



## CIHA AGM Minutes

**Meeting Held at Bealey Quarter, 263 Bealey Ave Christchurch**

**20<sup>th</sup> November 2022, 13:30**

### Present

Committee members Tom Fontaine, Alison Reid, Jill Boul, Pip Scotter, Neil Carey, Matt Sandford, Kat Tobin, Mike Tobin, and David Wallace

Members Tane Apanui, Tom Becker, Ben Crowe, Mark Dawson, Jackson Fontaine, Amanda Greaves, Mitchell Hill, Tracey Hubbard, Paul Kauder, Erica Kang, Indie Lewis, Jeff McLean, David McKinnie, Dan Nicholls, Chang-Hee Paek, Elena Paek, Eli Paek, Eponine Pauchard, Amit Prakash, Sarah Redmayne, Brendan Summerfield, Sally Tappin, and Lauren Wallace

### Welcome

President Tom Fontaine welcomed everyone and declared the meeting open at 13:37. He requested all cell phones be put to silent. He also introduced the current committee members present.

### Apologies

Geoff Bland, Haydn Boul, Candice Demi, Josh Lee, Murray Reid, Zane Reid, Graham Tappin

### Confirmation of Minutes from Previous AGM

**Move** the minutes from the AGM held 21<sup>st</sup> November 2021 be taken as read.

Tom Fontaine / Alison Reid **Passed**

**Move** the minutes from the AGM held 21<sup>st</sup> November 2021 be adopted.

Tom Fontaine / Jill Boul **Passed**

### Matters Arising

None.

### Correspondence In/Out

Emails pertaining to proxies.

### **Treasurer's Report**

Performance Report filed on Charities Commission website for 10 months from 1<sup>st</sup> January 2021 to 31<sup>st</sup> October 2021, reflecting CIHA's change of balance date from 31<sup>st</sup> December to 31<sup>st</sup> October. Pip gave a financial report and summarised where CIHA members fees are distributed for the full year from 1<sup>st</sup> November 2021 to 31<sup>st</sup> October 2022. Full report submitted separately.

**Move** the Treasurer's report be accepted.

Jill Boul / Alison Reid **Passed**

**Move** that Ashton Wheelans be retained as CIHA Auditors for 2023.

Pip Scotter / Alison Reid **Passed**

### **President's Report**

Tom discussed progress vs 2022 goals and outlined 2023 challenges and goals.

Overall, CIHA made good progress against 2022 objectives:

- Grew membership significantly, to 548 as at October 1<sup>st</sup>.
- Successfully launched a winter Premier Division with teams formed via draft.
- Increased Member satisfaction in Learn to Play, Youth Leagues, Inferno, Red Devils, Masters, and Women's, but progress in CIHA Senior Leagues was mixed, with a good improvement in Grade 1 but similar or less satisfaction in the other grades.

Key 2023 challenges include increasing ice cost (17% over 2 years), financial risks related to the "manager-is-financially-responsible" model still used in Grades 2-3, waning volunteer interest in key roles, and a dwindling number of overworked game officials and poor communication/cohesion between CIHA and CIHRA. In addition to continuing to grow membership and improve member satisfaction, 2023 objectives will seek to address some of these challenges:

- Explore ways to blunt rising costs, possibly including game format changes, but most importantly address current financial risks by bringing G2-G3 registration in line with all other leagues to use advanced player registration and payment.
- Continue with a paid Accounts Administrator role and explore adding a paid General Manager role, already in use by some other regional organisations.
- Add a Director of Officiating position to the CIHA Committee, to be responsible for improving all aspects of officiating in Canterbury, including CIHA referee recruitment, development, and advancement.

Full report submitted separately.

**Move** the President's report be accepted.

Alison Reid / Jill Boul **Passed**

## **Special Resolution**

Discussion of a special resolution to amend the CIHA constitution, as described in the Explanatory Notes (see below).

**Move** *"That the existing constitution of the Canterbury Ice Hockey Association Incorporated be revoked and a new constitution be adopted in the form presented at the meeting."*

Tom Fontaine / Jill Boul **Passed**

## **Election of Officers**

**Move** election voting be done by show of hands.

Tom Fontaine / Alison Reid **Passed**

## **Elected Committee 2022**

- President: Tom Fontaine
- Vice President: Alison Reid
- Treasurer: no nominees, vacant (Jeff McLean to be considered, subject to membership application and approval)
- Secretary: no nominees, vacant
- Director of Officiating: Richard Button
- Marketing: Tane Apanui
- Player & Coach Development: Matt Sandford
- League Directors
  - Seniors: Mike Tobin
  - Learn To Play (All Ages): Tom Fontaine
  - Youth U9/U12: Kat Tobin
  - Youth U15/U18: David Wallace
  - Women's: no nominees, vacant (Maydora Bright to be considered, subject to membership application and approval)
  - Masters: Geoff Bland
  - Women's Representative Teams: Bridie Gibbings
  - Men's Representative Teams: Neil Carey

## **Life Membership**

**Move** that Graham Tappin be awarded life membership to the CIHA for his years of dedicated service to the sport of ice hockey.

Tom Fontaine / Dan Nicholls **Passed**

**Move** that Jill Boul be awarded life membership to the CIHA for her years of dedicated service to the sport of ice hockey.

Tom Fontaine / Alison Reid **Passed**

## **General Business**

Tom invited anyone from the floor to speak.

Discussion of full vs. partial audit cost / benefits. Additional cost viewed as being worth benefit of financial review rigour, and audited statements are needed for some funding applications. Cost/benefit to be reviewed further by CIHA Committee.

Discussion regarding the deterioration of the rink, future of Alpine Ice, risk to our sport in the event of property sale/closure, and potential for a new facility.

Discussion regarding referee/officiating issues, role of Director of Officiating, and recently improved referee relations.

Discussion regarding offering adult LTP in winter to help new players understand basic rules and skills prior to league play in G4.

Discussion regarding offering Red Devils merchandise all year round.

Discussion regarding possibility of improving score bench.

All present were given a 60<sup>th</sup> anniversary puck on departure.

**Meeting Closed at 15:28**

Next meeting November 2023  
Date and venue to be confirmed

President.....

Secretary.....

Treasurer.....

## Explanatory Notes: 2022 CIHA Annual General Meeting Special Resolution

### Special Resolution

*"That the existing constitution of the Canterbury Ice Hockey Association Incorporated be revoked and a new constitution be adopted in the form presented at the meeting."*

### Specific Changes to the Constitution

(1) Removed the Director of Administration position:

- Reference to "Director of Administration" position removed from 10.1.
- Duties of Director of Administration position removed from Appendix A.
- The phrase "as provided by the Director of Administration and prescribed by the Act" removed from the duties of the Secretary in Appendix A.

(2) Added the Director of Officiating position:

- Reference to "Director of Officiating" added to 10.1.
- Duties of Director of Officiating added to Appendix A:

"Director of Officiating shall:

- Be responsible for oversight of on-ice and off-ice officiating and the referee development program."

(3) Additional changes:

- Old CIHA logo replaced with current CIHA logo.
- Document date updated.
- Phillipa Scotter's title changed to Interim Treasurer.
- Reference to "Devilettes" replaced with "Inferno" in Bylaws.
- 13.03.2021 CIHA Interim Committee Bylaw removed, as required by its last clause.