



Richmond Jets MHA

2022 AGM – June 1st, 2022



“Fair Play | Respect | Inclusiveness | Determination | Safety | Fun”

Provide our youth with the best possible chance to participate, have fun and succeed!

Hockey is for Everyone!





RJMHA 2021-22

DIRECTORS & MANAGEMENT TEAM



BOARD OF DIRECTORS 2021-22

President – Eric Bernal

Vice President – Trent Gustafson

Treasurer – Madeleine Lau

Secretary – Kana Tezuka, Tournaments

Amber Kovich – First Shift & Scholarships

Bruce Ratzlaff – Rep Hockey & Scholarships

Don Soo – Rep Hockey, Volunteer Committee

Jim Sutherland – Rep Coach Coordinator

Michael Starchuk – Rep Hockey, Referee Committee

Corey Kemp – Rep Hockey, Programming

Zan Chow – Finance Committee

Mark Rustia – Sponsorships, Tournaments

Thanks!

MANAGEMENT TEAM, STAFF, SKILL PROVIDERS:

Executive Director – Wayne Carleton

Registrar – Tina O' Connor

Ice Allocator – Nadine Bayley

Equipment Manager & Tourn Registrar – Ken Hamaguchi

Hockey Program Director – Tim Preston

Referee In Chief – Jeff Harms

Ref Assignor – Brandy Brundige

Risk Managers – Dara Takenaka & John Fraser

Skills, Goalie Providers & On-Ice Helpers:

Linden Saip, Mats Lindgren, Impact Hockey,

Michelle Popoff, Glenn Wheeler,

Elite Goalies, Proformance Goalies



RJMHA 2021-22

AGM MEETING RULES



Meeting Standing Rules

The following Meeting Standing Rules are designed to facilitate the 2022 Annual General Meeting of the Richmond Jets Minor Hockey Association and in particular, to address the virtual nature of the meeting and to include Members in orderly discussion and to ensure courtesy and fairness for all.

- This Meeting will be conducted virtually and in accordance with the Societies Act and the By-Laws of the Association.
- This meeting is held for the purpose of discussing the **business of the Association** properly brought before an Annual General Meeting and will follow the Agenda circulated to the Members. ***Issues of a personal nature will not be debated or considered.***
- Only Members and invited guests will be entitled to attend the meeting.
- All Members will practice fairness, courteous and respectful communication at all times.
- Members who wish to ask a question may do so through the Q & A **chat function** available through Zoom. The Chair of the meeting will determine who among the Board is best suited to answer any question.

- Only one item, the immediately pending Agenda item and/or the matter under discussion will be considered at a time.
- Although everyone may ask up to two questions on the same matter, a question from a Member that has not yet posed a question will be given preference over a Member who has already asked a question.
- The Board will endeavour to answer as many questions as time permits, but may not be able to answer every question and may opt not to answer a question that they believe has already been asked and answered.
- No Members' proposals having been received by the Association in accordance with Section 81 of the Societies Act, only motions listed on the Agenda will be considered at the meeting.
- Elections if required for the vacant board positions will be conducted electronically via the third party on-line voting tool known as Electionbuddy. Details of the voting process will be communicated to all Members via email and be posted on the Association's website. The results will be communicated in the same method.



RJMHA 2021-22

AGM MEETING AGENDA



Order of Business:

1. Meeting Call to Order

2. Introduction & Opening Remarks:

- Chair Eric Bernal, President –
Introductions of Board of Directors, Special Guests

3. Establish Quorum and Meeting Rules

4. Approvals of Agenda

- **Motion:** The membership to
approve agenda for the June 1ST, 2022 AGM.

5. Approval of Minutes 2021 June 1ST AGM:

- **Motion:** The membership to
approve minutes of the June 1ST, 2021 AGM.

6. Annual Reports:

- Volunteer Recognition
- Scholarship Committee - Graduating Scholarships
- Finance Committee (Treasurers) Report –
Review of financial statements
year-ending March 31, 2022.
- Review of Operating Budget 2022-23
- Questions on Financials

7. Election of Directors for 2022-2024.

- Explanation of voting procedures.

