

CALGARY POWER HOCKEY LEAGUE – ANNUAL GENERAL MEETING

FRIDAY, MARCH 3, 2023 VIA ZOOM

Attendees: Kent Barrett, Sharon Blackwell, Kevin Lawson, Ishan Manerikar, Chase Petruska, Tracy Petruska, Parker Petruska, Gerald Doucette, Joseph Waring, James Andersen, Taylor Eveleigh, Cindy Martin, Angela Mosco, Veronica Waring, Pradeep Manerikar.

Sharon Blackwell acted as Zoom host.

Sharon gave a review of the online process for voting and questions.

Meeting was called to order at 7:05pm.

Kent Barrett called the meeting to order and opening welcome to all. He then provided his chair report. The report included,

- **The CPHL annual banquet will resume this May 13, 2023, at the Glenmore Inn.**
- **Jacob and Kent will be the main organizers of the banquet.**
- **Tickets are now on sale with 20 tickets already sold.**
- **There are 3 new players in the league this season, which brings our player number to 30.**
- **We lost 2 referees and gained 2 new referees.**
- **We will be sending a Selects team to Toronto this July 6-9, 2023.**
- **We lost one board member due to death and added three new board members.**
- **The December casino was a success, raising over \$73,000.**

Sharon Blackwell provided an update on the league's financial situation for the fiscal year end September 30, 2022, and summarized the financial situation going forward.

Sharon advised that the financial statements have been reviewed by the audit committee and approved by the board. The audit committee consists of, Kent Barrett, Kevin Lawson and Carl Todarchuk.

Sharon advised of the breakdown of revenue and expenses for the fiscal year. Revenue consisting of player registration fees \$1,600.00, expenses incurred were admin/office supplies \$1,353.75, bank costs \$199.56, equipment \$2,494.05, gym rentals \$6,801.90, insurance \$4,132.00, referee fees \$1,725.00. Bank balance as at year end was, \$94,724.59. The year end financial report is attached.

Sharon made a motion to accept the Audited Financial Statements for the year ending September 30, 2022. Ishan Manerikar seconded the motion. The motion was carried.

Kevin Lawson provided an Operations Committee Report and noted the following,

- **Construction at Vivo had caused some issues with access to the facility but has since been rectified with access now returning to the main entrance.**
- **We have had some attendance issues, mostly due to covid, causing some games to be cancelled or played 3 vs 3. Fill in players have been used in some cases.**
- **The coaches held a meeting in December and two trades were made.**
- **There have been no rules changes this season.**
- **Kevin met with the players and asked them to decrease the physical contact in the game as well as getting to face offs quicker and return to call board penalties in an attempt to stop the board movements. Kevin noted there was a positive response by all players and coaches.**
- **Players were requested to wear their jerseys for all games.**
- **Regular seasons play ends March 4 and playoffs begin March 11.**
- **1 game this season was cancelled due to weather and 1 weather day remains.**
- **Some equipment was purchased such as, balls, whistles, and ref jerseys.**

Kent Barrett provided the board composition, consisting of the following,

- Kevin Lawson, Vice President
- Sharon Blackwell, Treasurer
- Gerald Doucette, Director at Large
- Ishan Manerikar, Director at Large
- Kent Barrett, President

The Board of Directors recommended that these members be re-elected , Kent moved the reappointment and Tracy Petruska seconded the motion. The motion was carried.

Kevin Lawson made a motion for new director and appointments for the following,

- Appointment of Tracy Petruska to the position of Secretary
- Appointment of Jacob McGregor and Chase Petruska to Directors at Large

The motion was seconded by Gerald Doucette, the motion was carried.

Kent Barrett made a motion to close the business portion of the meeting and Pradeep Manerikar seconded the motion. The motion was carried.

Kent Barrett made note of four other areas of business.

Kevin Lawson provided an update on the plan to send a team to the tournament in Toronto.

He noted the tournament dates of July 6-9th and that Chase Petruska would be coaching the Selects this season as a result of a league wide player vote. He also noted that a committee has been formed, with himself as a member along with Chase Petruska, Ishan Manerikar, Jeff Barrett and Tracy Petruska. A deposit has been paid to the tournament organizers.

Chase Petruska discussed his plans for player recruitment and development.

- Chase will be holding development camps in June and September; these camps are open to all current and new players that may wish to try the sport prior to registering.
- He indicated that he will be working on player recruitment over the next few months in hopes of attracting some new players to the league. He has business cards and posters printed and ready to go.
- He will be distributing posters via several disability organizations and through the school systems and post secondary institutions.

Kent Barrett provided an update on CPHL Bylaws, he and Michael Barrett have been reviewing the bylaws and will be updating and will then bring to the board for approval.

Kent Barrett then adjourned the meeting at 7:40pm. Seconded by Pradeep Manerikar.

Minutes taken by:


Tracy Petruska, Secretary. MAR 11/23

Approved by:


Kent Barrett, President.

MAR 11/23