

R.E.M.H.A. ANNUAL MEETING

May 26, 2019

Minutes of the River East Minor Hockey Association (R.E.M.H.A.) Annual Meeting and Elections for the 2019/2020 season, held on Sunday, May 26, 2019 at North Kildonan C.C. are as follows:

1) PRESENTATION OF DELEGATE'S CREDENTIALS

The registrar reported there were 45 residents of the River East area in attendance and eligible to vote.

2) CALL MEETING TO ORDER

Mr. Bruno Zarrillo, President, called the meeting to order at 7:00 p.m.

3) ROLL CALL OF DELEGATES

R.E.M.H.A. Executive in attendance:

B. Zarrillo, President	C. Morrow, Secretary
B. Schick, Treasurer	J. McDonald, Referee-in-chief
S. Larkins, Development	D. Nicol, Vice President 'AA'
G. Nolan, Past President	C. Schimnowski, Vice President 'Female'
B. Maines, Registration	J. Anderlic, Ice Director
M. Leclerc, Equipment	T. Maines, Vice President 'A' Direct Entry
B. Wilkinson, Vice president 'A' East League	
J. Delacruz Vice President 'House League'	

Community Centers in attendance:

Chalmers North Kildonan East St. Paul Morse Place

Absent: Melrose, Bronx, Valley Gardens, Gateway

4) APPOINTMENT OF SCRUTINEERS

At this time Glen Stepaniuk, and Heather Campbell were appointed as our scrutineers.

5) **ADOPTION OF MINUTES**

Motion by Jernej Anderlic, seconded by John McDonald to adopt the minutes of the 2018 Annual Meeting as circulated. No changes nor discussion.

6) **PRESIDENT'S ADDRESS**

Report is attached. Thank you to everyone for their efforts and support over the past season. 2019/2020 season will be one of change. Highlights reviewed with those present. Please see attached report for details. Again, a big Thank you to all of our volunteers who make this a positive experience in our community.

REPORTS

Past President

No report.

Vice President Direct Entry

Report is attached. Season highlights and accomplishments reviewed. I would like to thank all the members of the REMHA Executive for their work this season. Volunteering is thankless, and the time and effort put in is countless. Also, thank you to the Community Club Directors, your commitment and hard work does not go unnoticed.

Vice President East League

Report is attached. Season highlights and accomplishments reviewed. The ultimate success is having our children in REMHA love the game of hockey and return next year. It's my job to lay the groundwork for this, and I thank our residents and the board for giving me that opportunity.

Vice President AA

Report is attached. Hockey Winnipeg changes for next season were reviewed and discussed with those in attendance. AA coaches for the upcoming 2019 – 2020 season were announced. (see report) At this time we are still in need of 2 more coaches. We will continue to put out competitive teams in a safe and fun environment for our athletes.

Vice President House League

Report is attached. I would like to thank the executive and community club reps for assisting me and providing support to our House League program. Also, a big thank you to those Head Coaches, their assistant coaching staff and team managers

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for giving their valuable time and energy to their respective teams. I would like to give a special Thank you to Nancy Plustwa, Jernej Anderlic, and Sherri Quesnel whom have made my work a lot easier.

Vice President 'Female'

Report is attached. Team season highlights and accomplishments reviewed with those in attendance. AA coaches for the upcoming 2019-2020 season were announced. (see report)

Treasurer

Olafson and Jones reviewed the financial reports, as of April 30, 2019 on the AA and RE general accounts.

- Balance sheet of the REMHA and the Statement of Operations and Accumulated surplus for the year ended was received
- Balance sheet of the REMHA "AA Council" and the Statement of Operations and Accumulated Surplus for the year ended was received.

The reviewed reports dated 30 April 2019 regarding the River East Minor Hockey Associations financial activities were made available to all those who attended the Annual Meeting.

Motion by Bev Schick, seconded by Breanne Maines that the reviewed reports prepared by Olafson and Jones be accepted as circulated, for information. Carried.

It should be noted that we operated at a loss this past season. (\$13,000) In the summer we will review our programs offered and we may need to increase our fees next season to offset the loss for the 2019-2020 season.

No questions were asked from the floor and no further discussion was needed.

Secretary

A reminder to please provide your President and Hockey rep changes as soon as possible. Please include contact information if available.

Registration

Report attached. Highlights reviewed. We saw a slight increase in male registration #'s this past season.

Referee-in-Chief

Report Attached. This past season in total we had 85 officials. (includes referees and timekeepers) Season highlights read. In closing, I would like to thank the entire board for their support and commitment and transperence through-out the year to the RE hockey program and in making the officials development an ongoing priority.