8. New Business and related questions.

9. Final Comments & **Motion** to Adjourn.

RJMHA 2020-21 – 2021 AGM MINUTES

Annual General Meeting Minutes 2021

7:00 pm, June 1, 2021
Zoom Video Conferencing

The meeting was chaired by **Eric Bernal - President**

1. **Welcome and call to order, 7:05pm** – Eric Bernal.
2. **Introduction and opening remarks by AGM Chair** – Eric Bernal
3. **Establish quorum and review meeting rules** – Quorum established – 48 members in attendance.
4. **Review Agenda** – Agenda reviewed, no addition to the agenda.
5. **Approval of 2020 AGM Minutes:**
Motion to approve 2020 AGM (June 19th, 2020) Meeting Minutes;
Moved by Eric Bernal, Seconded by Amber Kovich, carried.
6. **Annual Reports:**
 - **Presentation by Executive Director – Wayne Carleton**
 - **Volunteer Committee** – Volunteer Recognition was presented based on member survey from April 2021.
 - **Scholarship Committee** – RJMHA Graduating Scholarship and a PCAHA Scholarship award winners were presented and include:
 - **Joshua Freeland** – PCAHA U21 Earle Sinkie Award
 - **RJMHA Scholarships were awarded to:** Garrett Mcleod; Shaun Yau; Alexander Barber; Aidan So; Jake Trueman; Tyler Matsuo
 - **RJMHA Award Of Merit was awarded to James Lecy**
 - **Finance Committee: Hanif Hamir RJMHA Treasurer**
 - Presentation of finance and audit committee report and financial statements for year ending March 31, 2021, were reviewed including responding to questions.
 - Question was asked on other financial relief programs and are we using them? Hanif responded indicating more of the relief funds are at low value and with are current cash position it would be difficult to acquire funds other than what is received from the Gaming Grant.



7. **Special Resolution – Amendments to Bylaws:**

- Presentation by Governance Committee & Director – **Eric Schroter**.
 - Summary of Bylaw amendments were presented and previously uploaded onto the RJMHA website in April 2021 for review by all members.
 - Questions answered by Eric Schroter.
- **Motion to approve the Bylaw Amendments; Moved by Eric Schroter, Seconded by Tod McPherson, carried (88% in favor).**

8. **Call for Nominations for President & Directors:**

- **Pam Allen** – Director called for nominations for President.
- **Eric Bernal's** nomination for President was confirmed prior to the AGM.
- There were no nominations from the floor.
- **Eric Bernal was elected as President by acclamation.**
- **Pam Allen** – Director called for nominations for directors.
- The following nominations (9) were confirmed prior to the AGM – **Kana Tezuka, Trent Gustafson, Madeleine Lau, Amber Kovich, Jason Titus, Mark Rustia, Val Lingam, Michael Starchuk, Zan Chow**
- Nominations were called from the floor. There was one nomination from the floor for **Cory Kemp** and the nominee accepted the nomination.
- In accordance with the current Bylaws and Constitution the board can constitute 11 to 14 directors. Three directors are returning for a second term.
- Therefore, **Kana Tezuka, Trent Gustafson, Madeleine Lau, Amber Kovich, Jason Titus, Mark Rustia, Val Lingam, Michael Starchuk, Zan Chow and Corey Kemp** were elected as Directors by acclamation.

9. **New Business & related Questions:**

- A member asked about the Risk Manager position and Eric Schroter (previous Risk manager) provided a summary.

10. **Final Comments & Motion to Adjourn 8:00pm**

- **Motion to adjourn: Bruce Ratzlaff, Seconded by Amber Kovich, carried.**



RJMHA 2021-22 ANNUAL REPORTS



Volunteer Recognition

Scholarship Committee

Finance Committee
- Year End

- Operating Budget

****All reports can be found on
the website under 2022 AGM***





RJMHA 2021-22

VOLUNTEER RECOGNITION



*Thank
You!*

DIVISION MANAGERS:

U6 - KATE CHAN

U7 - KATHY DAVIS

U8 - BRENDA ISON

U9 - CARRIE BOURNE

U11C - JAY TANG / U11A - AMBER KOVICH

U13 A & C - KANA TEZUKA

U15 A & C - DREA ILG

U18C - KERRY CHAN / U18A - PAUL MCGINLEY

U21A & C - TINA O'CONNOR

FIRST SHIFT - AMBER KOVICH

INTRO TO HOCKEY - BRANDY BRUNDIGE

COACH COORDINATORS:

U6-U9 PROGRAM - TREVOR PENROSE

REP PROGRAM - JIM SUTHERLAND

COMMITTEE CHAIRS (Non-Directors):

GOALIE COMMITTEE - ACHILLES MALLARI

*Also, a very special thanks to all the
committee chairs and committee members!*

**Thanks for
your outstanding
service.**



RJMHA 2021-22

VOLUNTEER RECOGNITION



Thanks
Coaches!

