



FGHA ANNUAL GENERAL MEETING 2017/2018
MINUTES
Sunday September 23, 2018
Harry Howell Arena – Community Room

1.Meeting called to order at 12:08pm.

2. Steve MacRae welcomed everyone to the meeting, introduced himself and the remainder of the Board members in attendance. Steve acted as Chairman of the meeting and Louise Hooper, Secretary of the meeting. With 38 members in attendance, there are enough for Quorum. The attendance report is attached.

Board of Directors present were: Steve MacRae (president), Trevor Hood, Rodney Burke, Louise Hooper (Secretary), Sean Andrus, Kelly Sullivan, Erin MacLean, Les Goger, Jeannine Fletcher, Mark Thompson,

Regrets: Jaime Cone, Neil Richer, Karen Schattauer

3.Review and Approval of minutes – Wed May 31st, 2017 and Sunday Sept 24, 2017
Motion by Erin MacLean, second by Sean Andrus, All in favour

4. President's Report (report attached)

Constant Contact is new for us. Seems to be working much more efficiently. Purchase of equipment. Retained a coach mentor for HL coaches. Growth of IP program is impressive. Increased to 2 hours. Hosted a Midget AA team and played Team China. Enhanced our Bulldogs connection. Held 2 Falcons days with the Real McCoys. First female only coach's clinic. (20 coaches including Midget players). Another successful Winter Chill tournament despite the scheduling conflict with high school exams. HL travel remains an issue so we continue to work on this issue. Integrating a development program for HL teams this year. Still working with the City for a more local ice schedule. Policy reviews continue. Need to expand our HL volunteer base. Willing to train on the job and offer help when required.

Thanks to all our outgoing members and thanks again to our current Board members.

5. Treasurer's Report

Package included for members to look through. Trevor went through the statements:

Auditors report for 2016/2017

Statement of Financial Position

Statement of Changes in Net Assets

Statement of Operations

Statement of Cash Flow

Trevor is willing to answer any questions regarding the Financial Statements.

Presented a comparative Statement of Income and Expenses

Presented a Preliminary Balance Sheet

Trevor Hood put forth a Motion to approve the 2017 Financial Statements, Erin MacLean to second, All approve

6. Open the floor to questions from members before our Elections.

Trevor spoke on the Ice Scheduler behalf. Year by year we try to add an hour when we can with the City. Very hard to get extra ice (4 years they have said they are reallocating). Most associations do not want to give up their ice. 75% is local ice, 25% is outside our area for FGHA. None of the other ice users have to take the outside ice. They have said the changes are coming this fall. We are going to continue to push for this sharing of local ice.

Santa Claus Parade has been part of our association's history but we are willing to pass this job onto a new, younger group of Falcon families. Communication will be sent out.

If we don't have any volunteers, then we are going to let this event

Email blast to all the coaches so that all families receive our communications. Some families may have opted out of receiving our communiques.

Thoughts about including the registration fees for Winter Chill and Brantford in our registration fees for teams so that teams do not miss out.

Maybe consider allowing our teams to register for free and spread the costs amongst outside teams.

Currently require a webmaster – any suggestions – leave that open

Roles on our tournament committee required and our Bulldogs Day (looking at March 1st) volunteers.

7 Election of Directors and Officers:

President – Steve MacRae - Acclaim

Vice President – Jason Bonneville - Acclaim

Vice President – Rodney Burke - Acclaim

Secretary – Louise Hooper – Acclaim

Treasurer – Jamie Cone – Acclaim

Registrar – Kelly Sullivan – Acclaim

Tournament Director – Karen Schattauer – Acclaim

Director of Sponsorship/Fundraising – Jeannine Fletcher – Acclaim
Director of Communications – Sean Andrus – Acclaim
Director of Equipment/Head Trainer – Erin MacLean - Acclaim
Director of Player Development – Mark Thompson - Acclaim
Director of Coach Development – Vacant at this time
Director of Rep. – Neil Richer - Acclaim
Director of HL – Pete Fletcher/Lisa Brennan co-chair
Ice Scheduler – Trevor Hood – Acclaim
Member at Large – Les Goger – Acclaim

8. Motion for Adjournment at 12:45 by Erin MacLean, second by Duane Gray