



Alberta Field Hockey Association (“FHA”)
Purpose of meeting: 2022 Annual General Meeting
September 25, 2022 7:00 PM (MT)
Location: Zoom based meeting

Facilitator: David Simpson **Scribe/Membership checker:** Lara Mack **Montor:** Dawna Morrow

2022 AGM Minutes

Welcome/Call to Order (David Simpson) **7:18pm**

- **Reminder this is being recorded for minute taking**

Confirmation of Quorum – 56 (Plus 30 votes for associations)

CLFHA – Lisa Walpole (10 Votes)

FHAC – Ashpal Atwal (10 Votes)

EFHA – Jodee Mckinnley (10 Votes)

Jennie Gilbert

Kevin Bremner

Mandeep Jhally

Tony Dhaliwal

Arshdeep Singh Sidhu

Pritpal Singh Dhillon

Grant Simpson

Jaswant Bamrah

Jasleen Gill

Ashley Grieve

Jennifer Wishart

Phil Highnell

Michael Seth

Harpreet

Rajinder Gill

Ekam Jit Singh

Gurpreet Mangat

Hari Ghai

Monika Barula

Rakesh Narula

Ravinder

Ramdeep Brar

Parwinder Gill

Dennis Zaccagnini

Lori Gaffney

Nancy McCutcheon

Shelley Anderson

Manvir Grewal

Verla Wong

Kanwar Sraon

Kirpal Sudhu

Navi Dhaliwal

Roopinder Kullar

Manjinder Rai

Kayal Purba

Janelle Rice

Sukhdeep Bhangra

Rajveer Bajwa

Adam Smith

Manmohan Gill

Nik Ewasechko

Paul Jacobs

Arjan Khehra

Liam Jacobs

Sanover Brar

Daljit Purba

Jagdeep Dhaliwal



Approval of 2022 AGM Agenda

First: Kenyon B Second: Sukhdeep B

Attendance and approval are recorded via the chat.

Approval of 2021 AGM Minutes

First: Lisa Walpole Second: Ashpal Atwal

Attendance and approval are recorded via the chat.

Reports

All reports were available to board members before the AGM started.

President

- Report was read by Kenneth on video

Executive Director

- Covered: Regional Development – CJFH, Red Deer Camps, Edmonton camps, Grande Prairie Try it free; Schools – 5 Calgary Schools, 3 Edmonton schools; Coaching – hosted 2 NCCP Training, 8 Coaches Corners, hired a coach educator; Events – 3 Junior Festivals/Masters festival/ 6 try it free events.
- ED report covered HP, CJFH & Regional Development
- A request was made for the report to be public.

Financial / Auditor

- Unfortunately, these are not final so we cannot approve them. We have them at accounting firm. We will have to have a general meeting as soon as we can get them approved. Only about \$3,000 in change. We will have a general meeting as soon as possible.
- Presented the draft financials
- Current Assets/Current Liabilities 2022/21
- Income statement – We are at a loss this year. Wage Subsidy last year we still keep things running. We will still get the Annual Grant. Casino Revenue was up this year as we ran 2 casinos this year. Grants were both for Covid Government & Jumpstart (helped us with programs for 2021). Salaries were up due to Roel/Jenn Swagar to have a good role over. Team equipment was down this year. Loss of 33,378 this year.
- We can't vote, we will as soon as we get the numbers from the accountants.
- Q: How much the field rentals were in 2022/21? A: Summer 2019 – \$7,300 rates went up after



- Q: Where did the cost of the new indoor flooring attributed A: Indoor flooring is through the Calgary Field Hockey Foundation (separate organization)
- Q: Are we paying for the storage of indoor tiles A: No it is being donated

Burgundy Biletski - Goal Keeper Scholarship

- Dawna: This was an award that we created as a board last year. We had no formal nominations. We will extend it for another 30 days. If your club requires information, please let us know. We are looking for a young goaltender, junior member under the age of 18, who has had a positive impact on the hockey community. We would love to vote on it by October. No gender is attached to this award! Up to an amount of \$500
- Q: Is it only for ladies league A: Nope it is for anyone in our community not just CLFHA
- Q: Can we have this information A: Yes, we will send it out again through the associations
- This is a yearly award so please remember to nominate each year.

Membership fees 2023/24

- **Will be in effect for Sept 2023**

Type	FHA Fee
Youth Player (U12)	\$0
Junior Player (12-18)	\$23
Senior Player (over 18)	\$30
Coach	\$0
Official	\$0
Associate	\$5

Q: What if you are not a playing member? Edmonton is inquiring A: If you are not a playing member or acting as a board member! Insurance is attached to the players that cost more, but associate does not cost as much!

Comment: We need more people to join our membership. The more members we can show under our banner, the more Alberta Sport sees us as a viable, sustainable fundable option the more we can give back to our membership. Our junior program will receive 80% of our funding to help bring our membership up!

Q: Do associate members have a vote? A: Yes, but we are still working on rewriting the bylaws to align to 2022. We will be making decisions on the bylaws in the next few months.

Lisa motioned that motioned to keep the Alberta memberships the same for 2023/24. Shelley Anderson seconded it.

Dawna: Update on how many motioned for it, how many against.



Executive Elections*

- Vice-President of Administration- Sukhdeep Bhangra- Acclamation
- Vice-President of Coaching- Kevin Bremner - Acclamation
- Vice-President of Umpiring-Dennis Zaccagnini (1 year) - Acclamation
- Vice-President of Regional Development- Dawna Morrow - Acclamation
- Vice-President of High-Performance Women- Jennie Gilbert (1 year) - Acclamation
- Director at Large - Lori Gaffney - Acclamation
- Director at Large- Nancy McCutcheon – Acclamation
- Vice-President of High-Performance Men- Manvir Grewal – Voted in

Vote was held for VP of High Performance – Men, between Manvir Grewal & Tony Dhaliwal; they each gave a quick speech. Vote was recorded by monitor & verified by members of the board (Jennie Gilbert & Kevin Bremner) after the meeting was over. Results of the vote will be emailed to Manvir & Tony within 48 hours. Open votes 86 active. Lara does not have a voting right and Dawna was in there twice. Each association holds 10 votes.

Q: Can employees vote? A: Yes, but only if they are paid members

David thanked everyone for coming!

Verla Wong adjourned the meeting.

Adjournment @ 8:21pm