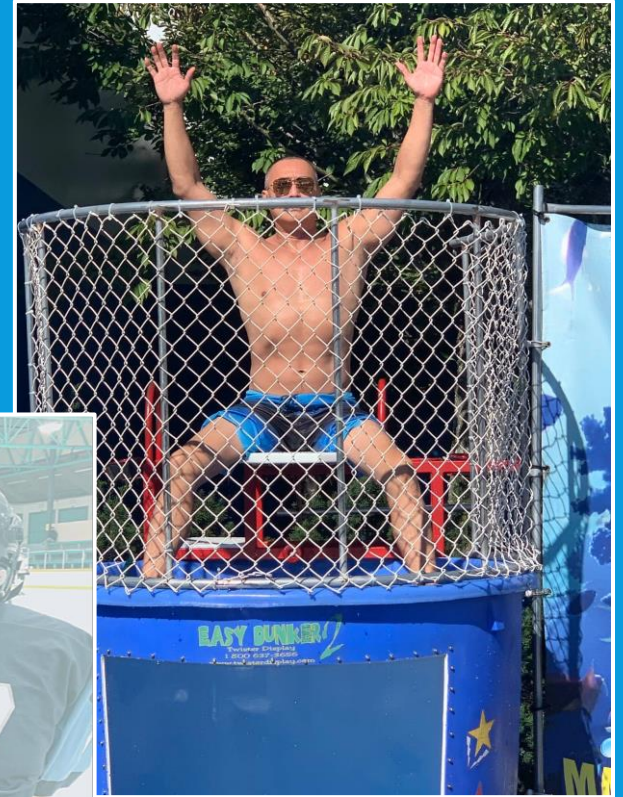
RJMHA 2021-22 VOLUNTEER RECOGNITION



Thanks
Officials!



RJMHA 2020-21 VOLUNTEER RECOGNITION



Congratulations

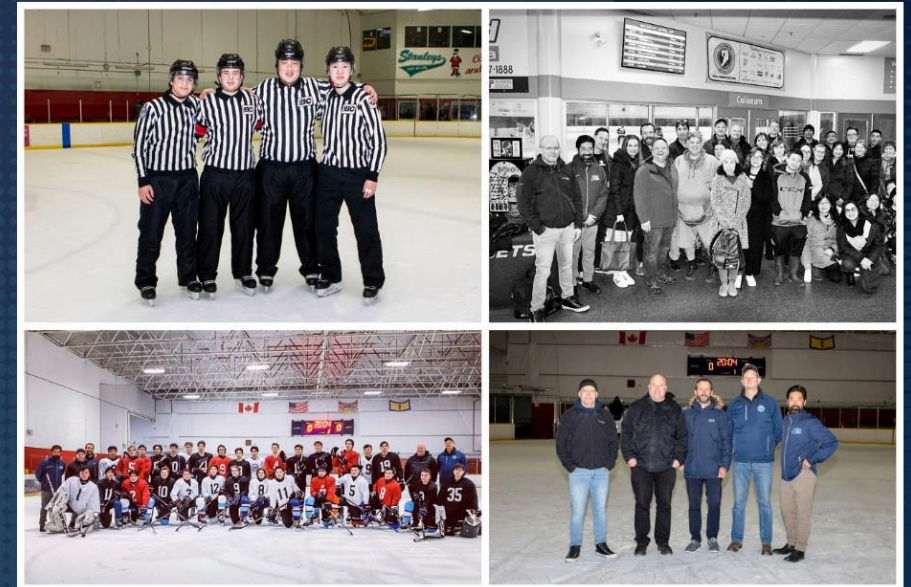


2004 JETS PLAYERS

2004 GRAD HOCKEY EVENT

RJMHA 2021-22
**GRADUATING PLAYERS,
COACHES & PARENTS**

Congratulations



2004 JETS PLAYERS

2004 GRAD HOCKEY EVENT

RJMHA 2021-22 PHOTOS



RICHMOND JETS



#UnitedAgainstBullying
U18A1



RICHMOND JETS



#UnitedAgainstBullying
U9C2





RJMHA 2021-22

GRADUATING SCHOLARSHIPS



We are please to award the RJMHA Graduating Scholarships to the following deserving recipients. Well done everybody and good luck with your future endeavours!



Brayden Lingham Connor Mathot

Nathan Chu

Ethan Bernal



Evan Judge

Ian Johal

Owen Harrington

Liam Harrington

Mattias Epkens

Geoffrey Bian



RJMHA 2021-22

GRADUATING SCHOLARSHIPS



Alex Oh



Alexandre Pilon

*We are please to award the
RJMHA Graduating Scholarships
to the following deserving
recipients. Well done everybody
and good luck with your
future endeavours!*



