



Annual General Meeting

**June 3, 2024
7:30 pm**

Hector's Lounge
3251 Mainway Rd.
Burlington, Ontario

Call to Order:

Peter Jakob, President, BOHC called the meeting to order at 7:30 pm.

Establish a quorum:

BOHC Board Members Present:

Paul Greenlee
Scot Cameron
Mark Buchanon
Peter Greig
Peter Jakob
Richard Zabransky
Kevin Kofoed
Rob Rabey
David Zavits
Mike Veerman
Richard Krummenacher
Jeff Davis (Past President)

BOHC Club Members Present:

Chris Stull
Bill Leithead
Jeff Flum
Peter Austin
Bill Smith
Gerry Park
Andre Leclerc
Alan Hale
Morris Bradley
Evan McDade
Peter Austin
Jordan Dankowich
Bob Grenier
Brad Serena
Kevin Koefed
Mike Sebok
Jim Greer
Patrick Rea
Bruce Marsh
Steve Stully
Gunther Kasuba

Statement of Quorum:

Having achieved quorum, the meeting may proceed to business.

Approval of the 2023 AGM Minutes

The minutes of the 2023 AGM are available in soft copy to all members of the Club and hard copies can be provided on request.

Motion: Accept the minutes of the 2023 AGM

Motion: Al Hale

Second: Rob Rabey

APPROVED

Approval of the 2024 AGM Agenda

The agenda is available in soft copy to all members. Limited number of Hard copies are available upon request

Motion: Approve the 2024 AGM Agenda

Motion:

Second:

APPROVED

President's Message

Welcome to our Annual General Meeting for 2024. As this year comes to a close, so does my first term as President. It has been a pleasure to be on the board of directors. There is a lot of work done by all our volunteers, and it has been fantastic to see them do what needs to be done with passion and determination to make this such a great club.

I'd like to thank the executive that meets every month on top of all the work they do in each of their respective roles;

Kevin Kofoed – Secretary

Mark Buchanan – VP Administration

Paul Greenlee– VP of Hockey

Peter Greig – VP Membership

Richard Zabransky – VP of IT

Scot Cameron – Director of Marketing and Communications

David Zavitz – Director of On-Ice Operations

Rob Rabey – Director of Events

Richard Krummenacher – Treasurer

Mike Veerman – Referee in Chief

Jeff Davis – Past President

I'd also like to thank the chairpersons. These are important roles and take up a significant amount of time. Every one of them does an incredible job.

Booklet Chair - Don MacRae

Discipline Chair - Warren Osborne

Invitational Chair - Rick Fox

Chair of the Heritage Committee - Bruce Marsh

Round Robin Chair - Gunther Kaschuba

Scheduling Chair - Jordan Dankowich

Christmas Dance - Colin Ashdown

Summer Hockey Chair - Jordan Dankowich

Timekeepers - Mike Sebok

There is also the Bowser fundraising effort. Johanne Patterson is the chairperson supported by Erin Kofoed, Christine Fera, and Tangy Rattray. This group collects food and donations for the Burlington Food Bank on Sunday nights during the winter season. I know that the food bank appreciates this.

A big thank you to all of our sponsors, their contribution is always outstanding and greatly appreciated. A special heartfelt thank you to Brian and Melissa Uba for their very generous donations and ongoing support of the club.

As we look ahead, we are excited to announce the introduction of a new daytime division next winter. This new program will provide all-division games similar to our summer hockey program, during the weekday, starting in January. Stay tuned for further announcements regarding this new initiative.

Thank you

Peter Jakob

2024 Hector Award

Honoured recipient - Peter Austin

Keith Dunlop Award

Honoured recipient - Jordan Dankowich

Treasurer's Report

Treasurers report for the year ended April 30, 2024

To the Members of the Burlington Oldtimers Hockey club

After 3 years and relying on our reserves to navigate the pandemic we have come out on the other side and are no longer relying on our reserves to support our club operations. During the pandemic we relied on our reserves to continue to pay our bills when we had no revenue from our operations. When we were once again able to resume hockey operations, we maintained fees through to the end of the pandemic to support our members. At the beginning of this fiscal year May 1, 2023, we increased our fees across the board resulting in a small surplus of \$28,424 on a gross revenue of \$845,395.

