

RED CIRCLE HOCKEY CLUB
AGM Part II MINUTES
April 30, 2023

Present: Adam Little, Ken Coombs, Kellie Davis, Dave Dawe, Jani Fabiano, Ashley Darlow, Jeremy Hanson, Terri Hiscox, Nick Hiscox, Steven Kirkpatrick, Adam, Leanne Little, Doug Miller Jr, Doug Miller Sr, Keith Root, Brenda Tipping, Darcy Wathen, Beth Morash, Shawna McNicoll, Craig, Lain Colvin.

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 guests
Review of AGM Part I Minutes	Motion to approve November 10th, 2022, AGM Part I Minutes – Terri Seconded – Steve All in favour – carried.
New Members	There are 4 new membership applications – Shawna McNicoll, Beth Morash, Teddy Ayres, and John Morash Motion to accept new members – Brenda Seconded – Doug Jr. All in favour - carried
Fred Kilgour Award	Ken Coombs was this year's recipient. The award was presented at the coaches' dinner April 3, 2023.
Steven Armstrong Award	Brody Ayres was this year's recipient.
Lifetime Member	Kellie Davis
New Business	Adam presented two bylaw changes that were presented and approved by the current board. Motion to change the past president position to a 12-month transition – Brenda Seconded – Leanne All in Favour - carried Motion to reduce board membership to 13 plus the past president – Ashley Seconded – Nick All in favour - carried

Agenda Item	Discussion
<p>Committee Reviews:</p> <p>Treasury – Keith Root</p> <p>Registration – Adam Little</p> <p>Hockey Operations – Jeremy Hanson</p> <p>Risk Management – Kellie Davis</p> <p>Officials – Keith Root</p>	<ul style="list-style-type: none"> - Full treasury report is presented at AGM Part I - All accounts and corporate filings are up to date. - RC's fiscal year end is May 31, Keith is in the processes of preparing the required information to present to accountants - Keith will present a complete financial review at the fall AGM Part I. - RC reported a loss this year due to the \$50 deduction for all registered at the beginning of the season. <ul style="list-style-type: none"> - 658 players registered last season with 41 withdrawals left a net registration of 605 players overall house league and Select programs. <ul style="list-style-type: none"> - Recruited new Convenors - Developed Ice Schedule for Evaluations and the Evaluation Process went well - Developed Regular Season Ice Schedule and RCAT Schedule - Assisted Convenors with assigning coaches and building teams in their division - Held Meetings with Coaches and Convenors as needed - First Year implementation of "Select Teams" playing up a division created a few issues that needed to be addressed and learned from - Our Disciplinary Role was interesting this season as we had a few unconventional issues to review that took extensive investigation to be fair to all parties. - Overall, we feel that we had a very successful season <ul style="list-style-type: none"> - Police checks went well this year, all deadlines were met by coaches and volunteers - There will be no affidavits moving forward, and volunteers are required to provide new police checks every season. - Concussions were down this year with very few other injuries - Recommended that we investigate first aid/CPR training for board members/convenors <ul style="list-style-type: none"> - Started and ended the year with 16 referees to schedule during the season. - Pre-covid we normally had 25-30 referees to schedule during regular season. - We were stressed at 16 but we made it work. - 1000 assignments with only a few no shows thanks to new software

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Timekeepers – Leanne Little	<ul style="list-style-type: none"> - We will likely loss 3-4 by next season - We will be looking for new referees, hoping to bring on some older more experienced - We will be over budget for referee fees to keep refs and remain competitive - Referee complaints were not too serious this year – normal stuff - Need plan for recruitment next season will look at South Collegiate as it is built into the Kinesiology and sports management program - Only two experienced timekeepers returned this season, so we had to hire 14 more. - We finished the season with 12 - Teddy help with training the timekeepers - Most were 13-6 years old – very few no shows - Leanne will update handbook over the summer - Had to work on referee/timekeeper relationships - Increased pay for timekeepers - Most will return next season - Teddy to rain convenors to use the clock for no shows - Timekeeping is also part of the South Collegiate program; we may be able to get a few from that program if needed - Timekeepers need to remember pad of paper and pens
Rep Program – Darcy Wathen	<ul style="list-style-type: none"> - Rep went up this season from 2 to 3 teams - Hockey development for players was from Snipe and for goalies from Puckstoppers - The season consisted of 40 games plus some extras - Nicole Mongeon was a real asset to the U13 team - Looking for a committee member to gather sponsorship for all divisions for coming year - Morgan Spratt will head hockey development including dryland - Code of Conduct development for players and parents - Trainers are required on bench and ORHL provides required training