Holden Schneider



Timothy Woo



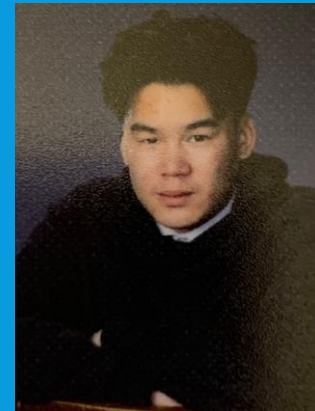
Luke Ratzlaff



Erica Rodgers



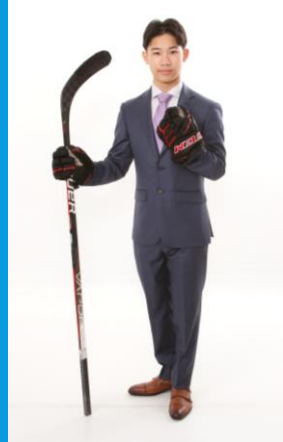
Callum Ruthe



Chris Samson



Vikram Sarkaria



Kaz Soda



RJMHA 2021-22 PCAHA SCHOLARSHIPS



HOLDEN SCHNEIDER

PCAHA Jack McIlhargy
Memorial Scholarship



OWEN HARRINGTON

PCAHA Scholarship Award



LIAM HARRINGTON

PCAHA Scholarship Award



MYKALA KUSCH

PCAHA Scholarship Award





RJMHA 2021-22

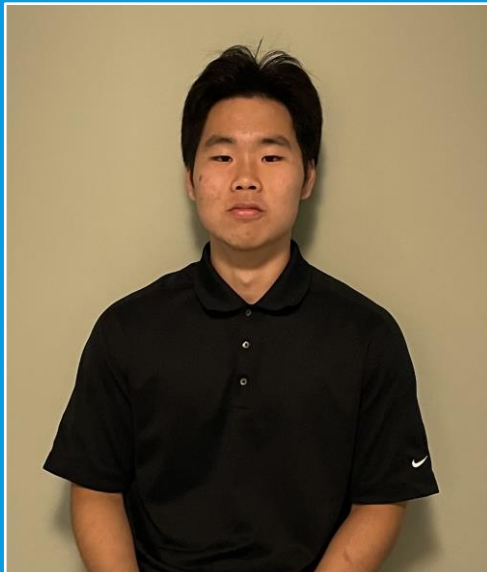
BC HOCKEY SCHOLARSHIPS



ALEX OH

BC HOCKEY Bruce Allison Memorial Scholarship:

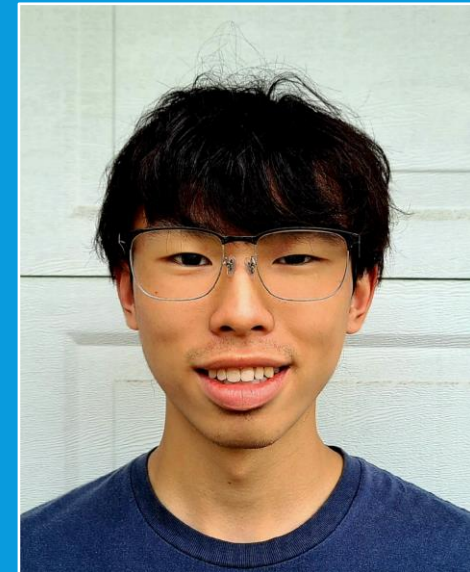
This scholarship is awarded annually in memory of the late Bruce Allison of Richmond, 26th president of BC Hockey.



NATHAN CHU

BC Hockey Jeff Butler – Memorial Scholarship

This scholarship is awarded annually in memory of Jeff Butler, a junior A hockey player who was fatally injured during a hockey game on Saturday, September 14, 1985.



TREASURER'S REPORT

At the start of the season 2021-2022, we were still in middle of the Year 2 of the pandemic. Although some of the restrictions were lifted and games were resumed, some costs associated with the COVID-19 safety measures were still lingering. However, in 2021-2022, we have experienced minor growth with our registration as many families felt more comfortable and saw the needs for physical activities for their children. Hopefully, this trend will continue in 2022-2023. Also, RJMHA had resumed fundraising activities such as silent auction and our board members were able to engage to our sponsors which reduced the some of the overall financial impacts.

Overall, RJMHA incurred a deficit of \$107,000 which was absorbed with our cash in the account. By the fiscal end of 2021-2022, RJMHA's cash position is at approximately \$220,000. This loss was due to the following:

- Due to the December PHO restriction, two tournaments - Holiday C and Richmond International Bantam and Midget (RIBMT) were impacted. Holiday C needed to be restructured into 3 days tournament instead of 4 day tournaments and 6 teams withdrew. RIBMT had 35 teams registered and was cancelled. We suffered from the loss of revenue and incurred additional unrecoverable expenses. (~\$56,000)
- Additional COVID-19 surcharges on the ice rental expense. (~\$15,000)
- Skill providers cost has increased. (~\$26,000)

Looking forward to the season of 2022-2023, we are optimistic that our registration will continue to grow and we should have a closer to "normal" season. Last and not least, RJMHA is grateful to have the supports from all the parent volunteers and coaches throughout the season. Our volunteers have kept our cost low and affordable for our kids to enjoy the sports they love.

Thank you!

Madeleine Lau
Treasurer

RJMHA 2021-22

FINANCIALS 2021-22





RJMHA 2021-22

FINANCIALS – YEAR END



RICHMOND JETS MINOR HOCKEY ASSOCIATION

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Year Ended March 31, 2022

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Aterna Advisors Inc.

