



## **Vancouver Thunderbird Minor Hockey Association**

**Annual General Meeting  
June 21, 2020  
via Zoom Video Conference**

**We will start the meeting at 7:00 pm  
In the meantime, feel free to read through the meeting materials  
at [www.vancouvertbirds.ca/annual-general-meeting](http://www.vancouvertbirds.ca/annual-general-meeting)**



# AGM Agenda

- Call to order
- Meeting Instructions
- Approval of 2020 AGM Minutes
- Thunderbirds Awards Presentation
- Dale Cheney Scholarships Presentation
- AGM Presentation – Year in Review
- Director Reports
- Financials
- Other Business
- Board of Director Elections
- Adjournment

*Please note this meeting  
will be recorded.*



# Meeting Instructions

- All participants will be muted automatically as you enter the meeting. Please remain on mute unless you are officially called upon.
- All motions will be presented from the person who has the floor. They will officially call for a seconder.
  - If you wish to second a motion, please use the “raise your hand” feature. To access, open the participants panel and you will see the option at the bottom.
- If you wish to speak, please use the “raise your hand” feature.
  - You will be called upon when it is your time to speak.
  - Please unmute only once you are called to speak.



# Meeting Instructions

- Voting:
  - Polls will be used to vote on motions.
    - In order to vote, attendees must be accessing the meeting via a device and NOT be calling in.
    - Each motion will be displayed for one minute to allow for members to vote.
    - The results will be shared on the screen.
  - In the event of a technical issue with polls, the following back up plans may be introduced:
    - For yay/nay voting, the "raise your hand" feature
    - If a motion is more complex, SurveyMonkey will be utilized and a link will be shared in the meeting chat function. It will be set for each user to be able to cast only one vote.



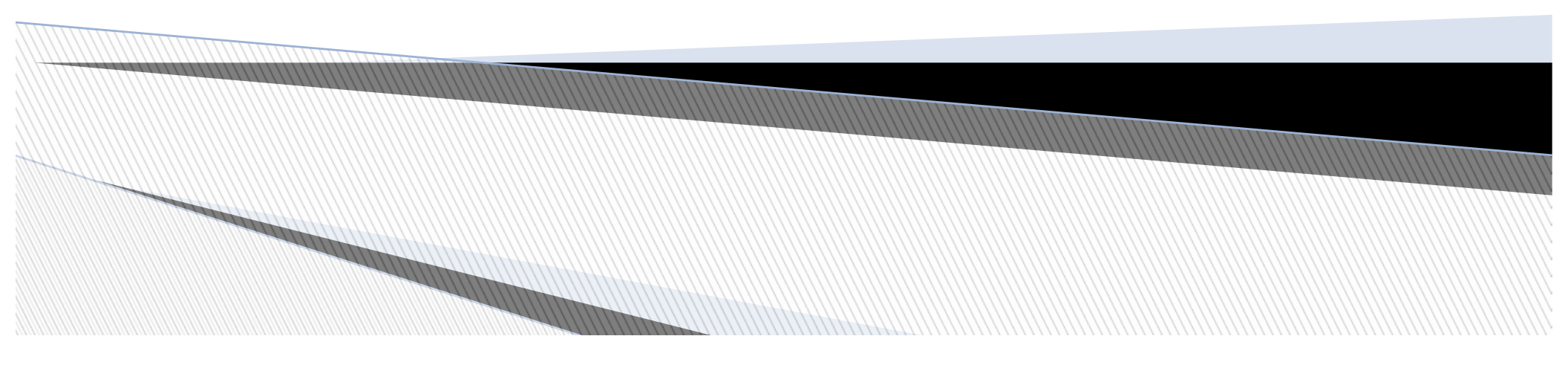
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# Thunderbirds Awards

2020-21 Season



# Years of Service Awards

- 5 years

Aaron Griffith  
Aaron Laslo  
Andrea Chivers  
Bart Vanstaalduinen  
Casey Jones  
Chris Curran  
David McInnes  
G Cameron Dong

Jamie Stafford  
Jeremy Hui  
Joanne Busser  
Jonathan Reilly  
Kevin James  
Krista Dosen  
Neil Smith  
Romeo Lakovic

- 10 years

Amy de Bree  
Ernie Ma  
Frank Jagas  
Mark Schmidt

Mike Ramage  
Mike Seitz  
Rod Reid

- 15 years

Jay Hiscox  
Mike Todd

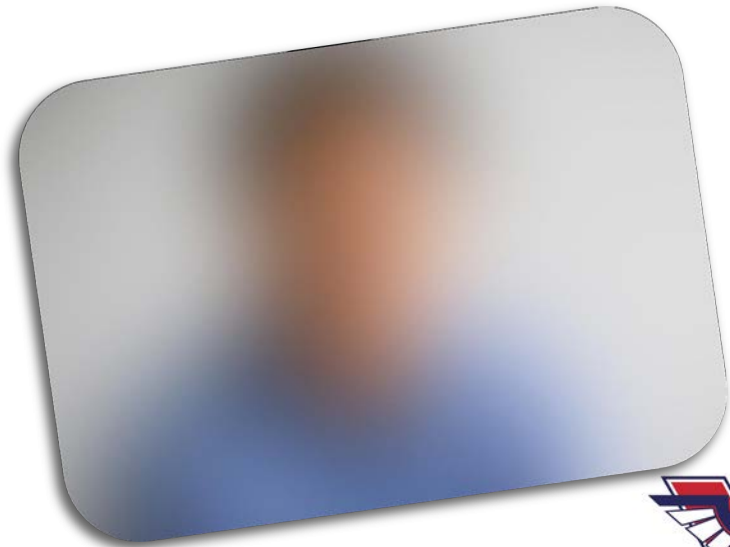
Paul Dhaliwal  
Terry Neill



# Brad Addison U6-U9 Coach of the Year

- Established several years ago to commemorate the memory of Brad Addison, the Brad Addison Coach of the Year Award is awarded to a U6, U7, U8 or U9 coach who best exemplifies the qualities that made Brad a great coach - teaching the skills of the game, love of hockey, patience with the players and FUN.

