



**Whistler Field Hockey Club
Annual General Meeting - Minutes
March 11, 2024 6.30 p.m.
Location: Whistler Real Estate Company, Board Room**

Present:

Flor Tomaghelli (Chair)
Nikki Cooper (Recording Secretary)
Joelle Tiessen
Eilidh Pearson
Flor Poggi
Robbie Brew
Drey Voros

1. Call to order

Flor called the meeting to order at 6.40 p.m.

2. Approval of the Agenda

A motion to approve the agenda was made by Joelle and seconded by Eilidh.
CARRIED

3. Approval of the Minutes for the 2023 AGM

A motion to approve the minutes of the 2023 AGM was made by Drey and seconded by Flor P.
CARRIED

4. 2023 Financial Report

Nikki provided a financial summary of 2023, and the report along with the 2023 financials are attached to these minutes, and they can be provided to club members upon request.

A motion to receive the 2023 financials was made by Eilidh and seconded by Flor P.
CARRIED

5. President's Report

Flor gave a summary report of the club's activities in 2023.

- Flor reviewed the numbers of participants for each of the programs, and provided details of the additional programs we offered, such as Kids on the Go and coaching in the schools.
- Events included Surrey Festival (with 8 players), and a friendly game in West Vancouver (with 11 players).
- Operations successes included getting better indoor sticks, club uniforms, a storage shed, and three of our board members are now trained to open the gym which saves about \$100 per session.
- Joelle asked members to keep their eyes open for any call for feedback from the RMOW regarding upgrades and changes to Bayly Park to ensure our requests are included.
- Communications – Facebook – we created a page for the club so we can post as a business rather than as individuals, which looks more official. We have had success with the reach of our paid advertising on Facebook.

- Fundraising – strong results from grant applications, as noted in the financial report. For 2024 we have applied for CEP funding again, REAW we will apply again for the final year, and the WB Foundation – request funding for pop-up goals.

Flor noted that it has been a successful year for WFHC. We organized local events, attended competitive events, and ran kids' workshops and spring sessions. We provided consistent programming for the adults with a regular core of players attending both indoor and outdoor sessions. We have all the basic needed equipment to run the sessions. We successfully received different grants that allowed the purchase of extra equipment and operational costs to offer affordable memberships. Finally, like the Club's Treasurer mentioned, we are currently in a strong financial position.

Flor noted that the club's goals for 2024 are:

-To increase memberships of all types, including running a youth program in the fall

-To continue securing grants

-To continue to provide opportunities to players at competitive events if there's interest for this (to participate at VIT, Surrey Festival ,and friendlies)

The meeting was paused for a short break at 7.08 p.m.

The meeting was reconvened at 7.25 p.m.

6. Election of Directors

The following directors were elected:

- President – Flor T was elected by acclamation
- Communications – Eilidh was elected by acclamation and will continue to do the tasks of the Fundraising Director as well.
- Operations – Joelle was elected by acclamation.

7. Any Other Business

The vacant VP position was discussed, and board members asked if anyone else was interested in joining the board until the position is up for election in 2025.

Drey was appointed as interim VP until the 2025 AGM when the position will be up for election.

8. Next Meeting

The date for the next Board meeting was set for Wednesday, April 3 at 5.30 p.m.

9. Adjournment

The meeting was adjourned at 7.41 p.m.



Whistler Field Hockey Club
2023 Annual Financial Report
March 4, 2024

Introduction:

This report summarizes the financial performance of Whistler Field Hockey Club for 2022. The club's directors elected not to have them officially audited for 2023.

Financial Overview:

In 2023, the club reported a total income of \$17,551.90, reflecting a decrease from the previous year's figure of \$27,885.75. This decline can be attributed to changes in grant funding and program participation. However, the club maintained a resilient financial position, with a net income of \$428.30.

Grant Funding:

The club continued to receive support from various grant providers, and without the generosity of these organisations, we would not be able to operate:

- Community Enrichment Program (RMOW) \$3,000.00
- Province of BC, Gaming Grant \$1,000.00
- Real Estate Association of Whistler \$2,235.00
- WB Foundation \$3,735.52

Programs:

The club has had challenges running a Youth program in the Fall, but the Adult programs did well.

- Programs:
 - Youth \$1,436.00
 - Adult \$3,715.90

Expenses:

Operating expenses totaled \$17,123.60, slightly lower than the previous year's \$20,348.97. Key areas of note include reduced insurance costs due to purchasing an annual policy. We are still in the process of getting set up, but we expect 2024 expenses to be directed more towards coaching and promotion than large equipment expenses. Aside from the purchase of a storage shed, and uniforms – courtesy of grant funding, our largest expenses are for the rental of the field and gym space.

Net Income:

The club's net income for 2023 was \$428.30 and this will be reinvested into promoting the Club's programs to ensure the continued growth and success of the club.

Conclusion:

Despite challenges, Whistler Field Hockey Club concludes the fiscal year with a positive net income, demonstrating resilience and adaptability. The club will continue to focus on growing its membership and securing grants to ensure continued success. The club is committed to investing in its programs to provide high-quality training and competitive opportunities for its members.

