

## Richmond Jets MHA 2024 AGM – June 5<sup>th</sup>, 2024





# **ELEVATING EXCELLENCE**

INTEGRITY
RESPECT
INCLUSIVENESS
COMPETITIVE SPIRIT
SAFETY & FAIR PLAY



## **DIRECTORS & MANAGEMENT TEAM**



### **BOARD OF DIRECTORS 2023-24**

President – Eric Bernal

Vice President – Trent Gustafson

Treasurer – Hanif Hamir

Madeleine Lau – Finance, Scholarships

Michael Starchuk – Rep Hockey, Referee Committee

Kate Chan – Rep Hockey, Tournaments

Mark Rustia – Sponsorships, Tournaments, Volunteer

Henry Han - Goalie Committee

Paul McGinley – C Coach Coordinator

Gonzalo Del Castillo – Finance, Sponsorships

Steven Yip – Rep Hockey

### **MANAGEMENT TEAM, STAFF, SKILL PROVIDERS:**

Executive Director – Wayne Carleton
Registrar – Tina O' Connor
Ice Allocator – Nadine Bayley
Equipment Manager & Tourn Registrar – Ken Hamaguchi
Director of Hockey Operations – Linden Saip
Director of Rep – Milton Chan
Referee In Chief – Jeff Harms
Ref Assignor – Brandy Brundige
Risk Manager – Dara Takenaka-Fraser

### **Skills Program Providers:**

Linden Saip, Mats Lindgren, Matt Leduc, Kirk Darbyshire, Michelle Popoff, Glenn Wheeler, Reegan House, Ryan Bayley, Magnus Cheung, Elite Goalies, Rob Fuchs & Team



### **DIVISION MANAGERS & COACH COORDINATORS**





### **DIVISION MANAGERS:**

**U7 – MARK RUSTIA** 

**U9 - MADELEINE LAU** 

U11C - SHAZIA CONSTANTINESCU / U11A - RAY HUNG

U13C - JAY TANG / U13A - PAUL MCGINLEY

U15C - KANA TEZUKA

**U15A - KATE CHAN** 

**U18C - PAUL MCGINLEY & COLLEEN FOXWELL** 

**U18A - THEODORA GROUMOUTIS** 

FIRST SHIFT - MADELEINE LAU

**INTRO TO HOCKEY - BRANDY BRUNDIGE** 

### **COACH COORDINATORS:**

**U11C - U21C - PAUL MCGINLEY** 

**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.



## **QUORUM & AGM MEETING RULES**



### **Meeting Standing Rules**

The following Meeting Standing Rules are designed to facilitate the 2024 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.
- Voting for the position of Director shall be conducted by a third -party provider ElectionBuddy, that has been selected by the Board in accordance with Section 7.4 (c) of the Association's By-laws. Details of the voting process and communication of results will be sent to members via email.



### **AGM MEETING AGENDA**



### **NOTICE OF 2024 ANNUAL GENERAL MEETING & AGENDA**

Please be advised that the Richmond Jets Minor Hockey Association's 2024 Annual General Meeting will be held as follows:

DATE: Wednesday, June 5, 2024 TIME: 7:00 PM PLACE: Virtual Zoom Conference

\*REGISTRATION: Link will be sent to members prior to the meeting.

### **Order of Business:**

- 1. Meeting Call to Order
- 2. Introduction & Opening Remarks:
  - Chair Eric Bernal President Introductions of Board of Directors
- 3. Establish Quorum and Meeting Rules
- 4. Approval of Agenda
  - Motion: The membership approve agenda for the June 5<sup>th</sup>, 2024 AGM.
- 5. Approval of AGM 2023 Minutes June 1<sup>ST</sup>, 2023:
  - Motion: The membership approve minutes of the June 1<sup>ST</sup>, 2023 AGM.

### 6. Annual Reports:

- Volunteer Recognition
- Scholarship Committee Graduating Scholarships presentation
- Finance Committee (Treasurers) Report Review of financial statements for yearending March 31, 2024.
- Review of Operating Budget 2024-25
- Questions on Financials
- 7. Election of Directors for 2024-2026.
  - Explanation of voting procedures.
- 8. New Business and related questions.
- 10. Final comments & Adjournment.

### **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)
  - Volunteer Recognition Volunteer Recognition was presented by Executive Director, Wayne Carleton.
  - 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 optin 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.

