



**2018 Scarborough Sharks Girls Hockey Association
(SSGHA)
Annual General Meeting**

Meeting Date: Wednesday, May 23rd, 2018

Time: 8:30 – 9:30 PM

Location: Community Room, Malvern Recreation Centre
30 Sewells Road, Scarborough, ON M1B 3G5

Agenda:

1. Call to order (8:30 PM sharp)
2. Minutes – May 2017 AGM
3. President's Address
4. Annual Financial Statement
5. Proposed Amendment to SSGHA By-Laws
6. Election/Acclamation SSGHA Executive Committee 2018-2019
7. SSGHA 2019 AGM
8. Adjournment

SSGHA ANNUAL GENERAL MEETING 2018

Please note that every member of the Association is entitled to vote. An Executive member is not allowed to vote for a member. The President may only vote in the event of a tie. Votes will be by raised hands unless otherwise requested. All motions will be carried by a majority vote of member present.

A list of proposed amendments to the Constitution, By-laws, Regulations and Rules, which will be dealt with at this Annual General Meeting is below.

These proposed amendments, in order to go forward at the SSGHA Annual General Meeting, must be moved by the individual who submitted them or by a voting delegate for that individual who is present at the meeting.

Any voting delegate wishing to submit proposed amendments to the 2018-2019 Constitution must provide notice at the 2018 Annual General Meeting, where they will be announced. Please have amendments prepared in writing in submitted to the SSGHA Secretary at this year's meeting.

A copy of the Minutes from the 2017 Annual General Meeting are attached.

The AGM package has been posted and made available to delegates via the Sharks website.

Guests are welcome to attend as observers, with speaking privileges at the discretion of the President.

Election of Officer and Board of Directors

2018-2019 Executive Committee

Position	Slate	Nominations
President	Wendy Boyle	
Vice President, Competitive Teams	Shirley Collins	
Vice President, House League	Ariel Enhaynes	
Secretary		
Treasurer	Keith Hyde	
Registrar	Cheryl Kappel	
Equipment/Uniform Director	Kevin Hinchey	
Tournament Director	Greg Collins	
Referee-in-Chief	Meagan Boyle	
Sponsorship Director	Lisa Clarke	
Disciplinary Director	Chris Crosthwaite	
Ways and Means Director	Avi Karunakar	
Public Relations Director	Rick Meraw	
Player Development Director	Kevin Williams	
Statistician		
Honourary Member	Cathy Eberts	

Note: All positions are acclaimed and vacancies will be filled by appointment by the Executive Committee.

PROPOSED AMENDMENTS – BY-LAWS

1. ARTICLE THREE (D)	Annual General Meeting – Duties of Directors	Submitted by Scarborough Executive Committee
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ARTICLE THREE – Duties of Directors

PROPOSED CHANGE TO TITLE: From Sponsorship Director to Sponsorship Director and Community Liaison Director

CURRENTLY READS:

1. The Sponsorship Director shall maintain accurate records of monies received and current sponsor names and addresses.
2. The Sponsorship Director shall solicit all sponsors required by the House League and coordinate the assignment of sponsors and crestring of the sweaters with the Equipment Director.
3. The Sponsorship Director shall collect sponsorship fees and turn proceeds over to the Treasurer for deposit into the Association account.
4. The Sponsorship Director shall have the sponsorships obtained by September 1st of the current year, to be approved by the Executive.

AMEND TO READ:

(D) Sponsorship and Community Liaison Director

1. The Sponsorship and Community Liaison Director shall maintain accurate records of monies received and current sponsor names and addresses.
2. The Sponsorship and Community Liaison Director shall solicit all sponsors required by the House League and coordinate the assignment of sponsors and crestring of the sweaters with the Equipment Director.
3. The Sponsorship and Community Liaison Director shall collect sponsorship fees and turn proceeds over to the Treasurer for deposit into the association account.
4. The Sponsorship and Community Liaison Director shall have the sponsorships obtained by September 1st of the current year, to be approved by the Executive.
5. The Sponsorship and Community Liaison Director shall seek out and establish new sustainable sponsorship and relationship opportunities within the business and hockey communities that would provide ongoing support for the operations of the association.
6. The Sponsorship and Community Liaison Director shall work with teams to develop and expand opportunities to volunteer and contribute meaningfully to the hockey community at large.

