

# **Ancaster Minor Hockey League**

Annual General Meeting Minutes – Wednesday June 18, 2014

**Welcome** – Jack DiSalvia, President called the meeting to order at 6:35 pm. Jack welcomed all thirty one (see attached sign in list) members to the AGM.

**Approval of Agenda** – motion to approve agenda by Joel Hulsman and seconded by Tony Valaitis, carried by all.

**Review and Approval of 2013 AGM minutes** – a copy of the minutes of the June 12, 2013 AGM were circulated, motion to approve minutes by John Cullen and seconded by Matt Barasch, carried by all.

## **Bylaw Change (Quorum) – 7.4**

A quorum for an Annual General Meeting or General Meeting shall be a minimum of fifteen (15) members eligible to vote and present in person. No business shall be transacted in the absence of a quorum except to take measures to obtain a quorum, to establish the time to which adjourn, or to take a recess.

This bylaw change was moved by Tony Valaitis and seconded by Kevin Williamson, carried by all.

## **Reports from the previous year**

### **President – Jack DiSalvia**

- Thank you to Coaches, Volunteers, paid members, Executive
- Improved Communication and Website.
- Scheduling continues to be improved.
- AMHL – Healthy House League, Rep struggling in some age Groups.
- Development is very strong – Novice & Goalie Development
- Many positive rep and house league Experiences – Tournaments, OMHA Finalist
- Budget and finances are in full control now – (Bookkeeper and Treasurer)
- Future looks optimistic for the AMHL

### **Special Events – Kim Wilms**

- Mass Practice
- Novice to Bantam - September 14 & 15th
- Initiation – September 21st
- Midget – September 28 & 29th
- Picture Days – November 2 & 3 with Retakes on Dec 15th
- Ancaster Junior B Hockey Team
- Super Saturday – March 1
- Rep Awards Day – March 30

### **Junior House League – Steve Whitaker**

- Novice Division: 8 Teams
- Regular Season champs – Sabres
- Playoff champs – Sabres over Wild
- Atom Division: 6 Teams
- Regular Season champs – Flames
- Playoff champs – Leafs over Flames
- Pee Wee Division: 6 Teams
- Regular Season champs – Flyers
- Playoff champs – Flyers over Wild

### **Senior House League – Dan Stewart**

- 6 Bantam Teams
- Champions: Penguins (Warren Russell) and City Champs
- 6 Midget Teams
- League Champions: Wild (Eric French) and City Finalists
- 5 Juvenile Teams (1 interlock team- Flamborough)
- League Champions: Team Green (dominated in regulars season & playoffs)
- Coach, Assistant Coach & Trainer Deficit
- Juvenile division is very tough to get volunteers
- 2014-2015 Plans – continuing with 2 day opening weekend evaluation games, promote Interlock in Juvenile, continue with games only in Midget and Juvenile, paid time keepers.

### **Sponsorship – Paul Giordano**

- 46 HL Teams sponsored.
- Collected \$25,000 from sponsors
- Tim Horton's (\$9,975.00) & Dodge Caravan (\$3,000.00) sponsored our Minor and Developmental Divisions.
- Looking forward to our sponsors coming back!

### **Treasurer – Matt Barasch**

- Revenues up 9% year-over-year
- Key drivers:
- Additional programs
- Increase in fees driven by more accurate costing
  
- Increase in reserves of \$36,681 (63% increase)
- Reverses three-year decline in reserves
- Key drivers:
- Better ice management
- Increase in fees
- Additional programs

## Draft Balance Sheet

		ASSETS	
		2014	2013
<b>CURRENT ASSETS</b>			
Cash	\$	261,731	\$ 32,815
Investments		-	180,480
Accounts receivable		2,182	8,546
Prepaid expenses		-	11,097
		<u>263,913</u>	<u>232,938</u>
<b>CAPITAL ASSETS (note 3)</b>		1,034	819
	\$	<u>264,947</u>	<u>\$ 233,757</u>
<b>LIABILITIES AND MEMBERS' EQUITY</b>			
<b>CURRENT LIABILITIES</b>			
Accounts payable and accrued liabilities	\$	6,524	\$ 5,000
Pre-registration fees		164,891	171,906
		<u>171,415</u>	<u>176,906</u>
<b>MEMBERS' EQUITY</b>		93,532	56,851
	\$	<u>264,947</u>	<u>\$ 233,757</u>

## Budgeted Fees

	House League		Rep Fees	
	2014/15	2013/14	2014/15	2013/14
Chips	\$450	\$450		
Mites	\$450	\$450		
Tykes	\$450	\$450		
Novice	\$495	\$450		
Atom	\$495	\$475	\$12,855	\$12,750
Peewee	\$495	\$475	\$14,465	\$13,500
Bantam	\$495	\$475	\$14,465	\$13,500
Midget	\$495	\$460	\$14,685	\$13,250
Juvenile	\$495	\$460		

## Equipment Manager – Joel Hulsman

- All goalie equipment returned in good shape
- Still missing Select sweaters from Atom and Peewee
- New vintage sweater for rep teams this year
- Moved to a new equipment room from old pad to room #4 in new pad because of Jr. B team – Easy transition.