## RJMHA 2023-24

### **2023 AGM MINUTES**



## RJMHA 2023-24 - **2023 AGM MINUTES**

### 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 June2nd at 6PM to June 5<sup>th</sup> at 9PM, PST.
- The following candidates were re-elected and elected as Directors and confirmed on June 6th:

Re-Elected	<u>Elected:</u>
Trent Gustafson	Kate Chan
Madeleine Lau	Gonzalo Del Castillo
Mark Rustia	Hanif Hamir
Michael Starchuk	Steven Yip

### 9. New Business & Related Questions:

The following questions were brough 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 and the Oval and also outside of Richmond (Planet Ice Delta) to supplement any loss of ice that all divisions would [possibly utilized 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.





# RJMHA 2023-24 ANNUAL REPORTS





**Volunteer Recognition** 

**Scholarships** 

Finance Committee:
Year End Report &
Operating Budget

\*All reports can be found on the website under 2024 AGM





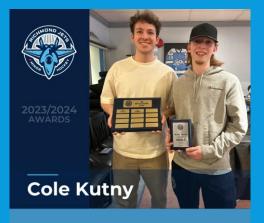
## **VOLUNTEER APPRECIATION NIGHT & AWARDS**



**VOLUNTEER OF THE YEAR AWARD** 



U21 MOST OUTSTANDING PLAYER



**U18 MOST OUTSTANDING PLAYER** 



**U15 MOST OUTSTANDING PLAYER** 



**U13 MOST OUTSTANDING PLAYER** 



**U11 MOST OUTSTANDING PLAYER** 



U6-U9 COACH OF THE YEAR

## **VOLUNTEER APPRECIATION NIGHT & AWARDS**















# RJMHA 2023-24 **VOLUNTEER RECOGNITION**



Food Bank













## **VOLUNTEER RECOGNITION**

















# RJMHA 2023-24 **VOLUNTEER RECOGNITION**









BUDDY CHECK FOR JESSE

**RJMHA 2023-24** 

# RJMHA 2023-24 **BANNER WINNERS**



### PCAHA 'C' BANNER WINNERS

### **U11**

League Winners: Gold Group - U11 C4

Playoff Champs: Blue Group - U11 C4 Green Group - U11 C5 Orange Group - U11 C3

### **U13**

League Winners: Blue Group - U13 C3

### PCAHA 'C' BANNER WINNERS

### **U15**

League Winners: Blue Group - U15 C7

Playoff Champs: Blue Group - U15 C5

### **U18**

League Winners: Gold Group - U18 C5 Green Group - U18 C6

Playoff Champs: Green Group - U18 C2 Red Group - U18 C3

### PCAHA 'A' BANNER WINNERS

**U11 REP U11A1 President Series Cross Conference** 



Congrats!

## RJMHA 2023-24 - BANNER WINNERS











Comprats



## RJMHA 2023-24 - BANNER WINNERS







Congrats



# RJMHA 2023-24 GRADUATING SCHOLARSHIPS





Caden Tej Barha



**Gregory Bian** 

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



**Nathan Brown** 



**Matthew Chan** 



**Spencer Chang** 



**Pierce Kerr** 



Alexander MacPherson



Nicholas McGinley



**Ryan Tang** 

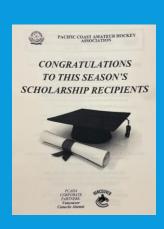


**Dawson Yu** 



## **PCAHA & BC HOCKEY SCHOLARSHIPS/AWARDS**













**Ryan Tang BC Hockey Jeff Butler Memorial Scholarship Winner** 

## **JETS GRAD GAME 2024**





May 28, 2024

#### TREASURERS REPORT

Then 2023-2024 season continued to see the Richmond Jets Minor Hockey Association (RJMHA) recover from the COVID-19 pandemic, as well as ongoing repairs and maintenance to the Richmond Ice Centre. Our overall registration was the best since the 2018-2019 season, and from a financial perspective we continued to build a great program for all members.

Overall, we finished the season with an excess of revenue over expenses of \$129K. Registration and fees for pre-season and in-season camps continued to show significant growth along with tournaments. Some of the highlights include:

#### REVENUE

- · Overall Revenue 2% higher than budget, and 11% higher than previous year.
- Registration fees \$700K collected. On target for budget, and 1% higher than 2022
- Pre-Season & In-Season skills camps all very well attended and much higher than forecasted.
- Tournaments approximately 20% increase over previous year.

