

**Flamborough Hockey Association  
Annual General Meeting  
September 24, 2024 @ 8:00pm  
Lower Community Room – Harry Howell Arena**

**1.0 INTRODUCTION**

- Rory Sones, President of the Flamborough Hockey Association (“FHA”), welcomed everyone to the 2024 FHA Annual General Meeting (“AGM”)
- Mr. Sones 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. Sones then called the meeting to order. He noted that quorum is present (23), and the meeting is properly constituted for the transaction of business.
- Mr. Sones introduced the FHA board and staff members present, including:
  - Rory Sones, President
  - Shawn Albert, Vice-President
  - Ryan Kinsella, Rep Director
  - Jeff Vanderwal, At Large Director
  - Sean Woolsey, HR Director
  - Rob Young, Risk Director
  - Katie Pipe, Secretary & Media Relations Director
  - Matt Martin, Accountant/Treasurer
  - Kelly Palmer, Registrar
  - Dave Coleman, Ice Scheduler
  - Dawn Nikita, Community & Public Relations Director

**3.0 MOTION TO OPEN THE MEETING**

- Motion to open the 2024 Annual General Meeting was made by Rory Sones 8:07PM. and seconded by BLANK Motion carried.

**4.0 APPROVAL OF AGENDA**

- Motion to approve the AGM Agenda was made by Rob and seconded by Sean W Motion carried.

**5.0 APPROVAL OF 2023 AGM MINUTES**

- Motion to approve the minutes from the June 20, 2023, FHA Annual General Meeting was made by Katie and seconded by Rob. Motion carried.

## **6.0 PRESENTATION OF THE FINANCIAL REPORT FOR THE 2023/2024 FISCAL YEAR**

- Mr. Matt Martin, the FHA's Treasurer, presented a high-level overview of the financial report.
- Mr. Matt Martin explained that we had a review of engagement report by John Vandavelde.
- Deficit of 87k compared to 60k year before
- Revenue up 29k – 5% increase
- Player reg fees up and tryout reg fees – increase in number of rep teams we fielded and increase in registration fees charged
- Increases were offset by 80k decline in tournament reg fees
- April 2024 tournament included in next years review
- Expenses – overall increase year over year
- 64k increase – ice time, increase fees, increase from city of Hamilton
- 77k in development – additional investment
- Tournament costs went down 67k compared to year before due to timing of tournament
- Increases in insurance, fha staffing cost and service charges related to registration
- By end of year surplus or 263k
- We consider that a healthy deficit
- 274k cash in bank

Motion approved by Sean W to approve the financial statement, seconded by Rob – motion carried

## **7.0 APPOINTMENT OF JOHN VANDERVELDE, CPA AS FHA EXTERNAL ACCOUNTANT FOR THE 2023/2024 FISCAL YEAR**

- Motion to approve the appointment of John VanderVelde, CPA as FHA external accountant for the 2024/2025 fiscal year was made by Katie and seconded by Sean W Motion carried.

## **8.0 APPROVAL FOR EXTERNAL ACCOUNTANT TO PERFORM REVIEW ENGAGEMENT OF THE FHA FINANCIAL STATEMENTS FOR THE 2024/2025 FISCAL YEAR**

- Mr. Sones explained that the FHA board is recommending that a review engagement again be performed by the external accountant for the 2024/2025 fiscal year. Accountants can perform three different levels of reviews. The FHA board felt that it would be prudent to continue with a review engagement for the 2024/2025 fiscal year.
- Motion to approve review engagement of FHA financial statements for the 2024/2025 fiscal year be performed by external accountant made by Jeff V and seconded by Dawn Motion carried.

## **9.0 APPROVAL OF BY-LAW CHANGES**

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## **10.0 ELECTION OF BOARD MEMBERS**

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

<b>Position</b>	<b>Nominee</b>
Vice - President	Shawn Albert
At Large Director	Jeff Vanderwal
Risk Director	Rob Young
Community & Public Relations Director	Dawn Nikita
Upper House Director	Lisa Holdsworth

- All positions accepted

#### **11.0 NEW BUSINESS**

- Mr. Sones concluded by thanking FHA members.

#### **12.0 ADJOURNMENT**

- Motion to adjourn the meeting made by Rob and seconded by Katie. Motion carried.
- 8:17pm meeting done