2020-21 Winner:  
**Frank Joe, U7 C4**

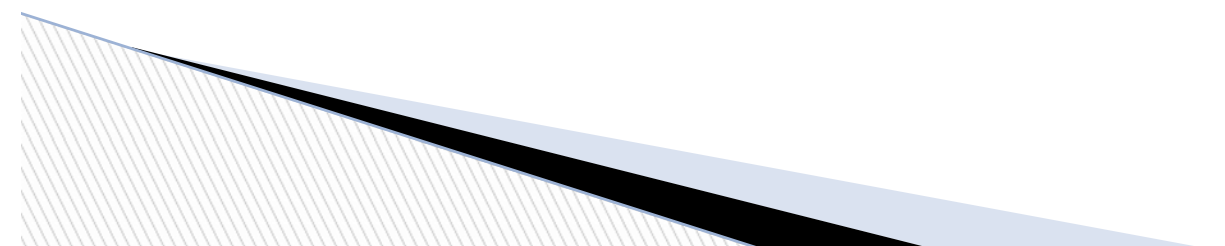




# U11/U13 Coach of the Year

- Coach of the Year Awards will be given to a coach in either recreational or rep based on a number of criteria including ensuring a safe and fun environment where every player feels valued and is given the opportunity to improve their skills.

2020-21 Winners:  
**Brian Dartnell &  
Keith Biln, U13 C1**



# U15/U18 Coach of the Year

- Coach of the Year Awards will be given to a coach in either recreational or rep based on a number of criteria including ensuring a safe and fun environment where every player feels valued and is given the opportunity to improve their skills.

2020-21 Winner:  
**Brian Bartlett, U18 C1**



# William Staiger Award

- Established in 2007/08 in memory of William Staiger, a dedicated Thunderbird Alumnus who returned to help coach. It is open to any TBird alumni in any role, with preference to a coach.

2020-21 Winner:  
**Lucas Hildebrand,**  
**U15 A2**



# Don Currie Award

- In honor of Don Currie who continues to dedicate so much time and energy to Minor Sports and has done for so many years. It is awarded to a long-standing volunteer coach in the Vancouver Thunderbird organization

2020-21 Winner:  
**Terry Neill, U18 C2**



# Manager of the Year Award

- Awarded to a manager in any division who has made exceptional effort to organize and leads the team to a terrific season of hockey while helping create positive experiences for all team members.

2020-21 Winner:  
Andrea Chivers, U9 C1



# President's Service Award

- This award is presented to an individual or individuals that have made significant contributions to the association for the betterment of the entire Vancouver Thunderbirds Hockey community.

2020-21 Winner:  
**Mike Bryden, U18 C2**



# Eliopoulos Outstanding Contribution Award

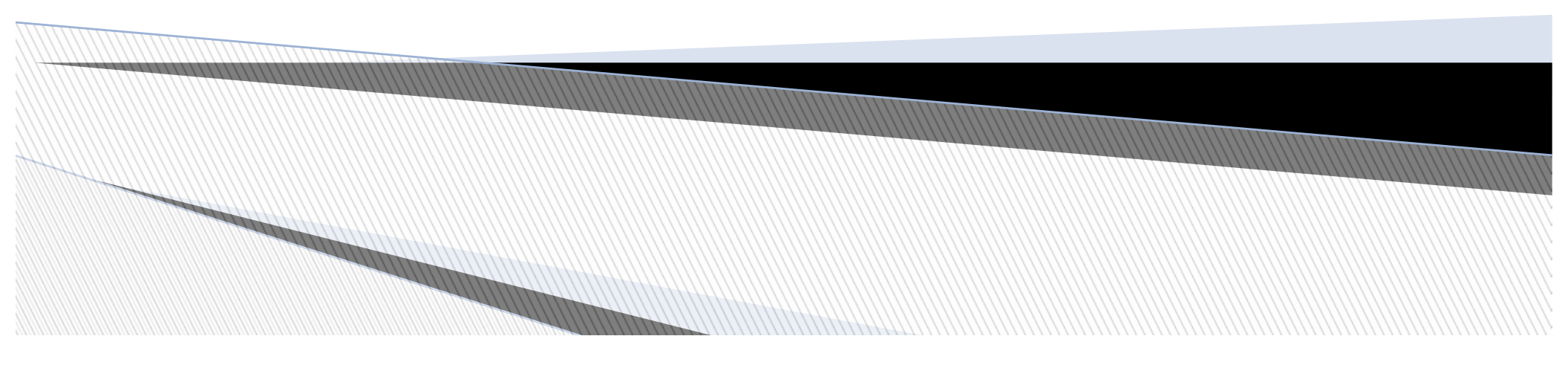
- Recognizing a person or persons for providing committed and dedicated service to the Thunderbirds.