#### **EXPENSES**

- Ice Rental 8% higher than previous year associated with renting ice at Planet Ice Delta due to construction on Forum & Gardens in Sept/Oct
- Instructor Fees 10% higher than forecast due to additional positions for Rep Director and additional evaluation costs for U7-U13.

In addition to the operations for the season, RJMHA purchased game jerseys for U9 teams in the amount of \$14K and will also purchase game jerseys for all U7 teams this coming season. This will enhance the RJMHA brand and allow the younger age groups to feel as they are part of the overall organization.

For the 2024-2025 season, we are committed to maintain registration fees at current levels and will endeavour to lower costs where feasible. We are grateful to have the support of all the parent volunteers and coaches throughout the season.

Hanif Hamir Treasurer

## RJMHA 2023-24 FINANCIALS 2023-24 TREASURER'S REPORT





## FINANCIALS - YEAR END 2023-24



### RICHMOND JETS MINOR HOCKEY ASSOCIATION Index to Compiled Financial Information Year Ended March 31, 2024

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COMPILED FINANCIAL INFORMATION	
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Statement of Revenues and Expenditures	3
Statement of Changes in Net Assets	4
Notes to Financial Statements	5

### 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, we have compiled the statement of financial position of Richmond Jets Minor Hockey Association as at March 31, 2024, and the statements of revenues and expenditures and changes in net assets for the year then ended, and Note 2, 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.

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

We did not perform an audit engagement or a review engagement, nor were we required to perform procedures to verify the accuracy or completeness of the information provided by management. Accordingly, we do not express an audit opinion or a review engagement, nor were we required to perform procedures to verify the accuracy or completeness of the information provided by management. Accordingly, we do not express an audit opinion or a review engagement, nor were we required to perform procedures to verify the accuracy or completeness of the information provided by management.

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

Aterna Advisors Inc.



## RJMHA 2023-24 - FINANCIALS



### RICHMOND JETS MINOR HOCKEY ASSOCIATION

Statement of Financial Position March 31, 2024

		2024	2023
ASSETS			
CURRENT			
Cash	\$	523,475	\$ 247,103
Term deposits Accounts receivable		43,070	204,162 12,407
Inventory		123,662	90,410
	\$	690,207	\$ 554,082
LIABILITIES AND NET ASSETS CURRENT Accounts payable Scholarships payable	\$	8,144 10,200	\$ 3,000 8,950
		18,344	11,950
NET ASSETS	_	671,863	542,132
NET ASSETS			

ON BEHALF OF THE BOARD
Hanif Hamis

Director

Director

See notes to financial information

## RJMHA 2023-24 - FINANCIALS

### RICHMOND JETS MINOR HOCKEY ASSOCIATION

### Statement of Revenues and Expenditures Year Ended March 31, 2024

	2024		2023
REVENUES			
Registration and fees	\$ 1,002,650	\$	950,577
Tournaments	621,463	Ψ	519,467
Grants	175,000		175,000
Interest income	41,942		22,777
Sponsorship	15,700		10,482
Other income	15,176		1,939
	1,871,931		1,680,242
EXPENSES			
Ice rental	453,390		418,963
Tournament cost	389,326		306,742
Coaches & instructors	306,416		278,313
Paid positions	249,554		195,238
Hockey fee & memberships	188,688		154,069
Equipment purchases	41,377		48,899
Bank & credit card charges	33,587		30,566
Training & development	29,540		23,873
Advertising and promotion	16,800		16,756
Office & miscellaneous	19,145		13,478
Scholarships	10,150		9,000
Professional fees	3,090		2,835
Insurance	1,137		1,070
	1,742,200		1,499,802
EXCESS OF REVENUES OVER EXPENSES	\$ 129,731	\$	180,440



### RICHMOND JETS MINOR HOCKEY ASSOCIATION

### Statement of Changes in Net Assets Year Ended March 31, 2024

	2024	2023
NET ASSETS - BEGINNING OF YEAR	\$ 542,132 \$	361,692
EXCESS OF REVENUES OVER EXPENSES	129,731	180,440
NET ASSETS - END OF YEAR	\$ 671,863 \$	542,132



## RJMHA 2023-24 - FINANCIALS



### RICHMOND JETS MINOR HOCKEY ASSOCIATION

Notes to Financial Statements Year Ended March 31, 2024

(Unaudited - See Notice To Reader)