Rationale: The SSGHA is the only OWHA sanctioned girls' hockey association in the Scarborough area, and with its past and current emphasis on establishing new and renewing existing partnerships with businesses and members within the community, the update to the position's responsibilities reflects the nature of working being performed by the incumbent in this role.

Background: The SSGHA has always placed and relies on strategic business partnerships within the community to enable the effective delivery of hockey operations within the association each season. In the past few years, cost increases have posed challenges to players, teams and families with respect to affordability and the association's ability to manage costs. The position has been able to find revenue resources through outreach to members of the business community.

Withdrawn	Tabled	Carried	Carried (As Amended)	Defeated

2. ARTICLE THREE (G)	Annual General Meeting – Duties of Directors	Submitted by Scarborough Executive Committee
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ARTICLE THREE – Duties of Directors

PROPOSED CHANGE TO TITLE: From Public Relations Director to Communications Director

CURRENTLY READS:

1. The Public Relations Director shall place all authorized advertising approved by the Association.
2. The Public Relations Director in consultation with members of the Executive Committee shall issue communiqués on Competitive and House League activities for distribution to parents and/or League officials (coaches, etc.) and/or local papers.
3. The Public Relations Director shall be responsible for all content on the Scarborough Sharks website.

AMEND TO READ:

(G) Communications Director

1. The Communications Director shall place all authorized advertising approved by the Association.
2. The Communications Director in consultation with members of the Executive Committee shall issue communiqués on Competitive and House League activities for distribution to parents and/or League officials (coaches, etc.) and/or local papers.
3. The Communications Director shall be responsible for all content on the Scarborough Sharks website.

Rationale: The SSGHA proposes an alignment of the title to be more reflective of the role in terms of strategic communications within the association amongst members and outward beyond the borders of the association to the hockey community at large and the general public.

Background: The SSGHA made amendments to the responsibilities of this position as approved at the 2015 SSGHA AGM, however, neglected to amend the title. The proposed change to amend the title of the position is being considered as a housekeeping amendment.

Withdrawn	Tabled	Carried	Carried (As Amended)	Defeated

3. ARTICLE THREE (J)	Annual General Meeting – Duties of Directors	Submitted by Scarborough Executive Committee
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ARTICLE THREE – Duties of Directors

AMEND TO READ:

(J) Player Development Director

1. The Director of Player Development will attend Executive Committee meetings to discuss and vote on issues that arise. Provide reports and updates on the overall operations of development programs offered by the SSGHA.
2. The Director of Player Development shall work with Executive Committee to continually implement and revise SSGHA Player and Goalie Development Plans.
3. The Director of Player Development shall facilitate all SSGHA player/goalie skill clinics as specified by the Executive Committee.
4. The Director of Player Development shall provide clear outlines and objectives for Development Stream (DS) coaches.
5. The Director of Player Development will act as a liaison between DS coaches and the Executive Committee.
6. The Director of Player Development will work with program coordinators in delivering skill development clinics to all SSGHA Competitive and House league teams.
7. The Director of Player Development will organize and distribute goaltending skill development schedules for all SSGHA Competitive teams.
8. The Director of Player Development shall act as a liaison between all Competitive teams and the Executive Committee with respect to Development programs offered by the SSGHA.

Rationale: The SSGHA has plans to place emphasis on player development, which includes goaltenders, across the all programs delivered by both house league, development stream (DS) and rep teams. The position of player development director will undertake reviews of current programs, support and align them to new areas of emphasis on technical hockey skills in order to develop talent.

