 ***Calgary Royals Athletic Association***

# ANNUAL GENERAL MEETING - Thursday May 5TH, 2021

Zoom Conference – 7:00 p.m.

Executives & Administrator

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| --- | --- | --- |
| Dale Peters – President | Jim Gilholme – VP Hockey Ops (U16/U18) | Kevin Stirling – VP Hockey Ops (U15/U21) |
| Leah Belsher – Treasurer  | Don Spencer – Secretary | Jill Cameron – Administrator |

Directors

|  |  |  |
| --- | --- | --- |
| Steve Bate – Ice Director | Liz Desjardins – Banquet/Scholarship Director | Diana Hartford – Bingo Director |
| Leah Belsher – Team Treasurer Director | Daniel Danis – Equipment Director | Laurie Quinn – BlueLine Director |
| Dale Peters – U21 B Director | Mark Josefchak – U18 AAA Director | Rodney Rees – U18 AA Blue Director |
| John Mitchell – U18 AA Gold Director | Lee Morris – U16 AAA Director | Juanita Renwick – U16 AA Director |
| Kris Zack – U15 AAA Director | Lee Emond – U15 AA Blue Director | Aaron Mills – U15 AA Gold Director |
| Denise Whiteley – U15 AA White Director | Tammy Anderson – Conditioning Camps/Mac's Director |  |

**ATTENDEES**

Member Attendance Sign-in Sheet – see attached.

#### Call to Order

#### Dale Peters called the meeting to order at 7:14 pm. It was confirmed that a quorum was present at the meeting duly convened and constituted for business.

#### Dale Peters acted as chairman of the meeting and Don Spencer acted as secretary.

#### Dale introduced the various Board Members in attendance.

1. **Approval of the Agenda for the Annual General Meeting held on May 5th, 2021**

Upon a motion duly made by Diana Hartford and seconded by Aaron Mills it was **RESOLVED UNANIMOUSLY** that the Agenda for the Annual General Meeting held on May 5th, 2021 be approved.

1. **Approval of the Minutes of the Annual General Meeting held on July 6th, 2020**

Dale Peters asked if there were any questions regarding last year AGM minutes. There were none.

Upon a motion duly made by Juanita Renwick and seconded by Laurie Quinn it was **RESOLVED UNANIMOUSLY** that the Minutes of the Annual General Meeting held on July 6th, 2020 be approved.

1. **President’s Report – Dale Peters**
* Three new U13 (PeeWee) teams coming into each quadrant. Five first-year players allowed on each team.
* Changing for 2021 / 2022 season to have U16 one U16 AAA, two U16 AA teams
* Mac Tournament: Elite Council has taken a more active role in the tournament. The previous committee has since resigned. A General Manager, Jesse Hale, has been hired. The tournament will expand to have six divisions, bringing in Airdrie, Okotoks, and six school hockey teams.
* There will be no All-Star team selections for 2020/2021 season
1. **Treasurer’s Report – Leah Belsher**

Leah provided the following comments relating to the current year 12-month financial state to April 30, 2021

Cash Account $ 206,060

GIC $ 740,200 maturing in 2022

Other $ 32,977 refer to financial statement

Total Assets $ 979,237

Liabilities include: $ 25,200 accounts payable: auditor fees for 2 years

Income noted

 Bingo $ 50,000

 BlueLine $ 159,000

Refunds to families $ 345,000

Money received from sale of Junior A Mustangs. Two cheques.

September 2020 $ 61,250

April / May 2021 $ 27,445 (final disbursement)

Plan to invest the above funds as per Royals Investment Committee

 Full honorariums were paid to coaches

See attached draft Financial Statements for year ended April 30, 2021.

1. **Vice President Report - Jim Gilholme**

Jim provided the following comments:

* Shut down came into effect mid-November
* Some teams got 6 games in
* Switched to off-ice training program to players involved
* Back on ice in February for development season
* Only 10 players on half ice
* 97 players opted in to developmental phase
* 3-year contact with Global sport Academy expired April 30, 2021. It was not renewed.
* CRAA going different direction with hiring of Jason Caruthers for the new position of Coach and Player development, Jason has been with Royals for several years. He will primarily work with U13 AA, U15 AA, and U16 AA.
* Off-ice training program will be using up to three currently identified vendors.
* Most Head coach positions have been filled. Two positions left to fill: U13 AA and U15 AA.

**7. Election of Board of Directors**

The members were asked if there were any nominations from the floor. There being none, the presented slate of candidates was acclaimed as follows:

1. Election of Officer Directors – Executive Board:

By acclamation the following Executive was elected.

Dale Peters – President

Mark Josefchak – Past President

Juanita Renwick – Vice President Hockey Operations

Jim Gilholme – Vice President Hockey Operations

Leah Belsher – Treasurer

Aaron Mills – Secretary

1. Election of Directors:

By acclamation the Directors were elected.

|  |  |
| --- | --- |
| Tammy Anderson | John Mitchell |
| Leah Belsher | Lee Morris |
| Daniel Danis | Dennis Mulholland |
| Liz Desjardins | Laurie Quinn |
| Lee Emmond | Kevin Stirling |
| Diana Hartford | Denise Whiteley |
| Mark Josefchak | Kris Zack |
| Aaron Mills |  |

**8. Adjournment**

Upon a motion duly made by Aaron Mills and seconded by Laurie Quinn it was **RESOLVED UNANIMOUSLY** that the AGM meeting was adjourned at 7:40 p.m.

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 Dale Peters (Chair of AGM)

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 Aaron Mills (Secretary)