

ANNUAL GENERAL MEETING

June 19, 2023

7:00 PM / Ancaster Rotary Center

MINUTES

ATTENDANCE:

- See attached attendance sheet
- Staff and non-voting board members present – Ian J.

Welcome and Approval of Agenda – 7:02pm motion by Graham P., second by Steve M.
All Approved.

Approval of AGM minutes from June 20, 2022 – motion by Mike O., second by Brian V.
All approved.

Staff and Directors Reports:

- See attached slide presentations
- IP – would like to bolster program by getting more communication out to encourage more involvement and registration
- U6 and U7 jamborees – pilot ran well, lots of interest, continue with upcoming year.
- Aim to provide more local programming and development to keep kids and families with AMHL.
- Bombers – hope to have 25 teams, BB division in older age groups becomes non-contact.
- Bombers will aim to field 1 non-contact BB team this year to see how things go.

MOTION by Mike O. seconded by Darren B. to engage Brownlow Partners to perform a Completion and Review of our Financial Statements for the upcoming 2023/2024 Fiscal Year. – All Approved – Motion carried.

MOTION by Jason H. seconded by Graham P. to Approve the incoming Board Members as indicated. – All Approved - Motion carried.

- | | |
|---|---------------------------|
| <input type="checkbox"/> President | - Ryan Monteath (1 year) |
| <input type="checkbox"/> Vice President | - Vacant |
| <input type="checkbox"/> Treasurer | - Darren Salmond (1 year) |
| <input type="checkbox"/> Secretary | - Vacant |
| <input type="checkbox"/> Director of Initiation Program | - Jason Herd |
| <input type="checkbox"/> Director of Senior House League | - Vacant |
| <input type="checkbox"/> Director of Sponsorship | - Vacant (1 year) |
| <input type="checkbox"/> Director of Special Events | - Vacant (1 year) |
| <input type="checkbox"/> President (to Glancaster Board) | - Ryan Monteath (1 year) |
| <input type="checkbox"/> Vice-President (to Glancaster Board) | - Beth Forbes (1 year) |
| <input type="checkbox"/> Director of Administration/Equipment | - Darren Bixby |
| <input type="checkbox"/> Director of Administration/Equipment | - Mike Olechno |
| <input type="checkbox"/> Director of Rep Hockey | - Steve Maikawa |

MOTION by Graham P.. seconded by Brian V.. to Approve the updated By-laws dated 23-May-2023. – All Approved - Motion carried.

2023-2024 House League Update:

- See attached slide presentation.

2023-2024 Bombers Rep League Update:

- See attached slide presentation.

Questions:

Will City Playdowns happen this upcoming season?

- Likely not due to timing
- Suggestion to run a Select Playdown Tournament, however, need a convenor to help run the Select system/program and have no volunteers to help.

For U18 Bombers, will the Bombers pull from other associations in order to field a complete team?

- This past season the team was formed with Stoney Creek players and from other associations, the team appeared to be not successful, many issues.
- The hope is to have enough locally to field the team, however, if other associations don't have enough, their players are given permission to tryout at the next closest association which means we could still have other associations trying out for Bombers.

Can we offer mentoring of new coaches both on and off ice?

- We would like to bring back on-ice coaching and mentoring, board will review.
- Would also like to provide coaches with binders with information to help with their year that would include practice drills and plans.
- Board to discuss with Leo Paone, our current development lead.
- Suggest that we can provide an online library for coaches to use and access for different skills and drills (ie. See Milton website)

Can we get an insulated blanket at all arenas for medical emergency?

- Ian, head-trainer, will check with the city on this and also make sure all trainers are aware of steps to follow in a medical emergency.

Should we raise registration fees to cover rising costs?

- Have not raised registration fees over the last several years due to COVID and to keep hockey affordable for people.
- However, we are seeing increase in ice costs, insurance fees and operational fees that need to be covered.
- Suggest to keep costs low for the younger age groups to draw more people in and keep them interested.

When does House League start for 2023-2024 season?

- Expecting to start 16-Sept, earlier than previous years.

Motion to Adjourn – 7:54pm motion by Patrick H., second by Graham P.