Chartered Professional Accountants

Unit 240, 8621 201 Street
Langley, BC V2Y 0G9
Telephone 604-585-3300

COMPILATION ENGAGEMENT REPORT

To the Members of Richmond Jets Minor Hockey Association

On the basis of information provided by management, I have compiled the statement of financial position of Richmond Jets Minor Hockey Association as at March 31, 2022, and the statements of revenues and expenditures and changes in net assets for the year then ended, and Note 1, which describes the basis of accounting applied in the preparation of the compiled financial information ("financial information").

Management is responsible for the accompanying financial information, including the accuracy and completeness of the underlying information used to compile it and the selection of the basis of accounting.

I performed this engagement in accordance with Canadian Standard on Related Services (CSRS) 4200, *Compilation Engagements*, which requires me to comply with relevant ethical requirements. My responsibility is to assist management in the preparation of the financial information.

I did not perform an audit engagement or a review engagement, nor was I required to perform procedures to verify the accuracy or completeness of the information provided by management. Accordingly, I do not express an audit opinion or a review conclusion, or provide any form of assurance on the financial information.

Readers are cautioned that the financial information may not be appropriate for their purposes.

Langley, British Columbia
May 26, 2022

Aterna Advisors Inc.
Chartered Professional Accountants



RJMHA 2021-22 - FINANCIALS



RICHMOND JETS MINOR HOCKEY ASSOCIATION
Statement of Financial Position
March 31, 2022

	2022	2021
	<i>Unaudited</i>	<i>Unaudited</i>
ASSETS		
CURRENT		
Cash	\$ 276,138	\$ 329,586
Accounts receivable	4,937	42,021
Inventory	108,728	108,728
	\$ 389,803	\$ 480,335
LIABILITIES AND NET ASSETS		
CURRENT		
Accounts payable	\$ 8,061	\$ 4,195
Scholarships payable	20,050	6,650
	28,111	10,845
NET ASSETS	361,692	469,490
	\$ 389,803	\$ 480,335

ON BEHALF OF THE BOARD

 Director
 Director

See notes to financial statements

RJMHA 2021-22- FINANCIALS



RICHMOND JETS MINOR HOCKEY ASSOCIATION

Statement of Revenues and Expenditures

Year Ended March 31, 2022

	2022 <i>Unaudited</i>	2021 <i>Unaudited</i>
REVENUES		
Grants	\$ 175,000	\$ 175,000
Registration and fees	749,217	693,177
Sponsorship	21,697	19,500
Tournaments	353,159	6,420
	<u>1,299,073</u>	<u>894,097</u>
EXPENSES		
Advertising and promotion	6,373	7,487
Bank & credit card charges	26,061	22,361
Coaches & instructors	282,391	330,377
Equipment purchases	17,258	8,116
Hockey fee & memberships	165,548	53,153
Ice rental	436,308	449,130
Insurance	1,640	3,281
Office & miscellaneous	7,885	15,498
Paid positions	194,706	136,906
Professional fees	3,073	8,871
Scholarships	21,525	(25)
Tournament cost	235,779	16,290
Training & development	8,324	8,103
	<u>\$ 1,406,871</u>	<u>\$ 1,059,548</u>
DEFICIENCY OF REVENUES OVER EXPENSES	<u>\$ (107,798)</u>	<u>\$ (165,451)</u>

RICHMOND JETS MINOR HOCKEY ASSOCIATION

Statement of Changes in Net Assets

Year Ended March 31, 2022

	2022 <i>Unaudited</i>	2021 <i>Unaudited</i>
NET ASSETS - BEGINNING OF YEAR	\$ 469,490	\$ 634,941
DEFICIENCY OF REVENUES OVER EXPENSES	<u>(107,798)</u>	<u>(165,451)</u>
NET ASSETS - END OF YEAR	<u>\$ 361,692</u>	<u>\$ 469,490</u>



RJMHA 2021-22 – FINANCIALS



RICHMOND JETS MINOR HOCKEY ASSOCIATION

Notes to Financial Statements

Year Ended March 31, 2022

(Unaudited - See Notice To Reader)

1. BASIS OF ACCOUNTING

The basis of accounting applied in the preparation of the statement of financial position of Richmond Jets Minor Hockey Association as at March 31, 2022, and the statements of revenues and expenditures and changes in net assets for the year then ended is the historical cost basis and reflects cash transactions with the addition of:

- accounts receivable less an allowance for doubtful accounts
- inventory valued at cost
- accounts payable and accrued liabilities

2. DESCRIPTION OF BUSINESS

The Society is incorporated under the Society Act of British Columbia and was established on February 6, 2018 and commenced operations on April 1, 2018. The Society was formed by the merger of Richmond Minor Hockey Association with Seafair Minor Hockey Association for the purpose of strengthening the stewardship of hockey in the city of Richmond.

The Society is exempt from income taxes under the Income Tax Act of Canada.

