



DATE: 18 Nov 2021, 7:00 pm

Michael Domigan welcomed everyone to the 2021 Auckland Ice Hockey AGM via Zoom. We have a quorum with greater than ten full members present and signed in.
 Apologies:

Topic	Notes	Action
Minutes from previous AGM	<p>Previous minutes were provided on AIHA website and in AGM notification. Opportunity for questions was provided. No questions were raised. Motion to recognize 2020 AGM minutes as an accurate version by Michael Domigan.</p>	<p>Motion was Second by AJ Spiller Motion was accepted.</p>
Matters Arising	<p>No matters arising were raised. Motion by Michael, Second by AJ.</p>	<p>None</p>
Annual Reports	<p>Annual report was presented by the President and has been posted on the AIHA website.</p> <p>Summary of the year: Welcome everyone. It's unfortunate we are having to have our AGM online and not face to face. We had to suddenly halt the year due to Covid. We have found ourselves in a challenging position in 2021. Our members and our staff have done an incredible job to adapting to the new normal. I would like to thank all our members and volunteers for their commitment and effort. Thank you to everyone.</p> <p>I'd like to extend a special thank you to AJ our General Manager and Justin our Head Coach who worked tirelessly to try to make things as normal as possible and constantly trying to rejig things in a constantly changing situation.</p> <p>I would also like to thank Karen Messenger who has looked after the finances for Auckland and made sure we are in the best financial position that we can be.</p> <p>Auckland continues to grow as a club. Ice hockey is becoming more widely known as a sport in Auckland. LTP and U12 programs had substantial growth in 2021. It's positive to see this growth at the entry level. We launched a new NZIHL team, the Auckland Mako. They were well received. This strategy is working well. We had good spectator attendance with some sell-out games during the regular season. It was disappointing that we were not able to hold the semi-final games featuring the Admirals and Swarm here in Auckland.</p> <p>Financially we are in a stable position. We were lucky enough to have had 2 good previous years. We have relied on reserves to get through and we can get through until the start of next season. Hopefully we will start around February/March and things will run smoother next year. We must plan for some interruptions. We are starting to plan for 2022 now and hope to see all of you on the ice next year.</p>	<p>None</p>



	<p>AJ Spiller to add additional comments: I want to echo the thanks to the volunteers and staff, to Karen and to Paul for organizing the officials and all the League Directors, and coaches and managers. It's unfortunate we will not get back to the rink this year. Thank you all for being here.</p>	
<p>AIHA Accounts</p>	<p>Director of Finance, Karen Messenger presented the financial statements for Year ending 31 October 2020 audited by Ashton Wheelans.</p> <p>Noted items from the YE 31 Oct 2020: 2020 was unusual due to Covid lockdown delaying the start of the season and again in August. We were able to complete the season by extending into November. Statement of Financial position shows what was in the bank account as of that date.</p> <p>The Accounts Receivable balance was a bit higher than usual, player fees were still owed at 31 October reflecting the prolonged season. Normally the Junior season finishes in September, AHL in October. Accounts Payable and Accrued Liabilities includes October ice time and officials. Activity for Nov 2020 portion of season to be included in the 2021 accounts.</p> <p>Ice fees and ice time expenses were lower than previous years due to delayed start and extended season. Grants received \$75,000 in 2020. Much of this was covid related. 2019 AIHA received \$51,000 for ice time and LTP gear was lower. Changes year on year for Admirals and Swarm due to reduced season and change to format.</p> <p>The Representative U20s and U12s were cancelled. The Women's season was reduced and the U15 and U18 season were reduced to one tournament.</p> <p>Expenses: There were changes were made to coaches and referee fees. Csaba moved and initially AJ Spiller and Justin Daigle were part time. They went to Full time in 2020. The game official rates were reviewed and updated. The Junior Prizegiving for 2020 was cancelled. Costs for medals were included in the 2021 accounts. The 2019 balance included both Nov 2018 and Oct 2019 prizegiving's.</p> <p>Additionally, we wrote off \$2700 in unmanageable debt, a portion of which related to 2019 season. The aim is to keep this to a minimum under esports going forward. Funding applications has been moved internally with no cost for this in 2020.</p> <p>Year end of 2020 result: net surplus of 14,000 which is a reduction on 2019 result.</p> <p>Are there any questions regarding the accounts? Tim Butterfield asked for clarification on the accounting years. Karen confirmed the filing dates. No further questions were received.</p>	<p>Motion to accept the 2020 financial reports by Karen Messenger.</p> <p>Motion was Seconded by AJ Spiller.</p>