Highlights

Balance Sheet as of April 30, 2024.

- Cash balance of \$652,867 of which \$505,184 are from fees collected in March and April for the 2024 – 2025 season.
- We currently have \$200,000 in GIC.
- The club does hold some cash for donations of \$7,914 yet to be paid to Carpenter Hospice and the Burlington Food Bank.

Income Statement for the period May 1, 2023, to April 30, 2024.

We separate the club activities into separate groupings to help your board better manage the club. These groupings include hockey operations, the invitational tournament, lounge activities, social activities and administrative functions.

- Winter hockey generated revenues of \$540,525 (2023- \$463,671) of which \$26,750 comes from pool player fees. Pool players are an integral part of our organization and help maintain our fees for the full-time skates and contributes financially to covering our overall costs. This year winter hockey generated a surplus of \$67,271 (2023 - \$11,458) used to pay for other administrative expenses.

- Summer hockey generated revenues of \$61,732 (2023 - \$55,235) of which \$5,660 came from pool player fees. This year summer hockey generated a surplus of \$12,979 (2023 - \$15,452) used to pay for other administrative expenses. The main difference for the reduced surplus is the increased cost for ice.
- The invitational tournament generated revenues of \$80,885 (2023 - \$77,440). After our donation to the Carpenter Hospice of \$5,000, the tournament generated a surplus of \$15,982 (2023 - \$19,305) The reason for this decrease is during the pandemic we had the tournament in February but did not have the thank you dinners for the divisions who sold all their books. This financial gain was reported during 2023 as no monies were spent on the division parties.
- The lounge generated revenue from liquor sales of \$90,955 (2023 - \$82,565). This was a result of increased pricing and some additional activity at the club. Our goal is for the lounge to break even and this year they generated a small loss of \$4,117 (2023 - \$4,323)
- Administration is our catchall for all things not related to hockey or tournaments. This year the club generated revenues from booklet advertising of \$23,425 (2023 - \$25,425) and interest income of \$6,812. (2023 - \$20). We generated this additional interest income as the club has once again been investing its monies in GIC's as a result of the higher interest rates. Our major expense includes the cost of renting the club \$37,266 (2023 - \$35,125) and merchant fees of \$24,281 (2023 - \$20,401). This year admin ran a deficit of \$61,097 (2023 - \$60,687) and is within budget.
- Our social activities include BOWSER, the Christmas party, and the 80+ event. Monies raised from BOWSER and the Christmas party go to the Food Bank and this year's financial contribution was \$29,720. BOHC supports and sponsors our members who are over 80+ years of age and this year our contribution to the various events and activities totaled \$2,594.

To help keep our fees the most competitive in the market we encourage you to volunteer some of your time, use our clubhouse/lounge and support our advertisers so they continue to support the club. To the volunteers who do put up their hand to help the club, I say thank you.

If you would like to receive a copy of our reviewed financial statements, please email treasurer@bohcc.ca

BOHC treasurer – Richard Krummenacher

Motion: Accept Financial Statements by the board

Motion:

Second:

APPROVED

Motion: Appoint Dingfield Nakamura to review our financial statements

Motion: Richard Krummenacher

Second: Jordan Dankowich

APPROVED

VP ADMINISTRATION REPORT

Gentlemen,

This past season 2023/2024:

1. Some nights with late game starts or games at Central greatly affected attendance at Hector's & I made the decision to close some nights. Certain divisions continually support the club better than others, this is always taken into consideration.
2. Our parking plan has gained traction with most members. We received a note of thanks from the property manager for adhering to the policy especially during busy nights like BBQ & pub nights. Better lighting has been installed at the rear of the building in an effort to encourage parking out back.
3. Introduced a new bartender this season. Welcome to Gerry O'Shaughnessy (Blue Division). Thanks to Moe, Gunther, Will, Mike & Gerry for all their help. And remember, ALWAYS tip your bartender!!

Looking forward to 2024/2025 season:

1. Will has taken the initiative to purchase & install dart boards & would like to start a casual dart league this year. Please watch for more information regarding scheduling. He is also looking for someone to help him as he cannot be here every week.
2. I would like to replace the lighted sign this year as it's faded & dirty & difficult to read, especially at night.

