

Calgary Royals Athletic Association



ANNUAL GENERAL MEETING TUESDAY JUNE 11, 2024

ZOOM MEETING
7:00 pm

ATTENDEES

Executives

President - Juanita Renwick
VP – Hockey Operations - Lee Emond
VP Off Ice and Administration - Kris Zack
Treasurer - Brian Hernandez
Secretary - Diana Hartford
Past President - Dale Peters

Directors

Lee Emond
Lee Morris
Brian Hernandez
Byron
Rachel
Mike
Chris Ugbaja
Cam Stacy
Kevin Magowan
Robin Petropoulis
Others:
Leah Belsher
Pamela
Craig Fisher
Eric Bay
Scott Anklewich
Jill Cameron – Administrator
Sean Gilbert – Manager Hockey Operations

1. Call to Order

Juanita Renwick called the meeting to order at 7:02 pm. It was confirmed that a quorum was present at the meeting duly convened and constituted for business.

Juanita Renwick acted as chairman of the meeting and Diana Hartford as secretary. The meeting was recorded.

Jill Cameron discussed the process for the meeting as per the CRAA Bylaws. The board consists of Past President, 5 executives and up to 19 directors. Diana Hartford (CRAA Secretary) had not received any additional nominations prior to the meeting tonight. Grievances will not be accepted from the floor during this meeting.

Juanita introduced the various Board Members in attendance.

2. Approval of the Agenda for the Annual General Meeting held on June 11^h, 2024

Upon a motion duly made by Lee Emond and seconded by Lee Morris it was **RESOLVED UNANIMOUSLY** that the Agenda for the Annual General Meeting held on June 11, 2024 be approved.

3. Approval of the Minutes of the Annual General Meeting held on June 13th, 2023

Juanita Renwick asked if there were any questions regarding last year AGM minutes. There were none.

Upon a motion duly made by Leah Belsher and seconded by Robin Petropoulos it was **RESOLVED UNANIMOUSLY** that the Minutes of the Annual General Meeting held on June 13, 2023 be approved.

4. President's Report – Juanita Renwick

Thank you for attending our Annual General Meeting. My name is Juanita Renwick, and I have the privilege of serving as the current President of the Calgary Royals.

I want to express my deep gratitude and pride for the incredible Calgary Royals community we have built together. From the dedicated parents and passionate coaches to the hardworking staff, volunteers, and board directors, each of you plays a vital role in our association's success.

We had an incredibly successful season in 2023-2024, and I am excited to build upon that success in the upcoming year. We have made a strong start, with almost 75% of our 2024-2025 head coaches being chosen internally. Retaining players and coaches remains a key focus as we continue to develop and improve.

Many of you are eager to hear about the progress of the new arenas planned for the Stu Peppard site. I'm pleased to share that this project is moving forward, and the city is expected to break ground hopefully by the end of the year. These are exciting times for the Royals as we look forward to having some of our own ice contracts—a goal we have been striving to achieve for decades.

Regarding our structure, there have been lengthy discussions with Hockey Alberta. At this point, there has been no reconfiguration in the south leagues for the upcoming season in any age category. We understand that there are always concerns about structure, but in Elite hockey, we must be prepared to adapt and improve, given the many options available to players today. Rest assured; we aim to make the best decisions for our entire association while participating in Hockey Calgary's Elite Council. Should any changes occur, we will communicate them promptly to our members.

Effective communication and openness are crucial for us moving forward. We are committed to keeping our members informed and involved every step of the way. This includes focusing on aligning with the other elite quadrants and our feeder community associations to improve coordination and collaboration. While we may compete on the ice, off the ice we share common goals.

As I conclude, I want to express my sincere gratitude to both current and former members of the Board of Directors for their dedication and commitment. Your collective efforts have been instrumental in our achievements.

To the directors moving on to other endeavors after tonight, we wish you all the best and thank you for your service to the CRAA. To those just joining us tonight, welcome. We are excited to see what the year will bring.

5. Treasurer's Report – Brian Hernandez

Brian provided the following comments relating to the past year. The audit for CRAA financial reports has not been completed. Discussion was based on actuals compared to budget.

Leah presented the statement on shared screen. There were not any questions from the floor regarding the financials.

See attached draft Financial Statements for year ended for this season

6. Election of Board of Directors

The proposed slate as per the agenda was discussed. The members were asked if there were any nominations from the current board seeking executive positions. There being none, the presented slate of candidates was acclaimed as follows:

A. Election of Officer Directors – Executive Board:

By acclamation the following Executive was elected.

President - Juanita Renwick
VP – Hockey Operations - Lee Emond
VP Off Ice and Administration - Kris Zack
Treasurer - Brian Hernandez
Secretary - Diana Hartford

B. Election of Directors:

The proposed slate for directors as per the agenda was presented. No objections to the list of approved directors.

By acclamation the following Directors were elected.

- Barnes, Rachel
- Emond, Lee
- Hartford, Diana
- Brian Hernandez
- Magowen, Kevin
- Mitchell. John
- Moore, Mike
- Nelson, Byron
- Petropoulos, Robin
- Renwick, Juanita
- Stacy, Cam
- Stephen, Mark
- Stilling, Lindsay
- Ugbaja, Chris
- Zack, Kris

Robin and Byron motion

8. Adjournment

Jill Cameron requested a roll call and to email or text her to confirm your attendance at the meeting.

Upon a motion duly made by Lee Emond and seconded by Rachel Barnes was **RESOLVED UNANIMOUSLY** that the AGM meeting was adjourned at 7:28 p.m.