<p>Election of Officers 2021-22</p>	<p>Due to Zoom format, Michael Domigan read the nominations received for each position and then asked for a for nominations from the floor. Note: The President role is a 2-year term. This will be year 2 of the term.</p> <p>Michael Domigan asked that Carl McIntyre explain the position of the Board relating to Karen Messenger’s decision to step down from the Direction of Finance role. No nominations have been received to date. Carl informed members that the organization is getting to a stage where we need to ensure that we have the correct skill set to run the operation. If we do not have a nomination, AJ Spiller will look after the finance position and Carl McIntyre will assist while we search for a suitable candidate during the year. We are looking for someone with accountant skillset. Question from Tim Butterfield to Karen Messenger regarding the time commitment per month. She replied it is a minimum of 40 hours per month. Carl McIntyre explained that the Board will need to discuss if this becomes a paid position if we do not have any nominations. The club is to big and complex to have someone in the role who is not qualified. It would be great if we could find a member who is willing with the skillset required.</p> <p>Voting by zoom after each nomination read. 2020-21 AIHA Board Members are as follows:</p> <ul style="list-style-type: none"> • President: Carl McIntyre to continue in year 2. • VP: Timothy Butterfield. (uncontested). Approved • Director of Finance: No nominations received. Role to be shared between President and GM. • Director of Administration: Wayne Curtis. (uncontested). Approved • Director of Officiating: no nominations received. • Secretary: Mary Alice Simon. (uncontested). Approved • Director of Marketing and communication: Michael Domigan. (uncontested). Approved. • Director of Player and Coaching Development: Cameron Stephen (uncontested). Approved • League Director - LTP: no nominations received. • League Director - U12: Phil Keen. (uncontested) Approved. • League Director -Bantams: Spencer Noonan. (uncontested). Approved. • League Director -Juniors: Jen Jones. (uncontested). Approved. • League Director - Adult Hockey: Aaron Somerville. (uncontested). Approved. • Director of Women's Hockey: Michelle Cox. (uncontested). Approved • Funding Coordinator: Wayne Curtis. (uncontested). Approved. <p>Call for nominations from the floor: None were received. None of the positions will be contested.</p> <p>Michael Domigan reviewed the nominations again to ask for objections to the positions. No objections or comments were received. Carl McIntyre explained that we did not use the voting tool as we did not have any contested positions. Michael Domigan noted that all nominations have had a seconder as part of their nomination form.</p>	<p>Open positions may be appointed at next board meeting to be held in Dec 2020.</p>
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<p>Appointment of Auditor</p>	<p>Karen Messenger is no longer in the Finance position and cannot appoint the auditors. Michael Domigan informed the members that the accountants are Ashton Wheelans, and they audit the annual accounts. He asked Carl McIntyre to motion for the board to accept Ashton Wheelans as the auditor, as President.</p> <p>Carl McIntyre asked for any objections to having Ashton Wheelans as auditors on the accounts. No objections. Motion passed.</p> <p>Tim Butterfield asked for explanation of next steps for the completion of the 2021 accounts. Karen Messenger explained the next steps for the accounts. They are put in the correct format for the Charities commission and then they go to Ashton Wheelans for audit. Karen Messenger has agreed to finish the 2021 accounts, submit to the auditors and deal with any audit queries. Karen is happy to help and will be available to ensure a seamless handover.</p>	<p>Motion from Carl McIntyre to accept Ashton Wheelans as auditor.</p> <p>Tim Butterfield seconded motion.</p> <p>Motion was accepted with unanimous vote of approval.</p>
<p>Life Membership</p>	<p>Call for nominations for Life Membership was made. AJ Spiller explained that we will postpone this to the 2022 season. We will find an appropriate time in 2022 when we can do this properly in an in-person format where we can celebrate with the person(s) their commitment to AIHA.</p>	
<p>General Business</p>	<p>Michael Domigan asked for any general business items from the floor.</p> <p>Carl McIntyre explained these could be any questions to AJ Spiller about the operation and where we are headed. Or any questions of the team.</p> <p>No general business items were received.</p>	
<p>Closing</p>	<p>Michael Domigan thanked everyone for joining the zoom AGM for 2021.</p> <p>Meeting closed 7:40 pm.</p>	

Signed by AIHA President Carl McIntyre

DATED: 19th November 2021

Auckland Ice Hockey Association Incorporated
PO Box 58048, Botany, Auckland 2163



Attendees on Zoom:

Aaron Somerville
AJ Spiller
Cameron Stevens
Carl McIntyre
Dean Fotti
Frank Mueller
Frazer Ellis
Jen Jones
Justin Daigle
K Wang (Bernard Wang's dad)
Karen Messenger
Kelly Schultz
Kevin Simon
Luc Taillon
Mary Alice Simon
Matt Canaday
Michael Domigan
Michelle Cox
Mike Janousek
Neil Weir-Smith
Paul Taillon
Phil Keen
Shane Brown
Stephanie Palmer
Tim Butterfield
Wayne Curtis

Unable to confirm the following members:

Kelz
Zur Flueh
Bernard
Yonko
Maxim Z
Eric
MC
Chris