Respectfully,

Mark Buchanan
VP Administration

VP P Hockey/Director of Hockey - On Ice Ops

Intro

For those of you who do not know me my name is Paul Greenlee and my title is the VP of Hockey. Hockey operations report is presented by myself and my partner Dave Zavitz whose title is Director of On Ice Operations. Our responsibilities include all things hockey related including Discipline.

I'd like to touch on briefly the previous seasons back to 2020. Two of those years our focus was getting us through Covid, and we all know how that went. Last season was our first full season back to "the real world" and we were very happy to be back to normal and functioning as we have pre Covid. The reason I am outlining these past few years is that we were finally able to use this season to start addressing improvements and making some well-needed changes. Let's get to that now.

Review of this Year's Initiatives

Pool Convenors and Open Discussions

Over the off-season last summer, we had emails asking for help and review of the Pool Processes and how they are handled by the league. In the early fall Dave Zavitz and I held a meeting with the Pool Convenors and had a working session to share knowledge and best practices. This turned out to be very valuable and it was great to hear how everyone handled their respective divisions. Discussion points included manual spreadsheets to look into software solutions. We investigated options and it's very difficult to find an automated process to handle our unique requirements. Goalies continue to be a challenge. In conclusion, the Pool Convenors were comfortable with how they currently handle the pool process and will continue to do so, and we will be open to options to improve on going.

Player Safety & Emergency Contact

Early in the season, after the tragic death of Bill "Chooch" Smith of Gold Division, the Board of Directors discussed any lessons learned on how we were able to respond to this medical emergency. While Chooch's teammates acted quickly and did all the right things – called 9-1-1, alerted arena staff, and used the AED "Mikey" device from the arena lobby, there were some lessons learned that prompted us to take some actions to improve player safety and communication. These actions included:

1. Creation of a BOHC Emergency Contact Form for Captains to complete and keep up to date with player emergency contacts and Health Card numbers. The form also included arena addresses that are necessary when speaking to 9-1-1, and steps to follow in an emergency.
2. Redistribution of hockey bag tags with medical information and emergency contacts.
3. Distribution of information on how to identify signs of a heart attack, location of AED machines in all arenas, and how to operate the machines. (pool players to be added)

Curfews

Issues with curfews were more prevalent in the previous season in 2022 and became an increasing issue as we started the 2023 season including games played on our first scheduled evening. Not a great start. It seems the City of Burlington had been “less lenient” and their staff was directed accordingly. This led to many games being curfewed at an unprecedented rate. Complaints were flowing from captains amongst all divisions. We tracked the curfewed games throughout the months of Oct, Nov and Dec. We know there are different expectations from varying city employees and rinks, and it was becoming such a problem/ issue that we needed to address immediately.

Once approved by the Board and reviewed with the Referees and Time Keepers, we started Jan 1st by implementing a running clock process. It didn't go with some hiccups along the way, but we addressed them and as issues came up and this prevented curfewed games for the remainder of the season.

Feedback has been mixed but the issues stopped almost 100%

We will continue this moving forward.

Socks and Jerseys

We will be going into our fourth year with the current jerseys and socks. Over the past few seasons, we have come up with a solid process of maintaining and collecting them, having them dry cleaned and stored in the off season that has worked very well. This includes providing checklists to captains and having drop off dates to coincide with year-end parties as opposed to a “collection day”. The bins have worked well, and our consistent rate of return has improved season to season. This process will continue to be followed.

We want to ensure we maintain a quality look representative of the BOHC. The jerseys are a nonissue, but the socks seem to be a constant point of contention due to sizing and wear and tear. We are looking at getting replacement quotes for the next set, possibly for the 2025 season. As we try to keep our costs a concern, we are looking at options such as replacing socks only and getting more time out of the jerseys. The costs for the last set back in 2019/20 were approximately 70k. This will be considerably higher based upon early investigation due to the amount of time since the last purchase and our current economic times. We will continue to get quotes and have the Board approve in the best interests of the membership.

Lastly, we would be remiss if we didn't acknowledge Kevin Kofoed – Board Member and player – who handles the pickup, delivery, and storage at no cost to the BOHC through his work at AMJ Campbell. This is an extraordinary benefit that provides a huge cost savings for the club, and we are so thankful.

