

**Flamborough Hockey Association
Annual General Meeting
June 20, 2023 @ 7:00pm
On the Ice Surface – Carlisle Arena**

1.0 INTRODUCTION

- Rory Sones, President of the Flamborough Hockey Association (“FHA”), welcomed everyone to the 2023 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, Present
 - Shawn Albert, Vice-President
 - Ryan Kinsella, Rep Director
 - Graham Hawkins, Upper House Director
 - Jeff Vanderwal, At Large Director
 - Sean Woolsey, HR Director
 - Rob Young, Risk Director
 - Katie Guindon, Secretary & Media Relations Director
 - Matt Martin, Accountant/Treasurer
 - Kelly Palmer, Registrar
 - Dave Coleman, Ice Scheduler

3.0 MOTION TO OPEN THE MEETING

- Motion to open the 2023 Annual General Meeting was made by Graham H. and seconded by Rob Y. Motion carried.

4.0 APPROVAL OF AGENDA

- Motion to approve the AGM Agenda was made by Shawn A. and seconded by Jeff V. Motion carried.

5.0 APPROVAL OF 2022 AGM MINUTES

- Motion to approve the minutes from the June 21, 2022 FHA Annual General Meeting was made by Ryan K. and seconded by Shawn A. Motion carried.

6.0 PRESENTATION OF THE FINANCIAL REPORT FOR THE 2022/2023 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. The 22/23 season was the first full season of operation since the onset of covid, numbers do reflect that – which is a great positive.
- Overall revenue was up 153k. A big driver of the increase was the increase in registration in House league and Rep levels. We also did see a large number of revenues come from our FHA tournament (approx. 81,000) as well as we did see improved community support in regard to sponsors.
- Expense side – This year the biggest fee for the association is ice rental cost – there was an increase in number of teams for the year compared to past years as well as previous years we had temporary covid shutdowns. In addition, there was also an increase in the hourly rental fee from the city.
- Unfortunately, we did receive an unexpected invoice for ice rental for a total of 33k, which was an old ice rental invoice from city of Hamilton. It appears they changed over their accounting system, this invoice was lost, and we were on the hook to pay this season.
- The FHA invested 20k in a camera system which was heavily used by the rep teams
- Balance sheet – cash balances are up 11k
- Mr. Matt Martin also discussed why we didn't make more money at tournament – 6 teams backed out at the last minute and unfortunately, we had not collected their money. Thoughts for next year: we may hire a tournament director, charge for vendors, ensure teams pay upfront.

Motion approved by Shawn A to approve the financial statement, seconded by Katie G. – 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 2023/2024 fiscal year was made by Sean W. and seconded by Rob Y. Motion carried.

8.0 APPROVAL FOR EXTERNAL ACCOUNTANT TO PERFORM REVIEW ENGAGEMENT OF THE FHA FINANCIAL STATEMENTS FOR THE 2023/2023 FISCAL YEAR

- Mr. Sones explained that the FHA board is recommending that a review engagement again be performed by the external accountant for the 2023/2024 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 2023/2024 fiscal year.
- Motion to approve review engagement of FHA financial statements for the 2023/2024 fiscal year be performed by external accountant made by Jeff V. and seconded by Ryan K. Motion carried.

9.0 APPROVAL OF BY-LAW CHANGES

- Motion to approve the by-law change was made by Rob Y. and seconded by Ryan. Motion carried.

10.0 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
Lower House Director	Alex Noto
Human Resources Director	Sean Woolsey
Secretary/Media Relations Director	Katie Guindon

- All positions accepted

11.0 NEW BUSINESS

- Mr. Sones – thanked Jane – effort over 6 years
- Mr. Sones concluded by thanking FHA members.

12.0 ADJOURNMENT

- Motion to adjourn the meeting made by Ryan K. and seconded by Graham H. Motion carried.