## RED CIRCLE HOCKEY CLUB AGM Part II MINUTES April 27, 2025

Present:Jeremy Hansen, Ken Coombs, Kellie Davis, Keith Root, Ashley Darlow, Leanne Little, Doug Miller Jr, Blayne Robson, Teddy<br/>Ayres, Joe Douglas, Don McLeod, Adam Brophy, Danielle Gagnon, Jay Mandel, Nick Hiscox, Terri Hiscox, Mandy Fagen,<br/>Curtis Hiscox

Absent with Proxy: Scott McEwen

Agenda Item	Discussion
Open Meeting	Jeremy called the AGM Part II meeting to order at 2:10pm
Welcome and Introductions	Jeremy introduced the current board members and guests.
Review of AGM Part I Minutes	Motion to approve October 24, 2024, AGM Part I Minutes – Nick Second by Ken All in favour – carried.
New Members	There are 5 new membership applications – Motion to accept new members – Keith Root Seconded – Doug Miller
Fred Kilgour Award	All in favour – carried.         Rhoderick Gillespie         The award was presented during Championship Weekend and at the volunteer dinner.
Steven Armstrong Award	Trenton MacLeod The award was presented on Championship Weekend.
Lifetime Member	No New Lifetime Members this Year
New Business	None

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Committee Reviews:	
Treasury – Keith Root	<ul> <li>Year end is May 31, 2025</li> <li>October 2025 to go over financial</li> <li>Everything is paid expecting a small loss</li> </ul>
Registration –	<ul> <li>548 participants created 40 teams well under budget for ice as we gave back Christmas to New years, Family Day weekend, and March Break</li> </ul>
lce convenor -	<ul> <li>Overview of Role:</li> <li>Schedules for Evaluations, Regular Season, RCAT, and Championship Weekend.</li> <li>Reviewed House League Rules and RCAT Rules and made small modifications.</li> <li>Consulted with Convenors regarding Special Requests and Trades within their divisions</li> <li>\$217 per hour for ice all Ice at Stronach except for RCAT</li> </ul>
Hockey Operations –	<ul> <li>Approximately 4 suspensions</li> <li>Much better season then the previous years</li> <li>Rules weren't changed</li> </ul>
Risk Management – Kellie Davis	<ul><li> 100 % of police checks received</li><li> Not many concussions</li></ul>
Selects Division – Blayne Robson	<ul> <li>Select try out registration up significantly</li> <li>96% satisfaction from select participants</li> <li>Select logo has been well received</li> <li>Tryouts to start early May</li> </ul>

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Officials – Keith Root	<ul> <li>19 refs at the start of season – 1 seasoned ref quit at the beginning of the season</li> </ul>
	<ul> <li>1 jr ref not returning, 18 refs returning</li> </ul>
	3-man system seems to be working
	<ul> <li>covered 600 games</li> </ul>
	<ul> <li>received typical referee complaints, majority of complaints not justified</li> </ul>
	Adam asked if we receive feedback from referees regarding coaches and parents, they receive a
	lot of abuse, jr. refs experiencing it the most
	<ul> <li>thanks to Jay for helping out</li> </ul>
	Good season overall
Timekeepers – Leanne Little	<ul> <li>15 timekeepers – started with 13 and added 2 temporary timekeepers</li> </ul>
	<ul> <li>Several have expressed interest in coming back next season</li> </ul>
	<ul> <li>Already have a wait list for new timekeepers for next season</li> </ul>
	<ul> <li>Work with Keith and referees to learn signs</li> </ul>
	<ul> <li>RCAT was challenging to schedule between timekeepers who play and are refs</li> </ul>
	Recommend music and microphone for championship game
Sponsorship – Ashley Darlow	<ul> <li>few extra sponsors and lost a couple of older sponsors, no cap on sponsors, many options to sponsor, sponsor plaque half handed out remaining this week.</li> </ul>
Purchasing – Ken Coombs	<ul> <li>7 or 8 weekends selling merchandise</li> </ul>
Furchasing Ken coomba	<ul> <li>we lost \$476 and have a few thousand in merchandised</li> </ul>
	<ul> <li>more logo wear being worn at other locations</li> </ul>
	<ul> <li>Ken had 50th Anniversary shirt made to be hung up in office</li> </ul>
	<ul> <li>Don McLeod offered to let us borrow his picture of Eric Lindros and see if he would come out to start of season</li> </ul>
Photography – Terri Hiscox	<ul> <li>process to find photographer was difficult</li> </ul>
	<ul> <li>met with 6 and narrowed down to 3 went with thought was the best</li> </ul>
	<ul> <li>pricing was the biggest complaint</li> </ul>