Discipline

I would like to recognize Warren Osborne for continuing to uphold our BOHC standards and leading this committee. It's a tough role and unfortunately with 14 scenarios that required involvement we are hoping to lower that number next season by giving Convenors more help with communicating problem issues throughout the season. This will be addressed over the off season by Dave, Warren and I and presented at the Captains & Convenors meeting in September.

A very important member of this Committee is Jim Boyd. His role over the years has been a huge value add, and we would like to thank Jim.

Live barn subscription has been added (\$28.00/mo) and will be utilized as needed. Has a 30-day library

Draft Procedures

For the last few years, we have been getting more and more concerns with teams drafting the same rosters. This goes against what the Club is about so after discussing with the Board earlier in the season we are instituting an "unwritten rule" that 5 players maximum will only be allowed to be on a roster from the previous season.

We will monitor the drafts this year and how this updated initiative works out.

Rules Review

For the 2024-25 season, we will introduce an updated player guide and rulebook. The objective of this is to:

- 1) Create a "quick read" section right up-front in the guide for new players to the league to get them familiar with some of the 'unique' BOHC rules that may be different than what they are used to other men's leagues
- 2) Re-organize the guide into defined sections to make the guide more user-friendly and easier to look up information
- 3) Re-organize the "Penalties" section by putting infractions in alphabetical order to make the guide more user-friendly and easier to look up information
- 4) Clarify or insert new information to deal with frequently asked questions or situations (e.g. minimum players to constitute a game, new warm-up procedures, etc.)

The updated rules and guidelines will be incorporated into the hard-copy player booklet, be available on the website, and be available to download as a PDF from the website to make it easier to use search capabilities within a PDF.

FAQ's and Shared Drive

We have created a shared drive for next year to include FAQs for the most pressing and often asked questions of hockey operations. This will be a tool provided to all Captains and Convenors with access to many of the documents that will help our volunteers and members.

Examples include:

- Captain's Role & Responsibilities during the year
- How Player Movement Works – Forms to Complete, Where to Send
- How Player Refunds Work

In Consideration and Thanks

There are 9 convenors and captains per division, so in total we have 72 players who volunteer to help run our divisions. They did a fantastic job of running and staying on top of their divisions and ensuring the teams are as balanced and fair as possible. Convenors and captains communicating with one another, putting the entire division and club ahead of individual or team decisions, results in a very well organized and competitive league overall. We look forward to working with all convenors during the upcoming year.

Another big thanks goes out to all the timekeepers for helping us out. A huge thank you to Mike Sebok who looks after the timekeepers for another season. Looking after the timekeepers is a job that requires a lot of organizing and scheduling. Mike, you did an excellent job!

We would also like to thank all the referees for ensuring our games run fairly, smoothly, and safely. Thanks to Mike Veerman for his work behind the scenes recruiting new refs, scheduling, and supporting the ref's.

Referee's Report

I want to extend my thanks to the Board, Convenors and Captains for their ongoing support during the year, it is much appreciated.

Special recognition to Warren Osborne, Paul Greenlee, David Zavitz and Jim Boyd for participating in the discipline committee throughout the year. Also, all those that have provided support for them and most importantly David Zavitz and Paul Greenlee along with their convenors and captains. I want to emphasize the support from the convenors and captains for keeping things under control throughout the season.

As always, if you have issues or concerns, please pass them along through Captains and then go to Convenors. I do want to emphasize that these are not ignored and are certainly addressed through your Board representatives, the Director of Hockey on Ice Operations, VP Hockey and myself.

Respectfully Submitted
Mike Veerman, Referee In Chief

Director of Marketing

Communications:

June 3 – AGM Reminder...
(xx% opens)

May 27 – AGM Notice...
(72% opens)

April 27 – Winter Registration update
(74% opens)

April 17 – BOHC Champions
(81% opens)

Next email blast

The next news blast should include:

1. Announce new board members – clean up corruption ☐☐
2. Call for new advertising sponsors for BOHC player book 2024-25.
3. Mention upcoming 80+ events & inductions

80+ Hockey Hall of Fame

This season we hosted the 80+ hall of fame Canada vs USA tournament in Burlington at Appleby. The games were well received and lots of our members came out to cheer them on. Amazing job by Peter Austin, Bruce Marsh, Duncan Bell, Charlie Charlebois and their team of planners.