2020-21 Winner:  
**Dan Tung**



# **Dale Cheney Scholarship Recipients**

2020-21 Season





# TBirds' Dale Cheney Scholarship Winners

Vancouver Thunderbirds awards a number of scholarships in memory of Dale Cheney, a long-time coach and executive within the Thunderbirds.

Recognizes Grade 12 students for their leadership abilities, good sportsmanship, character, and above average academic achievement.





Adam Edamura



Aidan Kolof



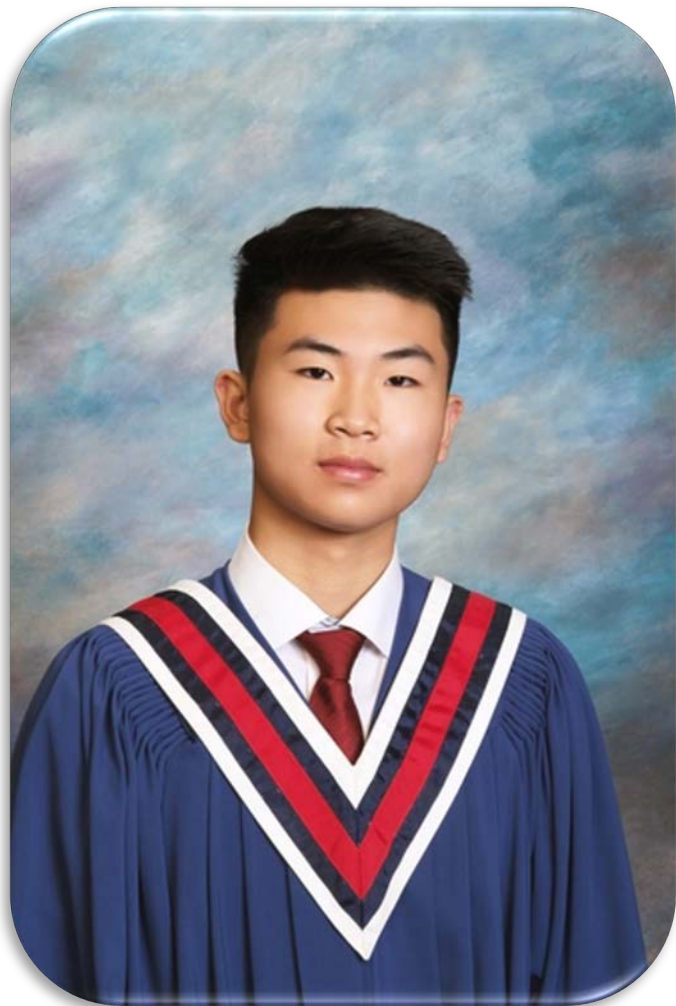


Alexander Aziz



Benjamin Kolb





Brandon Xu



Christopher Chow





Colton Sammut

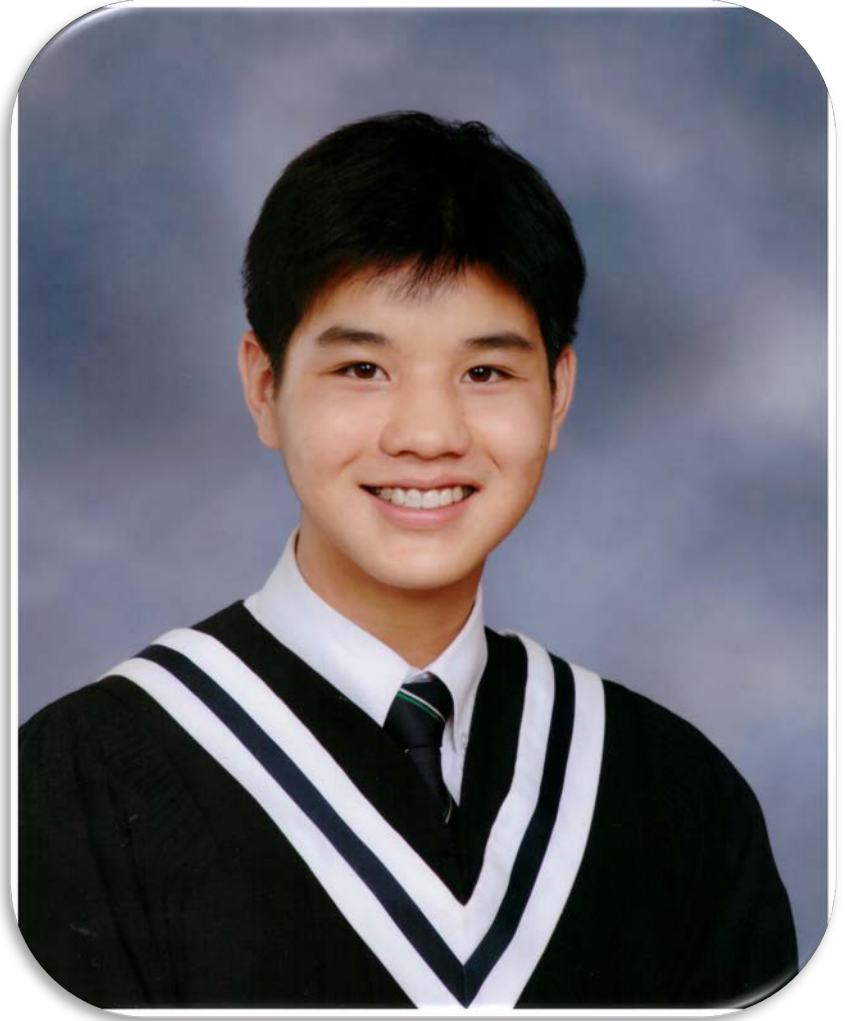


Constantine Bousalis



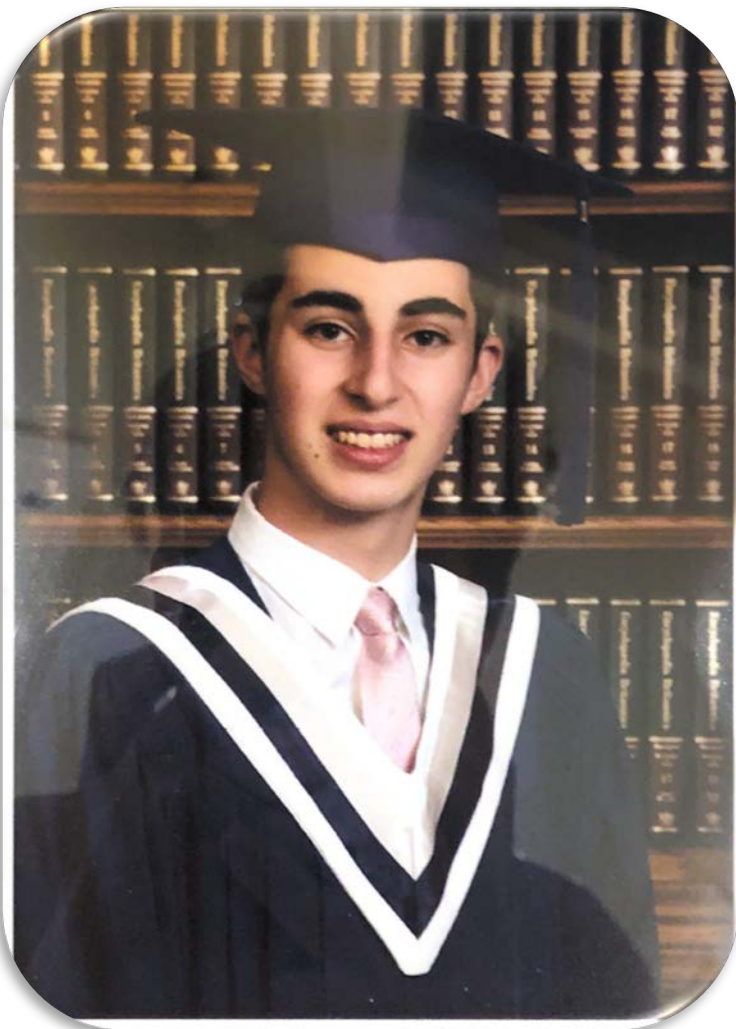


Ethan Chao



Justin Ishiguro





Noam Guralnick



Ryan Tam





Sawyer Drummond



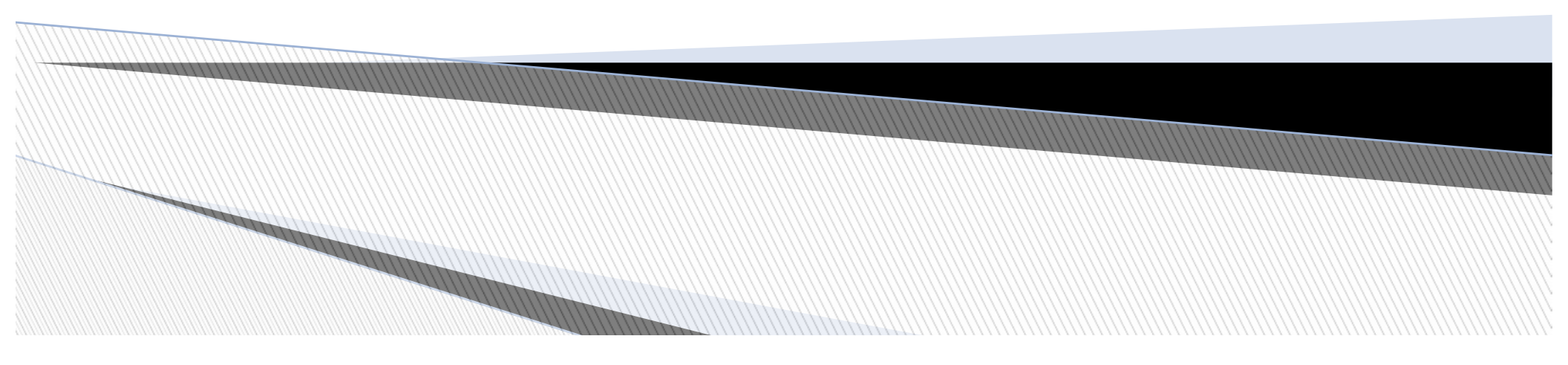


Congratulations  
and  
good luck next year!



