



AGM MEETING MINUTES

RMHA AGM

Date: May 17th, 2021

Time: 7:06 pm

Location: Russell Arena Hall

Present	Name	Email	Position
<input checked="" type="checkbox"/>	Yves Roy	president@russellwarriors.ca	President
<input checked="" type="checkbox"/>	Mike Johnson	pastpres@russellwarriors.ca	Past President
<input checked="" type="checkbox"/>	Matt Dickie	vphouse@russellwarriors.ca	VP House
<input checked="" type="checkbox"/>	Ken Hill	vpcompetitive@russellwarriors.ca	VP Competitive
<input checked="" type="checkbox"/>	Jean-Francois Gagné	treasurer@russellwarriors.ca	Treasurer
<input checked="" type="checkbox"/>	Darren Page	secretary@russellwarriors.ca	Secretary
<input type="checkbox"/>	Geoff Streib	ghaconvenor@russellwarriors.ca	GHA Convener
<input checked="" type="checkbox"/>	Amanda Nixon	registrar@russellwarriors.ca	Registrar
<input checked="" type="checkbox"/>	Joey Abrams	discipline@russellwarriors.ca	Discipline, Risk & Safety
<input checked="" type="checkbox"/>	Devon Kunkel	u7@russellwarriors.ca	Director U7 Program
<input checked="" type="checkbox"/>	Ray Clavette	equipment@russellwarriors.ca	Director Equipment
<input type="checkbox"/>	Vacant (Ken Hill temp)	icescheduler@russellwarriors.ca	Director Ice Scheduler
<input type="checkbox"/>	Vacant	sponsorship@russellwarriors.ca	Director Communications
<input checked="" type="checkbox"/>	Angela Oickle	specialevents@russellwarriors.ca	Director Special Events
<input checked="" type="checkbox"/>	Peggy Carkner	webmaster@russellwarriors.ca	Webmaster
<input type="checkbox"/>	Vacant	merchandise@russellwarriors.ca	Director - Merchandise
<input checked="" type="checkbox"/>	Josh Nixon	u9-u11@russellwarriors.ca	U9-U11 Convener
<input type="checkbox"/>	Vacant	peewee-bantam@russellwarriors.ca	Convener Peewee & Bantam
<input type="checkbox"/>	Peggy Marchessault	u18-u21@russellwarriors.ca	U18-U21 Convener
<input type="checkbox"/>	Marty Pascoe	coachmentor@russellwarriors.ca	Coach Mentor

Guests: Tricia Zacharia, Christie Brock

Approval of Minutes from AGM May 27, 2021:

MOTION TO APPROVE: Peggy Carkner, Webmaster, seconded, **Angela Oickle**, Special Events.
All in favour, carried.



President's Report

Good evening,

Let me start with, it's been an honor and privilege serving you as president during these last 2 years. Although there were a few bumps on the road this past season, regulations we had to follow, one thing is for sure, players, parents and coaches, bench staff were all smiling once on the ice. I know we were successful on delivering a program to this beautiful community whom we all love.

I'd like to personally thank all the hard work that went through to deliver this program. To the Board, this does not happen without you guys/gals standing here today. This was certainly a Team effort.

Thanks for everyone who stepped up when others had to step down. Thanks to the others who also helped during the past couple of years. I appreciate everyone who is here today representing the RMHA, and I'm looking forward to continuing working with the members.

I'd also like to pass my thanks and gratitude to the GHA and our peer associations. We all went through some up and downs and some associations more than others. I'm sure everyone is excited and hopeful for the 22-23 season.

One last thing, The Sponsors, BIG thank you on behalf of the association for those who still decided to GIVE during this difficult time. We are very grateful for you supporting the RMHA and this great Russell community.

Yves Roy

RMHA President



Treasurer's Update

Good evening,

First thing, I want to apologize because I had made a mistake in my last update to the Board by email for the April Board meeting.