## **Registrar – Heather Bar**

- 1031 registrations for 2013-2014, up from 1000 in 2012-2013
- 375 pre-registrations for 2014-2015 vs. 420 this time last year
- import players awaiting transfer approval by OMHA

## **House League Ice Scheduler – Jake Parkhill**

- HL had the same practice partners for the entire season. Most coaches approved.
- HL times need to be reconsidered for some divisions. More weeknights for older divisions, less late nights on weekends, if possible.
- Addition of Junior Avalanche complicates the ice scheduling as they are another user group at Morgan Firestone.

## **Rep League Ice Scheduler – Diane Dell**

- Rep ice scheduling went smoothly, only obstacle this year were weather related cancellations. Excess ice times were returned to the city by the Sept. 22nd and Oct. 25th deadlines.
- New website called the One DB that worked in conjunction with (MBSportsWeb) worked extremely well. Tricounty is hoping all centers will use the One DB next season.
- Tri-County will continue using MBSportsWeb next season for Standings/Scheduling

## **Referee-in-Chief – Dan Maycock**

### **Recap of 2013-2014**

- Start of rebuilding/succession planning.
- 20+ OMHA supervisions completed at various levels.
- Two new level 3 officials from internal ranks.
- Loss of three – level 3 officials

### **For 2014-2015**

- Anticipate three level 2 officials progressing next year.
- Back-up contact information to be provided for each coach.
- Referee resource binder in each referee room.
- Level 2 preparation clinic in the fall.
- Monthly on-ice clinics

## **Secretary – Paul Stephenson**

- Board followed procedures for meetings in form and substance
- All approved minutes are posted on the website for membership viewing

## **Coach & Player Development Report**

### Review of 2013-2014

- Novice Development Program
- HL Goalie Development Program
- Pond Hockey Program
- Body Contact Clinic
- Coach Certification Reimbursement Program
- 2014 Tryouts - Selection Process Refinement
- Coach Mentor - Mike Walsh

### New Programs for 2014-2015

- Atom Development Program
- Fall Pond Hockey Program
- Referee Development Program
- Monthly Coach Development Seminars

### **Rep – Kevin Williamson**

- Minor Peewee AE team – OMHA Finalists
- Competiveness for most teams continues to be an issue. Overall record 306-408-74
- Positive feedback from player surveys – indicates Rep hockey is a good experience, improvements in coach evaluations, player evaluations and continued concern over on-ice results
- Midget continues to be an issue with no Major Midget AA - likely to continue to be the case in 2014-2015. Minor Midget AA program cancelled for 2014-2015.
- Goalie shortage at AE rep level
- First stage of Awesome Hockey Environment – implementation of team code of conducts, player evaluation, and coach evaluation. Will continue in 2014-2015. More focus on player/coach development and respect needed.
- Coach applications down. Many positions only had one applicant and some teams had no applicants. We must create an environment to attract coaches. Major concern for coaches appears to be the time commitment and parent issues. No non-parent applicants.
- Parent Speak Out Mandatory for all members. One parent from each family to take Speak Out – OMHA initiative.
- Select Hockey – successful competitor to rep hockey. Positive experience and successful results.

## **Initiation – Richard Sayej**

- 168 participants - 64 CHIPs, 40 Mites, 64 Tykes.
- Mass practice Sat. Sept. 21st and Sun. Sept. 22nd Morgan Firestone Arena.
- Evaluators league officials and coaches, on ice sessions conducted by Kelly Reed Hockey.
- CHIPs participants placed into three groups based on skill level.
- Mites and Tykes players placed into four equal teams.
- Season started October 4th and concluded with Super Saturday March 1st.
- CHIP participants practiced Saturday mornings Spring Valley Arena 8, 9 or 10 am, on ice sessions conducted by Kelly Reed Hockey.
- Mite teams played ½ ice games Saturday Morgan Firestone Arena “A” 8 am.
- Mite teams paired up for practices Sundays Spring Valley Arena 7 or 8 am.
- Tyke teams played full ice games Fridays Spring Valley Arena 6 or 7 pm.
- Tyke teams paired up for practices Sundays Spring Valley Arena 10 or 11 am.

## **Vice-President – Tony Valaitis**

- Disciplinary Committee
- More parent issues this year than last year
- Awesome Hockey Environment, Respect in Sport Course, Zero Tolerance Initiatives
- Ancaster Minor Sports Association (Hammill House)

## **New Business – Nothing was mentioned**

**Approval of Financial Report and Proposed Budget** – discussion took place, move to approve by Matt Barasch and seconded by Tony Valaitis, carried by all.

Appointment of Auditor for 2014-2015 year – motion that Brownlow Partners Chartered Accountants be approved as the AMHL auditors, moved by Matt Barasch and seconded by Joel Hulsman, carried by all.

## **Election of New Board Members**

- Vice-President
- Treasurer
- Director of Junior House League
- Director of Sponsorship
- Director of Equipment
- Director of Coach/Player Development

- moved by Jack DiSalvia and seconded by Richard Sayej, carried by all.

**Changing Member Partners from OMHA to Alliance** – good discussion by all, looking to the pros and cons of switching partners, to inform members and to have vote in the fall.

**Questions and Answers** – no questions posed.

Adjournment – motion to adjourn at 8:15 pm, moved by Joel Hulsman and seconded by Tony Valaitis, carried by all.