

RED CIRCLE HOCKEY CLUB
AGM Part II MINUTES
May 2, 2021

Present: Jason Ahrens, Tracy Bolton, Joanne Clarke, Ken Coombs, Kellie Davis, Dave Dawe, Jani Fabiano, Ashley Hadley, Jeremy Hanson, Terri Hiscox, Nick Hiscox, Adam Little, Jay Mandel, Don McLeod, Keith Root, Brenda Tipping, Darcy Wathen

Agenda Item	Discussion
Open Meeting	Jay called the AGM Part II meeting to order at 10:05am.
Welcome and Introductions	Jay introduced Don McLeod to the current board members.
Review of AGM Part I Minutes	Motion to approve October 18, 2020 AGM Part I Minutes – Terri Hiscox Seconded – Brenda Tipping All in favour – carried.
Fred Kilgour Award	After a brief discussion it was agreed that without a regular season, no awards would be issued. Brenda will post something to the website stating neither the Fred Kilgour nor Steven Armstrong will be awarded this year due to the irregular season.
Steven Armstrong Award	Motion to extend Josh McKenna's free season by another season due to the irregularity of this last season – Dave Dawe Second – Kellie Davis All in favour - carried
Committee Reviews Treasury – Keith Registration – Dave D.	<ul style="list-style-type: none"> - All accounts and filings are up to date. - Club will see an insignificant loss for this last season. - 597 players registered last season. - 68 refunds were issued before the season cancelation. 29 were COVID related; the rest were for other reasons, but mainly the participants didn't like the season set up (no selects, etc). - 113 players registered so far for 21/22 season. We had 694 players registered at this same time two years ago.

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Hockey Operations – Adam	<ul style="list-style-type: none"> - Nothing to report given the way the season went. Hoping next season is a go.
Rules – Adam	<ul style="list-style-type: none"> - Rules will be adjusted according to COVID requirements once we know if we'll have a season.
Hockey Development – Darcy	<ul style="list-style-type: none"> - No idea what is going on with ice at this point. - Was able to run only one TPH clinic for PeeWee and Bantam last season.
Selects Program – Jason	<ul style="list-style-type: none"> - COVID Restricted Selects to two hours of ice per week, which was used as pay per practice times offered to older divisions first and worked down to PeeWee/Atom before season was cancelled.
Risk Management – Tracey.	<ul style="list-style-type: none"> - Files in office will need to be reviewed as well as Police checks one lockdown is over.
Ice Allocation – Dave D.	<ul style="list-style-type: none"> - Challenging year for ice. - Sent info to Darcy and Jason for tournament times for next season. - Has not received anything from the City about ice for next season.
Schedules – Jani	<ul style="list-style-type: none"> - Diamond Scheduler has been renewed for next season.
RC Rep Team - Darcy	<ul style="list-style-type: none"> - Rep team developed to keep higher skilled players at RC. - Rep team is part of ORHL. - Those players who try out for, but don't make the Rep team will be encouraged to play house league and Selects with RC with discount for house league. - The season cost for Rep team will be \$1800 and includes tournaments. - If a player registers for house league and rep team and makes the rep team, the house league registration funds will be transferred to rep league.
Referees – Keith	<ul style="list-style-type: none"> - Lost a couple of senior refs due to COVID. - Hope they will return when he reaches out to them in August.

Agenda Item	Discussion
Timekeepers – Joanne	<ul style="list-style-type: none"> - Lost a couple of timekeepers at the beginning of last season. - Will reach out to everyone at the end of summer to see who will return for next season.
Sponsors – Jeremy	<ul style="list-style-type: none"> - Would like to do social media/website spotlight on sponsors who sponsored during COVID. - Jeremy will send Ken a list of sponsors for social media shout-outs. - Will grant discounts to sponsors on a case-by-case basis for next season. - Sponsor bars are still on jerseys kept by players. Hoping to get them back at the start of next season.
Sweaters/Equipment – Ashley	<ul style="list-style-type: none"> - Thanks to Terri and her family, most of the equipment is back. - No sweaters came back from Novice, Atom and PeeWee. - Ashley will send out an email to new board about jerseys for next season. - Terri contacted Herms for goalie equipment for younger divisions. - Jay thanked Ashley and Terri for their work in organizing and tagging all jerseys and equipment.
Trophies/Awards – Jen	<ul style="list-style-type: none"> - Nothing to report.
Photography – Terri	<ul style="list-style-type: none"> - Jay sent email to Sports One informing them that RC was moving on and has not heard anything back. - ABC Canada Camera has agreed to give us the same deal that RC had with Sports One. Agreement is verbal so far; formal will be arranged by new Executive. - They have studio in Cherry Hill Mall where they can do individual pics and create team photo from individuals.
Technology/Website – Brenda	<ul style="list-style-type: none"> - Sports Engine is proving less user friendly than had been hoped. - Ryan's team (Beliveau Marketing) is creating ways around the Sports Engine issues.
Advertising/Social Media/Promotional – Ken	<ul style="list-style-type: none"> - Ken has asked Ryan (Beliveau Marketing) for a click through report, but Sports Engine poses challenges with this. Again, Ryan's team is working on a solution. - Likes and follows in Instagram are up significantly since we began working with Ryan's team.

