

NORTH SHORE INLINE HOCKEY LEAGUE SOCIETY
ANNUAL GENERAL MEETING
November 15th, 2018 Meeting Agenda

Karen Magnussen Arena, Eagle Room 7:30 pm
Start, 7:42pm

- 1) Approval of 2017 AGM minutes
 - a. Trent Mick motions to Approve, Jim Pratt seconds, all for

- 2) President's Report – John Bear

John- Thank you to all that are attending. Very successful season, strong in 2 ways. 1, volunteers and board members were very strong and efficient. Also strong season as coach and parent. This is the best way to measure the success of the league. Smiling kids, parents in the stands, enjoyment in the locker rooms all point to this. Also volunteering in the community. Lynn Valley parade, etc. Overall very strong year. However also need to continue to grow volunteers. Strong group of coaches in the room, but need more.

Fee structure in 2017 was a bit convoluted and complicated, so for 2018, changing back to a simpler breakdown. Atoms- \$60, but with discount would be free. Rest are \$260. Female discount- going to continue to provide the %50 discount. The AGM attendance discount, multiple children discount, and the AGM draw remain as in 2017.

Iggy Ghuman- tournament teams. 3 years ago started taking teams down to NARcH again. Run through of past three years, very successful winning in both gold and platinum divisions. -No other tournaments atm, but practice on Monday nights
Squirt, PeeWee, Bantam, and possibly u14 girls team down this year. Questions about them , please reach out to Iggy
-HS tournament, 4th year this year. May long weekend every year. Team from any local HS that wants to compete, been very fun in past years.

John- 343 youth, 188 in adult league. Want to continue to grow the league this year. Easiest way is by referral. Our ask is talking up the sport to the other families in the other sports your kids play in. We are a very reasonably priced sport, time commitment is not major. Our ask is you promote the league as much as we do!

No questions from the membership re: President's report

- 3) Motion to approve amendment to Section 8.5 of the Bylaws

Josh Randall- Based on the current Board structure we realized that the current bylaws do not allow for any flexibility for board members tied to both the youth league and the men's league to sit on the board. We wanted to amend section 8.5 to still maintain the importance of the youth league but also allow for the board to have members playing in the adult league. Are there any questions about the motion?

No questions. Josh Randall motions for approval of Section A, approval of the bylaw section 8.5. Jim Pratt Seconds. All for.

4) Treasurer's Report- Phil Pratt (not Peter Diett)

- started with 11k, ended with 38k, main reason is we received money from the BC Inline Society, one time fund
- other, did receive a large gaming grant, but didn't receive until August so we were cautious with our spending
 - moving forward with gaming grant, past years just submitting the "short form", but this coming year we have to resubmit the "long form" as per their systems
- reduced floor time since numbers were slightly down, did give us some savings
- insurance is reasonable this past year
- adult league, 6 to 18 teams this past year but did mean increased floor time costs, the profit ended up netting approximately \$0

5) Election of Board members

- 1. President – John Bear has one more year on his term
- 2. Vice President – Iggy Ghuman's term is up. Up for re-election
 - Trent nominates Iggy, Curtis Hughesman seconds. Iggy Ghuman accepts nomination
 - No others wish to run
 - Iggy Ghuman wins all votes for
- 3. Secretary – Josh Randall has one more year on his term
- 4. **Treasurer – Peter Diett is stepping down. Phillip Pratt is up for election**
 - Josh nominates Phillip Pratt, Jim Pratt seconds, Phillip Pratt accepts
 - **No others wish to run**
 - **Phillip Pratt wins all votes for**
- 5. Director – Jordan Sullivan has one more year on his term
- 6. Director – Catharine Kotai has one more year on her term
- 7. Director – Trent Mick has one more year on his term
- 8. Director – Ryan Ghuman has one more year on his term
- 9. Director – Edna James has one more year on her term
- 10. **Director – Phillip Pratt is stepping down. Position is open for election**
 - **Catharine nominates Ruth Mackenzie, Jordy Sullivan 2nds**
 - **No others**
 - **All votes for**
- 11. **Director – Wendy Naruki-Chew is stepping down. Position open for election**
 - **Jim Pratt nominates Mark Kushnerenko, Jordy Sullivan 2nds**
 - **No others**
 - **All votes for**

6) Other Business/Questions

- Curtis Hughesman, only 3 team in Atom past year, what are the plans to increase the numbers?
John Bear- first is making Atom "free", but also focusing on marketing
Catharine Kotai- Yes, have concrete plans to market, other clothing, car stickers, etc.

Curtis Hughesman- Jason Granholm (League Manager) has been great to work with the coaches and parents around game times since it has been very key to have kids be able to make it from Vancouver (i.e. traffic etc.). Would love to see this continue

John Bear- Certainly plan to continue this

Trent Mick- is there a mailing list from the BCIHA that we could use to see if there is anyone interested?

Iggy Ghuman- No, no email list

John Bear- good point, want to broaden our reach if possible

Christine Steunenber- Have we looked at doing demos in schools? Gain popularity through reaching out to kids

Iggy Ghuman- In past years we have asked and it was immediately turned down

Jim Pratt- We even tried to attach the HS tournament to the schools but the answer was no, no association with the schools

Curtis Hughesman- What about open floor time?

Dylan Williams- Have done in past, minimal turnout

John Bear- Plan is to try and work on growing interest

Curtis Hughesman- Maybe a stick and puck demo?

Jim Pratt- It's a good idea, but we would need someone to specifically focus on the outreach element full time, could be a board member or a volunteer

John Bear- Jim, could you talk about team Canada youths going to Italy?

Jim Pratt- We sent 4 kids this past year to the Worlds with youth Team Canada, last year sent 4 kids to China. Placed 6th overall, a great experience. Tough thing for Team Canada is that our top players are busy focusing on ice and so we don't have our top talent

John Bear- At Lynn Valley Days, had all four kids there to promote opportunities with the sport, great reception from the children attending

- 7) Draw for Free Registration. All members in attendance for the AGM were eligible to win a draw for one free registration. Each registered player (last season) were entitled to a ticket for this season's draw. i.e. 2 registered players last year = 2 tickets in this year's draw. Board members are included in the draw for the free registration.
 - a. Curtis Hughesman is the winner!
- 8) [REDACTED] is the registration code for the AGM discount, only those attending can use. Karen Hamilton (Registrar) will be checking.
- 9) Motion to Adjourn
 - a. Josh Randall motions, Karen Hamilton 2nds, all for
 - b. 8:21pm finish