

NORTH SHORE INLINE HOCKEY LEAGUE SOCIETY
2020 ANNUAL GENERAL MEETING
January 21st, 2021 Meeting Minutes

Zoom Meeting 7:30 pm, link provided in invite email
Time of start, 7:35pm

Josh explains how meeting will go, explains the technical aspects of the meeting

- 1) Approval of 2019 AGM minutes
 - Josh Randall motions to pass, Iggy Ghuman 2nds, all for.

- 2) President's Report – John Bear
 - John gives a brief background of himself, that he is a parent with kids that hope for a season. For himself and board, hope that everyone has been safe and healthy. Losing the 2020 season was tough for everyone, and our goal is that we hope for a 2021 season, but this is unsure. We ask that you will be agile and ready to expect changes as the league follows protocols from the health authorities. He was a coach for NVMA the past season, knows from experience how to go through to process of COVID and getting kids into the facilities safely, that league did a great job.
 - Fees, anticipate that we will keep it along the lines of what has happened in previous years, but expect that there could be a small increase for COVID protocols.
 - On behalf of organization, want to give a huge thank you to Karen Hamilton for all of her hours of work, and are excited to welcome Jenn Bear to the organization as the new Registrar.
 - The league is working with their vendors for registration to avoid unnecessary processing fees for how we will be taking everyone's payment.
 - Housekeeping items, our org does not run without huge amount of volunteers helping in so many different ways. This year in particular is especially important to make sure things can run smoothly and the process will be team oriented. Sign up can be found on the website, so please sign up!
 - The swap meet will unfortunately not be happening this year due to COVID, which is tough because it is such a great opportunity to help families out, but we are considering setting up something
 - Changing the division titles to match what is happening within ice hockey to make things easier for parents and registration

- 3) Treasurer's Report- Sean Geddert
 - Phil did a great job, looking forward to helping out the league moving forward
 - 2020 was a challenging year for us as a league. Due to the shutdown in March we had a large amount of operating costs with no revenue
 - Applied for grants from the government, which we not approved for, but we are appealing
 - Just heard that we also did not get approved for the second grant either, since there are many other organizations in much more dire need than us

- 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**
 - John Bear will nominate, Jimmy Ghuman seconds
 - Vote of confidence, all for
- 3. Secretary – Josh Randall has one more year on their term
- 4. **Treasurer –Phillip Pratt is stepping down. Sean Geddert is up for election**
 - Josh Randall motions, Ryan Ghuman seconds
 - 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 – Ryan Ghuman has one more year on their term
- 8. Director – Edna James has one more year on their term
- 9. **Director – Mark Kushnerenko’s term is up. Up for re-election**
 - Josh Randall motions, Iggy Ghuman 2nds
 - Vote of confidence, all for
- 10. **Director – Ruth McKenzie is stepping down. Position open for election**
 - John Bear nominates Allison Crane, Dylan Williams 2nds
 - All for, elected
- 11. **Director – Sean Geddert is stepping down as Director. Position open for election**
 - No one nominated, position remains open

5) Other Business/Questions

Curtis Hughesman- have there been considerations around playing outdoors?

- Josh Randall- Insurance would be a challenge since not a controlled facility, plus issues with damage to goalie equipment etc
- Sean Geddert- ran an outdoor league for one year, could try to book but major issues with weather and coordination on the day-of

Jimmy Ghuman- Is there any chance or discussion to expand the Zulu program within Canada since travel to NARCH is not realistic?

- Josh Randall- More will gathered on roller hockey Canada AGM this coming weekend, but unlikely if we cannot play here that we would not be able to play there. More to come but it would be unlikely
- Iggy Ghuman- tournaments would be possible in Alberta

Sean Mara- any chance of NVMHA wanting to extend their season?

- Dylan Williams- Nothing yet from hockey Canada, but everything points to no, the hockey is likely not being extended. The ice at KMA as scheduled, but HJ is likely extending it only two

Iggy Ghuman- Harry Jerome is closing down next year, so we will need a space for the coming year, 10x30 or 10x40 ideally with heat. Good until the summer but then need a space

Jim Pratt- Have we looked into how we can pay people back 100% so that we have people register right when registration opens?

- Sean Geddert- Yes looking into options

Christine Steune... Is season going to be like Ice where just practices happen?

- John, no, realistically we only would run the season if we can play and not just practice

No other questions.

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. ie. 2 registered players last year = 2 tickets in this year's draw. Board members are included in the draw for the free registration.

7) Motion to Adjourn

- Josh Randall motions to adjourn, John Bear 2nds, all for. 8:32pm meeting adjourns