

2023/24 Annual General Meeting MINUTES

Location: Greenfield Community Hall (3803 114 Street NW)

April 27, 2024 @ 5:00pm



Invited: All existing KC South Hockey Association Members; KC South Executive Board Members

1. Call to order by President/Chair (5:13pm)

- Approval of Agenda
 - i. Add Bylaw Review in #2.Highlights
 - ii. Motion to approve agenda - Amber, 2nd by Marni
- Introduction of Current KC South Board

2. Bylaw approval

- Bylaws read out loud at AGM
- Motion to approve [KC South Hockey Club Bylaws \(KCSHC\) dated April 27, 2024](#) - Alanna, 2nd by Jesse, None Oppose.

3. Highlights of 2023/24 Season

- Spring On Ice, saw 100 teams this year vs the 66 the previous year
- Evaluations, changes with who could evaluate which players. Feedback and concerns with player placement went down 85% from the previous season.
- KC South increase their registration number over the previous season, by 31 players
 - i. 6 Timbit teams increase from 74 to 90
 - ii. 4 U9 teams
 - iii. 5 U11 teams increase 15 players
 - iv. 4 U13 teams
- Merchandise sales at evaluations was ~~stark~~ ^{thick}. We have seen the need for our players and parents that want to represent KC South. We are making some changes to next season when it comes to apparel.
- Communication Director position is up for reelection and this role will be able to improve the highlights sharing throughout the year
- Extra goalie development, changes for next year would be to start sooner if we can get extra ice time
- Development skating ~~saw~~ ^{has} high attendance, every week
 - i. 2-U11 teams win MHW
- Overall standing on league play
 - i. U9 stayed in their tiers and played well
 - ii. U11 4 out of the 5 teams stayed in their tiers, and 3 out of the 5 finished top 2
 - iii. U13 3 out of the four teams finished top ~~being~~ ^{being} groupings. 3 out of the 4 teams did have to move down after the tiering round

- iv. This year our team placed better and did better throughout the entire year.
- U15 program approval to run through the south

4. Approval of Annual Financial Statements

- Reports received from Horace via email (to Board members) and presented at AGM.
Available on request after meeting.

5. Election of 2024/25 Season Executive Board Members

- One Year Terms
- Two Year Terms already appointed in 2023/ 34 Season (no election needed):
 - i. President - Amber Anderson
 - ii. Vice President –Administration (Registrar) - Anastasia Phills
 - iii. Ice Allocation - Ada Yu

Position (1 year term unless noted otherwise)	Nomination	Results
U7 Director(s)	No Nominations	Comment: Anastasia can help with admin side of the role
U9 Director	Ricky Yu	Motion: Amber 1st, Alanna 2nd, None Oppose.
U11 Director	Amanda Vallee	Motion: Amber 1st, Alanna 2nd, None Oppose.
U13 Director	Sean Gramsy	Motion: Amber 1st, Alanna 2nd, None Oppose.
U15 Director	No Nominations	
Secretary	Alanna Young	Motion: Amber 1st, Jesse 2nd, None Oppose.
Bingo and Casino Coordinator	Heather Deboer	Motion: Amber 1st, Alanna 2nd, None Oppose.
VP of Hockey Ops (2 year term)	Jesse McCracken	Motion: Amber 1st, Alanna 2nd, None Oppose.
Treasurer	Michelle Lindsay	Motion: Amber 1st, Horace 2nd, None Oppose.
Equipment Manager	Josh Clarke	Motion: Amber 1st, Jesse 2nd, None

		Oppose.
Apparel Coordinator	Shannon Ketchers	Motion: Amber 1st, Jesse 2nd, None Oppose.
Volunteer and Fundraising Coordinator	Marni Way	Motion: Amber 1st, Jesse 2nd, None Oppose.
Communications	Janine Maik	Motion: Amber 1st, Jesse 2nd, None Oppose.
Tournament Coordinator	Shauna Feller	Motion: Amber 1st, Jesse 2nd, None Oppose.