# AGM Presentation

2020-21 Season



# Thank you 2020-21 volunteers!

## We couldn't do it without you...

- Division Managers
  - U6-U9: Kristen Snyder, Anita Gee, Carrie Linegar, Chris Wai, Jon Adkins and Sandy Clemens
  - Recreational: Kingston Ip, Ernest Au, Maureen Campbell, Davinder Parmar, Betty Chuck (start of season), Dian Moon, Rebecca Parry, Kalpna Dhanda, and Karrie Bogart
- Team Staff
  - 245 team coaches
  - 113 on-ice volunteers
  - 75 team/skill group managers
  - 160 Safety People
- Other areas
  - Contact tracing/Check in - countless
  - Fundraisers – 50+
  - Equipment Manager: Chris Eliopoulos
  - Referee Assignor: Nandia Eliopoulos
  - Ice Allocator: Ann Mukai
  - Coaching Ambassador: Jeff Churchill

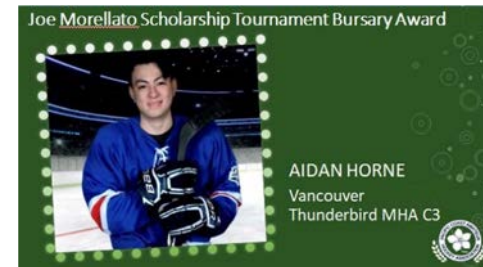


# Congratulations to our Graduating Players



# TBirds Win PCAHA Bursaries

PCAHA usually holds two scholarship tournaments for graduating players each season and awards Game MVPs at each game and bursaries at the conclusion of the tournament. Due to Covid, no tournaments were held but the following TBirds were awarded bursaries.



**Pacific Coast Amateur  
Hockey Association**

*Play hard, play fair, have fun!*



# PCAHA Awards

PCAHA Head Referee of the Year Award  
Trevor Boudreau



President's Service Award  
Tanya Foley



# Program reviews



# U6-U9 division

- Hockey was one of the few “normal” things
- Thank you for the creativity, diligence and kindness
- Appreciate all those who fulfilled their volunteer hours – that is what allowed us to provide hockey this year





# First Shift Program

- 30 participants over two ice sessions
  - Led by Jeff Churchill (logistics and communication) and Amy de Bree (on-ice)
  - 12 on-ice volunteers
- 11 participants have registered for the 2021-22 season



# Recreational division

- Thank you to all our team staff!
- Special acknowledgement to Division Ambassadors  
U11: Ernest Au and Kingston Ip  
U13: Davinder Parmer with Start of Season support from Betty Chuck  
U15: Dian Moon and Rebecca Parry  
U18: Kalpna Dhanda and Karrie Bogart
- Balancing process



# Rep division

- Every rep team had a contract non-parent coach
- Skill development program continued
- Thank you to everyone who supported the team in any way you could



# Athlete Services

- Skill development program continued to grow
  - Robin Deitch/Brian Busenius – U6-U7 (Skill group 3)
  - Vancouver Hockey School – Derek – U7-U9 and Rep
    - Skill Groups & optional HP program – U7-U9
    - Option HP Program – U8, U9, U11 & U13
    - Rep Skills – U11-U13
  - Graham Thomas/Mike Sommer – U15/U18 Rep
  - Mike Todd - Recreational
    - In practice visits for all teams
  - In-season Camps and Clinics (various leads)



# Athlete Services

- Goaltender program
  - Pro-Formance: Thunderbird Goalie School and Novice program
  - Steel Goaltending: Recreational division

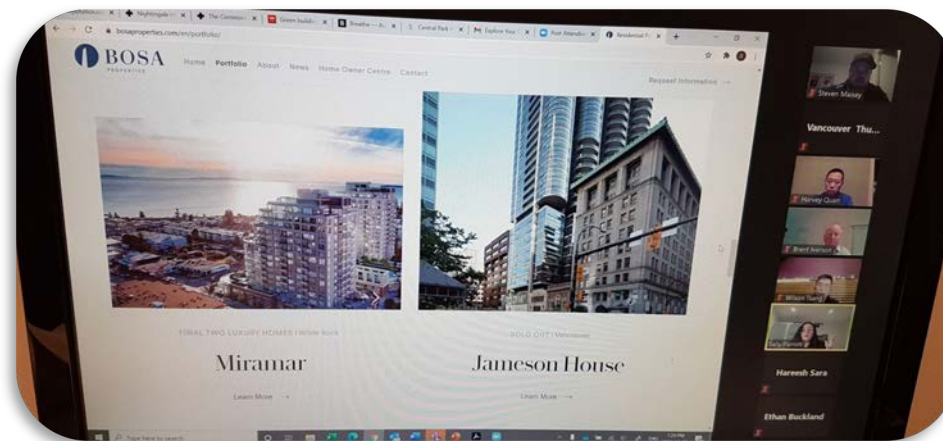


- Graduating Midget program
  - Recreational – one friend request was permitted
  - Jersey presentation – parents invited to join
  - 3 on 3 “Bragging Rights” tourney not able to be held this year



# Additional Programs

- Career Mentorship Virtual Evenings
- Players Giving Back Program
- TBirds in the Community – Food Bank Drive



# Coach Services

- Coaching Excellence Program
  - Coach Ambassador role – Jeff Churchill
  - Hosted three Coach the Coaches sessions
  - Hosted 1 virtual and 1 in person Women in Coaching session – led by Amy de Bree
  - Provided access to resources (practice plans)
  - Support system for managing challenges (Derek, Stan, Mike, Jeff)



# Officiating

- 20 on-ice sessions following Covid protocols including:
  - 3 sessions for new prospective officials in “Try-it Program”
  - 3 sessions for high performance program to bridge gap between minor hockey and above minor (multiple MHAs)
- Creatively adding virtual elements including:
  - Piloted full online officials’ clinic with BC Hockey
  - Livestream of Canucks game with RIC and ARIC
  - Guest speaker session with NHL Linesman Lonnie Cameron
- Anyone 11 years of age or older are welcome to become part of the TBirds officiating program. Contact our RIC Trevor Boudreau at [tboudreau@vancouvertbirds.ca](mailto:tboudreau@vancouvertbirds.ca)





# Key Successes this Season



- Thunderbird Bursary
- Thunder-No-Ball
- We stayed on the ice...with a few more cones than usual
- Zero transmissions of Covid at TBird activities
- Everyone pulled together to make it happen
- Connections made
- Restart 2.0 is underway!

