

HILLMOND CENTRAL SPORTS SOCIETY

ANNUAL GENERAL MEETING

WEDNESDAY Sept 16, 2020 7:00pm

1. **Meeting called to order:** Call to order 7:05pm
Present-see attached attendance sheet.
2. **Additions to Agenda:** No additions.
3. **Adoption of previous AGM minutes and Agenda-**Read and adopted by Travis Bygrove second by Justin Babey. Carried.
4. **Treasurer's Report-** Forms are on drop box-break down on the spread sheets. Income and expenses.
 - Just over \$80,000 in chequing
 - Just over \$58,000 in savings
 - There is a break down-estimated cost per month on dropbox.
5. **Committee Reports**
 - 5.1 **Maintenance Report:**
 - Fire alarm system is being replaced. Motion was made last meeting.
 - Fans and ducts are cleaned.
 - 5.2 **Communications/Ice schedule Report:**
 - Similar ice schedule as last year with exceptions of some communities joining us for Bantam and Midget. We hope to open the kitchen and schedule kitchen weeks. Will keep everyone updated as there is more information about Covid.
 - 5.3 **Concession Buyer:**
 - Kitchen will need to be cleaned before it is used.
 - Hoping to open but will look different than previous years.
 - Recommending that more people have their safe food handling certificate.
 - Tara will look into seeing if someone can offer this course and what the cost is associated with it.
 - Tanya will call on help from people when she knows what the plan is for the kitchen, will need volunteers to clean and to help make a safe re opening plan that is in line with Saskatchewan Health Authorities guidelines.
 - 5.4 **Hitmen Update:**
 - Have not had a lot of information yet. Alberta can start Nov 1, 2020 and there can only be two teams per two weeks, then go to a new team. Don't have a lot of information at this time. Next meeting is Oct 20th. Hitmen are in the Alta/Sk league so it makes it more complicated. Will keep the arena updated.

5.5 Canskate Update:

-Bailey Paulgaard will send out flyers to see what the interest in CanSkate is and will see what registration is and will update.

6. Overview of the Season-President Report

Travis thanked everyone for putting so much work into hockey day in Saskatchewan. Calling on everyone to put time into helping with fundraising for future.

7. Upcoming Season

-77 Children registered this year so far. There may be more in the next week or so. Best numbers we have had in years.

U7-21 U9 -14 U11- 12 U13- 11 U15 -10 U18- 9

Great numbers this year. Arena and minor hockey are committed to ensuring a safe and fun season for everyone.

Covid restrictions- rules- continue to follow Saskatchewan Health Authorities rules.

What are families prepared to do to make sure there is a successful season whiling working through Covid guidelines set out by Saskatchewan Health Authority (SHA).

Once we know more from SHA we will continue to filter out the information.

8. Elections of Executive-Travis reminds everyone that the board is always looking for new members from year to year.

President-Trevor nominates Travis Bygrove as President. No other nominations. Justin Babey made the second motion. Shannon Eaton moves nomination. All in favor. Carried.

Vice President- Shaun Newman nominates Brad Simons as Vice President. No other nominations. Norm Jans makes the second motion. Shannon Eaton moves the nomination. All in favor. Carried.

Secretary- Harley Newman nominates Melissa Barker as Secretary. No other nominations. Trevor Shirtliffe makes the second motion. Justin Babey moves the nomination. All in favor. Carried.

Treasurer- Trevor Shirtliffe nominates Kyla Van Metre for Treasurer. No other nominations. Tanya Walter makes the second motion. Rachelle Bygrove moves the nomination. All in favor. Carried.

Communications Coordinator- Ice Scheduler- Tanya Walter nominates Rachelle Bygrove for Communications Coordinator and Ice Scheduler. There are no other nominations but there are individuals who would like to shadow Rachelle this year. Kelsey Trach would like to shadow Rachelle for the Kitchen Scheduling and Jodi Babey would like to Shadow Rachelle for Arena scheduling. Kyla Van Metre made the second motion. No other nominations. Tara Shirliffe moves the nomination. All in favor. Carried.

Concession Buyer- Trevor Shirliffe nominates Tanya Walters. No other nominations. Kelsey Trach would like to shadow Tanya this year. Justin Babey made the second motion. Harley Newman moves the nomination. All in favor. Carried.

Maintenance-Norm Jans nominates Justin Babey for maintenance. Danny Rosin not at meeting and may be working away a lot this winter. No other nominations. Brad Simons makes the second motion. Justin Clark moves the nomination. All in favor. Carried.

Directors

Hitmen- Will name someone.

Canskate-Bailey Paulgaard

President Minor Hockey-Trevor Shirliffe

Trevor Shirliffe Nominates **Harley Newman, Justin Clark, Shaun Newman, Kelsey Trach, Tara Shirliffe** as Directors. Tanya Walter made the second motion. No other nominations. All in favor. Carried.

9. Signing Authority Signatures- No Changes

Discussion about having one bank account for minor hockey and the arena. Years ago they separated the accounts as there was two treasurers. It is too difficult to do the payments and constantly moving money around.

Justin Babey makes a motion to reorganize the financial structure by amalgamating the Arena Board and Minor Hockey Board bank accounts to include one chequing and one savings account under the Hillmond Sports Centre account number 100101025147. The minor hockey bank account 831650547084 will be terminated. Justine Clark made the second motion. All in favor. Carried.

10. Adjournment-8:19pm

Next meeting-TBA