6. Amalgamation Update

- Amalgamation is a long process but we are happy to report that the paperwork etc is in its final stages.
- KC South 2023/ 34 season was a success and we are looking forward to our second year as KC South in 2024/ 25 season

7. Open Forum

- Thank you and the team for the amazing job this past season. -Coach Mike (KC308)
- hoping to hear if the organization is looking into the possibility of 3rd party evaluations for next season.?
 - i. Investigated the last 3 seasons. Price is over 10G for 7 days, falls all on association. To do the eval process.
Concerns with this done in the past, money we paid we don't always get everything out of them that is necessary.
 - ii. What we did this year to change this from previous years: No coach and/or parents could evaluate their child's age group. We brought in 6 outside people who sat on the evaluation committee and helped during the week.
- Dryland training:
 - i. KC411 and KC308 had very low turnout after the first few weeks, not sure about other teams.
 - ii. Do we have an idea of attendance throughout the year from the U9 and U11 groups? - we could look at maybe merging the U9/ U11 and U13/ U15 next year
 - iii. *Approx. 2023/24 Attendance:*
U9- 12 athletes, U11 18 athletes, U13- 6 athletes
 - iv. How much do we pay for dryland training?
 - 1. *\$2100/month (about 125 per session or 24 per session)*
 - v. Many parents have asked if we can attend a skill zone or attack zone instead?

1. *Cost for skillzone is \$4725 for a 20pk \$236.25, only per group, 2hr session, game tape*
2. *we bought a pack of 20 and not all teams utilized the time*
3. *Sparks up to 20 kids if u13 and higher, 15 players*
4. *The more we buy the cheaper the cost
10 or less is \$170 and 40 more is \$130*
5. *Attack Zone, new owner ~~ing~~ to hear back on finalized pricing*
- vi. Is there an option for extra ice instead of the dryland training?
 1. *We would love to get more ice time but Edmonton doesn't have enough ice to sell. Also, ice time is very expensive. At team level, teams can do cash calls and buy their own extra time too.*
- vii. Can we vote on whether parents want to continue dryland training next year?
 1. *Currently did see drop in #s.*
 2. *236 / 2hr session / 18 players have this 20 pack bought this year, most teams took advantage of this*
- viii. *Options for dryland gym space, what does insurance look like here.*
- *Where are we in relation to other clubs in the south as far as fees / reg costs?*
 - i. *Relatively similar. Align with North KC. Very competitive*
- *We are going to double check the move between KC North and KC West and if there is grandfathered between clubs and is the grandfather permanent or are we missing something? Board will double check into this and get back to membership*
- *Have we ever thought about doing something other than a jersey parent?*
- Suggestion from floor - jersey checks?*
 - i. *Mandated by head office and they don't want jerseys to go home with jerseys.
Amber will bring up again at head office meeting*
- *Beginning of the year we had a coach's pizza get together but then nothing for the rest of the year. Want this throughout the year more so we get to know each other more and learn our strengths and wisdom and experience and knowledge. Building that network would be beneficial.*
- **This board needs a strong U7 director- backbone at the starting age of our club. Please email in nominations**
 - i. *Can we break that position up into 2 parts? We are looking at having an on person and an off admin person.*
- *Can we not volunteer at oilers, not just biagd casinos?*
 - i. *This is on our radar*
- *Would like to hear about highlights throughout the year website, also on social media post things like winners in tournaments*
- *Ask parents to send pictures to comms so they can be included in sharing highlights possible team position*
- *Suggestion from floor sub committee to get highlights from all the teams at all levels.*
- *Question on evals and tiering can we do it at the end of the year?*

- i. *One optionSOI may give opportunity to have ice time to do ~~is a~~ ~~trial~~ of season so kids ready fro beginning of the next year*
- Suggestion from the floor - like to see time trials at end of season and then host again in september and then go into scrimmages
- Hold a vote for WEM year end association event fundraiser

8. Spin wheel for 1 free registration.

- Every family that attended this AGM gets their name in the hat once.
- WINNER Drawn by Heather. Winner is Helen Chau WOOT WOOT!

9. Adjournment - 6:27pm

- Thank you everyone for attending!