



FGHA Annual General Meeting Minutes - May 6, 2023

<p>Board Members In Attendance: Sean Andrus, Jaime Cone, Kevin Smoke, Brad Rickard, David Oswell, Robb Taylor, Joanne Breeze, Flora Guobadia, Trevor Hood, Candice Rivait</p> <p>General Attendance: Sign in sheet indicates 54 attendees.</p>	<p>Board Member Regrets: Karen Schattauer, Les Goger, Jason Bonneville</p>
<p>11:37am Call to Order</p> <p>Welcome and sharing of agenda by Sean, quorum confirmed.</p>	
<p>President's Remarks</p> <p>Thank you to all AGM attendees, to FGHA volunteers, Board of Directors, special thanks to coaches. Year in Summary:</p> <ul style="list-style-type: none">- 121 Individual Volunteers- 304 Players Registered and Appointed to Various Teams- Updates to the U7 IP FUNdamentals program, trying to grow the program even more for the future years with the Addition of Celina Clark to our association- 53 Teams Attended Winter Chill this year including even an American team, U11 White won the home tournament, congratulations!- DS Teams were back at all levels, including U18- Celebrating Many Successes, thanks to everyone for a great year.	

<p>Brad Rickard - House League Updates</p> <ul style="list-style-type: none"> - Free U7 hockey school in September (2-3 sessions to try things out) - More than double the amount of ice time for U7 group next year - Two segments: Session One: Thanksgiving to Christmas, Session Two: January onward - Celina Clark says a few words about providing more opportunities and access, promotes Clark Hockey Camp for summer skating opportunities - 	
<p>Review Past AGM Minutes</p> <p>Minutes from previous AGM shared and reviewed. Minutes of the previous meeting approved.</p>	<p>Motion to Approve Previous Minutes: Sean Andrus, 2nd by Flora, Carried.</p>
<p>Financial Statements</p> <p>Financial Statements presented by Trevor Hood, no questions received.</p> <p>For 2021, auditors did not have the final statements prepared, so we will approve them with the 2022 financial statements today.</p> <p>2021 Revenues were lower due to COVID, 2022 was a more typical year. Extra profit from OWHA due to COVID relief, but budget for ice was reduced due to mandatory City shutdown in January 2022 once again due to COVID.</p> <p>Motion to Approve financial statements by Kelly Sullivan, 2nd by Brad Rickard, Motion carried.</p> <p>Motion to Approve Taylor Leibow to continue on as Financial Statement Auditors by Trevor Hood, 2nd by Flora Guobadia, Motion Carried.</p>	<p>Motion to Approve 2021 FGHA Financial Statements: Trevor Hood, 2nd by Sean Andrus, Carried.</p> <p>Motion to Approve 2022 FGHA Financial Statements: Trevor Hood, 2nd by Flora, Carried.</p> <p>Motion to Approve Taylor Leibow as Auditors by Trevor, 2nd by Sean Andrus, Carried.</p>

Board of Directors Positions

A number of board members are leaving with players aging out of hockey, and vacancies to be filled.

President - Sean Andrus will remain, no new nominees, acclaimed

VP House League - Pete Fletcher departing, Brad Rickard nominated by Sean, 2nd by Jaime, carried.

VP Rep Hockey - Jason Bonneville remaining, no new nominees, acclaimed

Treasurer - Colin Wood departing, Flora Guobadia nominated by Jaime, 2nd by Sean Andrus, carried

Registrar - Flora Guobadia departing, Jelissa Buchanan nominated by Sean Andrus, 2nd by Joanne, carried

Ice Scheduler - Trevor Hood remaining, no new nominees, acclaimed. **NEED APPRENTICE FOR FUTURE PLANNING

Secretary - Jaime Cone remaining, no new nominees, acclaimed.

Rep Director - Kevin Smoke remaining, no new nominees, acclaimed

House League Director - Brad Rickard departing but will help out, no new nominees - still looking.

Tournament Director - Karen Schattauer departing, Joanne Breeze nominated by Brad Rickard, 2nd by Sean Andrus, carried

Equipment Director - Robb Taylor remaining, no new nominees, acclaimed

Member At Large - Les Goger remaining, acclaimed - Karen Schattauer nominated by Sean Andrus, 2nd by Jaime Cone, carried - Candice Rivait departing (moving to a new role)

Director of Player Development - Rob Meanchoff departing, Kelly Sullivan nominated by Sean Andrus, 2nd by David Oswell, carried.

Director of Coach Development - Brian Hamil departing, Candice Rivait nominated by Robb Taylor, 2nd by Flora, carried

Director of Sponsorship - Joanne Breeze departing, Jen Gunby nominated by Joanne, 2nd by Flora, carried

Director of Communications - David Oswell has helped out all year, nominated (officially) by Jaime, 2nd by Joanne, carried.

** Special Non-Voting Member Addition, Celina Clark wants to help be a voice at the table, however since she will continue to be paid for development it needs to be a non-voting role. Sean Andrus nominated Celina Clark to the Special Advisor Role, 2nd by Candice, carried.

Board Member nominations made, seconded and carried as noted.

<p>City Representative Position</p> <p>The City of Hamilton asks us to officially appoint roles who may officially represent the Association with respect to City issues. Motion for Ice Scheduler, Treasurer & President to be positions authorized to represent FGHA with the City of Hamilton - motion made by Sean Andrus, 2nd by Kevin Smoke, carried.</p>	<p>Motion for Treasurer, Ice Scheduler and President to be authorized to represent the FGHA with The City of Hamilton by Sean Andrus, 2nd by Kevin Smoke, carried</p>
<p>Awards</p> <p>First Goals / First Shut Out Awards handed out by coaches to players, congratulations everyone!</p>	
<p>Brian Bale Award</p> <p>Brian Bale Award winners - two U13 players (one from House League and one from Rep, each nominated by their respective coaches for this season).</p> <p>House League Coach Nomination read by Kevin Smoke for Maya Serpa, accepted on her behalf</p> <p>Rep Nomination read by Brad Rickard, Maddie Smoke here to accept. Congratulations ladies!</p>	
<p>Closing Remarks and thanks by Sean Andrus, AGM official end time at 12:26pm</p>	