



**2021 Scarborough Sharks Girls Hockey Association
(SSGHA)
Annual General Meeting**

Meeting Date: Wednesday, May 19th, 2021

Time: 8:30 – 9:30 PM

Location: Virtual Meeting Space
For Meeting Details and Access, please email your request to:
ssgha.pr@gmail.com

Agenda:

1. Call to order (8:30 PM sharp)
2. Minutes – May 2020 AGM
3. President's (League's) Address
4. Annual Financial Statement
5. Election/Acclamation SSGHA Executive Committee 2021-2022
6. Ratification of Changes to By-Laws, Rules, Regulations and Appointments Made by the Executive Committee during the 2020-2021 season
7. SSGHA 2022 AGM
8. Adjournment

SSGHA ANNUAL GENERAL MEETING 2021

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 2021-2022 Constitution must provide notice at the 2021 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 2020 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

2021-2022 Executive Committee

Position	Slate	Nominations
President	Vacant	
Vice President, Competitive Teams	Shirley Collins	
Vice President, House League	Ariel Enhaynes	
Secretary	Jennifer Khan	
Treasurer	Keith Hyde	
Registrar	Cheryl Kappel	
Equipment/Uniform Director	Kevin Hinchey	
Tournament Director	Greg Collins	
Referee-in-Chief	Meagan Boyle	
Sponsorship & Community Liaison Director	Vacant	
Disciplinary Director	Chris Crosthwaite	
Ways and Means Director	Vacant	
Communications Director	Rick Meraw	
Player Development Director	Krista Montgomery	
Statistician	Vacant	
Honourary Member	Cathy Eberts	

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

PROPOSED AMENDMENTS – BY-LAWS

None submitted for the 2021 AGM.

SSGHA ANNUAL GENERAL MEETING MINUTES 2020

1. Meeting called to order by Moderator, Krista Montgomery at 8:31pm beginning Instruction provided on how to vote and how to leverage Zoom tools
2. **Motion to accept 2019 AGM minutes**
First – Jennifer Khan, Second –Ariel Enhaynes
Voting- motion passed 19/0
3. **League Update** delivered by Chris Crosthwaite, Disciplinary Director
Our overall registrations numbers were solid and they were up slightly in comparison to the previous year:
 - Total Sharks registration for both HL & Rep was 574 compared to 564
 - This is broken down to HL with 240 vs 257 and Rep with 334 vs 307
 - We also had 12 participants in our Little Sharks Fundamentals program.

Our House League was healthy again this year with

- 19 teams in 5 divisions,
- 4 DS teams from our HL rosters that competing in various tournaments
 - Notable... our Midget DS team captured a Gold medal in Orangeville
 - Atom DS team won a silver at our Sharks Tournament.

On the rep side there was a lot of activity with our 20 rep teams, ranging from Novice to 4 Senior teams.

In October, the Sharks hosted its annual Opening Day celebrations which showcased the talents of all rep teams. Mayor John Tory attended this event for the third consecutive year and was joined by new City Councillor, Jennifer McKelvie. A great event – thanks to several Sharks teams who sold baked goods, auctioned crafts, and volunteers from the Executive who organized the event (Cathy Eberts, Lisa Clarke, Diane and Doug Cole).

As the league is interested in feedback for improvements, we surveyed the rep families in November to assess the delivery of our hockey programs from our weekly skills sessions to team activities, which focused on player development, budgets, and bench leadership.

- We received > 100 responses from the 261 families
- Positive remarks included the league's commitment to financial transparency, the high caliber of coaches, managers, trainers and staff selected for our teams, and the weekly skills sessions that focused on player development
- Areas of improvement that were identified included a need for further goalie development and greater emphasis on player skills development
- We did set up a committee to look into these areas, but this is now on hold until we have further direction on our activities for next year.

Season Results

- 2 Midget teams that were regular season division champs.

- 2 teams advanced to the 2020 LLFHL Championship weekend.
- 13 of our 20 teams advanced to the 2020 Provincials.

New Year's Classic tournament had 101 rep & DS teams

- 89 Rep teams
- 12 DS teams

On January 11th, the Sharks along with generous support and sponsorship from Grote Industries hosted a PWPFA game between the Spooner Sharks and the Coyne Lightning. Our sincere thanks to Jennifer Morris & Brad Morris and Grote Industries for their partnership and support of this great event.

The 2019/20 season ended abruptly at midnight of March 12th resulting in the cancellation of all sanctioned hockey activities including the before mentioned Championships for HL & LLFHL, the Provincials along with all of the team games, practices and activities that are usually planned to wrap up the season.

This moratorium on sanctioned activities also included tryouts planned for April and September (for U9 and U11), team selections, player commitments, HL registrations, releases and transfers, etc.

I can assure you at this time, the Sharks Executive have been working through a number of topics to wrap last season and to look forward to the potential re-start of hockey.

But with that being said, we are ultimately awaiting guidelines from Hockey Canada and the OWHA to determine the timing and the next steps.

We will continue to monitor the situation closely and the League Executive is committed to work together to re-start Sharks hockey as soon as we have direction and approval to do so from the OWHA.

4. **Annual Financial Statement – Keith Hyde**

The league's financials were presented highlighting a surplus of funds due to cancelled ice permits as a result of the sudden end to the season. Given the circumstances, the league felt it is prudent to provide a rebate on registration fees to returning house league players and hold a reserve of funds to provide financial assistance and support to Sharks families who may be experiencing challenges at this time.

Motion to accept the financial report – Ariel Enhaynes, first and Shirley Collins, second.
Voting – Motion passed 18-0

5. **Proposed Amendments to SSGHA By-Laws**

No proposed amendments submitted.

6. **Election of Officer and Board of Directors**

2020-2021 Executive Committee

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Motion to accept the 2020-2021 Executive Team – Greg Collins, first and Ariel Enhaynes, second

Voting – Motion passed 16-1

7. **Questions and Answers**

a. Have we thought of a cashable GIC in lieu of a savings account?

Keith- Yes, it is something we are looking at.

b. Acknowledging that there are a lot of unknowns for next season, is there any planning occurring to prepare?

Shirley – Thank you for the question, we are in communication with OWHA. On May 5 the OWHA hosted a call with 105 associations however, communications are vague and we are awaiting communications further information from municipalities and Health Officials. There are a lot of unknowns to consider.

We are always planning and the biggest question is when we can return to hockey. There is the potential to start in September, January or not at all. For next season we are developing contingency plans for families who may find themselves in a difficult situations.

We have no additional information with respect to the start of the season.

c. Has there been any consideration to creating a Junior team at Scarborough Sharks?

There is a moratorium for 2 years with respect to any new Junior teams. Until the moratorium is lifted, we can only plan. We have elite teams across all divisions and a growing interest to do so. When the time is right, the league will certainly put in an application for a team.

8. **SSGHA 2021 AGM Date**

May 19, 2021

9. Motion to adjourn the 2020 AGM at 9:03pm

Chris Crosthwaite, first and Greg Collins, second

Voting- motion passed 20-0