

# **2019 – 2020 Annual General Meeting Agenda**

**Thursday, August 6, 2020  
Kal Tire Place North – Parking Lot  
6:30 pm**

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- 1. Welcome**
- 2. Adoption of the Rules of Order**
  - Recommendation that the Rules of Order be accepted
- 3. Minutes of the last AGM**
  - Recommendation that the Minutes from the last AGM be accepted as circulated
- 4. Consideration of the Financial Statements**
  - Recommendation that the Financial Statements be accepted as presented
- 5. President's Report**
  - Recommendation that the President's Report be accepted as circulated
- 6. Reports:**
  - 1. Director of Hockey Operations**
  - 2. Administrator**
  - 3. Female Director**
  - 4. Division Reports**
  - Recommendation that all Reports be accepted as circulated
- 7. Revised Policies**
- 8. Election of Officers**
- 9. New Business**
- 10. Adjournment**

**Greater Vernon Minor Hockey Association  
2018-2019 Season  
Annual General Meeting Minutes  
Thursday May 9, 2019  
Village Green Inn - Sierra Room  
6:30pm**

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**1. Welcome**

Meeting was called to order at 6:35 pm. President Gareth Jones welcomes all members to the 2019 AGM.

There were 35 members of the Association present.

**2. Adoption of the Rules of Order**

- Gareth recommends that the Rules of Order be accepted. Accepted by Chris Godard, 2<sup>nd</sup> Rocio Alejandre. Carried.

**3. Minutes of the last AGM**

- 2018 AGM minutes were reviewed. Motion to accept the 2018 AGM minutes by Chris Godard, 2<sup>nd</sup> Rocio Alejandre. Carried.

**4. Consideration of the Financial Statements**

- Gareth spoke to the financial statements, stating that nothing looked out of the ordinary and the accountants had no concerns. No questions asked by the membership. Motion to accept the 2018-2019 GVMHA financial statements made by Chris Godard, 2<sup>nd</sup> Rocio Alejandre. Carried.

**5. President's Report**

- Gareth presented his report highlighting what went well during the course of the 2018/19 season and addressing learning opportunities.
- Questions were raised by the membership around female players who wish to play at a higher level, and those who wish to AP. Sherry Wakelin responded stating that BC Hockey will be addressing these questions once they've finalized the changes to the female program.

**6. Reports:**

- The balance of the reports were reviewed and no questions were asked by the membership: Gareth motioned to accept all reports as presented. Accepted by Chris Godard, 2<sup>nd</sup> Rocio Alejandre. Carried.

**7. GVMHA Policies**

- No major policy changes were made throughout the year.

**8. Election of Officers**

- Sherry Wakelin from OMAHA took the floor to begin the process.  
**President – 2 year term**

Nominee – Kara Blazek  
Elected – Kara Blazek

**1<sup>st</sup> Vice President – 1 year term**

Nominee – Gord Sitter  
Elected – Gord Sitter

**2nd Vice President – 2 year term**

Nominee – Jodi Tung  
Elected – Jodi Tung

**4th Vice President – 2 year term**

Nominee – Katie Reid  
Elected – Katie Reid

**Risk Manager – 2 year term**

Nominee – Manish Bhatt  
Elected – Manish Bhatt

**Female Coordinator – 2 year term**

Nominees – Conni Damini, Tina Ward  
Elected – Conni Damini

**Director at Large – 1 year term**

No nominees  
Position remains open

**Summary of the Executive Members to the Board of GVMHA:**

President – Kara Blazek – 2 year term  
1<sup>st</sup> VP – Gord Sitter – 1 year term  
2<sup>nd</sup> VP – Jodi Tung – 2 year term  
3<sup>rd</sup> VP – Michelle Godard – 1 year remaining  
4<sup>th</sup> VP – Katie Reid – 2 year term  
Secretary / Treasurer – Cheryl Roddis – 1 year remaining  
Development Manager – Drew Trainor – 1 year remaining  
Female Coordinator – Conni Damini – 2 year term  
Director at Large – open – 1 year term

## **9. New Business**

Maria Murray raised the point that the same parents are filling the volunteer roles year after year and suggests parents pay a fee that is reimbursed once volunteer hours are completed, like other youth sport associations.

Gareth requested that she send her recommendation to the Administrator so that it can be addressed by the board.