For the upcoming season we plan to induct 4 BOHC players, Keith Jalbert, Henry Svazas, Jim Shaw and Jim Savage. Keith will be inducted in October in Ottawa – the other three will be inducted in Huntsville on August 24, 2024, at the Don Lough Arena in the Canada Summit Centre. I took photos of all of them – for the 80+ hockey cards.

Dance

With limited attendance this year – mostly due to the rounds covid was making at the time, and from our revenue of \$5,200+ at the dance, we managed to make \$4,500 available as a donation to the Food Bank in November. The upcoming season dance has been booked at the Legion again and tickets will be printed and ready to hand out at our Captains & Convenors meeting in September.

BOWSER 2023-24

On behalf of the BOWSER Ladies (**Johanne Patterson, Tangy Rattray, Anne McGraw, Christine Mazurk-Fera, Erin Kofoed**, with help from **Pat Broadbent** and **Louise Addison**) we would like to thank all BOHC members for their generous donations this year. It is truly amazing the support we have received on a monthly basis to support the Burlington Food Bank. We would also like to thank **Melissa and Bryan Uba** from Re/Max Realty for donating the Leafs tickets this year to help boost our donations. (We enjoyed your company at the rinks during BOWSER nights as well!). We have had a super year, there were **3,960 food items donated** and **\$30,099 in cash donations**. This has been the first year in the history of BOWSER that we have received cash donations this high in a season. We cannot thank BOHC members enough.

We look forward to seeing you all at the rinks next season!
Sincerely, BOWSER Ladies

This season, BOWSER managed to collect **3,960 food items** and **\$30,099 in cash donations**. With the addition of several other BOHC contributions from divisions the total BOWSER donation increased to **\$31,940**. This brings the lifetime total to **103,204 items of food and \$378,000 in cash donations**. We would like to thank **Bryan and Melissa Uba** (Re/Max Realty) and the BOWSER Ladies - **Johanne Patterson, Tangy Rattray, Anne McGraw, Christine Mazurk-Fera and Erin Kofoed**, with help from **Pat Broadbent** and **Louise Addison**.

Player Booklet

A few of our members commented on this season's booklet that some information was missing that they usually need to see. We did remove some pages to keep the booklet stitching in a less expensive format and removing pages was the only way to do that. Will try to bring that back in again for the upcoming season. Total revenue from the book was \$23,930 (from 55 advertisers) in 2023-24 versus \$25,775 the prior season. This revenue goes directly to the Club.

GOLF

This year's Golf Classic was another success!
Thank you to Gil Verwey and his amazing team for getting us all out to Mount Nemo Golf Club on Saturday May 11 and to all the players and sponsors!

<https://www.flickr.com/photos/bohchockey/albums/72177720316883297>

The **Burlington Oldtimers Golf Classic** was held on May 11th at Mount Nemo Golf Club. With the help from our volunteers, the day was a huge success! The tournament sold out very quickly, showing us how popular this event has become. Apologies to those that were unable to get in. Thank you to **Tangy and Sarah** for running the registration and putting contest! The committee that consisted of **Paul Ivey, Bobby Riddell, Al Hale**, and **Dave MacFarlane** has run this tournament with the idea that it is an affordable social outing. With the generosity of all the sponsors, those that purchased raffle tickets, we managed to **raise almost \$7000**. Mark Goulet and his staff at Mount Nemo had the course and facilities in fantastic shape. Ted and Shelly offered up an amazing meal as they always do. I would like to thank The Committee members that have helped us make this event so popular year after year.

This year's winner of the Winter Hockey Registration, **Daniel Forsyth**, has graciously donated his prize back to the committee to be donated to the Carpenter Hospice. Thankyou Dan!

Gil Verwey and Team BOGC

Photos/videos:

All regular season team photos were taken and sent to convenors. The Championship Day team photos were posted to our Flickr site as well as uploaded to the members' pages and also sent to convenors for distributing to captains. All championship games were recorded by Chad Courtney (blue division) and posted to our BOHC YouTube Channel (except for Gold and Grey divisions – still in process). I have been trying to keep updating our Instagram feed as well.

