



Vancouver Thunderbirds Hockey

Annual General Meeting Minutes

UBC Golf Club, 5185 University Blvd

Monday, June 24th

1. Call to Order

The Annual General Meeting of the Vancouver Thunderbird MHA was called to order at 7:06 pm on June 24, 2019 at the UBC Golf Club, 5185 University Boulevard, Vancouver, by the President of the Board of Directors, Chantal Cotton (CC). Fifty-seven (57) members were officially registered.

Approval of Agenda

Motion to adopt the 2019 AGM agenda as circulated.

Motion: Chantal Cotton

Seconded: Steve Gully

Approved

2. Introductions

CC welcomed all present to the AGM and introduced Vancouver Thunderbirds Hockey Board members, staff and guests:

Board Members:

- Grant Gibson
- Bruce Gregg
- Frank Nishi
- Michael Goehring
- Steve Gully
- Peter Tolensky
- Steve Yan Klassen
- Jody Yau

Staff Members:

- Tanya Foley
- Audrey White
- Derek Popke (absent)
- Mike Todd (absent)
- Trevor Boudreau (absent)

Special Guests:

- Kristine Simpson – BDO Audit Partner
- Chris and Nandia Eliopoulos – Life Members

3. **Adoption of Minutes from the 2018 Annual General Meeting**

Motion to adopt the 2018 AGM minutes as circulated.

Motion: Chantal Cotton

Seconded: Peter Tolensky

Approved

4. **AGM Presentation**

CC thanked the hundreds of volunteers responsible for ensuring the Thunderbirds had a successful season. She recognized the Thunderbird Award winners, BC High Performance participants and the PCAHA Scholarship winners. The Dale Cheney Scholarship Award winners were announced: Ben Chandler, Carter Cotton, Tyler Dhaliwal, Jack Heath, Thomas James, Matthew Kieffer, Jack McColl, Lewis Seitz, Griffin Pipe Sidoo, Ryan Skalenda, Nicholas Tremblay.

Members of the Board provided a recap of the season for their respective oversight areas. Tanya Foley (TF), Executive Director, provided a recap of the 2018/19 season and a look ahead at the upcoming season.

5. **Director Reports**

No questions were raised about the Director reports previously circulated.

6. **Financials**

Kristine Simpson presented the findings of the audit conducted by BDO Canada.

- ▶ *“In our opinion, except for the possible effect regarding the completeness of donations, the financial statements present fairly the financial position of the Vancouver Thunderbirds Association for the year ended March 31, 2019 and the results of its operations and its cash flows for the year then ended in accordance with ASNPO.”*

Frank Nishi, VTMHA Secretary/Treasurer, provided a summary of the financial statements from the 2018/19 season which resulted in an excess of revenue of \$108K. The 2019/20 season budget has been set with a \$40K net loss in order to: 1) reduce the association’s overall net assets which is currently \$267K; 2) reduce the overall impact of the increasing costs and decreasing overall registrations; and 3) invest in player development.

Steve Gully provided an in-depth look at how registration fees within divisions were spent last season and how they will be spent next season.

7. **Other Business – None**

8. **Board of Directors Elections**

Michael Goehring provided an overview of the process followed in identifying the recommended slate of candidates: Chantal Cotton, Bruce Gregg, Peter Tolensky and Johanna Webber. No nominations were presented from the floor.

Motion to accept slate of director as presented.

Motion Rick Desilets

Seconded: Matt Keen

Approved

Motion to accept slate of board of 9 instead of the standard 10.

Motion Bal Sandhu

Seconded: Brenda Goehring

Approved

9. **Adjournment**

Motion to adjourn meeting at 8:23 pm.

Motion Peter Tolensky

Seconded: Byron Lonnenberg

Approved