

**DISCUSSION**

1. Introduction and sign in  
Validated attendees  
Quorum validated to proceed with AGM -- Meeting call to order – 7:10 PM - Paul H
2. Agenda review and additions  
Addition of BC Ball Hockey Update – Will be discussed under West Coast updates.  
1<sup>st</sup> Joanne, 2<sup>nd</sup> Manj – accepted
3. AGM 2021 minutes – Reviewed.  
1st Kelli E, 2nd Joanne G - accepted

4. Metro 2021 Registrations

Registration was slow in Dec, Jan and started to pick up in later part of Feb. When the announcement came on lifting regulations, we had a flood of applications. We thought about keeping registration open into March but logistically we could not accommodate due to coaches, rink and volunteers.

The numbers were down but acceptable since returning from Covid

Division	2022-Registered	2022-Teams
Tyke	10	n/a
Peanut	65	4
Pup	79	6
Peewee	95	6
Minor	96	6
Major	94	6
Junior	64	4
Female	43	3
Total	546	35

5. Season review
  - We played full games and interlocked with all associations.
  - Ridge Meadows chose not to participate and they did not interlock with any association
  - Had bit more players behavioral issues
  - Struggled with getting enough coaches
  - It was good to see kids playing on floor and consider the season a success
6. Female Ball Hockey Program  
Joanne took leadership in female working group members < Joanne G, Paul H – Metro, Ben – Richmond and Kurt Surrey >  
Female Ball Hockey Teams 2022

Metro 3 Teams – U19, 2 x U16

Surrey 2 Teams – U19, U16

Richmond 2 Teams - U19, U16

This was very successful and will be our focus to grow in 2023

7. Draft 2022 Financials

Reviewed financials – Q&A

Corrected typo on association apparel category

Motion accept financials - 1st Joanne , 2nd Kelli – accepted

8. 2023 Budget

Joe R s suggested we increase the fees by \$40 with losses from last few years.

- Metro still maintains reserve which drawing from so in good financial position
- Our goal is maintain keep sport inexpensive so we have done best to keep cost under \$200.
- Harj , feedback we can increase past \$200 as does not think it will effect accessibility
- Paul , Metro also will continue its position that no kid will not participate in ball hockey due to not being able to pay fees. We continue to work with Jumpstart, Kids for Sports and donating back funds received.

Suggestion leave budget as executive can adjust the fees as required < current budget 10 % increase in fees >

Motion accept financials - 1st Kelli, 2<sup>nd</sup> Joanne – accepted

9. Provincials

Participated in all divisions

Congratulations to all that qualified and represented Metro admiralty

Female U19 Gold

Female U16 Silver & Bronze

Junior – Mnt Silver

Junior - Pacific Bronze

Major - Mnt Silver

10. WCC - Kelli Lead

Metro Participated in all divisions

Congratulations to all that qualified and represented Metro admirably - We earned medals in U17 silver, U15 Bronze and U11 Bronze

11. Team BC - Kelli Lead

Metro had players on all teams

Congratulations to all selected and represented Metro honorably

12. West Coast Update

Ridge left West Coast – The associations tried unsuccessfully to get them to change mind so did not interlock and as such were not allowed to participate in provincials

Hope to get the minor back together in future

13. Municipality Updates

Burnaby - Burnaby Lake will be torn down and two new rinks opening on Edmonds street

Vancouver – Kitsilano Arena repairs complete

New West status quo – continues to give lacrosse preference

#### 14. Metro Executive selection

- Validated Kelli Earle will continue position for 2<sup>nd</sup> year
- Joe Raconalli as kids aged out number of years ago and not longer able to put in the time so has resigned
- President position
  - i. Paul Hundal willing to return for a new term
  - ii. Call to floor and none brought forward
  - iii. Paul selected by acclamation and accepted position
- VP position
  - i. Joanne Goodwin willing to return for new term
  - ii. Call to floor and none brought forward
  - iii. Joanne selected by acclamation and accepted position
- Executive Director
  - i. Manj Gill confirmed willing to return for new term
  - ii. Call to floor and none brought forward
  - iii. Manj selected by acclamation and accepted position
- Executive Director - Vacant
  - i. Paul provided background on Cristina Rocchetta volunteered for 5 years in multiple roles. Last year was division lead for two divisions and also helped run the tyke division.
  - ii. Kelli E put forward Cristina Rocchetta for executive position and Cristina indicated was willing to step forward
  - iii. Call to floor if any other names to step forward - none
  - iv. Kelli 1<sup>st</sup> adding Cristina Rocchetta to board, 2<sup>nd</sup> Joanne – Christina.
  - v. Cristina selected via acclamation and accepted position

#### 15. Open Quorum

- What can we do get more volunteers discussion
- How do we get registrations back to pre Covid
- Discussion on interaction on others sport organizations
- Agreement to start 2023 planning early

#### 16. Motion to adjourn meeting motion – 8:55 PM

1<sup>st</sup> – Harj K, 2<sup>nd</sup> Manj G – Accepted

Thanks al for their time to volunteer and participate in helping kids enjoy ball hockey