#WeAreBackTogether



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# Results of the Audit

- Audit Process
  - We conducted our audit in accordance with Canadian generally accepted auditing standards. The objective of our audit was to obtain reasonable, not absolute, assurance about whether the financial statements are free from material misstatement.
- Materiality
  - Approximately 3% of revenues or \$48,000
  - Audit differences >\$2,400 reported to Management and Board
- Accounting Standards
  - Canadian Generally Accepted Accounting Standards for Non-profits
- No significant deficiencies in internal controls
- Reminder - A financial statement audit is not a forensic or fraud audit; not a report or audit of internal controls



# Results of the Audit

- Good cooperation of Management to obtain access to the information and records to perform our audit. Able to execute an effective audit remotely to address COVID-19 risks. We met (virtually) with the Finance Committee and the Board to discuss the results of our audit and obtain the Board's approval of the financial statements.
- Information exchanged by secure client portal to ensure privacy and data security.
- Due to nature of donations and fundraising revenue, we issued a Qualified Opinion with respect to the completeness of donations. Extremely common for organizations who collect donations or perform fundraising. Consistent with the prior year.



# Results of the Audit

- We have discussed with management the impact of Covid-19 to date, as well as the expected future impact. All audit testing in this area was executed as planned with no issues to be reported, including review of CEWS and CEBA grants. FS disclosures were included in the financial statements. Cash flows and operations will continue to be monitored by Management and the Board.
- 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, 2021 and the results of its operations and its cash flows for the year then ended in accordance with ASNPO.



# Financials

2020/21 Summary



# 2020-21 Summary

2020-21	Amount
Revenue (before subsidies)	\$1,589,487
Expenses	\$1,575,451
Excess of Revenue over expenses for the year (before subsidies)	\$ 14,036
COVID relief govt. subsidies*	\$ 94,784
Excess of Revenue over expenses for the year	\$ 108,820
Net Assets/Year End Surplus	\$ 412,082

\* subsidies include \$87K CEBA/CEWS, \$7.5K viaSport grant



# Registration Numbers 2017-2021

	2017-18	2018-19	2019-20	2020-21
U6-U7	96	111	138	94
U8-U9	164	167	162	184
U11	193	161	175	180
U13	189	191	201	163
U15	154	153	155	164
U18	197	170	176	172
Total	993	953	1,007	957