Dag Sharman asked if the Atom Development program was going to continue, as he had heard rumors BC Hockey may no longer allow Atom Dev. He suggested communication and transparency be improved moving forward to reduce rumors spreading amongst the membership.

Shery Wakelin spoke to the Atom transition plan stating that the 19/20 season is still to be discussed and the direction will be mandated by Hockey Canada.

Curt Jensen raised the lack of Atom playoffs for discussion and Sherry, Gord and Gareth speak to the events and history leading to the decision, noting that GVMHA voted to keep Atom playoffs but were opposed by other associations voting.

**10. Meeting adjourned at 7:45pm**

**GREATER VERNON MINOR  
HOCKEY ASSOCIATION**

**Financial Statements**

**Year Ended March 31, 2020**

*(Unaudited - See Notice To Reader)*

**GREATER VERNON MINOR HOCKEY ASSOCIATION**

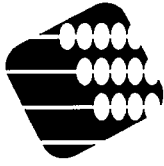
**Index to Financial Statements**

**Year Ended March 31, 2020**

*(Unaudited - See Notice To Reader)*

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*O'Callaghan Bilodeau*

CHARTERED PROFESSIONAL  
ACCOUNTANTS

200 – 2928 29th Street  
Vernon, BC V1T 5A6  
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www.ocbi.ca

### NOTICE TO READER

On the basis of information provided by management, we have compiled the statement of financial position of Greater Vernon Minor Hockey Association as at March 31, 2020 and the statements of revenues and expenditures and changes in net assets for the year then ended.

We have not performed an audit or a review engagement in respect of these financial statements and, accordingly, we express no assurance thereon.

Readers are cautioned that these statements may not be appropriate for their purposes.

*O'Callaghan Bilodeau*

Vernon, BC  
June 16, 2020

CHARTERED PROFESSIONAL ACCOUNTANTS

**GREATER VERNON MINOR HOCKEY ASSOCIATION**

**Statement of Financial Position**

**March 31, 2020**

*(Unaudited - See Notice To Reader)*

	<u>2020</u>	<u>2019</u>
<b>ASSETS</b>		
<b>CURRENT</b>		
Cash	\$ 86,638	\$ 76,960
Accounts receivable	9,385	11,145
Prepaid expenses	5,337	505
	<u>101,360</u>	88,610
<b>TANGIBLE CAPITAL ASSETS (Note 3)</b>	<u>28,242</u>	33,105
	<u>\$ 129,602</u>	<u>\$ 121,715</u>
<b>LIABILITIES AND NET ASSETS</b>		
<b>CURRENT</b>		
Accounts payable	\$ 10,763	\$ 5,173
Deferred contributions	8,378	10,842
	<u>19,141</u>	16,015
<b>NET ASSETS</b>		
Unrestricted net assets	46,219	36,595
Unrestricted reserve funds (Note 4)	36,000	36,000
Investment in tangible capital assets	28,242	33,105
	<u>110,461</u>	105,700
	<u>\$ 129,602</u>	<u>\$ 121,715</u>

**ON BEHALF OF THE BOARD**

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director



**GREATER VERNON MINOR HOCKEY ASSOCIATION**

**Statement of Revenues and Expenditures**

**Year Ended March 31, 2020**

*(Unaudited - See Notice To Reader)*

	<u>2020</u>	<u>2019</u>
<b>REVENUES</b>		
Registration	\$ 321,712	\$ 301,526
Tournament	98,250	85,700
Gaming	75,000	81,870
Hockey school / clinics	73,253	70,400
Advertising	24,276	22,483
Sponsor fees	15,550	13,750
	<u>608,041</u>	<u>575,729</u>
<b>EXPENDITURES</b>		
Ice rental	248,204	221,864
Coordinator	69,598	67,399
Hockey school / clinics	46,984	47,433
Administrator	46,725	46,452
Referees' fees	44,441	46,491
Payments to BCAHA	42,790	42,188
Office	23,447	23,853
Uniforms and equipment	21,356	13,287
Coaches clinics	18,495	18,154
Financial manager	13,200	13,200
Awards	6,388	12,819
Team assistance	4,351	879
Meetings and conventions	3,545	5,289
Insurance	1,733	1,655
Professional fees	1,570	1,365
Advertising and promotion	128	685
	<u>592,955</u>	<u>563,013</u>
<b>EXCESS OF REVENUES OVER EXPENDITURES FROM OPERATIONS</b>	<u>15,086</u>	<u>12,716</u>
<b>OTHER EXPENSES</b>		
Loss on disposal of assets	-	964
Amortization	10,325	7,366
	<u>10,325</u>	<u>8,330</u>
<b>EXCESS OF REVENUES OVER EXPENDITURES</b>	<u>\$ 4,761</u>	<u>\$ 4,386</u>

