



2020 – 2021
Annual General Meeting
July 26th, 2021



Agenda

- Welcome**
- Approval of Agenda**
- Review and Approval of 2020 AGM Minutes**
- Director Reports for 2020 – 2021 Season**
 - Appointment of Auditor for 2020 – 2021 year**
- Election of New Board Members**
- Review of 2021-2022 Season**
 - House League**
 - Rep League - Bombers**
- Q&A**
- Adjournment**





MOTION to Approve Agenda for AGM 2021



MOTION to Approve minutes of AGM 2020



Staff and Director Reports



Registrar's Report

- ❑ Registrations were capped to 40 skaters per division for the 2020-2021 season, resulting in a total of 460 HL registrations

- ❑ For reference: 2019-2020 - 836, 2018-2019 – 839, 2017-2018 - 847

- ❑ 168 returning AMHL Bombers in 2020-2021



2020-21 House League Report

Initiation, Junior and Senior Programs

- Ran a program within the limitations of all the various governing bodies (Ontario Government, OMHA, Hamilton Public Health, City of Hamilton)
- Limited to groups of 10 with max 25 skaters on ice including coaches
- Near sell-out
- We were only allowed to run skills development to start, no games
- Managed to run two weekends of games before lockdown
- Season paused Nov 18
- Kept going with the hopes of starting the season back up
- Ran out of time so decision made to cancel the season Feb 18
- Spring skills program setup in its place for families interested in continuing



2021 Spring Skills Program

- House league program officially ended Feb 18, last time on the ice was Nov 18
- Lockdown rules relaxed at the end of Feb
- Ran a 5 week program, \$50/player, run by volunteer coaches, started Feb 26
- Sold out. 11 groups of 10 kids = 110 kids
- General feedback that people were happy to be on the ice



Bombers Rep Hockey Report



- Unique season
- Coaches were selected just prior to first lockdown
- No tryouts were held for 2020-2021 season – all players went back to the same team they played for during the previous season.
- The season was made up of mostly development with 10 players on the ice for each session.
- Intersquad games were planned but only managed to get 1 game in for each age group prior to forced cancellation due to another COVID lockdown.





Bombers Rep Hockey Pilot Agreement Update



- ❑ Petitioned the OMHA to extend the pilot for another year due to the lack of 2020-2021 season – extension granted for the 2021-2022 season.
- ❑ Will be looking to hold amalgamation of rep program vote in November-December 2021.
 - ❑ Will not affect House League program, it will continue to operate as it always has.
- ❑ Further information will be provided to the membership prior to the vote
 - ❑ Town hall meetings to be held to discuss and answer questions.
- ❑ Combining the rep program will help to increase competition at those levels but will not impact those that wish to remain in house league.





Development Report

- ❑ 2020/2021 season was entirely development run by coaches.
- ❑ 2021/2022 season hope to get back to outside development for House League players and goalies.
- ❑ Body Contact Clinics will need to occur for U13 and U14 for Bombers program





Equipment Report

- ❑ In 2020/2021 we provided Pro Hockey Life free skate sharpening cards to ALL players in all divisions of the AMHL and Bombers programs, currently working on sponsorship agreements for this year to provide the same.
 - This may also exclusive shopping weeks for the AMHL membership where they received additional discount on items
- ❑ The AMHL continued to partner with Breakaway Distributing as the main provider for all House League & IP program needs for the 2020/2021 season, currently looking at sponsorship/equipment partnerships for the upcoming year.
- ❑ We continue to work with major sponsors who provide support
 - McDonalds – AtoMc
 - Tim Horton's – IP, Novice
- ❑ We applied and received the OMHA.CCM goalies assist program which provided with one full set of CCM goalie equipment for our HL program.





Director of Sponsorship Report

- ❑ With the pandemic the sponsorship program shifted from its traditional tiered format to focus on community development through the Ancaster Minor Hockey Goodwill campaign
- ❑ The campaign raised close to \$1000 in funds in support of the Ancaster Community Services and in particular Ancaster Food Bank to assist the local community during these challenging times
- ❑ The program was sponsored by community partners including DCA Controls and Boston Pizza Ancaster
- ❑ With a return to the ice in the fall anticipated, it is anticipated that a program similar to the tiered structure operate in the past will return as well.





Secretary's Report

- Board followed procedures for meetings in form and substance.
- The meeting originally scheduled for May 25, 2021 was cancelled due to lack of agenda items, no meeting was held for month of May and a note to file was generated and is posted on the website. The June meeting was held earlier in the accommodate for the cancelled May meeting.
- All approved minutes are posted on the website for membership viewing.