Ice Director

Report attached. We are a major user at Garson Arena and Garson is committed to helping us as much as possible. (\$/hour TBD) City Ice will increase next year to \$211.23/hour, Gateway - \$ 211.50 and East St. Paul - \$ 215.00

I would like to take this opportunity to thank the REMHA Board members for their assistance and cooperation. In addition, thanks to Sherri Quesnel from Gateway, and Cory Kulchycki for scheduling the practice times. Brent Wilkinson, VP East League who helped out with the East League schedules and John Delacruz VP House League for his assistance and input into house league games. Last but not least, Nancy Plustwa from East St. Paul.

Development Director

Report is attached. RE continued to offer a number of various camps throughout the year for players, goalies and coaches that were well attended. Upcoming skill sessions planned for next season were announced.

Equipment Director

Report is attached. Highlights read. Thanks to all who helped with the Jerseys for tryouts as it's a very demanding time at the rink. Next season we will be looking into a vendor day to bring all fittings and team orders all together.

Community Clubs

North Kildonan, Chalmers, Morse Place - no report. East St Paul - noted the RM sets the \$/hour of the rink.

7) AWARDS

A brief history on the Nick Slywka Award was given. Nick was a Level 6 official residing in the RE area. The family of Nick Slywka were in attendance and presented the awards for: Most Promising Official - Nick Miller, Most Improved official - Tesia Hrom and Most Deserving official - Wendy Ursel.

8) RESOLUTIONS

Garth Nolan, as President, acted as Chairperson to present the resolutions for the REMHA Constitution and By-Law changes for 2019//2020 season in accordance with Article 15.

#1) Motion by Garth Nolan, seconded by Cheryl Morrow to amend all dates as required to reflect the current season. i.e. 2019/2020

Carried.

#2) **Motion** by Garth Nolan, seconded by Drew Woytowich to replace By Lay No. 25 with Members of the Executive Committee as listed in Article 7 cannot hold another position at the team level of the Association where they have a child or ward participating without the expressed consent of the voting members. Also, said member will observe conflict of interest principals in dealings with the age group. **Rational:** Proposal is to clarify executive member duties and responsibilities where they have a child participating in the program to ensure there is no real or perceived conflict of interest. E.G. - If there is an issue within an age group/team, which hat is the member wearing in the eyes of the public? - a coach, an executive or a parent.

Carried.

9) ELECTION OF OFFICERS

The nominating chairperson was Mr. Garth Nolan, Past President of REMHA. Mr. Garth Nolan was designated by the President, to act as the Chairperson at this meeting to carry out our annual elections. Article 10 was followed as per the REMHA Constitution and By Laws.

VICE PRESIDENT 'AA'(2-year term)

The name of Ms. Debb Nicol was presented by the nominating chairperson. First call for nominations. 2nd call for nominations 3rd call for nominations. Nominations closed.
Ms. Debb Nicol was re-elected as Vice President 'AA' by acclamation.

VICE PRESIDENT 'Female' (2-year term)

The name of Ms. Carrie Schimnowski was presented by the Nominating Chairperson. First call for nominations. 2nd call for nominations 3rd call for nominations. Nominations closed.
Ms. Carrie Schimnowski was re-elected as Vice President 'Female' by acclamation.

VICE PRESIDENT 'House' (2-year term)

The name of Mr. John Delacruz was presented by the Nominating Chairperson. First call for nominations. 2nd call for nominations 3rd call for nominations Nominations closed.
Mr. John Delacruz was re-elected as Vice President 'House' by acclamation.

REFEREE-IN-CHIEF (2-year term)

The name of Mr. John McDonald was presented by the Nominating Chairperson. First call for nominations. 2nd call for nominations. 3rd Call for nominations. Nominations closed. Mr. John McDonald was re-elected as Referee-in-Chief by acclamation.

EQUIPMENT DIRECTOR (2-year term)

The name of Mark Leclerc was presented by the Nominating Chairperson. First call for nominations. 2nd call for nominations. 3rd call for nominations. Nominations closed. Mr. Mark Leclerc was re-elected as Equipment Director by acclamation.

Elections were closed at 7:45 pm. Congratulations were extended to our returning executive board members.

10) NEW BUSINESS

Questions from the floor were received: Gary Skogen questioned the rationale behind the proposed double aging of players. Will affect hitting for the new player. Coaches will run clinics to assist with the hitting aspect of their game. A second question from the floor was received requesting for the definition of a variance. Explanation provided as to what may constitute a variation.

11) ADJOURNMENT

Motion by Cheryl Morrow, seconded by Garth Nolan that the meeting be adjourned at 8:00 pm. **Carried.**