# Financials

Differences in fees by division  
for 2020-21



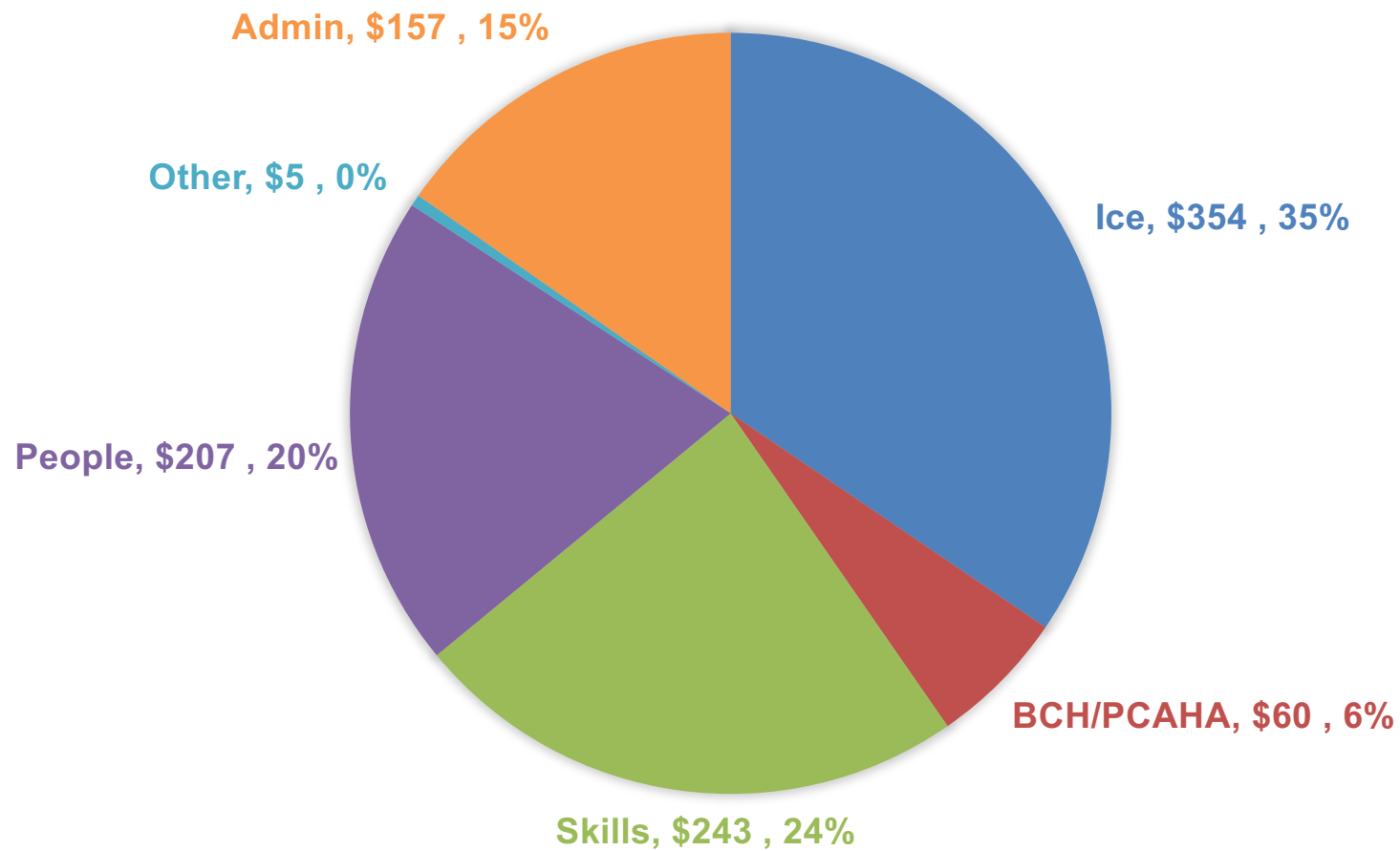
# Registration fees vs actual cost

Division	2020-21 Avg Base Fee	Actual Avg Cost per player	Fundraising/ Grant/ Sponsorship per player	Difference
U6-U9	\$872.47	\$1024.48	-\$131.98	-\$20.03 -2.3%
Recreational	\$986.83	\$1143.31	-\$205.94	\$49.46 5.2%
Rep	\$2366.71	\$2587.81	-\$205.94	-\$15.17 -0.6%



