

# Parry Sound Hockey Club Inc.



BOX.13 · PARRY SOUND, ONTARIO · P2A 2X2

“Bringing Hockey to the Youth of Parry Sound”

Tyke      Novice      Atom      Peewee      Bantam      Midget      Juvenile

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## AGENDA

Annual General Meeting

DATE: Wednesday April 11, 2018 at 7pm

LOCATION: Bobby Orr Community Centre

1. CALL MEETING TO ORDER
2. OPENING REMARKS
3. REGRETS
4. APPROVAL OF AGENDA
5. APPROVAL OF PREVIOUS AGM MINUTES  
April 26, 2017
6. MATTERS ARISING FROM THE MINUTES
7. PRESENTATION OF ANNUAL REPORT FROM THE CHAIR
  - a) Presentation from Ice Time Director
  - b) Presentation from Rep League Director
  - c) Presentation from Local League Director
8. ADOPTION OF ANNUAL REPORT
9. PRESENTATION OF ACCOUNTS BY THE TREASURER

**MOTION** - Moved by Kelly Thompson that the 2016-2017 financial statements prepared by Gingrich & Harris Chartered Accountants be accepted as presented.

## 10. APPOINTMENT OF AUDITORS

**MOTION** - Moved by Kelly Thompson to KPMG LLP as the auditors for a three year term beginning with the 2017-2018 year end

## 11. MOTIONS BROUGHT FORWARD TO AGM

**i) MOTION 2017-21** - Moved by Dan Hildebrandt, seconded by James King, that the wording in the White Book be updated regarding the sock colour for the recreational league (Local League).  
Delete: *Recreational League players will be provided with white socks from the Club.*  
Add: Recreational League players will be provided with green socks from the Club. **CARRIED.**

**ii) MOTION 2017-121** – Moved by Danielle Villeneuve, Seconded by James King that Section 12.3 of the Rules of Operation (12.3 Tournaments) be deleted and replaced with the following:

### 12.3 Tournaments

#### *Home Tournaments:*

All teams, both Representative and Local League, will host one home tournament a year and participate in the year-end MPS Tournaments. The Board will determine the dates and time of the hosted tournaments.

Teams hosting tournaments will operation under the PSHC Rules of Operation and any pertinent OMHA rules and regulations. It will be the responsibility of the Tournament Coordinator and the team Managers to ensure the rules are followed.

Team Managers will work with the Tournament Coordinator and be responsible for organizing fundraising activities, scheduling volunteers, submitting all reports and monies to the board as per section 10.1 (Fundraising), and work with the OMHA Director and Local League/Rep Director regarding the scheduling of referees, timekeepers and ice time.

The Tournament Coordinator, with the assistance of the Managers, will be responsible for all game sheets, rosters and scheduling, and will report all suspensions in accordance with OMHA rules and regulations to the OMHA Regional Executive Member.

All tournament Fundraising will be conducted in accordance with section 10.1 “Fundraising”.

Team Sponsors shall be invited to participate in the “puck drop” in the first game of each tournament.

All tournament sponsors will be duly recognized in the lobby of the Bobby Orr Community Centre as well as the tournament programs. Thank you letters should also be sent to all sponsors.

#### *Away Tournaments*

All away tournaments must be approved by the Board prior to registration, and the tournament request from must be signed and submitted to the Rep/Local League Director.

Teams cannot withdraw from a tournament without prior discussion with the Rep/Local League Director.

Representative League teams may participate in Hockey Canada sanctioned tournaments held in other centres throughout the year, upon Board approval.

Representative League teams will be limited to participating in a maximum of one tournament per month, including their home tournament.

Registration for the tournaments will be paid by the Club from the net profits of the home tournament.

Local League teams, if the team chooses to, may participate in one Hockey Canada sanctioned tournament held in other centres, which will be paid by the Club from the net profits of the Local League home tournaments.

If Local League teams wish to attend a second OMHA sanctioned tournament in another centre, the cost will be paid with any remaining fundraising dollars, or by the parents.

**CARRIED**

*Rational:*

The proposed change is to clean up the wording and simplify the information in accordance with the new structure of the club, making it easier to read and understand for members and team Managers.

iii) **MOTION 2017-123** – Moved by James Ball, seconded by Kelly Thompson that the Parry Sound Hockey Club – Rules of Operation be amended by the deletion of section 205 *Conflict of Interest* and be replaced with the following Section 2.5 *Conflict of Interest*:

Members of the Club are required to declare a conflict of Interest in matters where their vote could potentially result in their own personal benefit – financially or otherwise. Members shall not vote in such instances.

If a director believes another Director to have a conflict, they should request a ruling by majority of the Board, prior to discussion and vote on the issue.

The Board will make a ruling by majority vote where the question of a conflict of interest arises. (See By-Law # 1 2007, section 10.10).

**CARRIED.**

*Rational:*

The above motion is intended to empower Directors to hold one another accountable in conflict of interest situations. Existing wording does not encourage accountability beyond a Directors' self declaration.

**12. ELECTION OF DIRECTORS**

- a) President – 2-year term
- b) Treasurer – 2-year term
- c) Representative League Director – 2-year term
- d) Local League Director – 2-year term
- e) Ice Time Director – 2-year term
- f) Sponsorship & Awards Director – 2 year term
- g) Ways and Means Director – 2-year term

**13. ANY OTHER BUSINESS****14. CLOSING REMARKS****15. ADJOURNMENT**