



**ANCASTER MINOR
HOCKEY**

**ANNUAL GENERAL
MEETING**

JUNE 11, 2024

AGENDA



Welcome

Approval of Agenda

Approval of 2023 Annual General Meeting Minutes

Staff Reports 2023-2024 season

Convenor Reports 2023-2024 season

President Report

Vice President Report

Treasurer Report

- Review Financials

- Budget Approval

- Appointment of Auditor for 2024-2025 year

Director Reports 2023-2024 season

AGENDA

Review of 2024-2025 season
House League
Rep League – Bombers
Election of New Board Members
Appointment of Head Trainer
Other Business
Questions & Answers
Adjournment





MOTION TO APPROVE AGENDA



MOTION TO APPROVE 2023 ANNUAL GENERAL MEETING MINUTES



STAFF REPORTS

REGISTRAR REPORT

HEATHER BAR



	2023-2024	2022-2023	2021-2022
AMHL House League	444	520	508
Glancaster Bombers	196	173	169

Decrease in HL players from previous season: 76

Increase in Bombers players from previous season:

23

ICE SCHEDULER

DIANE DELL



Working on securing ice time for 2024-2025 season

REFEREE IN CHIEF

GERRY RUSH



2023-2024 SEASON

Very successful with referees and timekeepers

2024-2025 SEASON

Slight increase in rates for referees next season. To be announced in the summer.

AMHL looking for referees and timekeepers for next season

Referee recertification and new referee clinics upcoming in September 2024

Looking to add to website, form to fill out to become ref or timekeeper for ease of tracking and hiring officials for the season

WEBMASTER

TONY VALAITIS



Regular maintenance of the website and email blasts throughout the 2023-2024 season as directed by the board members

Tony has officially handed in his resignation for Ancaster Minor Hockey Association webmaster. He will wrap up his duties by June 30, 2024.

The webmaster position will be posted to replace the position



CONVENOR REPORTS

HEAD TRAINER - IAN JONES



Continued use of injury reporting system implemented 2022-2023

Second year with trainer kits working to streamline process for handout and retrieval

Goals for 2024-2025:

New head trainer

Recommend further trying to optimize trainer kit distribution and return to prevent loss, as well as processes for bringing all trainers up to date on injury reporting mechanisms.

SELECT CONVENOR - ANDREW HAWRYLUK

The Select program ran teams in the U11, U13, U14, U16 and 2 teams in the U18 age groups. In total the AMHL teams delivered impressive results in their regular exhibition games while combining for a total of: 3 Silver medals and 9 GOLD Medal Championships across the Divisions:

U11 – No medal wins, but a fun season with a great group of kids.

U13 – 3 Gold

U14 – 3 Gold

U16 – Gold & Silver

U18 – Gold & Silver

U18 – Gold & Silver

2024/2025:

NEW: 4 games per month and 4 tournaments as approved by OMHA at AGM June 8, 2024

August 2024: Coaching applications for Select Teams for will be posted on AMHL site

April 2025: AMHL Select Tournament - Application has been submitted to OMHA





PRESIDENT REPORT

RYAN MONTEATH

Thank you to all the members of Ancaster Minor Hockey Association

Departing players from Ancaster Minor Hockey Association

Thank you to volunteers – coaches, trainers, managers, board members

Thank you – employees – registrar, ice scheduler, referee in chief and webmaster



2023-2024 Season

Increase in communication and transparency

New Board Structure with amalgamation of Ancaster and Glanbrook

Competitive and Recreational Hockey Programs



VICE-PRESIDENT REPORT

ROD MONKMAN

Joined the board in November 2023

Assisted Initiation & Junior House League Directors with Development Programs for Christmas and March Break



Assisted Registrar and Treasurer with setting registration fees for 2024-2025 season

Collaborated with Ice Scheduler and Senior House League Director for AMHL Fixed Ice Time

Assisted Select Convenor to organize first AMHL Select Tournament in April 2025

Assisted with Sponsorship for AMHL due to vacant role on the board

Organized new YETI mascot for Ancaster Minor Hockey League



TREASURER REPORT

DARREN SALMOND



Total registrations for the year 444 (2023 – 482)
Registrations budgeted for 2025 – 450
Registration fee - \$500 (increased to \$600 for 2025)
Operating loss - \$38,000 (2023 - \$49,000)
Budgeted loss for 2025 - \$6,000
Net Assets as of March 31, 2024 - \$51,000

Ancaster Minor Hockey League Inc.
Statement of Revenues and Expenditures
Year Ended March 31