Upcoming season:

Will arrange another Refs versus Board hockey game during Xmas break

Please send any news-worthy content to me

Scot Cameron –

Director, Marketing, Communications

2022-2024 AGM Information Technology

The following outlines the main Information Technology items that were worked on this past year as well as goals for next year.



Completed Migration of Accounting system to QuickBooks Online (QBO)

Our accounting system was stored locally on the servers that run our website. Migrating to the cloud services offered by QBO offered:

- 1) Better access to the accounting system for members.
- 2) Improved security by removing requirements to login to the server
- 3) Improved reliability of cloud services.
- 4) Improved integration to the website.

The process was a bit of a trial-and-error development process resulting in delays and extra work for both the summer and winter registrations processes.

The primary problem with the migration to QBO was its (unexpected) lack of ability to pragmatically store hockey related data using its **custom field** feature. While we could bulk import the data from the old system, and we could manually edit the data there was no way for our programs to access it.

 Custom fields 

Captain/Goalie	Emergency Contact
<input type="text"/>	<input type="text"/>
Team #	Emergency Contact #
<input type="text"/>	<input type="text"/>
BOHC #	Date of Birth
<input type="text"/>	<input type="text" value="MM/DD/YYYY"/>
Date Joined	Division
<input type="text" value="MM/DD/YYYY"/>	<input type="text" value="v"/>
Position	
<input type="text" value="v"/>	

[+ Add custom field](#)

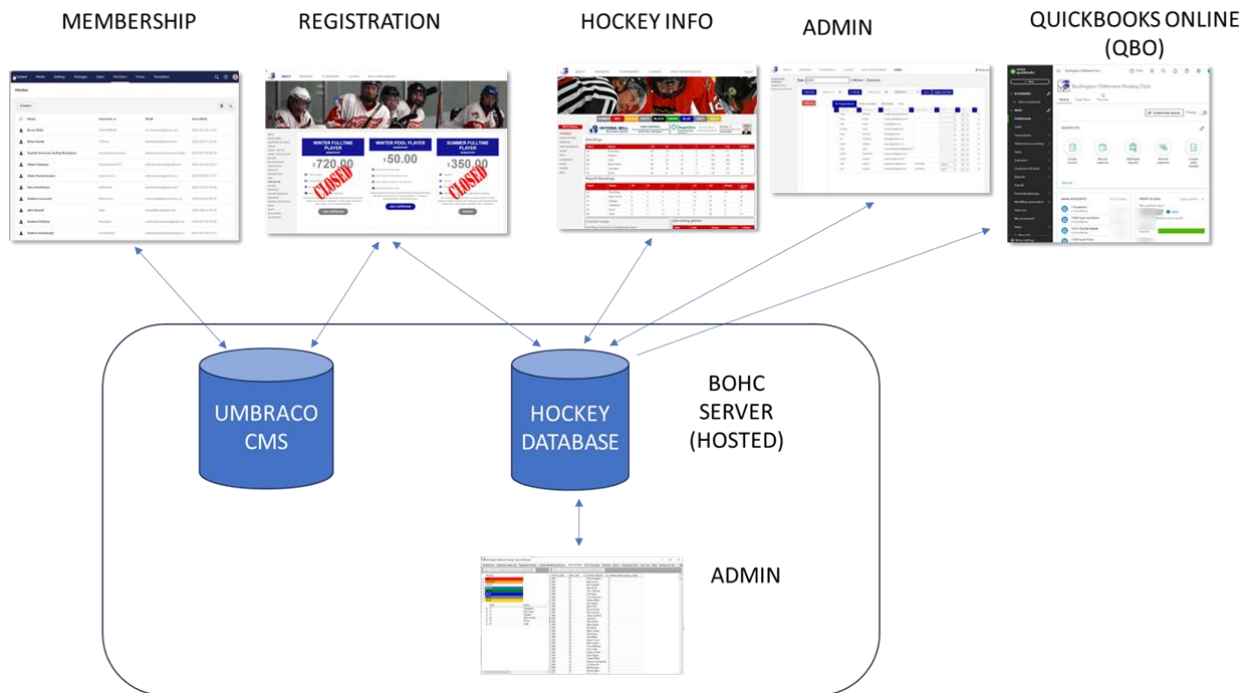
The result was the development of more features than expected on the ADMIN component of the web site.