**GREATER VERNON MINOR HOCKEY ASSOCIATION**

**Statement of Changes in Net Assets**

**Year Ended March 31, 2020**

*(Unaudited - See Notice To Reader)*

	Unrestricted Net Assets	Unrestricted Reserve Funds	Investment in Tangible Capital Assets	2020	2019
<b>NET ASSETS - BEGINNING OF YEAR</b>	\$ 36,595	\$ 36,000	\$ 33,105	\$ 105,700	\$ 101,314
Excess of revenues over expenditures	15,086	-	(10,325)	4,761	4,386
Purchase of tangible capital assets	(5,462)	-	5,462	-	-
<b>NET ASSETS - END OF YEAR</b>	\$ 46,219	\$ 36,000	\$ 28,242	\$ 110,461	\$ 105,700

# GREATER VERNON MINOR HOCKEY ASSOCIATION

## Notes to Financial Statements

Year Ended March 31, 2020

(Unaudited - See Notice To Reader)

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### 1. DESCRIPTION OF OPERATIONS

The Association's purpose is to foster, improve and perpetuate the playing of the game of hockey in the Greater Vernon area through sportsmanship and good citizenship. The Association is considered a non-profit organization for income tax purposes.

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### 2. BASIS OF PRESENTATION

These financial statements do not include all disclosures required under Canadian generally accepted accounting principles.

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### 3. TANGIBLE CAPITAL ASSETS

	Cost	Accumulated amortization	2020 Net book value	2019 Net book value
Hockey equipment	\$ 41,358	\$ 31,746	\$ 9,612	\$ 11,876
Computer equipment	9,970	9,183	787	1,125
Furniture, fixtures and equipment	28,270	25,110	3,160	3,950
Leasehold improvements	20,303	5,620	14,683	16,154
	<u>\$ 99,901</u>	<u>\$ 71,659</u>	<u>\$ 28,242</u>	<u>\$ 33,105</u>

Tangible capital assets are stated at cost. Amortization is provided at rates designed to amortize the cost of tangible capital assets over their expected useful lives using the following rates and methods:

Hockey equipment	40% declining balance method
Computer equipment	30% declining balance method
Furniture, fixtures and equipment	20% declining balance method
Leasehold improvements	60 months straight line method

One-half the annual rate is applied in the year of acquisition of tangible capital assets.

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### 4. UNRESTRICTED RESERVE FUNDS

The Association's board of directors have internally reserved a portion of members' equity to be held for future purposes. This amount is not available for other purposes without approval of the board of directors.

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**GVMHA Year End 2019/2020**

**GVMHA AGM  
President's Report**

**By:  
Kara  
Blazek**

Another season is over and so abruptly due to Covid 19. Most of our teams had finished their season but unfortunately some teams missed playoffs, valleys and provincials which they worked so hard throughout the season to get to and I am so sorry it ended that way. As I started my 2 year term as president it has been very busy with lots of new and old experiences. No one really knows what goes on behind the scenes until you are in the director's seat. First, I want to thank the Board Members for their volunteer work; they continuously brought enthusiasm, Ideas and hours of discussion. I thank those who are not returning for all your countless hours. Next, I want to thank the many members who have taken on leadership roles with teams, divisions and tournaments. Thank you to all Team Managers, Safety people, Treasurers, Moms, Dads, Grandparents, Coaches, Administrator and Director of Hockey Operations, and all of our Officials, we would not exist without you and I find it inspiring to witness the work that we all do on behalf of Greater Vernon youth. We are all making a difference to our community and to Greater Vernon Minor Hockey one step at a time.

