

RED CIRCLE HOCKEY CLUB**AGM Part II MINUTES****April 24, 2022**

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

Agenda Item	Discussion
Open Meeting	Adam called the AGM Part II meeting to order at 1:05pm.
Welcome and Introductions	Adam introduced the current board members and new RC members.
Review of AGM Part I Minutes	Motion to approve October 17, 2021 AGM Part I Minutes – Ashley Hadley Seconded – Terri Hiscox All in favour – carried.
Fred Kilgour Award	James Mongeon was this year's recipient. The award was presented at the coaches' dinner April 11, 2022.
Steven Armstrong Award	Maddy Elston was this year's recipient.
Committee Reviews Treasury – Keith Registration – Dave D.	<ul style="list-style-type: none">- All accounts and corporate filings are up to date.- RC's fiscal year end is May 31, so he is preparing info to present to accountants- Keith will present a complete financial review at the fall AGM Part I.- RC had a budgeted loss of \$57K for this season but that has been adjusted to \$20K.- RC reporting a loss is not usual; the loss is the impact of COVID.- Averaged out over three years, the outcome will be positive. <ul style="list-style-type: none">- 698 players registered last season with 68 withdrawals for various reasons left a net registration of 630 players.- 51 COVID-related refunds were issued last season.- 438 players registered for 22/23 season as of Championship Weekend. There have been three withdrawals since, leaving us with 435 registered players as of today. We had 113 players registered at the time of last year's AGM Part II.- Returning players are usually 50% of season registrations.

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Hockey Operations – Jeremy	<ul style="list-style-type: none"> - Thanks to convenors for evaluations last season. - No major rule changes last season. - Kept fighting majors at five games which resulted in fewer suspensions. Consensus is to keep that rule going forward. - Jeremy removed himself from review process when he was the ref and there was an issue.
Hockey Development – Jason	<ul style="list-style-type: none"> - Total Package Hockey (TPH) was not available last season due to COVID. - Partnered with Cosgrove Hockey in the fall give Novice and Atom teams three additional hours on the ice to work on skills development. - 18hrs each of player and goalie development for last season with Matt Hackett doing 15hrs of the goalie training and Jeff Taylor doing 3hrs.
Selects Program – Jason	<ul style="list-style-type: none"> - Tough start with getting coaches to run Selects. - We were able to run full program for Novice, Atom, and PeeWee. - Bantam got about six weeks of practices and an exhibition game; COVID interruption affected interest in continuing for rest of season. - December tournament was attended by TOP Hockey and Ice Dawgs. - Novice and PeeWee attended ORHL tournament in November and Barrie tournament in March. - Already have coaching applications for next season.
Risk Management – Tracey.	<ul style="list-style-type: none"> - Had issues in PeeWee with getting declarations from coaches. - Developed spreadsheet to help with next season. - Dec 1 will be the enforced deadline for screening submissions next season.
Ice Allocation – Dave D.	<ul style="list-style-type: none"> - Received the ice request from City and has submitted house league required ice; Rep team did not respond to his request for their ice needs. - Cost of ice for next season will be \$208/hr; 21 years ago ice was \$112/hr - Selects tournament and RCAT ice tentatively booked for next season; this info has been passed on to Jason, Kellie and Jeremy. - Only a handful of ice hours were burned last season due to COVID closures.

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Sponsors – Jeremy	<ul style="list-style-type: none"> - The last 5-6 seasons, Scotiabank has sponsored four teams in Novice and Tim Horton's has sponsored Mite/Tyke divisions. - We had 30 sponsorable teams in house league and all had sponsors last season. - Looking to roll out tiered sponsorships for next season. - Sponsorship generated a net profit of \$15k last season.
Sweaters/Equipment – Ashley	<ul style="list-style-type: none"> - Looking into jerseys with sponsor name printed on them for next season. - All jerseys and sponsor bars have been collected. - New inventory software has been purchased so all jerseys and equipment will be tracked with serial numbers going forward. - If equipment has not been returned for last season, player will not be able to register for next season until equipment is returned.
Trophies/Awards – Jani	<ul style="list-style-type: none"> - Minor issues with trophies for Championship Weekend; all issues have been cleared up for this season. - Cannot accommodate dietary requests due to lack of volunteers and pizza provider does not offer dietary specialty items. Parents, coaches and convenors are asked to remember that Championship Weekend and it's celebrations are not included in the registration fee and happens as a result of board fundraising efforts.
Photography – Terri	<ul style="list-style-type: none"> - Canada Camera was new photographer this year. - COVID prevented teams gathering for team photos, so individual photos were shopped together for team photos. - There were a few hiccups, but all sponsors got their plaques this year.
Technology/Website – Brenda	<ul style="list-style-type: none"> - New website with SportsHeadz has launched. Scheduling for officials and communication will be easier with new site. All communication will now happen through the app rather than email. - Hockey Ops will get training for the new site in May. - All board members will be on a team named "board" for communication through the app.
Advertising/Social Media/Promotional – Ken	<ul style="list-style-type: none"> - Beliveau Marketing has been helping with RC social media presence the last year.