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Hockey Development – Doug Miller Jr.	<ul style="list-style-type: none"> - Will redo inventory system with barcodes so rentals will be attached to the correct registration - Worked with TAG for all divisions for player development – was a great season - Goalie clinics were well received but Matt Hackett was unreliable and some of the techniques were questionable - We had to supply shooter and he was on ice alone with all the goalies - Matt Hackett is best for the younger goalies - Parents were happy with the frequency of clinics, some concern with repetitiveness - Will look at other options for goalie clinics - Will set up coaches' clinic – 3 hr session to provide practice ideas/strategy U7-U17 - Working with TAG again next season
Technology/Website – Brenda Tipping	<ul style="list-style-type: none"> - Moved over to Sportsheadz at the begin of last season - Working on evaluation process that will track with registration for next season - App is not the best, but they have expressed that they are focusing on improvements to it for next season
Selects Division – Brenda Tipping	<ul style="list-style-type: none"> - Brenda took over after things started last spring - Numbers for 2023-24 tryouts are higher than last year - Some errors were made as a result but there is a plan in place to make things work better next season
RCAT - Brenda	<ul style="list-style-type: none"> - RCAT ran with help from several board members and convenors - 29 teams participated - We had great swag to hand out - New plans on how RCAT will be run next year
Advertising/Social Media – Ashley Darlow	<ul style="list-style-type: none"> - Belliveau Marketing and Red Circle have recently parted ways - Street sign is out front until September - Zamboni with Red Circle wrap has received lots of positive feedback - Looking for new social media help next – Board to vote on proposals once they are submitted - First season that we have done Carmichaels and sold a profit of \$11 000 - It was well received by parents/members

Agenda Item	Discussion
<p>Fundraising/Volunteers – Steve Kirkpatrick</p> <p>Trophies/Awards – Jani</p> <p>Bingo – Kellie</p> <p>Caring Fund/Championship weekend – Jani</p> <p>Elections for New Board</p>	<ul style="list-style-type: none"> - Have plans on how to make things run smoother next season - Meat fundraiser was the biggest that Carmichaels has seen - Selects/Rep were able to reduce players fees by 35% - When we needed volunteers, we were able to get them. - Looking to create an online database for volunteers - U19 would prefer a gift card or mug in the place of trophies - Championship week came in under budget for trophies/awards - Bingo went well this season - Bingo was able to pay for ice fees - Caring fund provided gifts to 2 players, 2 former board members, 1 current board member, 2 player families and 1 player who moved away. - We replated leftover trophies to meet the budget. We were still over by \$711.05 - 20 students volunteered and were very helpful - Trophy accidents happen – 6 last year – the lowest in years - Motion that Terri Hiscox and Leanne Little to collect and count votes; than destroy votes once counted and recorded. Motion – Jani Second – Brenda All in favour – carried - Self-nomination - Beth Morash accepted - Nick Hiscox nominated – Iain Colvin declined - Voting came down to Ashley Darlow and Ken Coombs – Ashley rescinded her nomination - After the meeting Doug Miller Jr resigned and Ashley was reinstated on the board. <p>New Board of Directors:</p>

Agenda Item	Discussion
Board if Executive	1st VP: Jeremy Hanson 2nd VP: Ken Coombs 3rd VP: Kellie Davis Treasurer: Keith Root Secretary: Beth Morash
AGM adjourned	Motion to adjourn the AGM Part II – Kellie Davis Second – Terri Hiscox All in favour – carried
Next Board Meeting	Monday May 8, 2023 @ 7PM
Next Executive Meeting	TBA