

NORTH SHORE INLINE HOCKEY LEAGUE SOCIETY ANNUAL GENERAL MEETING

November 14th, 2019 Meeting Agenda

Karen Magnussen Arena, Eagle Room 7:30 pm

- 1) Approval of 2018 AGM minutes
 - a. Jim Pratt motions, Catharine Kotai 2nd
 - i. All for
- 2) President's Report – John Bear
 - a. Welcoming information, thank you everyone for attending tonight
 - b. Looking back, had an emergency meeting, looking for volunteers and people to be involved and refresh the league
 - i. Thank you to the board, you are a major reason why the league runs so well
 - c. What I love is the passion everyone has being involved with roller hockey. Love the smiles in the dressing room!
 - d. Highlights from last year:
 - i. Swap Meet was huge success, recommend everyone come out to look for good deals and help others be able to play without a huge upfront cost
 - ii. Number of girls this past year was a new record! Great to see such a mixed league and fun for all
 - iii. Coaching Clinic was fantastic turnout
 - iv. Lynn Valley Parade, amazing visibility for those who don't know about inline to learn a bit more about what we do and why this sport is so much fun
 - v. Relationship with Coast to Coast Hockey Shop. Fantastic relationship both ways. Huge supporter of the league, and we can help send people their way
 - vi. BBQ was wonderful turnout. Had to run to the store twice to buy more food!
 - vii. Social Media, very intentional big push to grow the visibility of the league online. Dylan Williams doing a great job posting pictures almost every day of adult league players lately
 - viii. HS Tournament was another strong year of it. So much fun to see the different age groups playing each other and seeing
 - ix. Zulu teams sent down to NaRCH, all three represented the league very well,
 - x. Supported three players to repress
 - xi. Stevie Castanga, Monika Ghuman, Jared Eng to represent team Canada
 - xii. Scholarships. Stevie won Matt Hutchinson award; Monika won NSIHL award. Congratulations to both
 - xiii. The season and playoffs in general. No major issues, went super smooth and great to see everyone having fun
 - e. Want to thank Jason for being our league manager, he did a fantastic job, sometimes emails being sent out at 3am working tirelessly
 - f. John, a huge thank you to Catharine and everything she did
 - g. Goals for next year
 - i. Want to grow the atoms, the young kids are the lifeblood of continued success, want to make sure we have new young kids entering the league

- ii. Goalie numbers. Last year, had goalies playing on many teams. Really want to encourage more goalies to try the sport
 - h. Parents, love that Ice Hockey parents come in and expect the same pressure as Ice, and see that it is not the same. Still highly competitive, but a lack of pressure and highlighting the fun of the sport and the league
 - i. Moving from Pointstreak to Hockeyshift, great shift so that it is much more user friendly on both the front end and back end
 - j. Looking for someone to take over for the role
- 3) Treasurer's Report- Phillip Pratt
- a. Revenue increased this past year, mostly due to the adults increasing which is great to see an added income
 - b. Gaming grant from 56k to 62k, huge support to the league. The next two years should be similar support which is amazing
 - c. Overall, doing well and an improvement of the balance from the past 5 or so years, but looking to increase again this coming year
 - d. Peter Nobes: Question, what is the cost to replace the floor?
 - i. Jim, approximately \$100,000, Approximately 10years lifespan
 - e. Chris Deffers, can we see the financials?
 - i. Jim, yes upon request you can see them during a board meeting, do not bring details to the AGM since it is a public forum and only members can see the financials

4) Election of Board members

Josh Randall: explanation of the voting process, term limits, ways to run for the board

- 1. President – John Bear's term is up. Up for re-election
 - Josh Randall nominates John for the motion, Iggy Ghuman 2nds
 - No other people nominated, all for
- 2. Vice President – Iggy Ghuman has one more year on their term
- 3. Secretary – Josh Randall's term is up. Up for re-election
 - John Bear nominates, Jordy 2nds the nomination
 - No others are nominated, all for
- 4. Treasurer – Phillip Pratt has one more year on their term
- 5. Director – Jordan Sullivan's term is up. Up for re-election
 - Josh Randall nominates, Ryan Ghuman 2nds
 - No others are nominated, all for
- 6. Director – Trent Mick's term is up. Up for re-election
 - Josh Randall nominates, John 2nds
 - No others are nominated, all for
- 7. Director – Ryan Ghuman's term is up. Up for re-election
 - Josh Randall nominates, John 2nds
 - No others are nominated, all for
- 8. Director – Edna James' term is up. Up for re-election
 - Josh Randall nominates, Jordy 2nds
 - No others are nominated, all for
- 9. Director – Ruth McKenzie has one more year on their term
- 10. Director – Mark Kushnerenko has one more year on their term
- 11. Director – Catharine Kotai is stepping down. Position open for election

- Nominations: Jordan Sullivan nominates Sean Geddert. Former coach, former player
 - Josh Randall seconds
 - Josh explains the bylaw rules around having adult league members on the board which allows for Sean to be on the board
 - All for

5) Other Business/Questions

- Jacqueline Thornley-Hall: how do volunteers work?
 - Great opportunity for kids to get involved, reffing, scorekeeper etc
- Judy: What is the situation around getting new kids involved?
 - John: open floor, having kids bring friends, reaching out to the ice leagues etc
- Judy: Last year in U-11, seemed unbalanced, one team dominated everyone else. What is the situation around balancing?
 - John: Every year, try our very very best to make sure it is balanced every year. There are different situations that will dictate how and well we balance. Not sure how that specific team was balanced, but we attempt to balance without ripping teams apart midway through year. Could be based on turnout.
 - Every year, have a rebalancing meeting for all divisions to try and make it fair
 - Linda, if smaller number of kids in a division, could we do a jamboree rather than teams?
 - Iggy: want to make it still teams, that is part of the fun of the league. By making it a jamboree, have the risk of kids no longer showing up
- John: how does scheduling work? It would be nice to have the schedule out early
 - Jason: Schedule out early last year
 - Iggy: In regards to having the same kids on same days every week, can make it so some kids can never make a game and so we get a better turnout by having a shifting schedule week to week
- John Q: Are the skill clinics run by some of the older kids to help teach the younger new players?
 - John: Absolutely, there are skill clinics run at the beginning of the year, as well as open floor time where we encourage people to use the open floor time with the rec centre, but we don't have floor time throughout the season
- Jaqueline TH again: Playoffs, do we still have the limitation of game requirements to make playoffs?
 - John: Yes absolutely. We want to make sure that the kids who come out regular season are the ones who make the playoffs. One of the issues that we do hear is that we hear parents did not know, but we sent out many email communication emails about it, and coaches are also responsible for getting
- Curtis: Want to commend the reffing, both in the youth and the adult. One thing about the league is that you know it is safe. The refs do a great job
- Curtis: Maui had an "outdoor classic" last year. Could be interesting as another tournament that Zulu could look into.
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- 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 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.

a. Winner is Grant Chan

7) Motion to Adjourn

a. Jimmy Ghuman motions to adjourn, John Bear 2nds, all for, 8:50pm



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