



RICHMOND JETS MINOR HOCKEY ASSOCIATION

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

Annual General Meeting Minutes 2023

7:00 pm, June 1, 2023 - Zoom Video Conferencing

The meeting was chaired by Trent Gustafson - Vice President

1. **Welcome and call to order, 7:05pm** – Trent Gustafson.
2. **Introduction and opening remarks by AGM Chair** – Trent Gustafson
3. **Establish quorum and review meeting rules** – Quorum established – **39 members in attendance.**
4. **Review Agenda** – Agenda reviewed, no addition to the agenda.
Motion to approve 2023 AGM Agenda:
Moved by Mark Rustia, Seconded by Madeleine Lau, carried.
5. **Approval of 2021 AGM Minutes:**
Motion to approve 2022 AGM (June 1, 2022) Meeting Minutes;
Moved by Mark Rustia, Seconded by Madeleine Lau, carried.
6. **Annual Reports:** (refer to all reports on the RJMHA website)
 1. **Volunteer Recognition** – Volunteer Recognition was presented by Executive Director, Wayne Carleton.
 2. **Scholarship Committee** – RJMHA Graduating Scholarships, and PCAHA Awards were presented by Executive Director, Wayne Carleton.
 3. **Finance Committee: Madeleine Lau RJMHA Treasurer**
 - Presentation of Finance and Audit committee report and Financial Statements for year ending March 31, 2023. Overall, RJMHA bounced back from our deficit to net revenue of \$187,000 this year and a cash position of \$387,000. This is mainly due to significant increase in tournament revenues, revenues for pre-season and opt-in programs, bank interest revenues, volunteer opt-in revenues and reduction in ice costs.
 - Reviewed operating budget for 2023-24 using pie charts for revenues and expenses, based on normal gaming grant being received. (\$175,000). Also reviewed registration fees, showed comparison chart and the cost per sessions for U13C and U18C players.
 - There were no questions asked about financial documents.



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7. Special Resolution - Amendments to the Bylaws

- Special Resolution to approve proposed Bylaw Amendment's Part 8.3 – Composition of Board and Part 8.9 – Appointment to Fill Vacancy, were presented and reviewed by Chair - Trent Gustafson.
- Questions answered by Trent Gustafson.
- A member brought forward a motion to amend the Bylaw amendments as presented, to only include members that can be added to the Board of Directors and not non-members as stated in the amendments for Par 8.3 and 8.9.
- **Motion to amend the Bylaw Amendments and remove Part 8.3 "that are non-members" and Part 8.9 "and such directors need not be members" as presented;**
- **Moved by Tod McPherson, Seconded by Jason Light, carried.**

- No further questions were brought forward. A motion to approve the Special Resolution was presented and the Poll Feature was used.

- **Motion to approve the Bylaw Amendments as presented to include the passed amendment to the Special Resolution, to only include members to be appointed to the board if there are not 11 Directors;**
- **Moved by Madeleine Lau, Seconded by Paul McGinley, carried (86% in favor).**

8. Election of Directors for 2023 - 2025:

- Executive Director Wayne Carleton reviewed the nomination process, and the returning Directors – **Eric Bernal, Henry Han and Paul McGinley**. The retiring Directors **Amber Kovich, Corey Kemp and Don Soo**, were recognized and thanked for their service.
- The candidates for Director positions were presented and the following nominations (11) were confirmed prior to the AGM per the RJMHA bylaws – **Trent Gustafson, Madeleine Lau, Mark Rustia, Michael Starchuk, seeking re-election and new candidates, Gonzalo Del Castillo, Kate Chan, San Cheung, Hanif Hamir, Charmaine Schmaltz, Edmund Soong, Steven Yip**. Each candidate was given a few minutes to introduce themselves.
- The election process was reviewed and online voting using ElectionBuddy will take place from June 2nd at 6PM to June 5th at 9PM, PST.
- The following candidates **were re-elected and elected as Directors and confirmed on June 6th:**

Re-Elected

Trent Gustafson
Madeleine Lau
Mark Rustia
Michael Starchuk

Elected:

Kate Chan
Gonzalo Del Castillo
Hanif Hamir
Steven Yip



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

The following questions were brought forward and addressed by Trent Gustafson and members of the Board present at the meeting:

1. **Rink Closures Updates - RIC Forum and Gardens?**

- Trent Gustafson provided an update and indicated that the City has said construction is on time and to please refer to the communication to members issued in May.
- We are looking at our options and will be better to provide updates after we get the Sept. interim schedule in the summer.
- The board is looking at acquiring ice at the Oval and also outside of Richmond (Planet Ice Delta) to supplement any loss of ice that all divisions would [possibly utilize] and also, we may need to make more use of morning ice available and share ice for practices.

2. **Will there be skills sessions for U15C and U18C?**

- Trent said that is something the programming committee can investigate and if we did run skills, it would most likely be opt-in. In previous years we did try to run skills for these divisions and the attendance was very poor and it was removed from the program.

3. **Will there be weekly goalie skills sessions?**

- Trent indicated we plan to have goalie skills again that will include group and team sessions as we have done this past year.

4. **For rep tryouts, will we set rosters for the lower teams (A3 and A4) sooner this year?**

- We are always looking to improve the rep tryout process and realize it does take time to create rosters for the lower teams as they need to wait for releases from A1 and A2 before making their final releases. We will look to speed up the process this year and communicate the schedule to the players and parents.

10. **Final Comments & Motion to Adjourn 8:15pm**

Motion to adjourn:

Moved by Paul McGinley, Seconded by Jason Light, carried.