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Annual Fundraising – Dave D.	<ul style="list-style-type: none"> - We started with 300 Facebook and 200 InstaGram followers and are now up to 750 Facebook and 1000+ InstaGram followers. - 85% of our social media reach is London/St Thomas. - New website allows for better social media integration. - Looking for new suppliers who can provide all Raiders gear and do drop ship for online store and board/league needs.
Bingo – Kellie	<ul style="list-style-type: none"> - 6200 tickets were printed and sold – first time in 15yrs that the tickets have sold out. - \$23,081 profit from ticket sales - All winners’ cheques have cleared the bank – nothing outstanding.
London Knights Fundraising – Kellie	<ul style="list-style-type: none"> - Three volunteers attend Bingo once a month/12 months a year for 6-7hrs of ticket sales. - These efforts generate \$900-\$1200/month to cover ice fees not covered by player registration fees eg. Hockey development and Championship weekend.
RCAT – Kellie	<ul style="list-style-type: none"> - Nothing happened last season due to COVID.
Golf Tournament – Jay	<ul style="list-style-type: none"> - Did not happen last season due to COVID.
50 th Anniversary – Terri	<ul style="list-style-type: none"> - Still looking for photos, stories and memorabilia.
Caring Fund – Joanne	<ul style="list-style-type: none"> - Caring fund acknowledges loss for those individuals and their family who are associated with Red Circle, eg past board members, volunteers and players. - Only one occurrence last year.
Round Table	<ul style="list-style-type: none"> - Nothing put forward.
Elections for new Board	<ul style="list-style-type: none"> - New members were asked to leave the room. Current board reviewed new membership applications. No objections were raised for any of the new applicants. All new membership applications approved.

Agenda Item	Discussion
Executive Elections	<ul style="list-style-type: none"> - Terri Hiscox motioned that Dave Dawe and Joanne Clark collect and count the votes for the election of new board members. Ashley Hadley seconded. All in favour – passed. - Nick Hiscox motioned that the ballots be destroyed after each position vote. Tracey Bolton seconded. All in favour – passed. <p>Secretary: Jani Fabiano was the only nomination, and she accepted the nomination. No vote required.</p> <p>President: Adam Little, Jeremy Hansen and Ken Coombs were nominated. Jeremy and Ken declined the nomination. Adam accepted nomination. No vote required.</p> <p>1st VP: Jeremy Hansen and Doug Miller Jr were nominated and accepted their nomination.</p> <ul style="list-style-type: none"> - Ballot results – Jeremy Hansen <p>2nd VP: Kellie Davis, Doug Miller Jr and Ken Coombs nominated. Kellie declined her nomination. Doug and Ken accepted their nominations.</p> <ul style="list-style-type: none"> - Ballot results – Ken Coombs <p>3rd VP: Kellie Davis and Doug Miller Jr nominated. Both accepted their nomination.</p> <ul style="list-style-type: none"> - Ballot results – Kellie Davis <p>Treasurer: Keith Root was the only nomination. He accepted his nomination. No vote required.</p> <p>Open Board Positions – Doug Miller Sr, Doug Miller Jr and Steven Kirkpatrick and Tracy Bolton self-nominated for open board positions. Leanne Little was nominated and accepted her nomination. As there were no other nominations, elections for open board positions were not necessary.</p> <p>New Board consists of:</p> <ul style="list-style-type: none"> ○ Jason Ahrens (year 2 of 2) ○ Tracy Bolton (year 1 of 2) ○ Ken Coombs (year 1 of 2) ○ Kellie Davis (year 2 of 2) ○ Jani Fabiano (year 2 of 2) ○ Ashley Hadley (year 2 of 2)

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President's Message	<ul style="list-style-type: none"> ○ Jeremy Hanson (year 2 of 2) ○ Nick Hiscox (year 1 of 2) ○ Terri Hiscox (year 1 of 2) ○ Steven Kirkpatrick (year 1 of 2) ○ Adam Little (year 2 of 2) ○ Leanne Little (year 1 of 2) ○ Jay Mandel (year 1 of 2) ○ Doug Miller Jr (year 1 of 2) ○ Doug Miller Sr (year 1 of 2) ○ Keith Root (year 1 of 2) ○ Brenda Tipping (year 1 of 2) ○ Darcy Watham (year 1 of 2) <ul style="list-style-type: none"> - Adam presented the five-year plan. - Feedback to the five-year plan included mentoring Juvenile players to become Mite/Tyke coaches; vehicle decals/bumper stickers for registered players and sponsors - Next season will see migration to U7, U9, etc, system for division names. Current division names will be used in conjunction with new as part of the transition.
AGM ajourned	<p>Motion to adjourn the AGM Part II – Kellie Davis</p> <p>Second – Terri Hiscox</p> <p>All in favour – carried</p>
Next Board Meeting	TBA
Next Executive Meeting	TBA