



AGM MINUTES

May 19/21 | 7:00-9:00 | Virtual via Zoom

Call to Order

Meeting Called to order at 7:01

84 People present

Agenda Items

1. Review of 2020 AGM Minutes
2. President's Message
3. Executive Reports
4. Election of Officers
5. Constitutional & By-Law Matters
6. New Business

1. Review of KGHA 2020 AGM Minutes Rose

Trevor

- 2020 AGM minutes reviewed.
- Motion to approve: Trevor Rose Seconded: Kass Bizewski. Motion Carried.

2. AGM Presentation



2021 KGHA AGM
FINAL.pptx

3. President's Message

Trevor Rose

- Hopefully this will be the last virtual AGM!
- The whole year revolved around COVID and drove everything we did...strict rules, lockdowns ect.
- Despite everything we had a very successful year. Everyone was very understanding, very cooperative.
- We did everything we could do to get the girls on the ice!
- A big thanks to the coaches. They were the face of the association and did a fantastic job.
- A big thank you to the girls! They came to the rinks with so much enthusiasm.
- A big thank you to the parents for having such patience while working through an always changing environment.

- A big thanks to the Executive. Lots of Associations gave up but we didn't. We made sure that the girls got on the ice.

4. Finance and Administration

Mike Cross

- Strong financial position
- The initial plan for the year (prior to COVID) was to draw down on our cash position. COVID did help with this. Made sure every team had 32 hours of ice.
- When we went down to 10 players, we still managed to get equivalent ice time for the girls.
- \$138,000 cash on hand at the end of the season.
- Looking to break even next year.
- Lots of juggling of rinks to make sure we had ice for the girls
- Will be changes to the Constitution and bylaws which will be voted on at the end of the meeting.
- Need a 75% yes vote make the proposed changes.

5. Finance Report

Bryan Walsh

- 87% of the money was spent on ice. It is usually is 60%. We trimmed other costs because of COVID and focused on ice.
- Less spending on development and ice this year. Spent money on new House jerseys.
- Registration fees are significantly down. Really focused on minimizing other operating expenses.
- Lost \$50,000 this year. Partly due to registration revenue being down given that we charged less for registration fees.
- Goal is to be break-even going forward.

6. House League Report

Troy Sleigh

- Just getting the girls out on the ice was the primary goal for the season.
- Numbers were down a bit from last season because of COVID
- Moving target. Rules changed frequently over the season. Had to adapt on the fly as an association. Had to follow guidelines of OPH, the OWHA, the Province etc.
- Feel that overall, it was a great season...all things considered.
- A huge thanks to everyone that put time in to help the teams...Coaches, Managers, On Ice staff etc.
- Looking forward to next year, when hopefully we are back to normal.
- There is a need for coaches at all levels. Encourage women to volunteer. Would also like to see better House representation on the Executive.

7. Competitive Report

Tyler Nystedt

- In 2020 we finished first! We managed to keep the girls on the ice. Can't thank the coaches and staff enough for keeping the teams on the ice.
- Hoping for a better year next year. Hopefully we will have tournaments.
- The OWHA at the beginning of the season made the decision that there wouldn't be tryouts. We decided to create cohorts and worked with the coaches and created the teams based on knowledge of the players. Overall felt like we did a really good job in making the right decisions.

- No U15 C team for this coming year.
- 2021/22 will be different but hopefully closer to what normal is.
- We will have tryouts as soon as the OWHA says we can.
- A big thanks to the coaches who have coached for years in the KGHA but are moving on.
- Thanks to Kass Bizewski who did a great job of keeping the girls on the ice.
- A lot of new coaches this coming year. Very excited about what they will bring to the association.
- We had a lot of interest from people outside of the association wanting to come to the KGHA because of the great job we did with keeping the girls on the ice.
- Feel free to email if you ever need anything.

8. Risk and Safety Report

Kass Bizewski

- 35 new Police Record Checks (PRCs) completed.
- New this year...Activity Leader (Respect in Sport) required by all coaches, manager, trainers. Was required by the OWHA to approve rosters.
- Fair Play Pledges were included in the new RAMP registration. Reduces the need for paper forms.
- Season of constant change and updates. Had to keep track of the updates from OWHA, the Province, OPH etc. Difficult to keep track of all the differences between rinks.
- There is no rule book for playing hockey in a Pandemic! Needed to be fluid with changes. Made changes that helped to keep teams on the ice.
- Only had 8 positive cases where the player exposed a team.
- Only had 5 teams needed to be shut down. 9 cases where players/coaches were exposed outside of hockey and had to stay off the ice.
- Unsure what next year will look like. Still unclear. Will let coaches know as soon as we have any information.

9. Lady Sens AA Report

Bill Courchaine

- Challenging season. Had the 3 teams running this year. IAA, MAA and BAA
- Had a pretty full season all things considered. Consistent on ice and off ice seasons.
- Did manage to have some split squad, modified scrimmages.
- DIFD day raised \$2,000 for the Royal.
- 5 graduating players move on with scholarships. It was a challenging year to get the girls seen by Colleges and Universities. Had to rely on sending video.
- New Sens logo in the works. More information to follow.
- Overall a great season all things considered!