Nikki Cooper
Treasurer

Balance Sheet

Whistler Field Hockey Club

As of Dec 31, 2023



ACCOUNTS

Dec 31, 2023

Assets	
Cash and Bank	
Business Chequing	\$6,994.53
Business Gaming Account	\$999.98
Total Cash and Bank	\$7,994.51
Other Current Assets	
Total Other Current Assets	\$0.00
Long-term Assets	
Blue Shore Membership Equity	\$25.48
Total Long-term Assets	\$25.48
Total Assets	\$8,019.99

Liabilities	
Current Liabilities	
BlueShore Credit Card	\$100.27
Total Current Liabilities	\$100.27
Long-term Liabilities	
Total Long-term Liabilities	\$0.00
Total Liabilities	\$100.27

Profit and Loss

Whistler Field Hockey Club



Date Range 1: Jan 01, 2023 to Dec 31, 2023

Date Range 2: Jan 01, 2022 to Dec 31, 2022

ACCOUNTS	Jan 01, 2023 to Dec 31, 2023	Jan 01, 2022 to Dec 31, 2022	Change	
Income				
Cash Contributions - Business	\$0.00	\$1,000.00	-\$1,000.00	-100.00%
Equipment and Clothing Sales	\$672.00	\$0.00	\$672.00	0.00%
Events Fundraising	\$0.00	\$690.75	-\$690.75	-100.00%
Field Rental Share	\$165.00	\$0.00	\$165.00	0.00%
Grants - Community Enrichment Program (RMOW)	\$3,000.00	\$3,100.00	-\$100.00	-3.23%
Grants - Province of BC, Gaming Grant	\$1,000.00	\$0.00	\$1,000.00	0.00%
Grants - Real Estate Association of Whistler	\$2,235.00	\$4,100.00	-\$1,865.00	-45.49%
Grants - WB Foundation	\$3,735.52	\$6,146.00	-\$2,410.48	-39.22%
Interest	\$0.48	\$0.00	\$0.48	0.00%
Programs - Adult Indoor 2023	\$325.90	\$4,420.00	-\$4,094.10	-92.63%
Programs - Adult Indoor 2024	\$1,592.00	\$0.00	\$1,592.00	0.00%
Programs - Adult Summer All Season	\$2,800.00	\$3,184.00	-\$384.00	-12.06%
Programs - Adult Summer Drop-In	\$115.00	\$140.00	-\$25.00	-17.86%
Programs - Adult Summer Monthly	\$475.00	\$1,225.00	-\$750.00	-61.22%
Programs - Youth Fall	\$1.00	\$2,090.00	-\$2,089.00	-99.95%
Programs - Youth Spring	\$1,650.00	\$1,575.00	\$75.00	4.76%
Programs - Youth Winter	-\$215.00	\$215.00	-\$430.00	-200.00%

ACCOUNTS	Jan 01, 2023 to Dec 31, 2023	Jan 01, 2022 to Dec 31, 2022	Change	
Total Income	\$17,551.90	\$27,885.75	-\$10,333.85	-37.06%
Total Cost of Goods Sold	\$0.00	\$0.00	\$0.00	0.00%
Gross Profit As a percentage of Total Income	\$17,551.90 100.00%	\$27,885.75 100.00%	-\$10,333.85	-37.06%
Operating Expenses				
50/50 Draw	\$0.00	\$95.50	-\$95.50	-100.00%
Advertising	\$599.51	\$0.00	\$599.51	0.00%
Bank Fees	\$165.62	\$103.15	\$62.47	60.56%
Banners	\$78.40	\$100.80	-\$22.40	-22.22%
Coaching - Adult	\$935.00	\$0.00	\$935.00	0.00%
Coaching - Youth	\$1,417.50	\$2,672.88	-\$1,255.38	-46.97%
Education	\$65.00	\$0.00	\$65.00	0.00%
Equipment	\$995.09	\$3,834.36	-\$2,839.27	-74.05%
Equipment - Goals	\$0.00	\$6,861.13	-\$6,861.13	-100.00%
Field Rental - Adult Outdoor	\$1,331.48	\$1,261.41	\$70.07	5.55%
Field Rental - Youth	\$367.64	\$305.96	\$61.68	20.16%
Gym Rental - Adult	\$2,314.62	\$1,002.80	\$1,311.82	130.82%
Gym Rental - Youth	\$77.99	\$0.00	\$77.99	0.00%
Insurance	\$1,769.00	\$1,718.00	\$51.00	2.97%
Insurance - Adults Outdoor	\$0.00	\$277.50	-\$277.50	-100.00%
Insurance - Youth	\$0.00	\$138.75	-\$138.75	-100.00%
Insurance Adult - Indoor	\$0.00	\$138.75	-\$138.75	-100.00%

Operating Expenses				
Legal and Society Filing Fees	\$120.00	\$40.00	\$80.00	200.00%
Office Supplies, Printing, Copying	\$37.00	\$167.57	-\$130.57	-77.92%
Payment Processing Fee	\$250.79	\$338.54	-\$87.75	-25.92%
Social Events Expenses	\$226.84	\$0.00	\$226.84	0.00%
Storage Shed	\$2,086.23	\$0.00	\$2,086.23	0.00%
Tournaments and Travel	\$361.45	\$870.73	-\$509.28	-58.49%
Uniform Purchase	\$3,473.79	\$0.00	\$3,473.79	0.00%
Website	\$364.51	\$421.14	-\$56.63	-13.45%
Total Operating Expenses	\$17,037.46	\$20,348.97	-\$3,311.51	-16.27%
Net Profit	\$514.44	\$7,536.78	-\$7,022.34	-93.17%
As a percentage of Total Income	2.93%	27.03%		

Equity	
Retained Earnings	
Profit for all prior years	\$7,405.28
Profit between Jan 1, 2023 and Dec 31, 2023	\$514.44
Total Retained Earnings	\$7,919.72
Total Equity	\$7,919.72