



# Vancouver Female Ice Hockey Association

Minutes of VFIHA Annual General Meeting  
May 27, 2019  
7:00 PM at Killarney Community Centre

**In Attendance:** Attendance Sheet attached

1. **Approve Agenda** – approved as circulated, (Lana Sharpe, Karen Jacobson)
2. **Acceptance of Minutes of May 28, 2018 AGM** – approved as circulated (Karen Jacobson, Lana Sharpe)
3. **President's Report** – attached.
4. **Treasurer's Report**  
Detailed report available upon request – move to accept Karen Jacobson, second Lana Sharpe
5. **Nominations and elections for Next Year's Executive**
  - i. President – **James Nedila** (Nominated by Lana Sharpe), elected by acclamation
  - ii. Vice President – **Petra Pelsma** (Nominated by James Nedila), elected by acclamation
  - iii. Treasurer – **Karen Jacobson** (Nominated by James Nedila), elected by acclamation
  - iv. Ice Coordinator – **James Nedila** (Nominated by Lana Sharpe), elected by acclamation
  - v. Director of Managers – **Lana Sharpe** (Nominated by Petra Pelsma)
  - vi. Referee-In-Chief – **Dairobi Paul** (Nominated by Redha Reddy), elected by acclamation
  - vii. Risk & Safety Coordinator – **James Baker** (Nominated by Petra Pelsma), elected by acclamation
  - viii. Secretary – **Redha Reddy** (Nominated by Petra Pelsma)
  - ix. Registrar – **Lana Sharpe** (Nominated by Petra Pelsma), elected by acclamation
  - x. Equipment Manager – **Felix Hu** (Nominated by Petra Pelsma)
  - xi. Coaching Coordinator  
Bantam/Midget/Juvenile – **Krista Prins** (Nominated by James Nedila), elected by acclamation  
Atom/Peewee – **Jim Torrance** (Nominated by Petra Pelsma), elected by acclamation  
Initiation/Novice – **Jay Estoque** (Nominated by Krista Prins)
  - xii. Player Development Coordinator – **Jim Torrance** (Nominated by James Nedila), elected by acclamation
  - xiii. Fundraising Coordinator – **Vacant**
  - xiv. Communications Coordinator – **Liz Montroy** (Nominated by James Nedila), elected by acclamation
6. **Other Items**
  - i. Attending BC Hockey AGM  
**Motion: move to approve up to \$1,000 to cover delegate fee and hotel cost for Dairobi Paul to attend BC Hockey AGM at Sun Peaks June 7-8, 2019**  
*Moved – Karen Jacobson Second – Lana Sharpe*  
  
In Favour: (11)      Against: (0)      Abstain: (1)      Motion Carried
7. **Next Executive Meeting – Monday June 24 @ 7:00 KCCS**
8. **Adjournment – 8:13pm** (Lana Sharpe, Karen Jacobson)



## Vancouver Female Ice Hockey Association (Vancouver Angels)

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May 27th, 2019

That was a whirlwind year! Amazing that another season has come and gone so quickly.

A huge thanks to the Parents, VFIHA Executive, Team Officials, Referees, and especially the Players for making this past season a great one!

Some of the highlights from the past year:

- 3 Well Attended 'Come Try Hockey' Events, including 70 new skaters in March
- Volunteer Participation was Outstanding
- Female Referee Numbers are the Largest in Metro Vancouver
- Referee Awareness Video Shared Across Metro Vancouver
- How many teams were on Hockey Night in Canada?!
- Overall Registration Up 70% Over 5 Years
- Spring 4 on 4 League Returns for a Third Year
- UBC Development Program Continues
- Midget A1 @ BC Hockey Provincial Championships
- Scotiabank Girls HockeyFest
- Banners, Medals & Tournament Success!

Thank you to Scotiabank, viaSport & the Government of BC, and our many Corporate Sponsors for helping our Fundraising efforts this year, and the many team sponsors for their support!

Thank you to everyone who helped by volunteering over the past season, including Parents, Coaches, Managers, & Referees. Your contributions at the Team & Association level continue to help make this Association great.

Thank you to the Killarney Community Centre Society for their ongoing administrative support over the years. KCCS supports our association through their community board and accounting services. The staff have been extremely helpful with our Community Gaming Grants, helping to arrange board meetings, and keeping on top of our books.

Looking ahead to next season, we are planning on more Player Development options, including a closer partnership with the top ranked UBC Women's Hockey Team. We are also looking to continue our long term goal of promoting more Women Coaches within our Association.

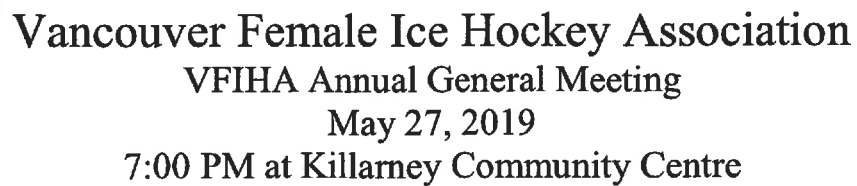
We're looking at more off-ice development options, including renting local community centre gyms. These sessions can help with team bonding, while also help prepare better for your on-ice practices. We will be presenting your survey feedback to our development partners, and keep the feedback loop going with respect to the types of programming we can offer.

We as a Minor Sport Association in Vancouver are becoming more aggressive with respect to ice allocation in this city. Representatives from VFIHA met with the Vancouver Park Board at the start of this past season to speak specifically about how the current policy does not recognize and support female hockey.

The VFIHA Board will continue to press forward on solutions to the huge challenge of finding more ice times in Vancouver. This issue has become the biggest hurdle to growing female hockey in this city, and we hope to be part of the solution soon.

Thanks for a great season, and I look forward to what next season will bring!

James Nedila  
President  
Vancouver Female Hockey Association



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May 27/2019 AGM UFIHA.

Karen G. Jacobson - Treasurer

Radha Reddy member

PETRA PELSMAN - VICE-PRESIDENT

FELIX HU

 EQUIPMENT MANAGER