10. Registration Report Hooper

Mark

- Moved away from Goalline registration and moved to Ramp. RAMP should make things easier. Overall, it is felt to be a better system.
- Our numbers this year were 68 players lower because of COVID.
- Had some players that quit throughout the season.
- 17 house teams and 19 competitive teams.

11. Ice Scheduling Report

Sharon Fine

- Was a roller coaster year.
- Ice contracts were reallocated 3 times this year without much notice. Thanks to everyone for being understanding and accommodating.
- KGHA hours were different this year because some rinks were closed for COVID related reasons. This meant that we didn't have the same ice that we usually do.
- KGHA supplemented the cost of the ice when numbers went down to 10 on the ice. Understood the importance of having the girls stay on the ice. Especially for their mental health.
- Were able to stay on the ice up until the end of March.
- Grateful to the Executive and to the membership for their patience and understanding.
- Do not yet know anything about next year. There will likely still be some rinks that will remain closed so there will likely be some bumps along the way.

12. Equipment

Kevin McDonough

- New House league jerseys were ordered this year.
- Eliminated a storage unit in an effort to reduce costs. Donated old jerseys to Jump Start.
- All staff and players got KGHA branded COVID masks.
- Jerseys were not distributed this year.
- Trying to support local vendors. Will be sourcing socks as well as new tryout jerseys from Pro2col.
- Will be coordinating equipment drop off in the near future.
- The Equipment position is available for the coming year.

13. Director of Hockey Ops

Amleto Greco

- A big thank you to the coaches!
- Even in a challenging year, the girls still managed to continue to develop... despite not being able to engage outside development at a team level.
- Wanted to keep the girls engaged and on the ice.
- The girls got a phenomenal amount of ice. House managed to get full ice.
- Were one of the first associations to bubble up with other associations for modified scrimmages.
- Will continue next year with the KGHA coach development sessions as an association.
- Will focus next year on Goalie development. Would like to introduce an Association head of Goalie development.
- Would like to begin the framework for a High-Performance program.
- A highly focused DS program will be a top priority.
- Will focus on player progression and tracking. Mid-season feedback will be mandatory for our teams.
- A lot of work to do but are enthusiastic to get things going.
- Will be introducing Atom Pathways. Atom tryouts will not occur until after Labour day.

14. Election of Officers

- People were to indicate their interest prior to the AGM.
- The following people were nominated:
 - a. **President** – Mike Cross, Adam Dewan (VOTE REQUIRED)
 - b. **Treasurer** – Selection done via interview
 - c. **Registrar (2)** – Nancy Seymour; Tracey Seymour
 - d. **Sponsorship and Fundraising** – Dianne Douglas
 - e. **Equipment Coordinator** –
 - f. **Secretary** – Kevin McDonough

g. **GM Lady Sens** - Selection done via interview

- The following people were either elected or won through acclamation.
 - a. **President** – Mike Cross
 - b. **Treasurer** – Selection done via interview
 - c. **Registrar** – Nancy Seymour; Tracey Seymour
 - d. **Sponsorship and Fundraising** – Dianne Douglas
 - e. **Equipment Coordinator** –
 - f. **Secretary** – Kevin McDonough
 - g. **GM Lady Sens** - Selection done via interview

15. Constitutional Amendments

Mike Cross

Constitutional Amendment #1: PASSED

Add: Section on Conflict of Interest

SECTION X – CONFLICT OF INTEREST

X.1 Conflict of Interest

A Director who is in any way directly or indirectly interested in a contract or transaction, or proposed contract or transaction, with the Corporation shall make the disclosure required by the Act. Except as provided by the Act, no such Director shall attend any part of a meeting of Directors or vote on any resolution to approve any such contract or transaction.

The above Amendment will be made.

Constitutional Amendment #2: PASSED

Modify: Make the Registrar and Ice Scheduler executive role two (2) members but sharing one (1) vote. Note: Ideally, we should have these on alternating years so there is always consistency with the positions.

Under Article II – Membership The Executive

Registrar * (2 members, 1 vote)

Ice Scheduler * (2 members, 1 vote)

The above Amendment will be made.

Constitutional Amendment #3: PASSED

Modify: Term renewal

Article V – Election of Officers

5.2 Type of Election

The Executive shall be elected at the Annual General Meeting for terms as stated in Section 2.1 and to a maximum

of two (2) consecutive terms in the same position, unless an extension is approved by resolution of at the AGM or a General Meeting. The election will be simple majority by show of hands. Secret ballot will be allowed if requested.

The above Amendment will be made.

By-Law Amendment: DEFEATED

Modify: Add Kanata Experience to President Nomination

Article I – Executive

6.3.2.5 To be nominated for KHA President, a candidate must have had previous experience serving on the Executive of the KGHA.

The above By-Law amendment will **not** be made.

16. New Business / Questions
Rose

Trevor

- Trevor Rose proposed a new Player/Former Player Representative. The proposed role would be defined as:
 - Must 18 years of age or older, U-18 to max 5 years graduate from U-18
 - Would be a voice representing players. Someone that players can directly contact for questions or concerns. Serve as an ombudsperson.
 - Would participate in Executive meetings (with limitations due to subject matter)
 - Would participate running IP program
- No objections to the new role. To be posted to gauge interest.
- No questions were raised.

17. Meeting Adjourned

- Motion to adjourn: Derek Bayford. Seconded: Amleto Greco. Meeting was adjourned at 8:56pm