### 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.

### 2. BASIS OF ACCOUNTING

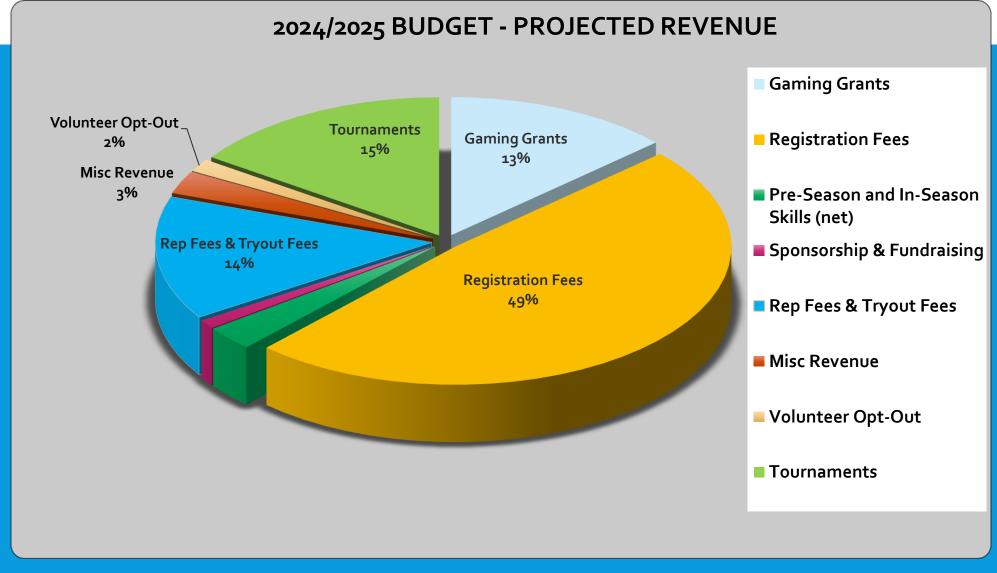
The basis of accounting applied in the preparation of the statement of financial position of Richmond Jets Minor Hockey Association as at March 31, 2024, and the statements of revenues and expenditures and changes in net assets for the year then ended is on the historical cost basis and reflects cash transactions with the addition of:

- accounts receivable
- · inventory valued at cost
- · investments recorded at cost
- accounts payable and accrued liabilities