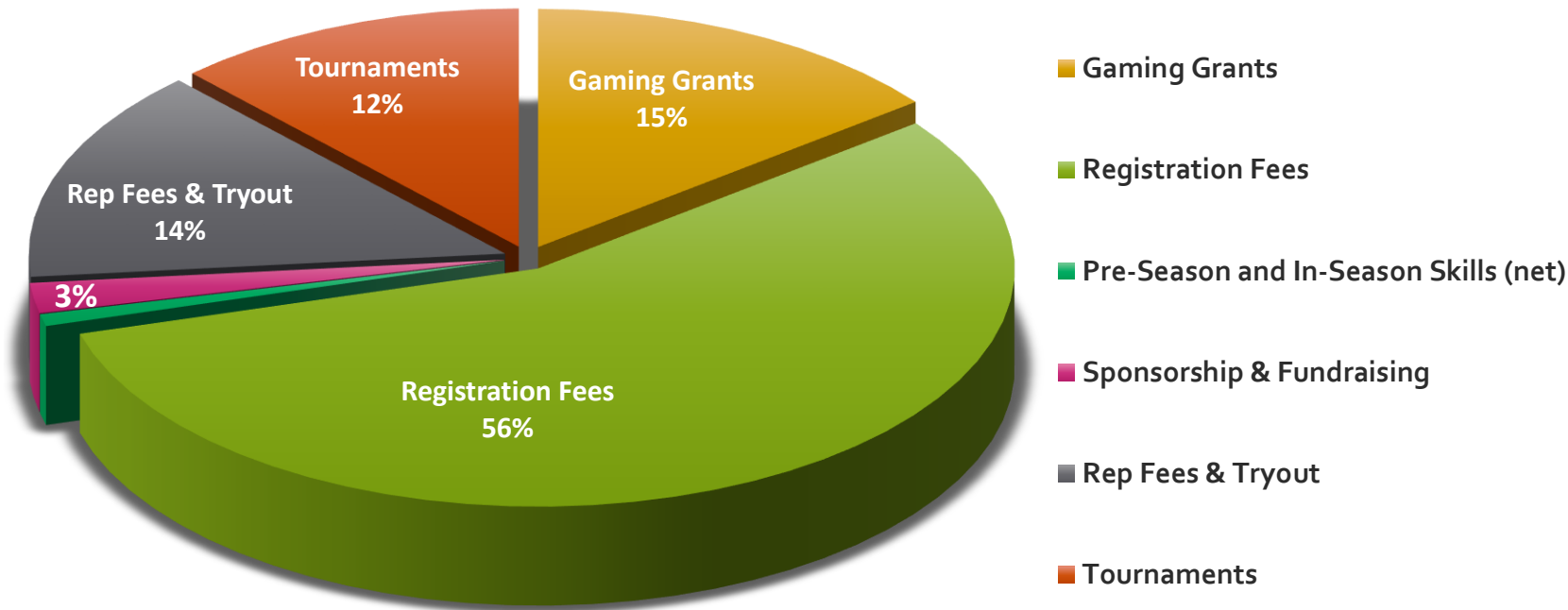


RJMHA 2021-22

OPERATING BUDGET 2022-23



2022/2023 BUDGET - PROJECTED REVENUE



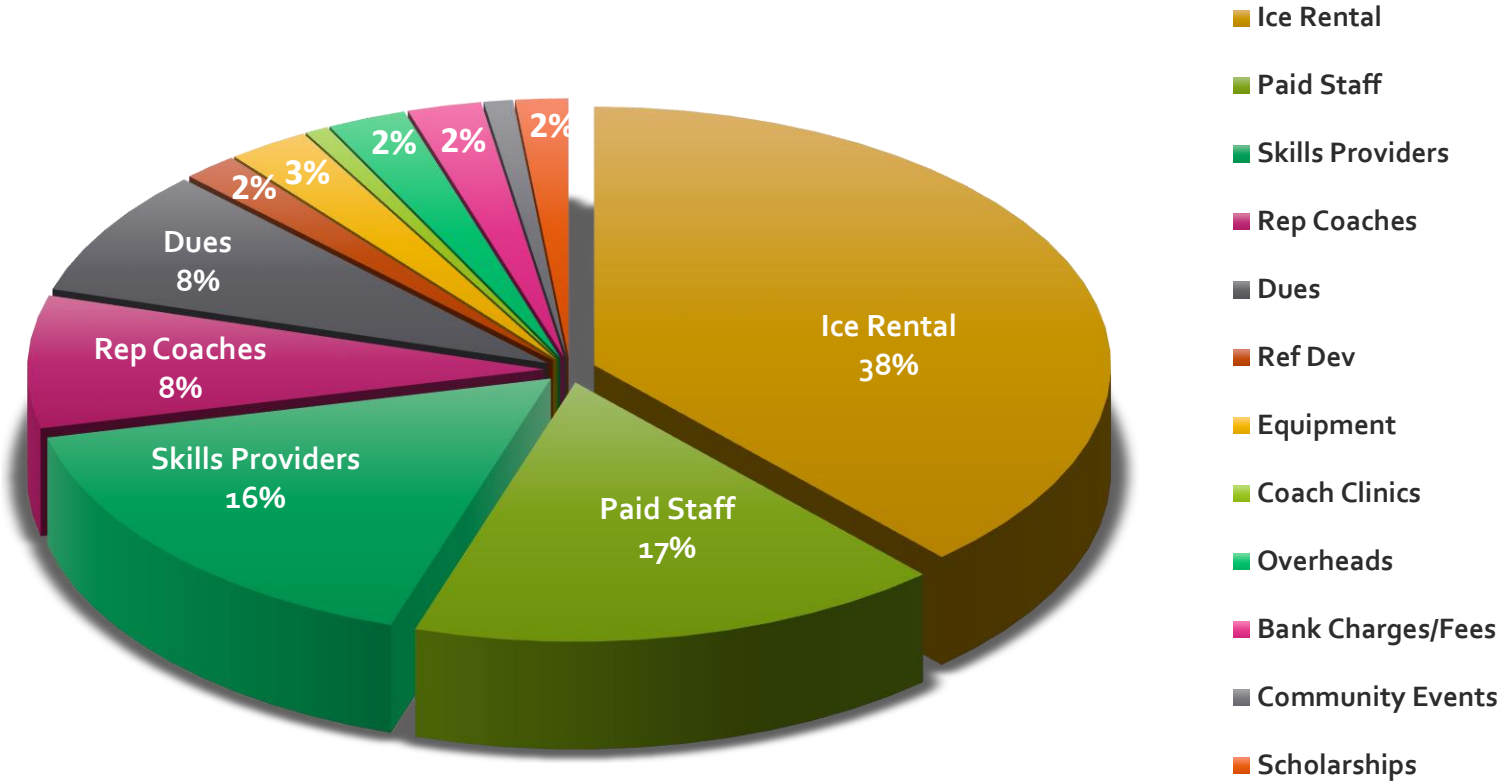


RJMHA 2021-22

OPERATING BUDGET 2022-23



2022/2023 - BUDGET PROJECTED EXPENSES



REGISTRATION FEES - ASSOCIATION COMPARISONS CHART

YEAR	ASSOC	DIVISIONS										Goalies	Skills Offered
		U6	U7	U8	U9	U11	U13	U15	U18	U21 A	U21 C		
	AVG	\$603	\$710	\$843	\$848	\$945	\$956	\$987	\$992				
2022/2023	RICHMOND	\$600	\$700	\$750	\$750	\$900	\$900	\$890	\$890	\$500	\$500	\$200 off	YES
2022/2023	TBIRDS	\$399	\$699	\$975	\$975	\$985	\$985	\$1,115	\$1,145	\$550		50% OFF	
2022/2023	VAN MINOR	\$675	\$750	\$850	\$850	\$950	\$950	\$1,000	\$1,000	\$550	\$500		
2022/2023	BURNABY MHA	\$604	\$604	\$840	\$840	\$982	\$1,019	\$1,029	\$1,029	\$446	\$446		
2022/2023	SURREY	\$600	\$720	\$760	\$765	\$860	\$860	\$865	\$865	\$800	\$600		
2022/2023	SEMI	\$740	\$785	\$880	\$910	\$990	\$1,020	\$1,020	\$1,020	\$535			



RJMHA Average C Hockey Season Cost per Session (2022-23)

	U13 Team	U18 Team
Fees	\$900	\$890
Balancing Games	4	4
Practices	20	23
Skills	20	0
Tiering Games	10	10
League Games	16	16
Playoff Games	11	10
Totals	81	63
Cost Per Session	\$11	\$14