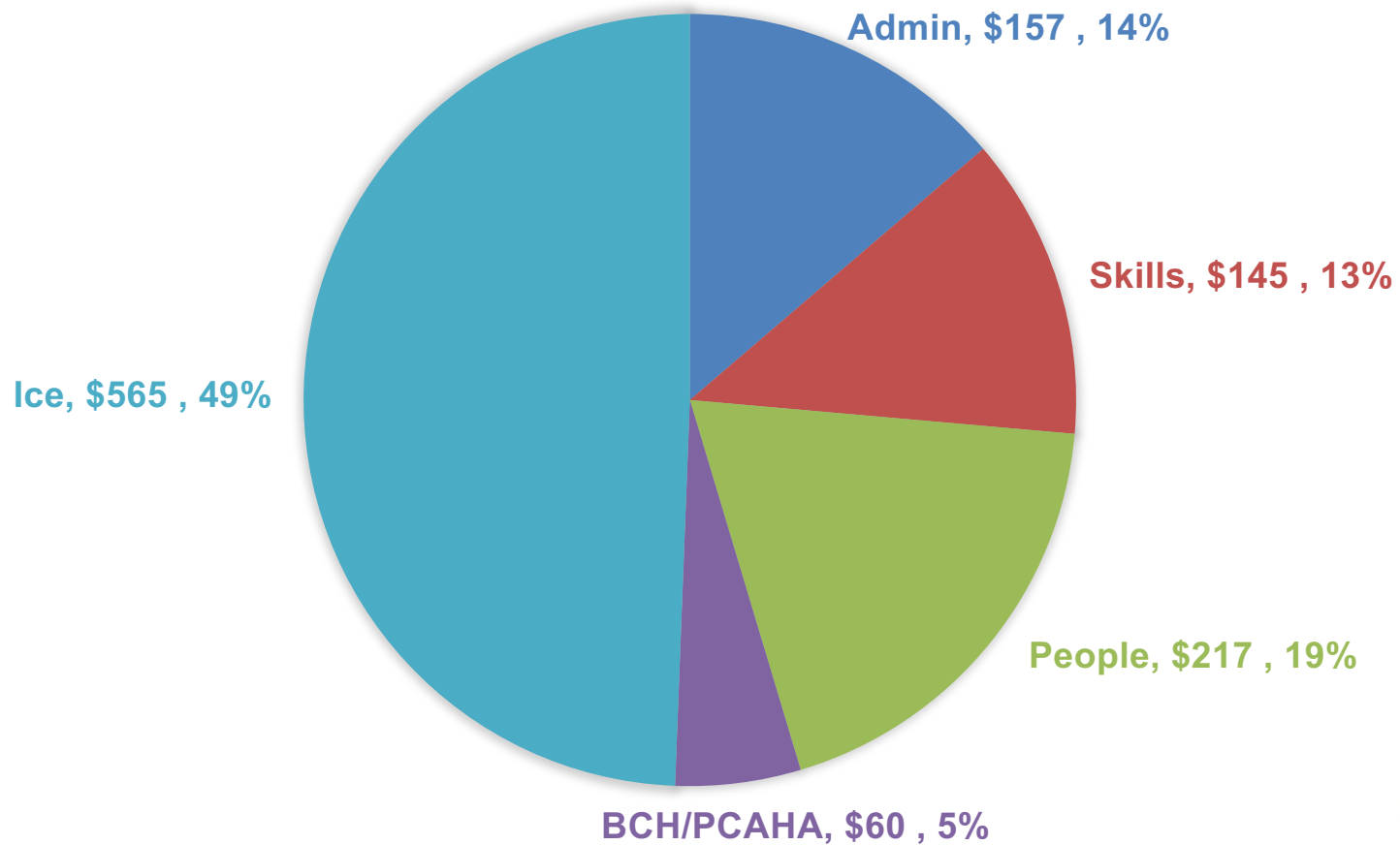
# Last season: 2020-21 U6-U9

## U6-U9

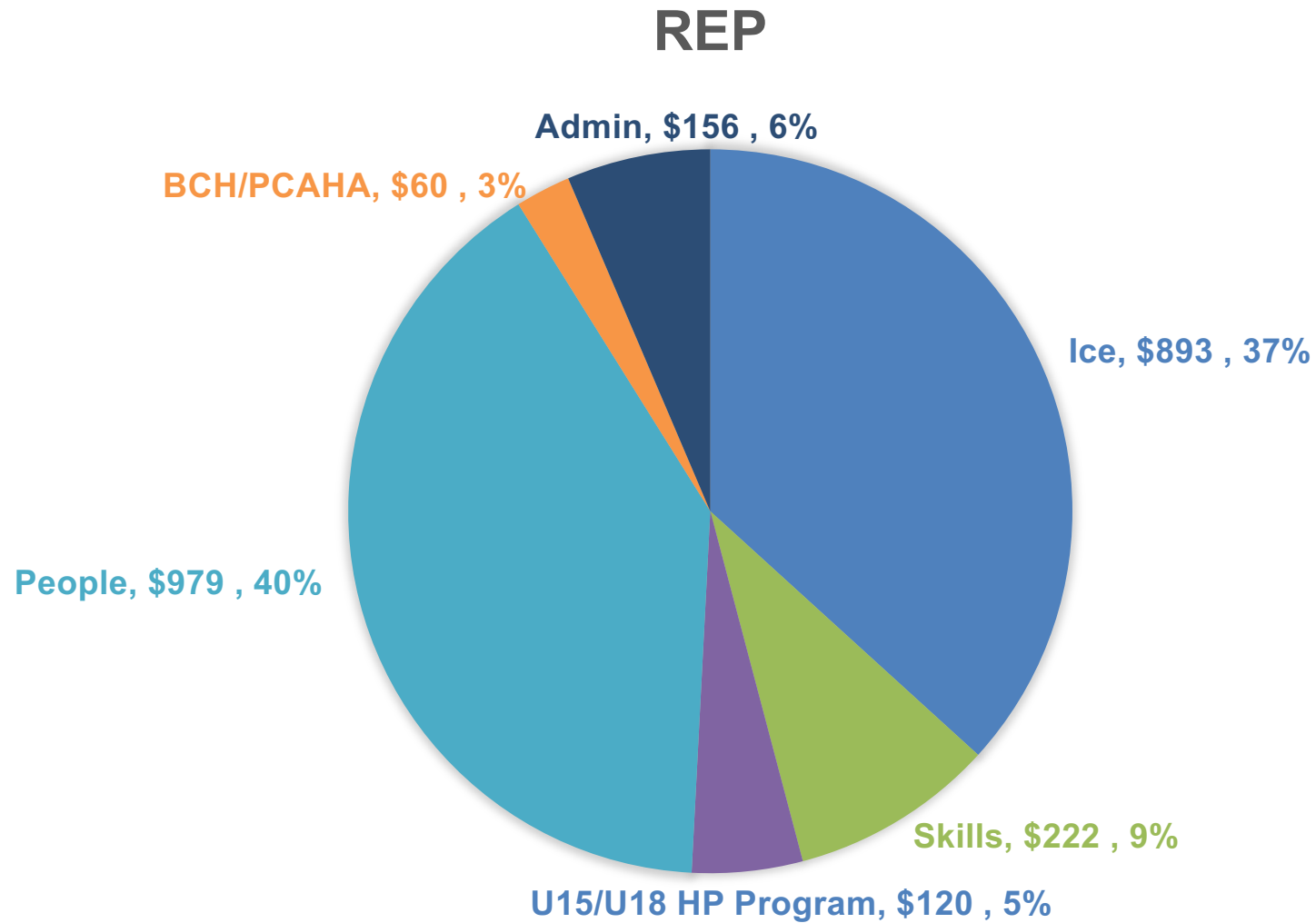


# Last season: 2020-21 Recreational

## RECREATIONAL



# Last season: 2020-21 Rep



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# Board of Director Elections



# Board Nomination Process

- Committee Chair & Member at Large: Ann Mukai
  - Members:
    - Doug Park, Member at Large
    - Mike Epp, Member at Large
    - Vicky Harris, Member at Large
    - Jody Yau, Director, Recreational, Vancouver Thunderbirds Board
    - Johanna Webber, Director U6-U9, Vancouver Thunderbirds Board
    - Steve Gully, Assoc Director Rep, Vancouver Thunderbirds Board





# Board of Directors Elections

- Board composition
- Slate of candidates recommended by Nominating Committee and confirmed by the Board of Directors who are **not** running for re-election
  - Bruce Gregg (returning)
  - Chantal Cotton (returning)
  - Peter Tolensky (returning)
  - Cecilia Rosner (new)
  - Rhiannon Wong (new)
- Call for nominations from the floor
  - If none, proceed to motion to accept the recommended slate.
  - If nomination from the floor, proceed to vote.



# In the event of a vote...

- Each member is eligible to cast one vote
- If a member votes for more choices than positions to be elected, the vote is considered illegal
- If a member votes for fewer choices than positions to be elected, the vote is a legal vote



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See you at the rink in the fall!