The online registration system for members now has an ADMIN feature that allows the membership chair and summer convenor to process registrations from the web.

Convenors now have the ability to login to the web and perform player movements within their own division.

We also added additional reporting features to the server to make up for features lost moving to QBO.

The server remains to run the web pages, databases and a local ADMIN program.



We are still relying on the server ADMIN for the following:

Schedule import

Registration reports

Player jersey assignment

STAG night player lists

Season parameters such as pricing, billing codes

Draft Team imports

Exports for booklet, Mailchimp

Role assignments (i.e. convenors) that appear on the web

Looking forward:

Continue to improve the registration process and its associated user interfaces.

Automate member-initiated demographics changes.

If a member changes their address, email, position etc. on the web, this information is not automatically synchronized with QBO or the main hockey database.

Moving additional server activities to the web.

Allowing users to login to the server and run the ADMIN program to perform duties has security risks and as such one of our goals is to move the function of the server ADMIN over to the web. Timesheets and jersey assignment functions will be moved over this year.

[VP Membership](#)

Membership report for 2024 AGM

	FULL	FULL	TO BALANCE	
Division	F/T Skater	F/T Goalie	Skater	Goalie
Red	92	6	-4	0
Orange	87	5	-3	0
White	87	5	-2	0
Black	97	7	-11	-2
Green	87	4	-8	0
Blue	86	6	-4	0
Grey	86	6	0	0
Gold	90	6	0	0
Total	712	45		

RED to start with 88 skaters

ORANGE to start with 88 skaters, 5 goalies

WHITE to start with 88 skaters, 5 goalies

BLACK to start with 88 skaters, 5 goalies

NEED: 720 skaters 48 goalies

SHORT: 8 skaters 3 goalies

Continuous improvement in systems integration

Respectfully Submitted,

Peter Greig

V. P. Membership

Events

Event	Date	Place	Time	Contact	Notes
Christmas Dance	Completed - Nov 25th 2023	Burlington Legion	7pm	Colin Ashdown	
Santa Claus Parade	Completed - Dec 3rd 2023	Burlington	2pm	Gunther Kaschuba	
80+ Hockey Hall OfFame Weekend	Completed	Appleby Arena, Burlington Art Gallery		Peter Austin	
47th Invitational Hockey Tournament	Completed - Feb 21st to 25th, 2024	Mainway		Rick Fox & Will Pugh	
Summer Registration Opens	Completed - March 5th	Online / Hector's		Jordan Danowich	
Summer Registration Deadline	Completed - Mar 30th, 2024 5pm	Online / Hector's		Jordan Danowich	
BOHC 2023-2024 Round Robin Begins	Completed - April 2nd	Various Arenas		Gunther Kaschuba	
Winter 2024-2025 Registration OPEN	Completed - April 10th 2024	Online / Hector's		Peter Greig	
BOHC Championship Day	Completed - Apr 14th 2024	Mainway		Gunther Kaschuba	
2024-2025 Winter Registration Deadline	Completed - May 1st 2024	Online / Hector's		Peter Greig	
Annual General Meeting 2023-2024	Jun 3rd, 2024	Hector's	7:30pm	Rob Rabey	

2024-25 is BOHC's 49th Season... start planning for 50th

Respectfully Submitted
Rob Rabey, Director of Events

Questions from the Floor

- There be a committee assembled for BOHC 50th year celebration, to be launched after the summer
- Can the warmup be extended? Feedback has been good so far, always open to suggestions for the betterment of the on-ice experience
- Comment on progressively less favourable ice times. The Ice Package has now been received from the city. Youth programs continue to receive evenings & weekends, however no more Nelson or Mountainside arena scheduling and less if any 11pm

Election of Directors

The following Board members terms are coming up for renewal and will need to be reelected to their positions:

- Paul Greenlee - VP Hockey Ops
- Peter Greig - VP Membership
- Richard Zabransky - VP IT
- Richard Krumenacher (appointed) Treasurer

MOTION:

Acclaim the list of nominees presented.

Motion: Peter Austin

Seconded: Chris Stull

APPROVED

MOTION:

Adjournment of the 2024 AGM

Motion - Al Hale

Seconded – Rob Rabey

APPROVED