

**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 Ayres, Joe Douglas, Don McLeod, Adam Brophy, Danielle Gagnon, Jay Mandel, Nick Hiscox, Terri Hiscox, Mandy Fagen, Curtis Hiscox

**Absent with Proxy:** Scott McEwen

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

Agenda Item	Discussion
<p><b>Committee Reviews:</b></p> <p>Treasury – Keith Root</p> <p>Registration –</p> <p>Ice convenor -</p> <p>Hockey Operations –</p> <p>Risk Management – Kellie Davis</p> <p>Selects Division – Blayne Robson</p>	<ul style="list-style-type: none"> <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> <ul style="list-style-type: none"> <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> <p>Overview of Role:</p> <ul style="list-style-type: none"> <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> <ul style="list-style-type: none"> <li>• Approximately 4 suspensions</li> <li>• Much better season then the previous years</li> <li>• Rules weren't changed</li> </ul> <ul style="list-style-type: none"> <li>• 100 % of police checks received</li> <li>• Not many concussions</li> </ul> <ul style="list-style-type: none"> <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>

Agenda Item	Discussion
Officials – Keith Root	<ul style="list-style-type: none"> <li>• 19 refs at the start of season – 1 seasoned ref quit at the beginning of the season</li> <li>• 1 jr ref not returning, 18 refs returning</li> <li>• 3-man system seems to be working</li> <li>• covered 600 games</li> <li>• received typical referee complaints, majority of complaints not justified</li> <li>• Adam asked if we receive feedback from referees regarding coaches and parents, they receive a lot of abuse, jr. refs experiencing it the most</li> <li>• thanks to Jay for helping out</li> <li>• Good season overall</li> </ul>
Timekeepers – Leanne Little	<ul style="list-style-type: none"> <li>• 15 timekeepers – started with 13 and added 2 temporary timekeepers</li> <li>• Several have expressed interest in coming back next season</li> <li>• Already have a wait list for new timekeepers for next season</li> <li>• Work with Keith and referees to learn signs</li> <li>• RCAT was challenging to schedule between timekeepers who play and are refs</li> <li>• Recommend music and microphone for championship game</li> </ul>
Sponsorship – Ashley Darlow	<ul style="list-style-type: none"> <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 style="list-style-type: none"> <li>• 7 or 8 weekends selling merchandise</li> <li>• we lost \$476 and have a few thousand in merchandised</li> <li>• more logo wear being worn at other locations</li> <li>• Ken had 50th Anniversary shirt made to be hung up in office</li> <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 style="list-style-type: none"> <li>• process to find photographer was difficult</li> <li>• met with 6 and narrowed down to 3 went with thought was the best</li> <li>• pricing was the biggest complaint</li> </ul>

Agenda Item	Discussion
U7 House League – Terri Hiscox	<ul style="list-style-type: none"> <li>• need to investigate finding someone that can do the tournament pictures</li> <li>• not in a contract</li> <li>• always fun</li> <li>• goalie clinics always full for U7</li> <li>• skating clinics were successful</li> <li>• U7 was very successful overall</li> <li>• Hiscox family a big part of the “Community Feel”</li> <li>• RC needs to stay with full ice</li> </ul>
Equipment - Nick Hiscox	<ul style="list-style-type: none"> <li>• Everything that went out came back</li> <li>• 4 new sets of U7 goalie equipment for next year to be purchased</li> </ul>
Hockey Development – Doug Miller Jr	<ul style="list-style-type: none"> <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 style="list-style-type: none"> <li>• website is updated often</li> <li>• need to get more traffic to the website</li> <li>• going to update the website</li> <li>• ongoing technology updates i.e. tablets for timekeeping</li> </ul>
Advertising/Social Media – Ashley Darlow	<ul style="list-style-type: none"> <li>• sign is up outside</li> <li>• looking into getting a 2nd sign but need to get permission from the city</li> <li>• Boston Pizza night was successful</li> <li>• posting more on social media will help increase traffic</li> </ul>

Agenda Item	Discussion
Volunteers –	<ul style="list-style-type: none"> <li>• not discussed</li> </ul>
Annual Fundraising – Jeremy Hansen	<ul style="list-style-type: none"> <li>• \$31000 just below our goal due to registration numbers</li> </ul>
Trophies/Awards – Ken Coombs	<ul style="list-style-type: none"> <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 style="list-style-type: none"> <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 style="list-style-type: none"> <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 style="list-style-type: none"> <li>• \$317 only 3 or 4 given out</li> <li>• Broken leg for a player</li> </ul>
Red Circle Annual Tournament (RCAT)	<ul style="list-style-type: none"> <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	<ul style="list-style-type: none"> <li>• No kids left without a trophy this year, successful year end</li> </ul>