When I was forecasting a deficit of \$10K-\$15K, I had made a mistake in the amount remaining from the Kin Club funds. It was the 1st year that we had to account for it separately and I had forecasted that the amount remaining was higher than what it actually is. I was also expecting an additional invoice from GHA (for House League and Rep B playoffs but I did not get anything... unless it will be coming in the next few days!) and final ice invoice was less than I had forecasted by about \$7K. There might be some small invoices coming in the next 2 weeks but nothing material.

Quickly we can explain the \$21K variance between deficit forecasted at beginning of the year and final position by the following variances:

Plus:

Saving from Ice (excluding tournament ice): \$15K for January Ice being cancelled and \$3K for ice for special events (coach tournament, clinics)

Tryout revenue (after considering all costs): \$5K

GHA fees less than forecasted: \$7K

Less development clinics than forecasted: \$7K

Savings from certification: \$3K

Total ice invoice less than forecasted: \$7K

Total: \$47K

Minus:

Loss of tournament revenue (net of all expenditures): \$9K

Variance from sponsor revenue: \$6K

Registration revenue: \$11K

Total: (\$26K)

Total variance: \$21K



With this position, I am recommending that we keep the house league registration fees the same as they were for 2021-22. We are expecting a 6.25% increase in ice cost next year (\$10K to \$12K increase) and with the current inflation, I am assuming that referee cost will go up. Also, HEO fees were still less than before COVID for 2021-22 so I am expecting them to increase them to same level as pre-COVID. All these cost increases will be absorbed by this year's surplus. I believe that we need to forecast a bigger deficit at the beginning of the year since we always end up with a surplus position when we forecast a small deficit position at the beginning of the year.

We still need to establish the working group for overseeing the Kin Club funds and we need to spend the budget we allocate to development. We did a good job with the goalies this year, but we need to find something for the non-goalie players also.

Jean-Francois Gagné
RMHA Treasurer

Constitution Amendments

- (Nothing at this time)
- Darren reviewed changes for Constitution & Bylaws

Election of Officers:

Open for 2022 Election and Even Year Election Positions:

President - held by Yves Roy in 2021

Nominees: Matt Dickie (Declined), Joey Abrams (Acclaimed)

Director House League (1st VP) - held by Matt Dickie in 2021

Nominees: Matt Dickie (Acclaimed)

Director Registration (Registrar) – held by Amanda Nixon in 2021

Nominees: Amanda Nixon (Acclaimed)

Secretary - held by Darren Page in 2021

Nominees: None – Darren offered to stay on (Yves nominated, All in favour, Approved)

Director Discipline Risk and Safety - held by Joey Abrams in 2021

Nominees: Josh Nixon (Acclaimed)



Director Special Events – held by Angela Oickle in 2021
Nominees: None - Vacant

Director Equipment – held by Rheel Clavette in 2021
Nominees: None (Mike nominated, All in favour, Approved)

Director GHA Convenor – held by Geoff Streib in 2021
Nominees: Tricia Zakaria (Acclaimed)

Director Web Services (Webmaster) – held by Peggy Carkner in 2021
Nominees: Vacant

2nd Year of Two-Year Term Remaining:

Director Ice Services – Vacant
Nominees: Christie Brock (All in favour, Approved)

Director Communication and Sponsorship - Vacant
Nominees: Angela Oickle (Acclaimed)

Director Merchandise – Al Garneau
Director Competitive (2nd VP) - Ken Hill
Director Initiation Program – Devon Kunkel
Treasurer - Jean-Francois Gagne

Non-Voting Positions (Appointed following the AGM):

U9/U11 - Vacant

U13/U15 - Vacant

U18/U21 - Held by Peggy Marchessault in 2021

Round Table:

- Mike Johnson will be around to help if needed.

Motion to adjourn the 2021 RMHA AGM: Peggy Carkner, Webmaster, seconded,
Angela Oickle, Director Equipment. All in favour, carried.

Meeting Adjourned 8:33 pm