

Annual General Meeting

Sarnia Jr. Lady Sting/Sarnia Girls' Hockey Association

Tuesday June 21, 2022 6:30pm
Lambton College E1 – 207

Board Attendees:

Brent Campbell, Bryan Chappell, Kyle Doyle, Maureen Leckie, Tara Paisley, Todd Pepper, Stephanie Simpson, Jen Tomkins (Arrival 7:39pm), Gary Watson, Stacy Watson

Regrets:

Jon Leppington

Membership Attendees:

Dale Kerslake, Mathew Simard

1) Call to Order 6:35pm

Welcome by Brad Jackson, President

2) Introductions

- Stacey Watson, Treasurer
- Jen Tomkins, Registrar
- Tara Paisley, Compliance
- Jon Leppington, Ice and Referees
- Maureen Leckie, Lottery Compliance and OWHA
- Kyle Doyle, Player and Coach Development
- Gary Watson, Cash Calendars
- Bryan Chappell, Director
- Kathy Kinchen, Past President

Tara Paisley has served her three-year term and has decided to not seek an additional term. Brad and the board of directors would like to thank her for her efforts in keeping hockey safe.

Three incoming members who will be acclaimed tonight will be

- Brent Campbell, Travel Director/LLFHL Liaison/Compliance
- Todd Pepper, Equipment
- Stephanie Simpson, Secretary and Website

3) Establish Quorum

Quorum of Five voting members established. Meeting is duly convened.

4) Rules of Order

Rules of Order briefly reviewed. Members who wish to speak must raise their hand and wait to be acknowledged by the chair

5) Outline of Agenda, and “New Business”, and Approval

Hearing no additions of “New Business” to today’s agenda, the meeting will proceed as proposed.

Motion to accept today’s agenda as presented

1st K. Doyle

2nd M. Leckie

Passed unanimously

6) Review of Previous Annual General Meeting Minutes

Due to COVID, there has been no AGM since the conclusion of the 2018/2019 season.

No minutes were presented. During this period of time, the board has reviewed and approved financial statements annually.

7) Financial Report – presented by S. Watson, Treasurer

- Annual Financial Reports were sent out to the board prior to the meeting
- The Income Statement shows a slight loss for the 2021/2022 season
- S. Watson reports that the expected cost of credit cards was greater than anticipated. Of the 164 registrants, 140 used credit cards as payment.
- M. Leckie suggested that some other associations are accepting e-transfers for payment, and charging a nominal fee for those who would like to use credit cards. This will be looked into for registrations in September.
- B. Campbell asked for the data from the first active year using RAMP registration system, to compare what the cost was when credit cards were not being accepted

Motion to accept the financial reports as presented

1st K. Doyle

2nd M. Leckie

Passed unanimously

8) Reports of the Executive:

a) Registrar (J. Tomkins) – No report

b) Compliance (T. Paisley) –

- i. U18 Team A missing Vulnerable Sector checks
- ii. U13 Team – Missing Vulnerable Sector checks
- iii. Rowan’s Law information must be added to the website
- iv. Concussion Protocol must be added to the coaches’ manual (When and how parents must be notified)
- v. Trainer’s Manual – When the player does not live with both parents, it is important to get the contact information on the Medical Form for both parents to avoid liability issues
- vi. It is important that the ‘Compliance Officer’ for the organization is a stand-alone position. This role should not be done in combination with another position as every board member of the organization could be held liable if something were to happen.

- c) Referees/Ice Time (J. Leppington) – As an organization we must focus on retention and creation of new referee candidates. When ladies age out of their playing years, how can we encourage them to pursue the referee pathway?
- d) Lottery (M. Leckie) – The Bingos have been going well. Cheque received for \$2754
- e) Player Development (K. Doyle) –
 - i. Looking to 'piggy back' coach and player development with Sarnia Sting
 - ii. Get the U7/U9/U11 coaches and players more involved with the available programs to build better pathways.
- f) Cash Calendars (G. Watson) – No report
- g) Director (B. Chappell) – No report

9. Reports of the Committees:

- a. Travel Director (B. Campbell) –
 - i. U7 Loop - Lambton Shores, Wallaceburg, and Mooretown are all on board with creating a U7 league. We are still waiting to hear back from the Lambton Attack.
- b. Equipment (T. Pepper) –
 - i. Equipment fitting nights have happened
 - ii. Sting to send proofs of new jerseys to board for approval
 - iii. Goalie equipment needs to be confirmed for the U7/U9 leagues
- c. Website (S. Simpson) –
 - i. Requesting that Leanne Vidler remain a website administrator during the transition period
- d. Sarnia Girls' Silver Stick (D. Kerslake)
 - i. After a two-year hiatus, The Silver Stick tournament is being held January 6, 7, 8th in Sarnia.
 - ii. The tournament has suffered a large decrease in long term volunteers. They are proposing that the Sarnia teams involved commit to volunteering 3 hours/family.
 - iii. Questions about the Silver Stick Tournament? Please contact Dale Kerslake (519) 312-1413
 - iv. K. Doyle to enquire if the Lambton College Sports and Recreation/Event Management/Hospitality Programs are willing to help with some of these volunteer hours for the Silver Stick

10. Presentation of New Executive Candidates

Motion to accept Brent Campbell as a new Executive member (Currently acting as Travel Director, LLFHL Liaison and Compliance Officer)

1st K. Doyle

2nd M. Leckie

Passed Unanimously

Motion to accept Todd Pepper as a new executive Member (Currently acting as Director of Equipment)

1st M. Leckie
2nd K. Doyle
Passed Unanimously

Motion to accept Stephanie Simpson as a new executive member (Currently acting as Secretary and Website Administrator)

1st K. Doyle
2nd S. Watson
Passed Unanimously

11. New Business

Motion to make Maureen Leckie a lifetime member of the SGHA board.

1st B. Jackson
2nd G. Watson
Passed Unanimously

Motion to Accept the Board of Directors Slate Proposed, which will enable board members to remain on indefinitely after their term has expired, on a year-to-year basis.

1st B. Chappell
2nd Gary Watson
8 votes for, 1 abstention

12. Bylaw Amendments

Motion to create a new bylaw to deal with number selection by players with the new jersey ownership program

Bylaw Section 2 #7.06

Player jersey numbers will be approved by the organization's equipment manager. Player numbers may be rejected at the discretion of the equipment manager, or the board.

Purpose: To prevent the selection of jersey numbers that reflect poorly on the player, team or the organization.

1st B. Jackson
2nd T. Pepper
Passed Unanimously

Motion to re-number previous bylaw Section 2 #7.06 as Section 2 #7.07

Bylaw Section 2 #7.06
Goalie sticks are not provided to the competitive teams

Purpose: Housekeeping

1st B. Jackson
2nd B. Chappell
Passed Unanimously

13. Organizational Accomplishments

- Provincial Championship Medal was won by Jon Leppington's U18 Midget B team!
- U18 Team 3, (Coach Gary Watson) ended the year off on a positive note making it to a tournament final!

14. Adjournment

Motion to adjourn this meeting, as there is no further business to discuss

1st B. Jackson
2nd T. Paisley
Passed Unanimously

Adjourned 7:58pm