

NORTH SHORE INLINE HOCKEY LEAGUE SOCIETY
2022 ANNUAL GENERAL MEETING
November 17th, 2022, Meeting Minutes

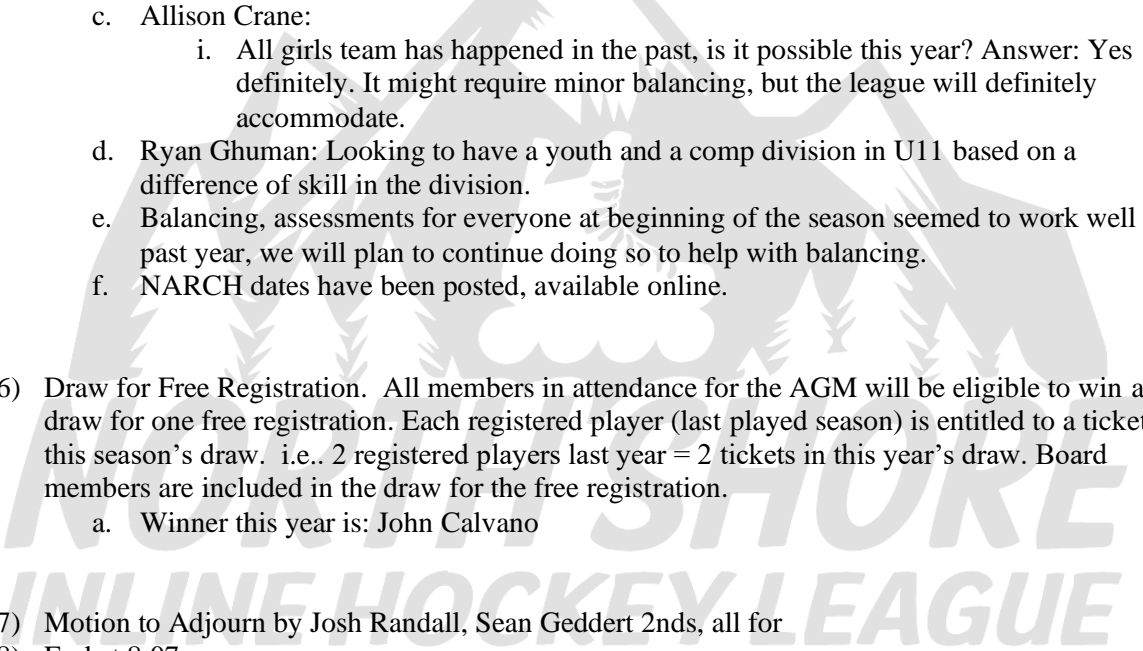
Karen Magnussen Arena, Eagle Room 7pm

Attendance: 39 participants, quorum reached.

Start at 7:12pm. Josh Randall welcomes everyone to the 2022 NSIHL AGM

- 1) Approval of 2021 AGM minutes
 - a. No amendments
 - b. Josh Randall motions to approve the 2021 AGM minutes, Sean Geddert seconds.
 - i. All for
- 2) President's Report – John Bear
 - a. Thank you everyone for attending, very honoured to be the president of the League.
 - b. Beginning of this year had a lot of opportunity to benefit from previous players within the league helping to promote including players like Kent and Connor
 - c. We were uncertain about how this past year would go after a year without play due to COVID, but our numbers were somewhat stable, especially within the youngest age groups which is the true lifeblood within the league as that creates a strong pipeline.
 - d. The youth coach program has been very successful, lots of excitement from both the kids and parents within the league.
 - e. Also, a very strong number of girls, a lot of great interest continues within the league!
 - f. Father's Day BBQ and Division 1 games, great opportunity to promote the highest level of inline to the young kids within the league- fantastic opportunity for a showcase.
 - g. Zulu teams to NARCH, including a U9 team which was a great new addition. All teams were very successful and represented the league well.
 - h. Congratulations to Monika Ghuman who represented Canada this past year at the world championships!
 - i. Refereeing, congrats to Dylan Williams for a strong program as RIC.
 - j. Also, to Dylan Williams, a very strong adult league where we were actually turning away teams (21 to be exact) because we didn't have enough space. Highly successful!
- 3) Treasurer's Report- Sean Geddert
 - a. Going over the financials from last fiscal year
 - i. Youth league was slightly under budget, less players than expected, but adult league was higher income than expected, somewhat offset which helped.
 - ii. Also received the gaming grant which helped us to balance the budget.
 - iii. Last year had equipment storage fees for the first time which added a large cost to the year. Also had increases in floor time cost.
 - iv. While the budget was about net even, but we would like to have a small profit to allow for saving for capital expenses in future years (such as saving for a new floor, capital fund, etc.)
 - b. Registration for coming year will be increasing by ~\$25 per registration. We generally don't aim to increase fees, but we also need to be financially viable.
 - i. Some reasons for this increase, have increasing floor rental costs, and increasing of ref wages to match with ice hockey.

