

CALGARY POWER HOCKEY LEAGUE – ANNUAL GENERAL MEETING

FRIDAY, FEBRUARY 25, 2024 VIA ZOOM

Attendees: Kent Barrett, Sharon Blackwell, Kevin Lawson, Ishan Manerikar, Chase Petruska, Tracy Petruska, Jeff Barrett, Steve Gratton, Amber Cutter & Cindy Martin,

Sharon Blackwell acted as Zoom host.

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

Meeting was called to order at 7:07pm.

Kent Barrett called the meeting to order and opening welcome to all. Quorum was counted and with 10 members quorum was met. Verified by Sharon Blackwell and Tracy Petruska.

Tracy Petruska read the minutes from the 2023 AGM.

Kent Barrett provided his chair report. The report included,

- A special thank you to all players, parents, coaches, referees, volunteers and board members.
- Summary of the past 12 months including,
- The CPHL annual banquet was held May 13, 2023, at the Glenmore Inn, with 90 people in attendance.
- Jacob and Kent will be the main organizers of the banquet.
- A Selects team was sent to London, Ontario June 29-July 1, was a great success. Some players were able to attend for the first time.
- The December 2022 casino was a great success.
- Our next Casino is September 29 & 30, 2024. Lana Barrett will be training Colleen Brennan to take over the organization of the casino.

Sharon Blackwell provided an update on the league's financial situation for the fiscal year end September 30, 2023, 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 \$84,517.00. 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, 2023. Ishan Manerikar seconded the motion. The motion was carried.

Motion: Sharon Blackwell, seconded by: Ishan Manerikar, All were in favour, MOTION WAS CARRIED.

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

- Construction at Vivo has been completed.
- The elevator has been out of order several times this season and Kevin has been working with Vivo to have this issue resolved.
- Vivo has asked that CPHL players, coaches, etc. do not enter the gates until 1:15.
- We have had purchased some new jerseys, these are soccer style, some players are wearing these, others are wearing the heavier hockey jerseys.
- Jim McGregor has returned to coaching this season. All other coaches returned.
- There have been no rules changes this season, just a couple of minor tweaks to a couple of rules.
- Two new referees did not return, one due to injury, the other, not interested.
- We have one new referee this season, Tristan Olexson, he has been doing very well.

- James Anderson has returned to refereeing after his injury last season. James is a very valuable referee.
- We are training two/three new refs from MRU.
- We have had one snow day cancellation and one day of games canceled due to player availability. We have one snow day remaining.
- All stats have been updated.
- Playoffs are three weeks away.

Kevin Lawson provided information on the new board nominations for the 2024 year. All members were advised that they could run for board positions and a form was online where people could sign up. This worked very well.

Kevin stated that we have two orders of business, New Appointments and Re-Appointments for the board.

Re-Appointments for the board are,

- Sharon Blackwell, Treasurer
- Tracy Petruska, Secretary
- Ishan Manerikar, Director at Large
- Jacob McGregor, Director at Large

Kevin recommended that these members be re-elected, Chase Petruska seconded the motion. The motion was carried.

Motion: Kevin Lawson, seconded by: Chase Petruska, All were in favour, MOTION WAS CARRIED.

Second order of business, Kevin noted that the following people have put their name forward for new positions on the board for 2024.

- Kevin Lawson, President
- Chase Petruska, Vice President
- Jeff Barrett, Director at Large
- Steve Gratton, Director at Large
- Kent Barrett, Director at Large

Sharon Blackwell made a motion to approve the new positions. Ishan Manerikar seconded the motion, all were in favour. Motion carried.

Motion: Sharon Blackwell, seconded by: Ishan Manerikar, All were in favour, MOTION WAS CARRIED.

Kent Barrett made a statement including, thanking all board members, volunteers, and players for the work they do for the league. He then proceeded to present the new by-laws.

Kent indicated that the prior set of by-laws were written in 2003 and we needed to update our by-laws to ensure that they were compliant with the Alberta Government Societies Act. By-laws are rules and guidelines for organizations to follow to ensure the conduct of the organization. As well as the board of directors. They also include provisions for membership and reprimands. The by-laws were prepared by Michael Barrett. Sharon Blackwell will submit to the Alberta Government for review and approval.

Tracy Petruska made a motion to have the new by-laws accepted, Chase Petruska seconded the motion, all were in favour, the motion was passed.

Kevin Lawson made a motion to close the business portion of the meeting, All were in favour. The motion was carried.

Meeting was adjourned at 7:38pm.