Treasurers 2020/2021 Report

- ❑ Ancaster Minor Hockey is in a very healthy financial state
- ❑ House League Revenue was down 68.5% over last season to \$101,245

Key drivers:

- COVID restrictions on team bubble size

Increase in reserves to \$163,753 (increase of \$1,614)

- Key driver:
 - Refunds to players when season was shutdown





Balance Sheet

ANCASTER MINOR HOCKEY LEAGUE INC.
(A Corporation without Share Capital)
STATEMENT OF FINANCIAL POSITION
(unaudited)
AS AT MARCH 31, 2021

ASSETS

	2020	2021
CURRENT ASSETS		
Cash	\$ 219,986	\$ 199,801
Investments	100,232	157,252
Accounts receivable	16,442	13,158
Prepaid expenses	<u>989</u>	<u>989</u>
	337,649	371,200
CAPITAL ASSETS (note 4)	<u>4,219</u>	<u>5,540</u>
	\$ 341,868	\$ 376,740

LIABILITIES AND NET ASSETS

CURRENT LIABILITIES		
Accounts payable and accrued liabilities	\$ 87,132	\$ 205,616
Pre-registration fees	<u>72,445</u>	<u>8,985</u>
	159,577	214,601
UNRESTRICTED NET ASSETS	<u>182,291</u>	<u>162,139</u>
	\$ 341,868	\$ 376,740





Income Statement

ANGCASTER MINOR HOCKEY LEAGUE INC.
(A Corporation without Share Capital)
STATEMENT OF REVENUES AND EXPENDITURES
(unaudited)
FOR THE YEAR ENDED MARCH 31, 2021

	2020	2021
Revenue		
House league fees and other programs	\$ 101,245	\$ 321,185
Sponsorship	-	10,000
Interest income	<u>5,678</u>	<u>3,678</u>
	106,923	334,863
Expenditures		
Amortization	1,321	1,225
Bank charges	9,128	14,312
Coach development and subsidies	2,590	2,070
Equipment, uniforms and tryouts	9,957	18,310
Ice	39,089	136,809
Insurance	7,644	33,453
Office	8,604	10,237
OMHA	788	868
Player development	7,402	50,485
Professional fees	3,656	3,277
Referees	4,400	34,550
Registrar and scheduler fees	10,730	10,980
Trophies	<u>-</u>	<u>13,446</u>
	<u>105,309</u>	<u>330,022</u>
	1,614	4,841
Glancaster Bombers		
Revenue (Schedule 1)	104,498	343,593
Expenditures (Schedule 1)	<u>(85,960)</u>	<u>(340,567)</u>
	18,538	3,026
EXCESS OF REVENUES OVER EXPENDITURES	\$ 20,152	\$ 7,867





MOTION

MOTION to engage Brownlow Partners to perform a Completion and Review of our Financial Statements for the upcoming 2021/2022 Fiscal Year.





President's Message





Election of New Board Members

- President** - Mathieu Whelan (1 year)
- Vice President** - Ryan Monteath (1 year)
- Treasurer** - Margaret DeGroot (1 year)
- Secretary** - Beth Forbes (1 year)
- Director of Initiation Program** - Michael Calabrese
- Director of Senior House League** - Graham Pascal
- Director of Junior Rep Hockey** - Alex Muraca
- Director of Senior Rep Hockey** - Steve Maikawa (1 year)
- Director of Special Events** - Julie Matus





MOTION

MOTION to Approve the incoming Board Members as indicated.





2021 – 2022 HOUSE LEAGUE Update



2021 – 2022 PROPOSED PLAN

Current plan is to run the same program as the 2019/20 season

DIVISION	Birth years	Hours per week	Development plan
CHIPS		1	Run by Kelly Reed
U6	2016	2	Run by PHL, every other week
U7	2015	2	Run by PHL, every other week
U8	2014	2	Run by PHL, every other week
U9	2013	2	Run by PHL, every other week
U11	2012, 2011	2	Run by PHL, every other week
U13	2010, 2009	2	N/A
U15	2008, 2007	2	N/A
U18	2006, 2005, 2004	2	N/A





2021 – 2022 Bombers Rep Update

- ❑ Current plan is to have a normal hockey season.
- ❑ Tryouts will begin mid-September with the regular season starting early October.
- ❑ Coaches selected for the 2020-2021 season were provided with the opportunity to come back and coach for this upcoming season if they chose to.
- ❑ A few vacant positions remain which are currently being reviewed.
- ❑ Approval is pending from OMHA to move all levels to Tri-County
 - ❑ Easier for scheduling and to allow for AP players to be called up



Thank you

Questions?