

NORTH SHORE INLINE HOCKEY LEAGUE SOCIETY
2021 ANNUAL GENERAL MEETING
November 24th, 2021 Meeting Agenda

Zoom Meeting 7:30 pm, link provided in invite email

Start time: 7:38pm

Attending: 42 voting members

- 1) Approval of 2020 AGM minutes
 - Josh Randall motions to approve, Mike Dale 2nds, all for
- 2) President's Report – John Bear
 - John thanks everyone for attending virtually, hopefully next year will be in person. Last couple of years have been tough, hope that everyone is doing well and managing during these times. Sad to not be able to have had a season the past couple of years, but next year we are planning on having a full season, with of course a COVID plan in place
 - Again, asking for support from volunteers as they are what make the league run! Please note, volunteers must be double vaccinated according to the BC health authorities
 - Sean will address financials after this
 - Want to address why we had an adult league season, but not a youth league. Unfortunately, at the time of making the decision for a youth league, we were unable to based on BC health restrictions at the time. Weeks later, restrictions lessened, and we were able to have the adult league (if shortened). The adult league though was a giant success, called the best adult league in north America by Inline Canada. Tons of young stars, the support from the community was incredible. Streaming was able to bring visibility as well
 - On another note, our league manager, Jason Granholm is moving on as he is moving to Kelowna. Jason has been an integral part of the league since literally the very beginning, whether playing, reffing, or as the GM. That being said, we are looking to hire a new GM, it is a paid position, please feel free to reach out if you have any questions about the position
- 3) Treasurer's Report- Sean Geddert
 - For the second year in a row, we had operational costs but no income from the youth league, which had us lose further money
 - However, with the ability to have the adult league run, we were able to receive the government grant, but because the adult league
 - Based on a board meeting recently, there was a long discussion about the current financials of the league. We decided to raise youth league fees by ~\$35 for each division except the entry divisions, as we aim to break even with the youth league, in case the government grants do not come through, in order to create financial sustainability and stability for future years to come
 - The adult league will stay as it was this past year as it was able to break even.
 - Once the capital fund is built up, we will be able to accrue interest
 - Questions:
 - i. Sean Mara: can I see the financials?
Josh: anyone can see the financials, but we don't post them publicly. If you would like to see them, contact Sean Geddert.

4) Election of Board members

- **1. President – John Bear’s term is up. Up for re-election**
 - **Josh nominates John for another term, Eli Malin 2nds, 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**
 - **Iggy nominates Josh for another term, John seconds, all for**
- 4. Treasurer –Sean Geddert has one more year on their term
- **5. Director – Jordan Sullivan’s term is up. Up for re-election**
 - **Josh nominates Jordan for another term, Trent 2nds. Majority for, 1 nay**
- **6. Director – Trent Mick’s term is up. Up for re-election**
 - **Josh nominates Trent for another term, John 2nds, all for**
- **7. Director – Ryan Ghuman’s term is up. Up for re-election**
 - **Josh nominates Ryan for another term, Iggy 2nds, all for**
- **8. Director – Edna James’ term is up. Up for re-election**
 - **Josh nominates Edna for another term, John 2nds, all for**
- 9. Director – Mark Kushnerenko has one more year on their term
- 10. Director – Alison Crane has one more year on their term
- 11. Director – Mike Dale has one more year on their term

5) Other Business/Questions

- Christine Stunenberg: Will there be scholarships?
 - i. Sean: we aim to
 - ii. Josh: Yes. Last season we didn’t as there weren’t enough funds due to no season occurring from Covid, but this year there should be funds available
- Chistine Stunenberg: Will there be a High School tournament again this year?
 - i. John: Absolutely plan to! If everything goes according to plan, we will be running that tournament
- Jennifer Hanna:
 - i. How will the adult league happen for younger players? What will the cutoffs be for age?
 - 1. Normally, we only allow 18+, but this past year it was an exception because of the situation with no youth league
- Natalie: will there be a team going to Narch?
 - i. Iggy: We plan to send a team for every division
 - ii. We do support the team a small amount, \$500-\$1000, but the rest is user pay
 - iii. Typical cost is about 400-500, but depends on flights and coaches and hotels (not including family hotels or flights)
 - iv. Dylan: There is also a plan to potentially have a pro tournament in August of 2022
- Sean Mara: How many adult divisions are there?
 - i. Dylan: Last year there were 6 divisions available
 - ii. Josh: we obviously want to support everyone and anyone, but we also want to capitalize on the visibility of elite talent playing within the league
- Sean Mara: Are there any benefits that support that the league is being run for the general league players?
 - i. John: the conversation is tonight about Narch/adult league, but that is not what our league is about. Have floor time, events (bbqs), medals for younger ages, tshirts or potentially hats this year. We are not about just the high-end players

- Sean Mara: What will the situation be for the pro tournament?
 - i. The floor will still be in
 - ii. The tournament will only be pro (playing for a cash prize, tryout only, adult league), there will be a small gap between regular adult league season and playoffs
 - iii. Trying to work with Hockey House to have two tournaments, one with NSIHL, and one with Hockey House

- 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.
 - Winner is Mark Kushnerenko

- 7) Motion to Adjourn
 - Josh motions to adjourn, Iggy Ghuman seconds, all for. 827pm finish