- c. Budget for coming year
- i. Factoring in the grant and the projected budget, we are aiming for a small profit, but there is of course the reality that we will likely have unexpected costs. This profit will directly go towards the capital fund for saving of long-term expenses.
 - ii. Some new expenses budgeted for this coming year, such as a new position for Head Scorekeeper, some rare costs like new jerseys for Zulu, new goalie equipment for youth league.
 - iii. Adult league, expecting a slight increase of income but that is coming from increased registration fees. Also increasing Division 1 significantly more (\$40 per player more not \$25)
- 4) Election of Board members
- 1. President – John Bear has one more year on their term
 - **2. Vice President – Iggy Ghuman’s term is up. Up for re-election**
 - **Josh Randall nominates Iggy for re-election, Trent Mick 2nds.**
 - **Iggy accepts. No other members are nominated.**
 - **Vote of confidence, all for**
 - 3. Secretary – Josh Randall has one more year on their term
 - **4. Treasurer – Sean Geddert’s term is up. Up for re-election**
 - **John Bear nominates Sean Geddert, Josh Randall 2^{nds} this nomination.**
 - **Sean Geddert accepts. No other members are nominated.**
 - **Vote of confidence, all for**
 - 5. Director – Jordan Sullivan has one more year on their term
 - 6. Director – Trent Mick has one more year on their term
 - 7. Director – Edna James has one more year on their term
 - **8. Director – Mark Kushnerenko’s term is up. Up for re-election**
 - **Trent Mick nominates Mark for re-election, Josh Randall 2nds.**
 - **Mark accepts. No other members are nominated.**
 - **Vote of confidence, all for**
 - **9. Director – Allison Crane’s term is up. Up for re-election.**
 - **Josh Randall nominates Allison for re-election, Iggy Ghuman 2nds the nomination.**
 - **Allison accepts. No other members are nominated.**
 - **Vote of confidence, all for**
 - **10. Director – Mike Dale’s term is up. Up for re-election**
 - **Josh Randall nominates Mike for re-election, John Bear 2nds.**
 - **Mike accepts. No other members are nominated.**
 - **Vote of confidence, all for**
 - **11. Director - Ruth McKenzie joined as interim director. Up for election as Director**
 - **Allison Crane nominates Ruth for election, Jordan Sullivan 2nds this nomination.**
 - **Ruth accepts. No other members are nominated.**
 - **Vote of confidence, all for**
- 5) Other Business/Questions
- a. Note: looking for volunteers, in particular with the cleaning/pressure washing of the floor in March
 - b. Volunteering in general, please reach out! Teenagers can get volunteer experience.

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- c. Allison Crane:
 - i. All girls team has happened in the past, is it possible this year? Answer: Yes definitely. It might require minor balancing, but the league will definitely accommodate.
 - d. Ryan Ghuman: Looking to have a youth and a comp division in U11 based on a difference of skill in the division.
 - e. Balancing, assessments for everyone at beginning of the season seemed to work well this past year, we will plan to continue doing so to help with balancing.
 - f. NARCH dates have been posted, available online.
- 6) Draw for Free Registration. All members in attendance for the AGM will be eligible to win a draw for one free registration. Each registered player (last played season) is 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. Winner this year is: John Calvano
- 7) Motion to Adjourn by Josh Randall, Sean Geddert 2nds, all for
- 8) End at 8:07pm