

Comité de Hockey St-Laurent

(la “Corporation”)

Meeting Agenda

August 11, 2020 – 19h00
Zoom Video Conferencing

Type of Meeting: Annual

Invitees: Committee and member of Hockey St-Laurent

1. Call to order
2. Roll call and validate quorum
3. Nominations of president and secretary of AGA Meeting
4. Review and adopt minutes from previous AGA
5. Adopt Agenda
6. Report to members
 - 6.1. President’s Summary
 - 6.2. Directeur Locale Single Letters Summary
 - 6.3. Directeur Regional Double Letters Summary
 - 6.4. Pre-Novice / Novice
 - 6.5. Covid-19
7. Finance Revue
 - 7.1. Presentation of financial statements
 - 7.2. Sponsorship
8. Team Snap
9. Hockey Saint-Laurent Tournament
10. Raymond Bourque Arena

11. Ice 2020-2021

12. Questions

13. Presentation of newly elected committee members

14. End of meeting

****end of agenda****

Comité de Hockey St-Laurent

(la “Corporation”)

Meeting Minutes – Annual General Assembly

August 11, 2020 – 19h00
Zoom Video Conferencing

Call to order by John Chatzidakis the special meeting of the *Hockey St-Laurent Special (la Corporation)* at 19h45 on 11-Aug-2020 Zoom video conferencing
Quorum and roll call validated by John Chatzidakis.

- a. Approximately 37 members present.
 - b. Committee members present were John Chatzidakis, Pierre-Luc Beauchamp, Jean-Pascal Cadrin, Vivian Tsellos, Jessica Benabou, Andy Kannelopoulos , Mike Tarasco, Sidney Levy, Kosta Segounis and Ben Simo.
 - c. City Officials present were Raphael Quilicot.
3. President and secretary of meeting:
- a. Sidney Levy – President
 - b. Vivian Tsellos - Secretary
 - i. Proposed by Jessica.
 - ii. Seconded by Pierre-Luc.
 - iii. PROPOSITION PASSED.
4. Review of last year’s AGA minutes.
- i. Approved by Jessica Benabou.
 - ii. Seconded by Pierre-Luc Beauchamp.
 - iii. PROPOSITION PASSED.

5. Adopt Agenda

- i. Approved by Andy Kannelopoulos.
- ii. Seconded by Mike Tarasco.
- iii. PROPOSITION PASSED.

6. Report to members

6.1 President's Summary – John Chatzidakis.

- i. John thanked the committee members, governors and thanked the teams for their participation and success.

6.2 Directeur Local Single Letters Summary – Andy Kannelopoulos.

- 6.2.1 6 of our teams finished in the top 3 positions and were supposed to play in the year end Regionals. We also had several of our teams being Finalist and some winning Championship in Tournaments. We had a very good year in all levels of HSL.

6.3 Directeur Regional Double Letters Summary – Jean-Pascal Cadrin.

- 6.3.1 DL recap on some of our teams this year. ATAA finished 3rd in the league, JRA finished 4th in the league, BTAA was a very hard year for them considering they were moved up from BTBB to BTAA, MDBB finished in the middle in their level ranking and PWAA had a hard year but kept up in their level. Overall was a great season for all our DL teams.

6.4 Magh Program – Pierre-Luc Beauchamp

- 6.4.1 Magh program includes the first 4 years of hockey that will be called now U9-U11 has been a great success last year, it was the first year that we were going in ½ ice 4 on 4 hockey for Novice was great success.

6.5 Covid-19 – John Chatzidakis

- 6.5.1 March 13 governor mandate that we close all arenas and all of hockey, most of us know that all arenas have opened since then and we are on the ice and looking forward to 2020-

2021. Hockey Quebec is talking about Phase 5 which is ahead of the schedule of what we thought would be.

7. Finance Revue – Ben Simo

7.1 Financial Statement ending March 31, 2020 shows total revenues were down 33,000\$ or 6% from 2019 as a result of no tournament income this year due to the closure of Raymond-Bourque. This was offset by increase in participation rates mainly the addition of Adult league. The total expenses have decreased by 17% due to the increase of the cost of ice time by 6% due to the closure of the arena, as a result the association ended the season with an excess of income over expenditures of 39,000\$. Hockey Quebec has asked us to present the balance sheet to our members for July 31st due to the fact are AGA was not held in April. The July 31st balance sheets shows we have increased cash due to registrations and we have no accounts payable because we haven't charged the fees in because we have no bills to pay. If anyone has any questions, feel free to email the treasurer.

7.2 Sponsorship – Sidney Levy

7.2.1 Sponsorship package will be available in English and French with all the details of how the sponsorship works.

7.2.2 Jerseys we were able to collect 52,650\$ for jersey sponsorship this year which was fantastic. We will try to do it again this year.

8 Team Snap – Mike Tarasco

8.1.1 Is a new platform it has allowed us to expand a little bit, you can download and install TeamSnap app. There's a health check that was added which will allow you to submit it to the coach if you're not feeling well If you have questions email info@hockeystl.com

8.2. Rankings of our HSL teams – Jessica Benabou

8.2.1 The divisions have changed this year so we will be using M7 to M21 / U7 to U21, Hockey Quebec decided to put into place last year and gave us until the beginning of this year to put in place so that everything was uniformed across all sports.

8.2.2 Registration we typically have about 450 players that register on a yearly basis and currently we have 390 players that have taken advantage of the early bird special.

9 Hockey Saint-Laurent Tournament – Sidney Levy

9.1.1. We don't have a tournament due to closure of the arena.

10 Arena Raymond-Bourque – Mike Tarasco

10.1.1 As the city gives us updates and pictures they get posted on the website.

11 Ice 2020-2021 – Pierre-Luc Beauchamp

11.1.1 We will be using same arenas as last year which are Cegep de Saint-Laurent, Bonaventure, Etcetera et Pierrefonds. There will be restrictions in every arena and once provided to us we will advise the players and parents.

11.2 Covid-19 – Kosta Segounis

11.2.1 We are currently in Phase 5 which means we can start playing games, but rules will take effect. We have established a subcommittee for Covid-19. We don't have a tournament due to closure of the arena.

12 Questions

12.1.1 Question by member Tom Mitsianis has the committee considered to add a JRAA team, we have some great talent that played JRAA last year if the committee requires help we can definitely help.

12.1.2 Jean-Pascal Cadrin replied it's a bit too early to answer that question once we have a better idea of the # of players we have we will take the decision.

13 Presentation of new committee:

13.1 President – Jessica Benabou

13.2 VP Operations – Pierre Luc Beauchamp

13.3 Directeur Regional – Jean Pascal Cadrin

13.4 Directeur Recreational – Andy Kanellopoulos

13.5 Directeur Communication & Marketing – Mike Tarasco

13.6 Directeur Tournoi & Evenments – Sidney Levy

13.7 Tresorier – Ben Simo

13.8 Registraire – Jessica Benabou (interim holder)

13.9 Assistant Registraire – (vacant)

13.10 Secretraire – Vivian Tsellos

13.11 Directeur Novice & Pre-Novice – Kosta Kastrounis

13.12 Directeur Entraîneur – Kosta Segounis

13.13 Equipment Manager – Scott Derby

14 Close the meeting.

14.1.1 Proposed by Jessica B.

14.1.2 Seconded by Andy K..

14.1.3 PROPOSITION ACCEPTED

14.1.4 Minutes submitted by: Vivian Tsellos *on*
20-Aug-2020

14.1.5 Minutes approved by: *Comite Hockey St-*
Laurent.

****END****