

CALGARY POWER HOCKEY LEAGUE – ANNUAL GENERAL MEETING

FRIDAY, FEBRUARY 10, 2025, VIA ZOOM

Attendees: Kevin Lawson, Sharon Blackwell, Kent Barrett, Ishan Manerikar, Chase Petruska, Tracy Petruska, Jeff Barrett, Jacob McGregor, Ben Thorne, Rhonda Thorne, Reegan Zacharias, Justin Scott, Colleen McGann, Gerald Doucette.

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.

Kevin Lawson called the meeting to order and opening welcome to all. Quorum was counted and with 12 members quorum was met. Verified by Sharon Blackwell and Tracy Petruska.

Tracy Petruska read the minutes from the 2024 AGM.

Kevin Lawson 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 11, 2024, at the Glenmore Inn, with 75 people in attendance.
- A Selects team was sent to London, Ontario June 29-July 1.
- Chase held summer training camps in September which were well attended.

Sharon Blackwell provided an update on the league's financial situation for the fiscal year end September 30, 2024, 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, Tracy Petruska, Kevin Lawson and Carl Todarchuk.

Sharon advised of the breakdown of revenue and expenses for the fiscal year. Please see attached reports.

Sharon also advised that the books have been transferred over to Quickbooks and the Casino report is complete. The league is in good standing.

Sharon made a motion to accept the Audited Financial Statements for the year ending September 30, 2024. Ishan Manerikar seconded the motion. The motion was carried.

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

Sharon advised that a special resolution was required due to the webhoster SportsNGin is a US site and there are new Canadian legislation that requires a physical address for the office location, a PO Box is not permitted there fore we will use Sharon's address since this is where the records are located.

Sharon made a motion for the Special Resolution,

As a non-profit with legal entity name of Calgary Power Hockey League, we motion to confirm the physical address for documentation and administration coordination of Calgary Power Hockey League is,

1129 Ranchlands Blvd NW, Calgary, Alberta, Canada, T3G 1G4

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,

- Two committee members have left the committee, Jeff and Parker
- One new member, Kent
- A lot of new refs, the committee asks that the players and coaches be patient while they are trained.
- One snow day cancelation so far this year.
- The full rule book had a full overhaul during the summer.
- Kevin has resigned; Jacob is the new chair.
- We have 4 new rookies this season and a total of 32 players.

Kevin Lawson provided information on the new board nominations for the 2025 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,

- Kevin Lawson, President
- Chase Petruska, Vice President
- Sharon Blackwell, Secretary/Treasurer
- Tracy Petruska, Director at Large
- Ishan Manerikar, Director at Large
- Jacob McGregor, Director at Large
- Jeff Barrett, Director at Large
- Kent Barrett, 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 2025.

- Ben Thorne
- Rhonda Thorne
- Justin Scott
- Reegan Zacharais

Kevin Lawson made a motion to approve the new positions. Jacob McGregor seconded the motion, all were in favour. Motion carried.

Motion: Kevin Lawson, seconded by: Jacob McGregor, All were in favour, MOTION WAS CARRIED.

Kent Barrett provided an update on the bylaws, Bylaws were revised and submitted to Service Alberta but were rejected, Kent will work on the required changes and then the membership will need to vote. Kent will keep the board posted on the progress of getting the bylaws finalized.

Kevin Lawson made a motion to close the business portion of the meeting, All were in favour. MOTION WAS CARRIED.

Meeting was adjourned at 7:42pm.



