



# RICHMOND JETS MINOR HOCKEY ASSOCIATION

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

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## **Annual General Meeting Minutes 2025**

7:00 pm, June 4, 2025 - Zoom Video Conferencing

***The meeting was chaired by Hanif Hamir - Treasurer***

1. **Welcome and call to order, 7:05pm** – Hanif Hamir
2. **Introduction and opening remarks by AGM Chair** – Hanif Hamir
3. **Establish quorum and review meeting rules** – Quorum established – **29 members in attendance.**
4. **Review Agenda** – Agenda reviewed, no addition to the agenda.  
**Motion to approve 2025 AGM Agenda:**  
**Moved by Gonzalo Del Castillo, Seconded by Theodora Groumoutis, carried.**
5. **Approval of 2024 AGM Minutes:**  
**Motion to approve 2024 AGM (June 5, 2024) Meeting Minutes;**  
**Moved by Theodora Groumoutis, Seconded by Kate Chan, carried.**
6. **Annual Reports:** (refer to all reports on the RJMHA website)
  1. **Volunteer Recognition** – Volunteer Recognition was presented by Director Kate Chan.
  2. **Scholarship Committee** – RJMHA Graduating Scholarships, PCAHA and BC Hockey scholarships were presented by Director – Madeleine Lau. There were 17 recipients this year and 1 PCAHA scholarship awarded. Director Kate Chan discussed the U18 Grad Game & Events. There were 47 graduating players this year.
  3. **Finance Committee: Presented by Hanif Hamir RJMHA Treasurer**
    - Presentation of Finance and Audit committee report and Financial Statements for year ending March 31, 2025.
    - Overall, we finished the season with an excess of revenue over expenses of just over \$39,000.00. 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 2024.
      - Registration fees – Just under \$700K collected which was slightly over the budgeted amount.



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- Pre-Season & In-Season skills camps all very well attended and much higher revenues than forecasted.

## EXPENSES

- Ice Rental 7% higher than previous year associated with increase in ice costs.
- Instructor Fees about 9% higher than forecast due to having more teams resulting in more skills programs.

- Reviewed operating budget for 2025-26 using pie charts for revenues and expenses, based on normal gaming grant being received of \$175,000. We are projecting a break-even budget this year. Hanif also reviewed registration fees, showed comparison chart and the cost per sessions for U13C and U18C players. For the third year in a row, we will be keeping fees frozen for all divisions and the Jets still have the lowest fees in the PCAHA compared to other Vancouver area associations.

## 7. Election of Directors for 2025 - 2027:

- Executive Director, Wayne Carleton reviewed the nomination process, and the retiring and returning directors:
  - Retiring directors **Kate Chan, Steven Yip and Michael Starchuk** were recognized and thanked for their service.
  - Returning directors include: **Charmaine Schmaltz, Henry Han and Adam Blanchette.**
- The candidates for Director positions were presented and the following nominations (7) were confirmed prior to the AGM per the RJMHA bylaws – **Trent Gustafson, Madeleine Lau, Hanif Hamir, Gonzalo Del Castillo and Mark Rustia, were seeking re-election and there were 2 new candidates, Julie Bauer and Randy Sandhu.**
- The election process was reviewed and the candidates were elected via **acclamation** in accordance with our bylaws, as there were 8 directors' positions available and only 7 candidates.

## 8. New Business & Related Questions:

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

### 1. Will new jerseys be purchased for U18 to replace damaged jerseys??

- Hanif Hamir indicated that there will be new jerseys purchased to replace some of the damaged jerseys and some of the U21 extra jerseys will also be used. They are in the process of doing an inventory.



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## **9. Final Comments & Motion to Adjourn 7:40PM**

**Motion to adjourn:**

**Moved by Theodora Groumoutis, Seconded by Henry Han, carried.**