Background: The SSGHA currently conducts weekly skills and goalie skills sessions through professional instructors. It is one of the few associations within the GTA that has made the commitment to develop its players. However, there was a gap with respect to an overall direction of the player development strategy. The rationale for this new position which will report to the Executive Committee would be to maintain the continuity and transfer of knowledge, experience, expertise and best practices throughout each term of delivery of girls hockey by the SSGHA to the community; and to propose new standards and options consistent with Hockey Canada's player development model to ensure the delivery of girls' hockey to the highest standards of the game in the community.

Withdrawn	Tabled	Carried	Carried (As Amended)	Defeated

**SCARBOROUGH SHARKS GIRLS HOCKEY ASSOCIATION
ANNUAL GENERAL MEETING
WEDNESDAY MAY 17, 2017
MALVERN COMMUNITY CENTRE
MINUTES**

President address – Wendy Boyle

Motion to accept 2016 AGM minutes – First - Greg Collins, Second – Diane Cole.

All house league sponsors in place for next season.

Total number of players registered for the 2016-2017 season - 596
263 players included in House League.
333 players in the Competitive division.

There continues to be facilities issues with arenas this season. Wendy continued to meet with City of Toronto representatives to address concerns and ensure steps are put in place to avoid shutdowns for next season.

Annual Financial Statement – Keith Hyde

See attached report.

Motion to accept the financial report – Chris Crosthwaite, first and Kevin Hinchey, second.

Proposed Amendment to SSGHA By-Laws

4. ARTICLE FOUR (B) 1	Annual General Meeting - Elections	Submitted by Paul Swanson, Head Coach, Novice B (2016-2017)
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ARTICLE FOUR (B) 1. Elections

NOW READS:

1. At each Annual General Meeting the Executive Committee shall be dissolved and new elections will take place. The outgoing President shall present to the floor the positions of the Executive Committee and call the election of said positions. Any member who has served on the Executive Committee can be nominated to a senior officer position, including but not limited to President, Vice Presidents, Treasurer, Registrar on the Executive Committee.

AMEND TO READ: to delete the following sentence with no replacement.

Any member who has served on the Executive Committee can be nominated to a senior officer position, including but not limited to President, Vice Presidents, Treasurer, Registrar on the Executive Committee.

Rationale: The sentence purports to restrict the authority of members to elect a president (or other senior officer) of their choosing who may not be on the Executive. Nothing should encumber the will of the membership to choose who they want. There is no compelling reason

to reduce the eligibility to a handful of people, particularly if the members identify a strong and qualified candidate from outside the Executive. Major change may at times be vital to the interests of the SSGHA, and the current language could pose a barrier to that.

Background: The condition and sentence was introduced at the 2010 SSGHA AGM, voted by the membership and carried. The rationale for the statement was twofold: 1) to maintain the continuity and transfer of knowledge, experience, expertise and best practices throughout each term of delivery of girls hockey by the SSGHA to the community; and 2) to manage the risk of any potential take-over of the SSGHA by those with less than honourable and respectful intentions toward the association, girls hockey, and delivery of the highest standards of the game in the community.

Withdrawn	Tabled	Carried	Carried (As Amended)	Defeated
				X

2017-2018 Executive Committee

Position	Slate	Nominations
President	Wendy Boyle	
Vice President, Competitive Teams	Shirley Collins	
Vice President, House League		
Secretary		
Treasurer	Keith Hyde	
Registrar	Cheryl Kappel	
Equipment/Uniform Director	Kevin Hinchey	
Tournament Director	Greg Collins	
Referee-in-Chief	Meagan Boyle	
Sponsorship Director	Lisa Clarke	
Disciplinary Director	Chris Crosthwaite	
Ways and Means Director	Avi Karunakar	
Public Relations Director	Doug Cole (withdrawn)	Rick Meraw (elected)
Statistician	Rick Meraw	
Honorary Member	Cathy Eberts	

Note: All positions are acclaimed and vacancies will be filled by appointment by the Executive Committee.

SSGHA 2018 AGM Date

May 23, 2018

Motion to Adjourn- Lisa Clarke - First, Second – Kevin Hinchey.