Agenda Item	Discussion
<p>Annual Fundraising – Dave D.</p> <p>Bingo – Kellie</p> <p>London Knights Fundraising – Kellie</p> <p>RCAT – Kellie</p> <p>Golf Tournament – Jay</p> <p>50th Anniversary – Terri</p> <p>Caring Fund – Joanne</p> <p>Round Table</p>	<ul style="list-style-type: none"> - Raiders Gear online store is still active and will be promoted via social media to get revenue generated there. - Ken would like to put a Raiders Gear tab on the website. - RC won't do the articles in Sports Xpress next season. He feels RC will get more from what we're doing with Ryan's team. - Draw was held in the RC office by Keith, Dave and Jay and was recorded. - \$21, 426.28 in profit resulted. - RC continues to receive proceeds from OLG online bingo nights. - May 21 is a designated RC bingo night. If we are in Orange, we can have that night. - We still have access for fundraising if there's a season. - Nothing to report. - Nothing to report. - Still looking for photos, stories and memorabilia. - Would like request for contributions put on social media platforms. - One family sent flowers and another sent a card. - Jason expressed gratitude for those who put in so much effort to make what little season we had happen. - Don also thanked the Exec for the efforts made for last season. He did so via zoom chat and gave a thumbs up and a bravo.

Agenda Item	Discussion
Elections for new Board	<ul style="list-style-type: none"> - Elections not necessary as all interested in board position were self-nominated. The following individuals self-nominated for open board positions: <ul style="list-style-type: none"> o Jason Ahrens, Kellie Davis, Jani Fabiano, Ashley Hadley, Jeremy Hanson, and Adam Little. - Don McLeod, and Nick Hiscox declined board positions. - New Board consists of: <ul style="list-style-type: none"> o Jason Ahrens (year 1 of 2) o Tracy Bolton (year 2 of 2) o Joanne Clark (year 2 of 2) o Ken Coombs (year 2 of 2) o Kellie Davis (year 1 of 2) o Dave Dawe (year 2 of 2) o Jani Fabiano (year 1 of 2) o Ashley Hadley (year 1 of 2) o Jeremy Hanson (year 1 of 2) o Terri Hiscox (year 2 of 2) o Adam Little (year 1 of 2) o Jay Mandel (year 2 of 2) o Keith Root (year 2 of 2) o Brenda Tipping (year 2 of 2) o Darcy Watham (year 2 of 2)
AGM ajourned	<p>Motion to adjourn the AGM Part II – Ashley</p> <p>Second – Dave</p> <p>All in favour – carried</p> <p>Non-board members were asked to leave the Zoom meeting.</p>

Agenda Item	Discussion
Executive Elections	<ol style="list-style-type: none"> 1. Secretary <ol style="list-style-type: none"> a. Joanne nominated Jani; no other nominations presented. b. Jani accepted nomination. c. All in favour of Jani Fabiano as Secretary. 2. President <ol style="list-style-type: none"> a. Jason nominated Adam; Kellie nominated Jeremy; Jeremy nominated Jay; Kellie nominated Joanne. b. Adam accepted; Jeremy declined; Jay declined; Joanne declined. c. All in favour of Adam Little as President. 3. First VP <ol style="list-style-type: none"> a. Dave nominated Jeremy; Keith nominated Ken; Tracey nominated Jason; Dave nominated Joanne. b. Jeremy accepted; Ken declined; Jason declined; Joanne declined. c. All in favour of Jeremy Hanson as First VP. 4. Second VP <ol style="list-style-type: none"> a. Jay nominated Ken; Dave nominated Joanne; Dave nominated Jason; Jay nominated Brenda. b. Ken accepted; Joanne declined; Jason declined; Brenda declined. c. All in favour of Ken Coombs as Second VP. 5. Third VP <ol style="list-style-type: none"> a. Jay nominated Brenda; Keith nominated Joanne; Adam nominated Jason; Jay nominated Trace; Jeremy nominated Kellie. b. Brenda declined; Joanne declined; Jason declined; Kellie accepted. c. All in favour of Kellie Davis as Third VP. 6. Treasurer <ol style="list-style-type: none"> a. Everyone nominated Keith. b. Keith accepted. c. All in favour of Keith Root as Treasurer. 7. Jay Mandel is now Past President.
Next Board Meeting	Sunday, June 13, 2021 at 10am.
Next Executive Meeting	TBA
	Jay motioned to adjourn the meeting. Kellie seconded the motion. All in favour – meeting adjourned.