CPHL AGM: Financial Summary

- 20232024 Balance Sheet
- As of September 30, 2024

Income

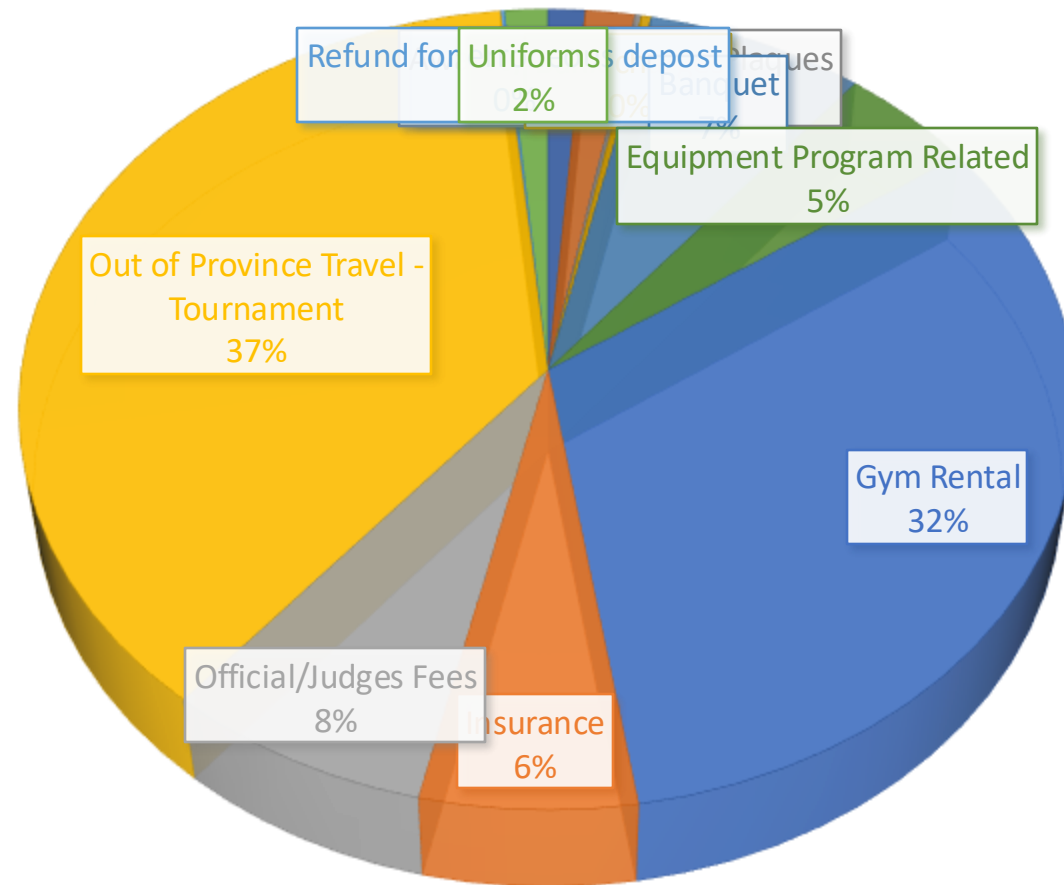
Income	
Banquet Fees	CA\$2,695.00
Charitable Donation	CA\$1,807.50
Player Registration	CA\$1,712.00
Tournament Fees	CA\$6,346.23
Uncategorized Income	CA\$96.00
Total for Income	CA\$12,656.73

Expenses

Acknowledgements	\$874.15
Admin Costs	\$1,172.20
Awards/Trophies and Plaques	CA\$157.97
Bank charges	CA\$232.80
Banquet	CA\$5,175.37
Equipment Program Related	CA\$3,217.21
Gym Rental	CA\$22,658.57
Insurance	CA\$4,261.00
Official/Judges Fees	CA\$5,262.00
Out of Province Travel - Tournament	CA\$26,338.54
Refund for erroneous deposit	CA\$96.00
Uniforms	CA\$1,026.90
Total for Expenses	CA\$70,472.71

Expenditure Distribution

EXPENSES



Distribution Account	Total
Assets	
Current Assets	
Cash and Cash Equivalent	
Casino Account	32,757.57
General Account	26,495.80
Total for Cash and Cash Equivalent	\$59,253.37
Accounts Receivable (A/R)	--
Uncategorized Asset	100.00
Total for Current Assets	\$59,353.37
Non-current Assets	
Property, plant and equipment	--
Total for Non-current Assets	0.00
Total for Assets	\$59,353.37
Liabilities and Equity	
Liabilities	
Current Liabilities	
Accounts Payable (A/P)	--
Credit Card	--
Total for Current Liabilities	0.00
Non-current Liabilities	--
Total for Liabilities	0.00
Equity	
Retained Earnings	22,294.85
Profit for the year	-57,815.98
Opening Balance Equity	94,874.50
Total for Equity	\$59,353.37
Total for Liabilities and Equity	\$59,353.37

CPHL AGM: Financial Summary



**20232024 Balance Sheet
As of September 30, 2024**



Motion on Financial Statements

I move to accept of the Audited Financial Statements for the year ending September 30, 2024.

Special Resolution

As a non-profit with the Legal Entity Name of Calgary Power Hockey League, we motion to confirm the Physical Address for documentation and administration coordination of Calgary Power Hockey League is

[1129, Ranchlands Blvd NW - Calgary, AB T3G 1G4](#)