Agenda Item	Discussion
	<ul> <li>need to investigate finding someone that can do the tournament pictures</li> </ul>
	not in a contract
U7 House League – Terri Hiscox	• always fun
	goalie clinics always full for U7
	skating clinics were successful
	U7 was very successful overall
	<ul> <li>Hiscox family a big part of the "Community Feel"</li> </ul>
	RC needs to stay with full ice
Equipment - Nick Hiscox	Everything that went out came back
	<ul> <li>4 new sets of U7 goalie equipment for next year to be purchased</li> </ul>
Hockey Development – Doug Miller Jr	<ul> <li>Wasn't a bad turnout but could have been better</li> <li>TAG did a great job</li> <li>Need more advertising done to get more players out</li> </ul>
Technology/Website – Ken Coombs	<ul> <li>website is updated often</li> <li>need to get more traffic to the website</li> <li>going to update the website</li> </ul>
	<ul> <li>ongoing technology updates i.e. tablets for timekeeping</li> </ul>
Advertising/Social Media – Ashley	• sign is up outside
Darlow	<ul> <li>looking into getting a 2nd sign but need to get permission from the city</li> </ul>
	Boston Pizza night was successful
	<ul> <li>posting more on social media will help increase traffic</li> </ul>

Agenda Item	Discussion
Volunteers –	not discussed
Annual Fundraising – Jeremy Hansen	• \$31000 just below our goal due to registration numbers
Trophies/Awards – Ken Coombs	<ul> <li>tried not to buy too many trophies</li> <li>reused old trophies for RCAT</li> <li>cleared out old trophies</li> <li>U15 U19 – moved to gift cards, hats etc instead of trophies</li> <li>spent less on trophies this year</li> <li>still have some inventory and will use them next season</li> </ul>
Bingo – Kellie Davis	<ul> <li>approximately \$20000 for the year all fundraising goes toward ice fees</li> <li>5 people needed for Bingo nights</li> <li>Must be over 18 years old</li> </ul>
Sweaters – Ashley Darlow	<ul> <li>Collected all teams and bars at Championship weekend</li> <li>they have all been washed and placed back in the equipment</li> <li>no matching goalie jersey</li> <li>let some players keep their jerseys as they were being retired</li> <li>if goalie jerseys doesn't fit, get one to match the team</li> </ul>
Caring Fund/Championship weekend – Keith / Ken	<ul> <li>\$317 only 3 or 4 given out</li> <li>Broken leg for a player</li> </ul>
Red Circle Annual Tournament (RCAT)	<ul> <li>is not a money maker, it is an expense - \$35000 it costs</li> <li>we recoup that through having no ice time during Christmas or Family Day</li> </ul>
Awards Day - Ken	No kids left without a trophy this year, successful year end

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Round Table	<ul> <li>Blayne – would like to have a discussion regarding the capstone project through Fanshawe College</li> <li>"Kuddles for Kids" biggest donation</li> <li>London Majors doing Christmas in July have agreed to promote Kuddles for Kids and ticket fundraising game</li> <li>we will have to purchase tickets in advanced and get 50% of the sale of tickets</li> <li>Getting registration to increase</li> <li>rebranding to get rid of the misnomers</li> <li>3 presentations from Fanshawe key focus on bringing in more and retaining players</li> <li>branching out to newcomers to Canada</li> </ul>
Elections for New Board	Year 2 of 2: Blayne R Doug M Nick Terri Leanne Little Brian White – resigned Nikki Fulford– resigned
	Year 1 of 2: Ken C Kellie D Jeremy R Keith R Ashley D Beth Morash – not returning Adam Little – Past President Duties have been fulfilled

Agenda Item	Discussion
Nominations	Scott McEwen – accepted on behalf of Scott by Keith
	Curtis Hiscox - accepted
	Danielle Gagnon - accepted
	Joe Douglas - accepted
	Adam Brophy - accepted
New Board of Directors	Blayne Robson
	Doug Miller Jr.
	Nick Hiscox
	Terri Hiscox
	Leanne Little
	Ken Coombs
	Kellie Davis
	Jeremy Hansen
	Keith Root
	Ashley Darlow
	Scott McEwen
	Curtis Hiscox
	Danielle Gagnon
	Joe Douglas
	Adam Brophy
	** Rebalancing of Director Terms needs to be discussed to reflect approximately 50% of the Board
	requiring to re-run each season**
AGM Adjourned @ 4:10pm	Motion to adjourn the AGM Part II – Ashley Darlow
	Second – Joe Douglas
	All in favour – carried
Next Board Meeting	May 4 <sup>th</sup> 7 pm
Next Executive Meeting	TBD