*Includes home and away games

*U13 team includes a championship final game

*Does not include team fees or tournaments

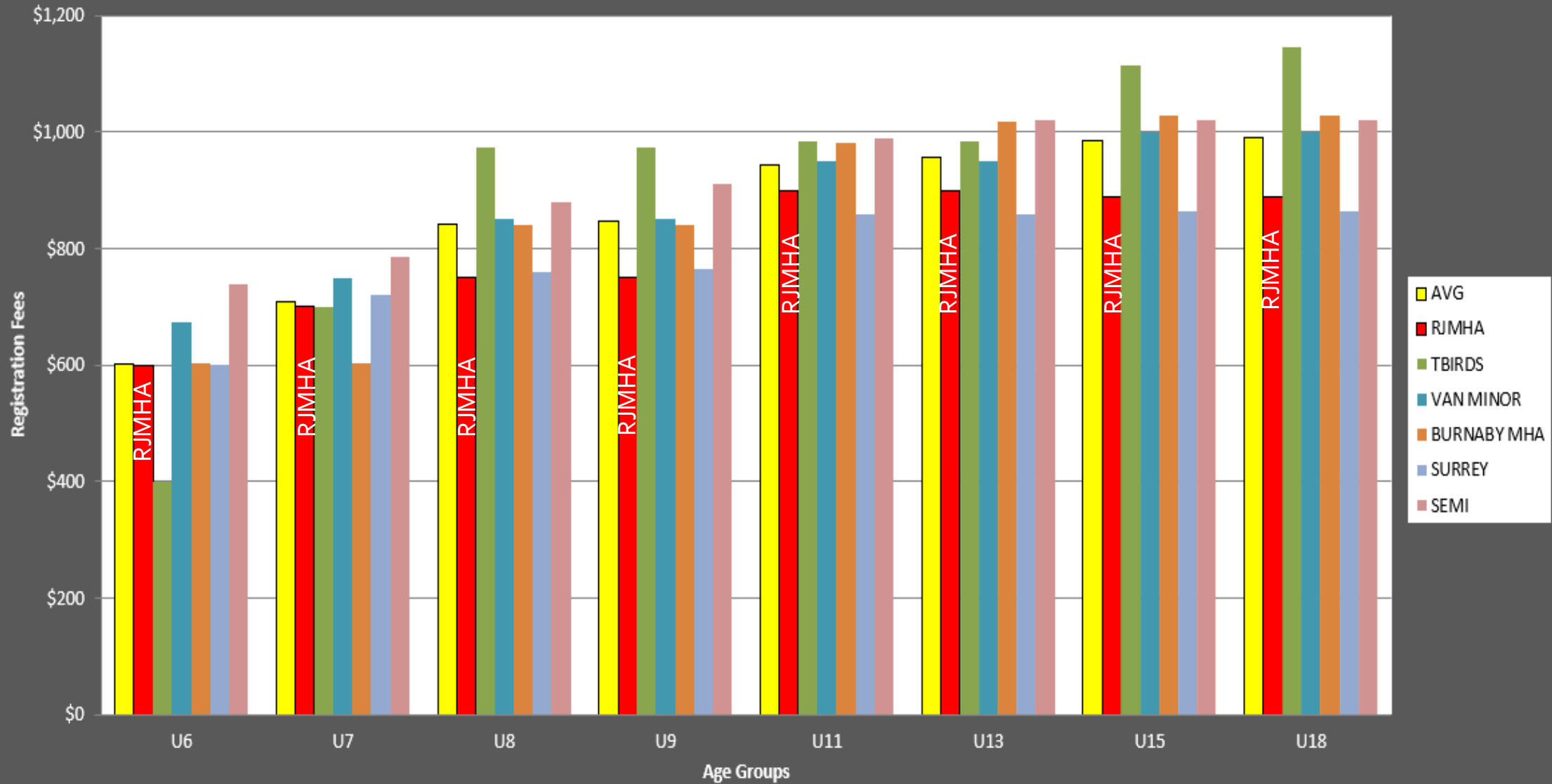
*Some teams cancel practices due to game conflicts

RJMHA REGISTRATION FEES 2022-23

RJMHA 2021-22



Registration Fee Comparisons





RJMHA 2021-22

VOLUNTEER DEPOSIT/FEE



In order to ensure the continued success of the many programs that Richmond Jets MHA runs each year, we are implementing a mandatory Volunteer commitment and deposit for each family of a child registered with RJMHA *(with the exception of players in the Juvenile Division)*.

Deposit Information:

- Each family participating in the program (who did not opt out at the beginning of the season \$300 fee) will provide a **\$200 post-dated deposit cheque per player to a cap of \$300 for families**, dated March 15, 2023 and made out to RJMHA. Juvenile aged players are exempt from the volunteer deposit.
- Cheques will be collected by the division manager during the A tryouts and C evaluation skates for your player (s) (please bring to each player's first scheduled skate)

Volunteer Requirements:

- Each family will need to volunteer for a **minimum of 5 shifts/credits for each child or commit to one full time position** with their child's team for each child registered with RJMHA.
- Families with 2 or more children registered will need to complete a **minimum of 8 shifts/credits or commit to one full time position with their child's team**
- Positions will be listed on the website and tracked by team managers. Shift times will vary depending on the responsibilities, but will generally be 1-1.5 hours in length

(Example – Joan has 3 children registered with RJMHA. She can meet her volunteer commitment by signing up for 8 shifts/credits or by committing to an Assistant Coach position with her child's team)

*Families must complete **all assigned shifts** or complete the duties of the full-time position in order to meet the volunteer commitment.*



RJMHA 2021-22

ELECTIONS - CANDIDATES



**DIRECTOR:
ERIC BERNAL**



**DIRECTOR:
DON SOO**



**DIRECTOR:
HENRY HAN**



**DIRECTOR:
PAUL MCGINLEY**

*A big thanks to our retiring board members:
Bruce Ratzlaff & Jim Sutherland
for all their time and dedication over the past two years.*

QUESTIONS?



RICHMOND JETS



Thanks!

REGISTRATION OPENS
FRIDAY JUNE 3rd, 8PM

Congratulations!



RICHMOND JETS U21 A

BC HOCKEY PROVINCIAL CHAMPIONS