As we reflect on this past season and look ahead to 2020/21 with such uncertainty, we have many reasons to be optimistic. We have had successes this year, with a substantial donation of iPads for our coaches and association to utilize Hudl, coaching staff attended practices and clinics teaching our members new skills, association paid memory mates (thanks to previous year 50/50) just to name a few. We also went through an observation project with BC Hockey and are looking forward to implementing some well overdue changes in our association. We have many members committed to working hard each and every day to enhance our program. We will make sure to not only coach our players; we will mentor each other to make the minor hockey experience one to remember for everyone. We are hoping to attract quality coaches to our organization and to deliver outstanding skill development programs. Vernon Minor Hockey's goal is to have working groups and committees in coming years to make sure we stay on track and receive the most for our membership. There is still work to do but we are on track to making sure the kids of Vernon Minor Hockey get the best hockey experience we can offer. Our success in the regular season play, in playoffs and in tournaments is evidence that we are doing a lot of things right. There are many ways to improve and we will continue to learn, adjust and rethink but the evidence is there we can compete if we are given opportunity. Next season I am sure will look very different and will bring many new changes/challenges and some new opportunities. As always, Vernon Minor Hockey has an open-door policy so if you have any thoughts or ideas that will help our membership and/or our program, please bring them forward.

## **Director of Hockey Operations 2019-2020 REVIEW**

1. Two emails went out in May for Rep Coaches and will be due June 30, 2020.
2. Attended OMAHA meetings May 25 & 26.
3. Attended BC Hockey Congress June 7 & 8, attended 2 seminars, Officiating Retention and Development & Harassment and Abuse Prevention.
4. Started working on material to improve our coaches and players hockey sense, this needs to be better.
5. Rep Coach interviews held June 17, Coach Committee included Mark Ferner, David Oliver, Duane Dennis, Sean Matile and GVMHA Executive Michelle Godard. The coaches interviewed were for Pee Wee and Bantam A Female.
6. I took the HeadStartPro course (On-line) to see if this would be beneficial for GVMHA coaches. The is about performing and preventing injuries by learning Critical Error Reduction techniques. Highly recommended for coaches and players. Coaches will also receive 3 credits towards their maintenance requirements.
7. June Executive meeting, Pee Wee A2 & Bantam A2 Head Coaches approved by Executive.
8. Summer Hockey School attendance had 125 participants 8-14 years old, and 16 participants 5-7-years old. The Head Instructors' David Oliver and Mark Ferner did a great job along with the Junior Instructors. As well as on-ice sessions, the players took part in hockey yoga and off-ice skills and games. We also ran a Prep Camp for 15-17 year old's preparing for Zone and Junior camps.
9. Three former NHLer's presented at our GVMHA 2019 August Coach Camps: Aug 26<sup>th</sup> - NY Rangers Assistant Coach David Oliver presented on Creating Offense. Aug 28<sup>th</sup> - Two time National Jr. A Champion Coach Mark Ferner presented on Defense. Aug 29<sup>th</sup> - Jason Podollan presented on "Team Culture" in a classroom setting.
10. Conditioning camp – Full in all divisions, several coaches helped run the sessions.

11. Tryouts – For the first time I had troubles finding people to be evaluators. May look for out of town help in the future. I would like to see tryouts go a little longer as it's tough enough to make the right call on some players. Some issues did arise this year and will be taken care of with a stronger policy and communication to the membership. Overall, the evaluators did a good job.
12. Our 4 year old group was full this year with 14 players.
13. September 15<sup>th</sup> - held the first coach meeting to go over material, information for the year, GVMHA expectations and how to run practices etc.
14. September 15<sup>th</sup> - former NHLer Dean McAmmond presented on "How to teach skills".
15. This year we ran four BC Hockey Skills clinics for coaches to get their credits before their coach qualification expires. November was Shooting & Scoring, December was Goaltending, January was Small Area Games and February was Developing D-Man but was cancelled due to low registration.
16. Power skating was instructed by Max Mowat, he did a great job with the kids. We had 54 players attend the clinic. The new year clinic had 27 players which focused on skills, passing, shooting and stickhandling. Also ran two body contact clinics with 6 players, unfortunately it was the same time as basketball playoffs for this age group.
17. We are very fortunate to have a sponsor purchase 12 iPads for team video production and review. The Rep teams had to use the iPads, as it is a great tool to develop Hockey sense. No Rec team used the video ~ it was optional. Each team used Hudl for video and the Parents/Players were able to watch the games from Hudl.
18. We supplied the Hockey Canada Network APP and subscription for all Head Coaches. This APP has development manuals, videos and 1000's of drills that are available to the coaches. They can also create their own unique practice plans. I would like to get better at teaching the coaches to stream the drill from the APP onto the TV that is provided at the KTPN Arena for practices.

