



RICHMOND JETS MINOR HOCKEY ASSOCIATION

P.O. BOX 94488, RICHMOND, BRITISH COLUMBIA V6X 8V6

Annual General Meeting Minutes 2022

7:00 pm, June 1, 2022 - 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 – **61 members in attendance.**
4. **Review Agenda** – Agenda reviewed, no addition to the agenda.
Motion to approve 2022 AGM Agenda:
Moved by Eric Bernal, Seconded by Amber Kovich, carried.
5. **Approval of 2021 AGM Minutes:**
Motion to approve 2021 AGM (June 1, 2021) Meeting Minutes;
Moved by Brandy Brundige, Seconded by Madeleine Lau, carried.
6. **Annual Reports:** (refer to reports on website)
 1. **Volunteer Committee** – Volunteer Recognition was presented by Eric Bernal.
 2. **Scholarship Committee** – RJMHA Graduating Scholarships, and PCAHA and BC Hockey Scholarship award winners were presented by Eric Bernal.
 3. **Finance Committee: Madeleine Lau RJMHA Treasurer**
 - Review of Treasurers report Madeleine Lau
 - Presentation of finance and audit committee report and financial statements for year ending March 31, 2022. Discussed net loss of \$107,000 this year compared to \$165,000 in 2020-21, mainly due to loss of tournament revenues, covid surcharge and increased skills cost. Next season looking at 900+ players and normal season with full tournaments.
 - Reviewed operating budget for 2022-23 using pie charts for revenues and expenses, based on normal gaming grant being received. (\$175,000). Also reviewed registration fees, showed comparison chart and cost per session for U13 and U18C.



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- Volunteer Deposit was reviewed by Wayne Carleton, Executive Director and the need for more volunteers this year. Question on what volunteer roles would qualify and Wayne indicated that there will be full time positions such as a coach and shift positions such as volunteering at tryouts and tournaments.

7. Election of Directors for 2022-2024:

- The following nominations (4) were confirmed prior to the AGM per the RJMHA bylaws - **Eric Bernal, Don Soo, Henry Han and Paul McGinley.**
- In accordance with the Bylaws all nominees **were elected as Directors by acclamation** and no elections were required.

8. New Business & Related Questions:

- No new business or related questions brought forward.

9. Final Comments & Motion to Adjourn 7:50pm

Motion to adjourn: Moved by Brandy Brundige, Seconded by Michael Starchuk, carried.