	2024	2023	Budget 2025
Revenue			
House league fees and other programs	227,324	280,914	268,000
Select	5,800	-	6,000
Development	38,205	-	40,000
Sponsorship	10,249	4,200	10,000
Other income	5,504	8,665	5,000
	<u>287,082</u>	<u>293,779</u>	<u>329,000</u>
Expenditures			
Amortization	1,041	1,055	1,000
Bank charges	8,287	8,283	8,500
Coach development and subsidies	2,216	770	2,500
Equipment, uniforms and tryouts	14,796	22,759	12,000
Ice	142,323	166,226	146,000
Insurance	26,975	22,132	27,000
Office	11,286	17,070	12,000
OMHA	3,190	2,796	3,500
Player development	45,469	33,325	50,000
Professional fees	5,650	5,370	6,000
Referees	28,432	29,685	30,000
Registrar and scheduler fees	14,200	14,466	14,500
Special Events	21,176	18,587	22,000
	<u>325,041</u>	<u>342,524</u>	<u>335,000</u>
Net Income (loss)	<u>(37,959)</u>	<u>(48,745)</u>	<u>(6,000)</u>





MOTION

To engage Brownlow Partners to perform an
Review Engagement Report for the March 31,
2025 fiscal year-end



SECRETARY REPORT

CHRISTINE BUITENWERF

Monthly meetings have consistently been held on the last Tuesday or Wednesday each month.

Meetings are held at the Hammill House on Wilson street usually beginning at 7:00pm.

Recorded all meeting minutes and posted to website

Points of interest for each director/board member report should be submitted to the secretary no later than one week before the upcoming meeting so the agenda can be provided to each committee member to be reviewed.

Insurance Directors & Officers insurance has been renewed with Tripemco. Insurance is renewed every March and covers for one year.

Assisted with special events this season including Skate with Santa, Championship weekend, the upcoming Heritage Day Parade and involving the local schools to bring awareness to the AMHL registration and program.





DIRECTOR REPORTS



**DIRECTOR OF INITIATION
PROGRAMS
JASON HERD**

Breakdown of our numbers for the 2022-2023 were as follows:

30 Chips

78 U6/7 – 15 were 2017 born and 63 were 2016 born.

55 U8

Total in IP was 163



Breakdown of our numbers for the 2023-2024 were as follows:

40 Chips

42 U6/7 – 32 were 2017 born and 10 were 2018 born.

46 U8 - Roughly 28 players were lost to Bombers and other leagues.

Total in IP 128 – Down 35

Anticipated numbers for the 2024-2025 are as follows:

40 Chips – A much better communication strategy is in place in effort to draw attention to the AMHL. Other efforts, such as the parade and attending schools will also impact these numbers in a positive way. Families have been turning to CanSkate, AGHA and other programs in Hamilton because they were not aware of the AMHL. I believe this will be different this season and this number may increase as a result.

50 U6/7 – Given the success of the chips program last season, many kids will move up from chips to U6/7. With better communication this year, I suspect we may garner additional interest. This will also require a good communication plan early.

40 U8 – I suspect this is going to be a tough reason for the U8 cohort. There are only 32 - 2017s coming up and many will be trying out for the bombers U8 MD program. We may need to look at interlocking with another organization in order to make U8 viable this season.



The big mover from 2023-2024



Chips

For the first time, CHIPS ran 2x a week, and a bit later in the morning. I heard nothing but great things from families and trainers who participated. We will continue this through the 2024-2025 season.



**DIRECTOR OF JUNIOR HOUSE
LEAGUE
BRIAN VIVIEROS**

2023/24 Season Recap

- A successful season in all age groups:
 - U9 ran 4 teams of 11 players
 - U11 ran 4 teams of 15 or 16 players
 - U13 ran 4 teams of 16 players
 - Close competition in U13 where anyone could win any game.
 - U13 championship ended with a shootout.



Look ahead for 2024/25

- We need to get a Jr. HL Director in place soon to ensure a smooth transition.
- Suggest that the new Jr. HL Director, and Development Director collaborate on a strategy for recruiting/converting goalies as they enter the critical U11 age group.
- There are discussions to potentially start house league programming with one or two weekends of skills and scrimmages before starting evaluations. This could potentially solve many of the recurring challenges with running evaluations in September, but still allows available kids to be on the ice.
- Many players from U11 and U13 Select teams have moved on to rep hockey for the coming season. This may have an impact on our numbers and available goalies for next season so we will need to monitor the registration numbers closely.



**DIRECTOR OF SENIOR HOUSE
LEAGUE
STEVE KALAMPALIKIS**

The 2023-24 AMHL Sr. House League season was generally a successful one although there were a few issues that needed to be addressed.



U15

U15 Division – creation of the U15BB team comprised of Ancaster players took away

Several players in the division

4 teams with 12-13 players each

U15 Saints, led by Bruce Doidge went to City Championship Final

U14 Select team undefeated, led by Brian Vivieros

The 2023-24 AMHL Sr. House League season was generally a successful one although there were a few issues that needed to be addressed.



U18

6 teams of 16-17 players per team
Highly competitive season

Challenge:

Goalies in U18, 7 goalies, but despite this added goalie, several absences due to work, additional sport commitments

Solutions:

Goalies registration fee based on their participation rate (lower fee for higher participation)

Encourage next Senior HL Director to create a Whats App group of parents and goalies to help with fill in opportunities.

