



FHAC AGM
Saturday December 6th , 2008
Learning Room, Talisman Centre
5:00-6:30pm

Agenda

Meeting called to order at 5:08pm
45 members in attendance- quorum met

1. Review of 2007 AGM Minutes

Dawna M (President) welcomed members, voiced a concern about the number of inactive members attending the AGM. Urged people to actively support the league and not follow individual agendas. Presented minutes from last years AGM.

Motion to accept: Neil R (Warriors) Sec. Trevor S (Cougars)- passed

Derek H inquired about the election process, Dawna M responded that it would be addressed under item 7- election of officers

2. Officer's Reports

a. Presidents- Dawna Morrow (See attached)

- i. *Three seasons were reviewed (indoor 08, outdoor 08, indoor 08/09). Reiterated the division one restrictions/ difficulties as not enough players are committed to the season. Some of the discipline issues of outdoor 08 were inferred as possible being a result of no div 1.*
- ii. *Umpiring: reiteration of the need for an umpire coordinator, we are seeking a solution to the umpiring difficulties. Must be a priority for the new executive. We need more consistency and it must be directed by the players and clubs.*
- iii. *New teams- Firebrands, two others are pending based on By-Law requirements.*
- iv. *Thank you to Wendy S for taking on the role of Secretary and Fixtures, and for over all tremendous support for the association.*
- v. *Thank you to Tony Stewart and Michael Seth for assisting in the role of Finance officer.*
- vi. *Pleaded with the membership to take a greater, genuine role within the league if any growth is going to happen.*

b. Treasurer's report- Tony Stewart (See attached)

- i. *Casino- should be expected no less than \$60, 000 from the AGLC)*
- ii. *Cash in the bank approx. \$35 000, still waiting on the UofC to invoice for the 08 outdoor season- approx \$12 000 in facility fees to be paid. All other invoices are paid and up-to-date.*

Motion to accept: Henlo W (Cougars), Sec. Mike M (Firebrands)- accepted

- c. VP Discipline's report- David Adie (See attached)
 - i. *Synopsis of cards issued over the passed year*
 - ii. *Asked for a renewed commitment to the game / clubs and all members to improve the league on and off the pitch.*

- d. Fixture's report- Wendy Stewart (See attached)
 - i. *Derek H questioned which teams were not playing 'in the spirit of the game'. He was concerned that he comment was solely directed at he Cougars FHC. Wendy responded that ALL teams need to re-evaluate their role on and off the field.*
 - ii. *Wendy discussed a recommendation for down payment from teams to encourage better commitment to the league.*

- e. Secretary's report- Dawna Morrow
 - i. *Dawna M thanked Warren R who had stepped down in July. Wendy assumed the role of organizing team lists/ contacts*
 - ii. *Dawna requested that all club reps forward current info ASAP to complete FHC? FHA registration*

3. Proposed By-Law Change:

- a. Motion: to change:

BY-Law 9 Annual General Meeting

2. The fiscal year of the Association shall end on September 30 of each year.

To read:

2. The fiscal year of the Association shall end on March 31 of each year.

Discussion:

Neil R- inquired if this year would be an anomaly as we have a need to have an AGM within 90 days of the fiscal year.

Those currently on the board would be finished (end of term) in March. New executives 1st term would go until March 31 (thereby 18 months full term, not 24 months).

Mike M- inquired if finances could be done at that time of year. Dawna has a commitment from current accountant that she would be able to review our books in April/ May.

Tony S- commented on eth positive aspects of changing the year end to March, allows a better transition of executives and the timing of the new outdoor season. Allows for invoices to be paid and cheques to clear for the past year.

Motion on the floor: Dawna M motion to accept, Mike M (Firebrands) sec- all in favor

Motion passed- New Fiscal Year End- March 31st

4. FHA Membership Fees and Registration: Mike McCoy

a. Presentation and question period regarding FHA membership fees
Presentation to the FHAC membership in explaining how/ where the FHA dues are being spent. Currently \$30 per player/ per year (Oct-Sept).

Goals and objectives of FHA:

Increase membership; develop a league/ means for teams from both Edmonton and Calgary to participate in an inter-league style of play.

Extensive discussion on recruitment of individual elite players/ development.

*Coaching programs in development. Utilization of Rainer Brech and a Master coach concept to help local leagues from the top-down
Goal to host National and International tournaments in 2009.*

Currently hosting the U19 and Senior indoor championship in 2009, Y14 and U23 outdoor championship in the summer of 2009.

Hoping to host/ apply to host 2010 Four Nations Cup, U17 Olympic Qualifier

FHA needs volunteers- visit the FHA website for more details.

Dawna M requested a more streamlined process of communication between FHA and FHAC regarding the collection/ up dating of the FHC/ FHA registration-insurance database.

Dawna M thanked Mike M for the presentation

5. CJP Report- Heather Ramsey (synopsis given by Dawna M)

Current programs are going very well. FHA is looking at taking control of the CJP. New board will need to examine where we want the program to go. Currently CLFHA and FHAC have no intention of allowing FHA to take control of the program.

6. Update on Talisman Roof Replacement: Dawna Morrow/ Wendy Stewart
Winter 2010 (Jan) – Fall 2011 (Jan) Talisman will be removing/ replacing the roof. FHAC is looking for alternative playing facilities. Wendy S and Dawna M are meeting with Talisman personal to discuss possible options. CLFHA and FHAC are looking at working together to combine resources and minimize the impact for both leagues.

Pass cards: Talisman is not permitting anyone entrance to the building without a valid pass card. This is the same for spectators. FHAC has extra cards. Lanyards are also provided to each member as a token of thanks and as a means to keep the pass cards secure/ accessible

7. Election of Officers:

Derek H inquired as to why positions were listed next to names. According to the By Laws executive are appointed to specific positions after the AGM.

Dawna M clarified that according to the By Laws all positions but the President is elected/ appointed per term.

Ginny J inquired as to why Manvir G and Adam S were not present at the AGM if they were standing for nomination. Wendy S commented that the new AGM date prevented Adam S from attending. No response as to the absence of Manvir G.

Brief time was given to each nominee to explain why he or she wanted to stand for nomination.

Vote cards were tallied and conformed by Dawna M, Wendy S and David A

Current Executives:

1 year remaining:

Dawna Morrow- President

Wendy Stewart- Fixtures

Derek Hann- Director

Available Executive Positions:

Vice President

Treasurer

Secretary

Director

Newly voted executive members: Amir Zadi, Doug Watson, Manvir Grewal and Irfaan Sorinta

8. Annual Award Presentations: (See attached table)

Ben Rudkas- \$500 Selwyn Rodrigues

9. Adjournment:

Dawna M thanked all those who have served on the board over the past term. Board meeting to follow the adjournment of the AGM

Meeting adjourned at 6:27pm