



RICHMOND JETS MINOR HOCKEY ASSOCIATION

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

Annual General Meeting Minutes 2024

7:00 pm, June 5, 2024 - 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 – **33 members in attendance.**
4. **Review Agenda** – Agenda reviewed, no addition to the agenda.
Motion to approve 2024 AGM Agenda:
Moved by Wailliam Lee, Seconded by Theodora Groumoutis, carried.
5. **Approval of 2023 AGM Minutes:**
Motion to approve 2023 AGM (June 1, 2023) Meeting Minutes;
Moved by Eric Bernal, Seconded by Madeleine Lau, carried.
6. **Annual Reports:** (refer to all reports on the RJMHA website)
 1. **Volunteer Recognition** – Volunteer Recognition was presented by Director Michael Starchuk & President Eric Bernal
 2. **Scholarship Committee** – RJMHA Graduating Scholarships, PCAHA and BC Hockey scholarships were presented by Director – Madeleine Lau. Director Kate Chan discussed the U18 Grad Game & Events.
 3. **Finance Committee: Presented by Hanif Hamir RJMHA Treasurer**
 - Presentation of Finance and Audit committee report and Financial Statements for year ending March 31, 2024.
 - 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.

RICHMOND JETS MINOR HOCKEY ASSOCIATION

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

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.
- Reviewed operating budget for 2024-25 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.

7. Election of Directors for 2024 - 2026:

- President Eric Bernal reviewed the nomination process, and the retiring and returning directors:
 - Retiring directors **Eric Bernal (President) and Paul McGinley (Director)** were recognized and thanked for their service.
 - Returning directors include: **Trent Gustafson, Madeleine Lau, Michael Starchuk, Steven Yip, Kate Chan, Gonzalo Del Castillo, Hanif Hamir, Mark Rustia.**
- The candidates for Director positions were presented and the following nominations (4) were confirmed prior to the AGM per the RJMHA bylaws – **Henry Han seeking re-election and new candidates, Adam Blanchette, Dave Sanghera, and Charmaine Schmaltz.** Each candidate was given a few minutes to introduce themselves. Charmaine Schmaltz was not at the meeting.
- The election process was reviewed and online voting using ElectionBuddy, will take place from June 6th at 6PM to June 9th at 9PM, PST.
- The following candidates were **re-elected** and/or **elected as Directors** and **confirmed on June 10th, 2024:**

<u>Re-Elected</u>	<u>Elected:</u>
Henry Han	Adam Blanchette
	Charmaine Schmaltz

8. New Business & Related Questions:

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

1. Will this year's PCAHA Banners be installed?

- Eric Bernal indicated that RACA dictates the number of banners to go up in the Forum rink. Currently we have about 20-22 banners and will be replacing 10 banners with the ones received this year.



RICHMOND JETS MINOR HOCKEY ASSOCIATION

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

2. **How do we get more banners installed?**

- Eric Bernal asked that the member send him an email requesting more banners and he will forward it to RACA for review.

9. **Final Comments & Motion to Adjourn 7:43PM**

Motion to adjourn:

Moved by Eric Bernal, Seconded by Hanif Hamir, carried.