## **OPERATING BUDGET 2024-25**

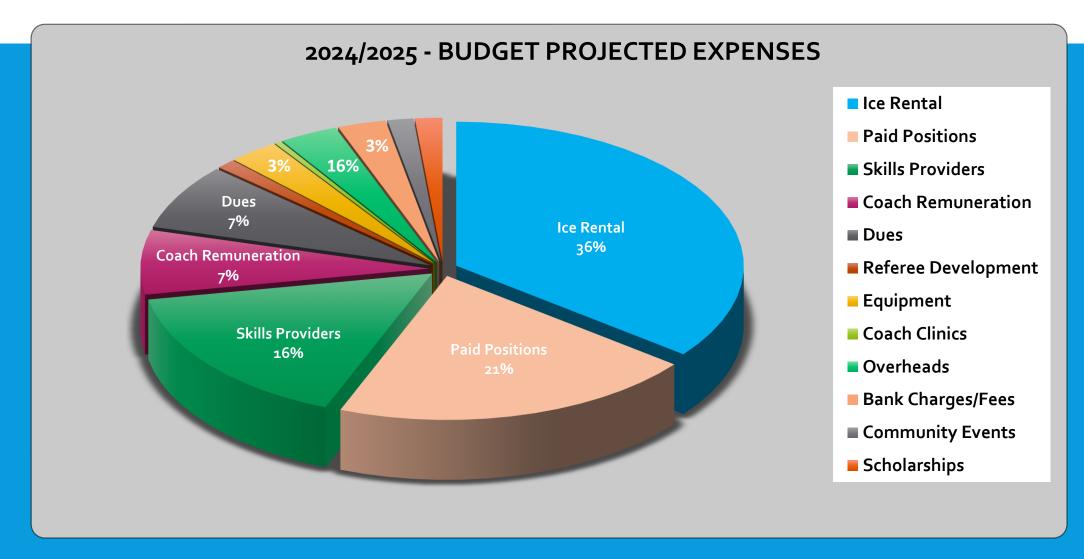












### REGISTRATION FEES - ASSOCIATION COMPARISONS CHART

YEAR	ASSOC	DIVISIONS									
		U7	U9	U11	U13	U15	U18	U21 A	U21 C	Goalies	Skills Included in regestration
	AVG	\$740	\$849	\$974	\$1,001	\$1,021	\$1,023	\$559	\$559		
2023/2024	RICHMOND	\$600	\$750	\$900	\$900	\$890	\$890	\$500	\$500	\$200 off	YES
2022/2023	RICHMOND	\$700	\$750	\$900	\$900	\$890	\$890	\$500	\$500	\$200 off	YES
		U7	U9	U11	U13	U15	U18	U21 A	U21 C		
2024/2025	RICHMOND	\$600	\$750	\$900	\$900	\$890	\$890	\$500	\$500	\$400 off	YES
2024/2025	TBIRDS	\$799	\$1,025	\$1,075	\$1,100	\$1,175	\$1,185	\$575	\$575	50% OFF	NO
2024/2025	VAN MINOR	\$750	\$875	\$1,100	\$1,150	\$1,210	\$1,210	\$605	\$605	\$600 off	NO
2024/2025	BURNABY MHA	\$830	\$840	\$982	\$1,019	\$1,029	\$1,029	\$446	\$446	\$450 off	NO
2024/2025	SURREY	\$800	\$840	\$940	\$940	\$940	\$925	\$575	\$575	50% off	NO
2024/2025	SOUTH DELTA	\$575	\$660	\$780	\$825	\$835	\$850	\$650	\$650		NO
2024/2025	SEMI	\$825	\$955	\$1,040	\$1,070	\$1,070	\$1,070	\$560	\$560		NO





### RJMHA Average C Hockey Season Cost per Session (2023-24)

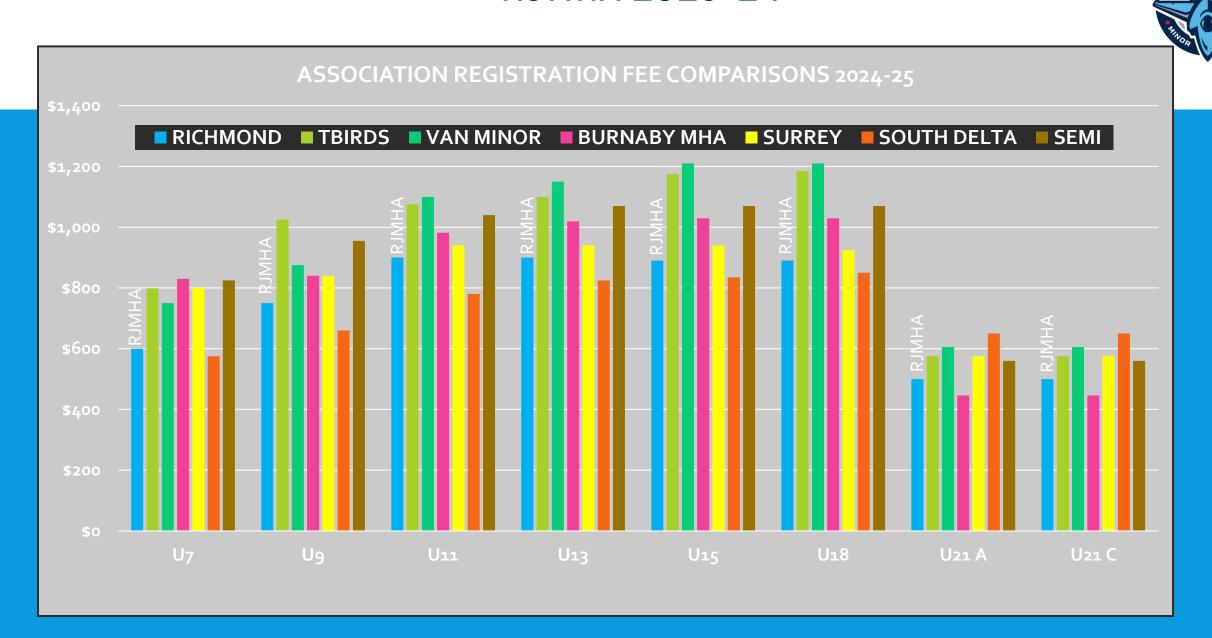
	U13 Team	U18 Team
Fees	\$900	\$890
<b>Balancing Games</b>	4	4
Practices	20	23
Skills	23	0
Tiering Games	10	10
League Games	16	16
Playoff Games	11	10
Totals	84	63
Cost Per Session	<b>\$11</b>	<b>\$14</b>

