanted to share thanks for his and Joanne's lifetime membership recognition today.</p>	<p>Jay to follow up with WSC.</p> <p>Joanne to address timekeeper concern.</p>
ELECTIONS	<p>Dave Dawe reported that the Board consist of 19 Directors. Anyone interested in running for the Board must understand that there is a time commitment and work required to become a Board member. Directors must be able to commit at least 2 hours per week but at certain times of the year it may be more.</p> <p>Dave listed the current Board members that need to be re-elected and those that are in their second year of their term and don't need re-election.</p> <p>New nominations were confirmed to be paid members, and asked if they stand for nominations.</p>	

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	<p><u>Nominations:</u> Kellie Davis Luke Van Rompaey Jeff Taylor Jeremy Hanson Joe Douglas Lloyd Stone</p> <p><u>New Nominations:</u> Jennifer Pinter Wes Finch Peter Choma Murray Currah Nick Hiscox</p> <p>There were 11 nominations, with only 7 positions to fill. Wes, Peter, Murray and Nick all declined to run leaving all remaining nominees available to fill the vacant spots so no vote was required.</p> <p>Dave made a motion to close the nominations, seconded by Jay Mandel. All in favour.</p> <p>Joe Douglas made a motion to close the Board appointment process, seconded by Jeremy Hanson. All in favour. The newly elected Board was announced.</p> <p><u>2017/18 Board:</u></p> <table data-bbox="520 1230 1207 1404"> <tr> <td><u>Year 1 of 2</u></td> <td><u>Year 2 of 2</u></td> </tr> <tr> <td>Donna Crosby</td> <td>Keith Root</td> </tr> <tr> <td>Kellie Davis</td> <td>Joanne Clark</td> </tr> <tr> <td>Luke Van Rompaey</td> <td>Dave Dawe</td> </tr> <tr> <td>Jeff Taylor</td> <td>Jay Mandel</td> </tr> </table>	<u>Year 1 of 2</u>	<u>Year 2 of 2</u>	Donna Crosby	Keith Root	Kellie Davis	Joanne Clark	Luke Van Rompaey	Dave Dawe	Jeff Taylor	Jay Mandel	
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ADJOURNMENT	<p>Dave Dawe closed the meeting by thanking everyone for attending and announced that a new Board member meeting would be scheduled in the coming weeks. A notification will be sent out for the late summer/fall AGM. A motion to adjourn the meeting was made by Jeremy Hansen, seconded by Terri Hiscox. All in favour. The meeting was adjourned at 12:05pm</p>													
2017/18 Executive	<p>Board members nominated and voted in the following Executive:</p> <p>President – Dave Dawe Past President – Donna Crosby 1st Vice President – Jeff Taylor 2nd Vice President – Jay Mandel 3rd Vice President – Joanne Clark Treasurer – Keith Root Secretary – Luke Van Rompaey</p>													