

North Shore Inline Hockey League Society-AGM
November 23, 2017
KMA Eagle Room – 7:30 pm

Board members present:

Iggy Ghuman, Jim Pratt, Jordan Sullivan, Andrew Hamilton, Wendy Naruki-Chew, Catharine Kotai, Trent Mick, John Bear, Ryan Ghuman, Peter Diett & Edna James

Regrets: Phillip Pratt

Guests:

Jason Granholm-League Manager, Karen Hamilton-Registrar

Upon reaching quorum the meeting was called to order at 7:40pm

Approval of AGM Agenda

Joe Heilman motioned to approve the 2017 AGM Agenda as circulated, 2nd by Rob Castagna. All in favour. Passed

Approval of 2016 AGM minutes

Joe Heilman motioned to approve the 2016 AGM minutes, 2nd by Sonny Siddu . All in favour. Passed

1. Joe Heilman made a motion, 2nd by Rob Castagna to approve Constitution/Bylaws as presented. All in favour. Passed.
2. Curtis Hughsman made a motion, 2nd by Joe Heilman to amend Paragraph 2.6 (after the transition) giving the board the latitude to donate any of the league's assets to any organization it feels could benefit. All in favour. Passed.
- 3) Motion made by Per Hoem, 2nd by Sonny Siddoo to amend the legal name of the society (after the transition) to, "North Shore Inline Hockey League Society". All in favour. Passed.

Treasurer Report- Presented by Interim Director, Peter Diett

- The league received a \$56,000 Gaming Grant last year from the Province of BC. This was down from the application amount of \$65,000 that was filed.
- Registration fees for the 16/17 season were \$7,000 (or 8%) above prior year, but lower than budget by \$8,000. Net income was \$6,000 versus \$3,000 in the budget. Cash at the end of the year was \$11,000.
- The reduction in gaming money was the main reason why league t-shirts, and year-end pizzas were cut from the budget. The 2018 season application has been prepared using the \$56,000 funding amount again.

- This year's preliminary budget assumes we will have approx. \$2,000 in regular income plus a \$10,000 one-time payment from BCIHA from money it's returning to remaining active inline leagues in BC.
- The league expects and is budgeting for league t-shirts and pizzas again, along with medals for the Atom and Mite divisions.

President's Report-Jim Pratt

- Registration will again open a week later due to minor conflicts with Pointstreak. We will still be offering a 50% discount to female players.
- Atom/Mite will be subsidized again **for new players only**. Graduated pricing for returning Atoms were proposed with returning Mites moving to full price. All Atoms/Mites still getting the \$60 credit offered by Coast to Coast Hockey shop.
 1. **Curtis Hughsman** noted the perceived inequity for returning Mites that are going to full price and is concerned about some Mites not returning.
 2. The board will review but it's their decision. (Membership vote is NOT a requirement to return subsidized prices back to normal pricing). The current subsidizing is not sustainable or fair to the rest of the league's players that are paying full price.
 3. The board will review its decision. Registration will still go live next week.
- The League continues to need parent volunteers especially in the younger divisions. The new board will be tasking the parents to get more involved. Wendy Naruki-Chew is the new Volunteer Coordinator
- Equipment Swap Meet **expected to be-** March 17, 2017. Date still to be confirmed. We will continue to give 100% of sale proceeds back to the members
- The floor will be going during the second week of school Spring Break; lots of open floor will be available.
- Matthew Hutchinson Memorial Scholarship- Chris Gray from Perimeter Drainage is on board to co-sponsor the award again this year with NSIHL.
- High School tournament will happen again this year under the guidance of Ryan Ghuman. Board is aware of its popularity and will need more help to organize if number of schools is to expand
- Music- The league has approached Joe Heilman to Coordinate the arena music. League will promote parent participation for DJ's.

Elections – The interim board positions were dissolved.

- President- Jim Pratt's term is up and will not be running again. Jim Pratt nominated John Bear. With no other nominations, John won by acclamation
- Vice President- Iggy Ghuman has one more year in his term
- Secretary- Jim Pratt nominated Josh Randall for the open Secretary position, with no one interested in running Josh, he accepted the nomination. Josh won by acclamation

- Treasurer- Phil Pratt's term is up and will not be running again. Jim Pratt nominated Peter Diett for the open Treasurer, with no one interested in running, he accepted the nomination. Peter won by acclamation
- Director Jordan Sullivan's term is up. Jim Pratt nominated Jordan Sullivan and he accepted; with no other nominations, he was re-elected by acclamation
- Director Andrew Hamilton's term is up. He will not be running again. Jim Pratt nominated Wendy Nauki-Chew for a Director at Large position; she accepted and was elected to the position by acclamation
- Interim Director Catharine Kotai's term is up. Jim Pratt nominated Catharine Kotai for a Director at Large position; she accepted and was elected by acclamation
- Interim Director Trent Mick's term is up. Jim Pratt nominated Trent Mick for a Director at Large position; he accepted and was elected by acclamation
- Interim Director Ryan Ghuman's term is up. Jim Pratt nominated Ryan Ghuman for a Director at Large position; he accepted and was elected by acclamation
- Interim Director Edna James' term is up. Jim Pratt nominated Edna James for a Director at Large position; she accepted and was elected by acclamation
- Phillip Pratt was nominated for the remaining open Director at Large position by Jim Pratt; although not in attendance, Phil verbally said he'd accepted the nomination in advance, and was elected by acclamation

Other Business

- John Bear spoke about the league's vision to concentrate on actively engage membership through its coaches. He believes volunteers and parent participation starts with the coaches.
- Brian Louie won the draw for the free registration
- AGM Discount Code is: 1965AGM

With there being no other new business to discuss, Sonny Sidu motioned to adjourn the meeting, 2nd by Brian Floyd. All in favour. Passed

Meeting adjourned 8:56 pm