



**FLAMBOROUGH HOCKEY ASSOCIATION
ANNUAL GENERAL MEETING
JUNE 22, 2021 @ 7:00pm
via Zoom**

1.0 Introduction

- Ed Finoro, President of the Flamborough Hockey Association ("FHA"), welcomed everyone to the 2021 FHA Annual General Meeting ("AGM").
- Mr. Finoro discussed the logistics for the AGM. Members will have 30 seconds to vote once the motion is opened for voting. Results will then be shown on the screen.

2.0 Call to Order

- Mr. Finoro then called the meeting to order. He noted that quorum is present and the meeting is properly constituted for the transaction of business.
- Mr. Finoro introduced the FHA board and staff members present, including:
 - Ed Finoro, President
 - Shawn Albert, Vice-President
 - Rory Sones, Rep Director
 - Kris Neiser, Upper House Director
 - Ryan Kinsella, At Large Director
 - Jason Hoogenboom, HR Director
 - Jane Postma, Lower House Director
 - Dawn Whyte, Sponsorship & Community Affairs Director
 - Dawn Freeland, Risk Director
 - Brad Beuttenmiller, Media/Secretary Director

 - Sandra Finoro, Accountant/Treasurer
 - Kelly Palmer, Registrar

3.0 Approval of Agenda

- **Motion to approve the AGM agenda was made by Jason H. and seconded by Scott C. Motion carried.**

4.0 Approval of 2020 AGM Minutes

- **Motion to approve the minutes from the September 29, 2020 FHA annual general meeting was made by Shawn A. and seconded by Jason H. Motion carried.**

- Mr. Finoro noted that, because the 2020/2021 year was a different year with no rep or house league hockey, the annual report is an abbreviated version. It will be posted to the FHA website.

5.0 Presentation of the Financial Report for the 2020/2021 Fiscal Year

- Ms. Finoro, the FHA's Treasurer, presented the financial report.
- She noted that, at the 2020 FHA annual general meeting, FHA members approved a review engagement to be performed by the external accountant. The FHA engaged John VanderVelde to complete the review engagement. The result of the review engagement was that no misstatements were found. Ms. Finoro noted that the comparative financial statements for the 2019/2020 fiscal year were prepared as a compilation/notice to reader.
- Ms. Finoro explained that revenue and costs were both lower this fiscal year as a result of the pandemic and reduced programming. The FHA was still able to offer player development, but at reduced levels. The FHA suffered a loss of \$68,218. The FHA's cash increased due to lower receivables but the loss resulted in lower net assets. The FHA enters this season in a strong financial position.

6.0 Appointment of John VanderVelde, CPA as FHA External Accountant for the 2021/2022 Fiscal Year

- **Motion to approve the appointment of John VanderVelde, CPA as FHA external accountant for the 2021/2022 fiscal year was made by Ryan K. and seconded by Jason H. Motion carried.**

7.0 Approval for External Accountant to Perform Review Engagement of FHA Financial Statements for 2021/2022 Fiscal Year

- Mr. Finoro explained that the FHA board is recommending that a review engagement again be performed by the external accountant for the 2021/2022 fiscal year. Accountants can perform three different levels of testing. The FHA board felt that it would be prudent to continue with a review engagement for the 2021/2022 fiscal year.
- **Motion to approve review engagement of FHA financial statements for 2021/2022 fiscal year be performed by the external accountant made by Shawn A. and seconded by Scott C. Motion carried.**

8.0 Consideration and Approval of Proposed Amendments to FHA By-Law No. 1

- Mr. Beuttenmiller, the FHA Secretary, described the changes to By-Law No. 1 being recommended by the FHA Board. A blacklined version of By-Law No. 1 showing all proposed changes is posted on the FHA website. He noted that the changes are primarily housekeeping amendments and to ensure consistency. No substantive changes have been proposed.
- **Motion to approve proposed amendments to FHA By-Law No. 1 made by Jason H. and seconded by Rory S. Motion carried.**

9.0 Election of Board Members

- With only one nominee for each position, the following nominees were acclaimed:

Position	Nominee
President	Rory Sones
Rep Director	Ryan Kinsella
Human Resources Director	Jason Hoogenboom
Lower House Director	Jane Postma
Media/Secretary Director	Rob Young

- Mr. Finoro commented that the FHA has an experienced Board and is fortunate to have dedicated volunteers.

10.0 New Business

- Mr. Finoro then presented the Volunteer of the Year Award. He noted that, as a volunteer led organization, the FHA requires volunteers to function properly. On an annual basis, the FHA honours a Volunteer of the Year. Last year, the award was not presented because of the pandemic.
- This year's recipient of the FHA's Volunteer of the Year Award is Scott Corbett. Mr. Finoro thanked Mr. Corbett for his many years of service and volunteerism. Mr. Corbett has performed many roles within the FHA, including coach, convenor and FHA board member and, in some years, Mr. Corbett held multiple roles/positions. Mr. Finoro commended Mr. Corbett on his many years of time and dedication to the FHA. Mr. Corbett will be presented with a plaque for this award.
- Mr. Finoro then thanked the outgoing director, Mr. Beuttenmiller for his service and dedication to the FHA.
- Mr. Finoro then noted that he is retiring from active duty. He offered his thanks to FHA board members, new and old. Mr. Finoro has been the FHA President for four years and has served on the FHA board longer. He has also coached for 10 years, both at the rep and house league levels. During his tenure, Mr. Finoro has witnessed the evolution of the FHA.
- The last four years have been extremely busy with many projects completed. Notable projects include: re-introduction of the FHA minor hockey tournament, Alliance/OMHA pilot options (the OMHA is now instituting a seeded AA and A system) and the introduction of technology (e.g., tryouts, game sheets, electronic accounting, etc.).
- Mr. Finoro commented that the FHA board and staff are knowledgeable and experienced. Consistency is important to get projects completed. The FHA is the largest association in Hamilton with over 700 members. It requires a lot of volunteers to run smoothly.
- Mr. Finoro is proud that the FHA was able to offer player development for both rep and house league, even during the pandemic, and did not cut back on programming.
- Mr. Finoro concluded by saying that he is confident in handing over the reins to Mr. Sones. He wished Mr. Sones good luck in the future.
- Mr. Sones then offered some comments. He is honoured to be the FHA President. He takes the role very seriously and is excited about the FHA's future.
- Mr. Sones thanked Mr. Beuttenmiller for his service, both as a board member and coach.
- Mr. Sones thanked Mr. Finoro. He noted that Mr. Finoro led the FHA board through a lot of different situations in the last four seasons. Mr. Finoro's time and dedication is second to none. Mr. Finoro is leaving the FHA in a strong position.
- Mr. Sones welcomed Rob Young as the incoming Media/Secretary Director.
- Mr. Sones concluded by thanking FHA members. The FHA is planning for a COVID free season this year.

11.0 Adjournment

- **Motion to adjourn the meeting made by Jane P. and seconded by Jason H. Motion carried.**