

Surrey Female Hockey Association
(SFHA) Annual General Meeting
March 30, 2015
Surrey Sport and Leisure Centre (Multi-Purpose Room # 2), 16555 Fraser Highway, Surrey,
British Columbia

Agenda/Order of Business

- 1. Call to order by the chair
- 2. Reading and adoption of the minutes (of the 2014 Annual General Meeting)
- 3. Reading of correspondence
- 4. President's report
- 5. Reports of Committees and/or Division Coordinators (including financial report)
- 6. Unfinished business
- 7. Elections
- 8. New Business (including determining annual membership dues)
- 9. Good of the Order
- 10. Adjournment

President's Report for the 2014-15 Hockey Season (Gary Eaton)

- Introduction of the current SFHA Officers, Executive and Coordinators
- Key messages and accomplishments of SFHA during the 2014-15 hockey season:
 - Continued to have teams from Initiation to Juvenile
 - Enhanced its hockey program (e.g. more player development, purchase of new jerseys)
 while keeping registration fees stable
 - Continued to be in a good financial position (as will be detailed later in the meeting by the Treasurer)
 - Enhanced its internal operating policies by creating a new SFHA Policy Manual and modifying its evaluation process to increase transparency
 - Hosted a first-class and profitable SuperHeart tournament including having teams from California participate in the tournament
 - Improved its ice situation (but more ice is still required)
 - Built upon past player development (e.g. power skating and goalie training) by adding broader player development through the use of Leslie Global Sports
 - Improved coach development through the use of Leslie Global Sports
 - Continued with the second phase of a jersey replacement initiative (year two of a three year initiative to replace all SFHA jerseys to the new look) – this initiative should be completed in the upcoming 2015-16 hockey season

President's Report for the 2014-15 Hockey Season

- Registration numbers declined for the 2014-15 season compared to the past:
 - 2014-15 season at 177 players
 - 2013-14 season at 215 players
 - 2012-13 season at 226 players
 - 2011-12 season at 221 players
 - 2010-11 season at 204 players
 - SFHA attempted to attract more players to the Association through a registration incentive initiative and the use of signs; plus has created a new role on the management team to focus on the recruitment of new players
- SFHA teams were very competitive and successful during the season
- The mission of SFHA is to promote female hockey and teach our children positive attributes to help them become productive citizens of our community, so winning games is not the most important thing about playing minor hockey – but success should be recognized – there were several success stories to celebrate, including:
 - PCAHA League Winners: Atom C1, Bantam A, Bantam C1 and Midget C1
 - PCAHA Playoff Champions: Atom C1, Atom C2, Bantam C2 and Midget A
 - The Bantam A and Midget A teams participated in their respective BC Hockey Championship; both teams did well with the Bantam A team coming in second place losing in the championship game

President's Report for the 2014-15 Hockey Season

- SFHA continued to be a leader off the ice by actively participating on the PCAHA Female Committee – thus helping to set the direction of female hockey in the Lower Mainland and throughout the Province of British Columbia
- SFHA believes it is important to recognize outstanding work done by our volunteers and does so through annual awards. The award winners for the 2014-15 hockey season are:
 - Coach of the Year: Don Murray (Bantam A team)
 - Volunteer Service Award: Carla Reid, Kim Leroux, Cynthia Kaufmann, Linda Mizuno,
 Gurpreet Bal and Gary Mizuno
 - President's Merit Award: Don Murray and Boyd Stoppler

President's Report for 2014-15 Hockey Season – Thanks

- The success of SFHA is dependent on its many volunteers
- Fortunately, SFHA has an exceptional base of volunteers who committed countless hours to the Association during the 2014-15 hockey season – each volunteer helped to make this a successful hockey season
- I would like to say 'Thank-You' to the many volunteers who helped make the 2014-15 hockey season very successful
- The list of volunteers is very long and includes:
 - My fellow Officers, Executives and Coordinators
 - All coaches and other team officials (including Team Moms)
 - All parents who helped in any way SFHA and/or their teams
- Some special thanks to:
 - Carla Reid for being the Chair of the SuperHeart tournament committee and the rest the tournament committee members (Kim Leroux, Cynthia Kaufmann, Linda Mizuno, Gurpreet Bal) for organizing/hosting a first-class event

Reports of Committees and/or Division Coordinators

- Financial Report Gary Mizuno (Treasurer)
- SuperHeart Tournament Report Carla Reid
- Initiation Division Report (Tamra Douglas) 1 team
- Atom Division Report (Tamra Douglas) 2 teams
- Peewee Division Report (Tanya Heska) 2 teams (1 "A" and 1 "C")
- Bantam Division Report (Tanya Heska) 3 teams (1 "A" and 2 "C")
- Midget Division Report (Luz Abad) 2 teams (1 "A" and 1 "C")
- Juvenile Division Report (Luz Abad) 1 team