U21

Division did not form this year due to lack of participation
11 participants registered

Has been re evaluated for 2024-2025 season and AMHL will attempt this
program in the fall





DIRECTOR OF EQUIPMENT DARREN BIXBY



Mak's Source For Sports provided equipment this year to AMHL for teams
Buckets & pucks, cones

Equipment was collected at Championship weekend from coaches

McDonald's jerseys have been ordered for the 2024-2025 season

Tim Horton's jerseys need to be ordered in July 2024 for the 2024-2025 season

House League jerseys need to be ordered based on estimated count for teams and players

Ancaster Minor Hockey storage at Morgan Firestone will now be dedicated to AMHL vs.
shared space with Glancaster



**DIRECTOR OF PLAYER
DEVELOPMENT
REPORT BY JASON HERD**

Successful 2023-2024 season with the Player & Coach Development
CHIPS 2 days per week – very positive response to program
Skills & Drills –
Holiday and March Break Programs
All contribute to revenue for AMHL



2024-2025

Mak's Hockey Academy
CHIPS – 2 days per week on ice
U 6/7 – U11 – Mak's Academy will be on ice every other week at practices for
player and coach development
Skills & Drills – Tuesday nights
Holiday and March Break programs available – continue to advertise and
promote early in the season



**DIRECTOR OF SPECIAL EVENTS &
PUBLICITY
CINDY HAWRYLUK**

EVENTS

Photo Day: huge success with turnout of teams. Early in the season and Sunday photo day contributed to the success.

Goals: same timeframe in October. Potentially work with the Ancaster Avalanche Girls to have the same day for photos



Skate with Santa: Inaugural event for AMHL. Great success. AMHL donated \$500 to Ancaster Community Services.

Goals: create more awareness about the event, additional sponsorships, additional time on the ice, add YETI mascot to skate.

Championship weekend: successful weekend for everyone.

New intros with silent auction, candy cup, balloon arch, Brian Galama with historical hockey sticks. Face painting was a good return activation.

Food Trucks: each gave 10% of their sales to AMHL

Goals: Work on additional sponsorships and activations for kids to enjoy the weekend, look into alternate ways to provide food for weekend.

PUBLICITY

SOCIAL MEDIA

Increased presence on social media – facebook and Instagram



ANCASTER HERITAGE DAYS PARADE

Creating a float for 2024 Ancaster Heritage Days parade to breathe awareness for AMHL

PUBLICITY

Created poster for awareness within the community to distribute to schools, social media

Created program for Ancaster schools to help raise funds for their initiatives by providing

1 NEW PLAYER registration for their events (silent auctions etc)

Created sponsorship posters with Aran Awards to advertise sponsors for 2023-2024 season

Secured wall space at Morgan Firestone Arena for sponsorship banners

TROPHIES

Consideration to be made for trophy case re design (summer project)

Potential for student to record all of the winners from trophies in case and at Hammill House

2024- 2025 SEASON

Opening Weekend – TBC – activations and promotion
October 2024 – Photo Day
December 2024 – Skate with Santa
March 2025 – Championship Weekend
April 2025 – Select Tournament activations





DIRECTOR OF SPONSORSHIP VACANT ROLE

REPORT BY CINDY HAWRYLUK

SPONSORSHIP REVENUE: \$10,249.00

Vacant role for majority of the season

All Directors assisted in supporting sponsorship money for the league

2 tier approach for 2023-2024, due to the late start in soliciting funds

League Sponsorship - \$1,000

Team Sponsorship - \$500

Created banner for sponsorships at Morgan Firestone Arena

SPONSORSHIP GOALS: \$15,000

League Sponsors, Division Sponsors, Team Sponsors, Special Event
Sponsorship Select Tournament Sponsors



BOARD MEMBER ELECTIONS



Positions open for Election in 2024 ("Even Years"), for 2-year term

- Vice President
 - Treasurer
 - Director of Junior House League
 - Director of Coach & Player Development
 - Director of Equipment
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BOARD MEMBER ELECTIONS



Positions open for election for a 1-Year term as not voted in at the 2023 AGM for “Odd Years” positions

- Director of Sponsorship (1 year, as not voted in at last AGM in “Odd Years”)
 - Secretary (1 year, as not voted in at last AGM in “Odd Years”)
 - Director of Senior House League ((1 year, as not voted in at last AGM in “Odd Years”
 - Director of Special Events and Publicity (1 year, as not voted in at last AGM, in “Odd Years”)
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BOARD MEMBER ELECTIONS



Ancaster appointed Glancaster Bomber board positions open for nomination for a 2 year term

- Vice President
- Director of Administration
- Director of Rep Hockey Operations

APPOINTED POSITIONS



- Appointed Director position(s) open for application to the Board**
- Head Trainer (2-year term)
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OTHER BUSINESS



QUESTIONS?



2024-2025 BOARD

President		Director of Special Events & Publicity	
Vice President		Director of Equipment	
Treasurer		Director of Player Development	
Secretary		Director of Sponsorship	
Director of Initiation Programs	Jason Herd	Head Trainer	
Director of Junior House League		Select Convenor	Andrew Hawryluk
Director of Senior House League			