<sup>\*</sup>Includes home and away games

<sup>\*</sup>U13 team includes a championship final game

<sup>\*</sup>Does not include team fees or tournaments

<sup>\*</sup>Some teams cancel practices due to game conflicts



### **AGM 2024 - BOARD ELECTIONS**



### **Voting eligibility is set out in Section 7 of the Association's Bylaws**

As per the new Bylaws approved at the 2021 AGM, the Board of Directors consists of 7-11 directors including the President.

Eight (8) directors will be returning for their second term – Trent Gustafson (VP), Hanif Hamir (Treasurer), Madeleine Lau, Mark Rustia,

Michael Starchuk, Kate Chan, Steven Yip, and Gonzalo Del Castillo. The remaining vacancies result from the current President, Eric

**Bernal** moving to the Past President position and Directors – **Henry Han** and **Paul McGinley**, completing their two-year terms.

Therefore, we have the following 4 candidates running for 3 Director positions:

**Henry Han** – Re-Election

Adam Blanchette - Election

**Charmaine Schmaltz** – Election

**Dave Sanghera**– Election

### **2024 ELECTIONS - VOTING PROCEDURES**



### 9.1 Nomination of Directors

Nominations for election as a Director must be made in accordance with the Bylaws, and such policies and procedures as are established by the Board from time to time. All nominations are subject to the following rules:

- (a) a nomination must be made in writing, in a form established by the Association;
- (b) a nominee must be a Member in good standing to be nominated and must remain in good standing in order to stand for election;
- (c) a Member may nominate him or herself, and the nomination must be signed by the Member nominated and one (1) other Member in good standing;
- (d) a Member may not nominate more nominees than the number of Director positions available for election;
- (e) nominations must be submitted in advance of an election, in accordance with such deadlines as may be established by the Board; and
- (f) nominations will not be permitted from the floor at a General Meeting.



# RJMHA 2023-24 **2024 ELECTIONS - RETIRING DIRECTORS**





**ERIC BERNAL** 



**PAUL MCGINLEY** 

A big thanks to our retiring board members:

Eric Bernal & Paul McGinley

for all their time and dedication!



### **2024 ELECTIONS - RETURNING DIRECTORS**





GONZALO DEL CASTILLO



**KATE CHAN** 



TRENT GUSTAFSON



**HANIF HAMIR** 



**MADELEINE LAU** 



**MARK RUSTIA** 



MICHAEL STARCHUK



**STEVENYIP** 



# RJMHA 2023-24 **2024 ELECTIONS - CANDIDATES**





DIRECTOR: HENRY HAN (RE-ELECTION)



DIRECTOR: ADAM BLANCHETTE



DIRECTOR: DAVE SANGHERA



DIRECTOR: CHARMAINE SCHMALTZ





### **2024 ELECTIONS - VOTING PROCEDURES**

### 7.4 Voting Methods

Voting by Members may occur by any one or more of the following methods, in the discretion of the Board:

- a) by show of hands or voting cards;
- b) by written ballot; or
- c) by vote conducted by Electronic Means.

**ElectionBuddy** is an online voting platform that provides secure and reliable solutions for conducting elections, particularly for organizations, businesses, associations, and other groups that require a robust and trusted voting system. **Voting Procedures:** 

- All ordinary members in good standing, 19 years of age or older (player U21, parent of a player), based on emails provided at registration for the 2023-24 season, head coaches and assistant coaches who do not have a child in the association and life members, will be sent an email on the voting procedures on Thursday June 6<sup>th</sup> and voting will open at 6PM on June 6<sup>th</sup> and run until Sunday June 9<sup>th</sup> at 9PM. Results will be announced on June 10<sup>th</sup>.
- > At that time, the system will tally the votes and provide the results to Eric Bernal President and Wayne Carleton Executive Director.
- > The results will be communicated to the members via email and posted on our website and social media platforms.
- > In the event there is a tie a second vote will be required, which will be communicated to the members.



## NEW BUSINESS & QUESTIONS?

## THANKS FOR A GREAT YEAR!