19. We ran 2 of 6 fun hockey sessions before we had to shut down because of COVID-19. 67 players signed up and participated.
20. I continued mentoring the coaches by watching practices and games and going on ice with all Teams. I managed to attend 2-4 practices with each team.







## GVMHA Year End Report

2019-20 GVMHA AGM

By:

Conni  
Damini

Female  
Director

### Things That Went Well:

- Numbers were up this year. 3 teams this year with many local girls cut but were placed elsewhere
- Great start at beginning of year with parents and the coaches at the meetings
- Girls were excited to have three teams this year and having rep teams created more interest at both peewee and bantam levels
- Received another big sponsorship that helped put money towards the atom team and the bantam provincials ( some money spent on swag bags will just be held over till another event)
- Summer camps went well again , with girls preparing for tryouts
- All three teams had a successful happy year and parents already asking if the coaches are returning!
- Esso days was set,prepared and less than a couple weeks away from happening before it was cancelled due to covid. Had a couple amazing volunteers and coaches that signed up and helped promote and organize the event. Esso coordinators were very helpful and their guidance was appreciated. Sad it was cancelled. Just under 20 girls registered!
- Zenna Defoor and committee did an amazing job organizing and preparing for the provincials, unfortunately it was cancelled due to covid as well

### Things That Were Tricky:

- Dealing with zone leader and surrounding areas, in regards to numbers and teams being formed at last minute
- Bantam rep tryouts had some complications and parents were unhappy with how it was organized
- It was tricky trying to find placement for the girls who got cut from bantam rep tryouts, but thanks to meeting with Lumby, I was able to find placement for 6 girls and Michelle was able to place other girls on coed house teams and some returned to north ok. I was very happy we did not lose any girls!

### Things That We Could Do Differently:

- Better communication with other organizations and female teams, in regards to to what teams are being formed, with no changes late or after deadlines
- I would like to see a handout, form, or something (signed) in regards to rep players and parents as what is to be expected from them during the season, to make the teams more successful and support the coaches. Rep teams had the talk with both but would still like to know if we are able to do up something more official .
- Rep tryouts more organized and structured
- I would like to have a small committee to help me through the year, divide up some duties and promote



**GVMHA Year End Report**  
**2019-20 GVMHA AGM**

**By: Katie  
Reid  
4<sup>th</sup> VP**

**Things That Went Well:**

- Great ice times for Initiation
- Successful Jamboree for Initiation
- Michelle was very helpful to the Initiation managers
- The Hockey Canada app was really useful – made sharing practice plans with other coaches super easy and effective; can show kids on the iPad during/before practice
- Having practices at the OTR for Novice with only one team on the ice made it easier to set up proper drills for the kids
- Goalie coaches were helpful and greatly improved the goalies' games
- There were lots of useful coaching clinics available
- Atom coaches all got along really well and worked great together, even at the assessments and draft.

**Things That Were Tricky:**

- For the Initiation Jamboree, switching to the PV arena for the Saturday was tricky
- Many parents complained about having games at the OTR for Novice. Lots of complains about kids sitting on the bench and losing interest as only one game can be played at a time instead of two games like the large ice sheets. Practices were great there, but games are better on the big sheets of ice
- Some complaints from parents about early ice times in Novice
- In Atom, certain teams outside of Vernon were much more developed than others and scores were often lopsided, while one team didn't win any games. Maybe coaches could encourage their players to play as a team vs. individually so they don't run up the scores.

**Things That We Could Do Differently:**

- Having a "How to" book or a "What to Expect" manual for Division Managers would be beneficial, similar to the one for tournaments that is on the website
- Pass on previous manager's contact info to the current manager for support/questions/guidance
- Invite division managers from younger divisions to help out or be a part of conversations and experiences (i.e. tournaments, tryouts, evaluations, etc.) so they know what to expect for the following year
- Having two ages mixed on teams (Novice) instead of one birth year. Weaker players often learn most when they see the more developed kids doing drills. Having a mixed team would be just as easy to develop as a single aged group.