



Leeds Minor Hockey Association
Annual General Meeting Minutes
April 30, 2019
Westport Community Centre, Westport Ontario

Call to Order:

- The meeting was called to order at 7:10pm.

Roll Call: (voting approval included the vote of 10 people, based on the number in the room)

President – Mike Taite	Vice President – Michelle Cowan	Secretary – Mel Redmond
Registrar – Joanna Smith	Treasurer – Wendy Bell	Fundraising Director – Demetrie Laming
Equipment Director – Mark Trachy	Bantam Convener – VACANT	Rules & Discipline Director – Scott Burley
Player Development – Mike McCann	IP Convener – Amy Holder	Novice Convener – Braden McKerlich
PeeWee Convener – Matt Smith	Referee in Chief – Scott Halladay	Ice Convener – Mike Hudson
Atom Convener – Ryan Bruyere	Midget Convener – Justin Hudson	Past President – Peter Hickling
Coach Mentor – Chris McCann	Website Director – Mike Lynn	Risk & Safety – Calvin Bell
Tournament Director - VACANT		**Members present for the meeting will be indicated in bold**

Approval of Minutes:

- The approval for the minutes from the annual general meeting held on May 28, 2018 at Athens Centre '76 in Athens, Ontario were approved as circulated.
 - Approved by Joanna Smith.
 - Seconded by Demetrie Laming.

Financial Statement Review:

- The financial statement was approved as previously circulated.
 - Approved by Braden McKerlich.
 - Seconded by Mike McCann.

Executive Member Reports:

- **President:** 2018-2019 season was a successful season, only minor problems to do with throughout the season.
- **Vice President:** absent, no report.
- **Secretary:** nothing to report.
- **Referee in Chief:** nothing to report.
- **Ice Allocator:** nothing to report.
- **Coach Mentor:** absent, nothing to report.
- **Player Development:** a list of hockey camps running throughout the summer has been sent to Mike Lynn to post on

the associations website for players / parents wishing to participate over the summer.

- **Equipment Director:** some jerseys will require replacement, which can be determined at a later date based on quality of the jersey. All jerseys that were handed out, have been collected.
- **IP Convenor:** absent, no report.
- **Novice Convenor:** 3 teams at this level with lots of success. The association is as prepared as possible for the upcoming changes to the Novice program for the 2019-2020 season, including the necessary equipment.
- **Atom Convenor:** absent, no report.
- **Peewee Convenor:** nothing to report.
- **Bantam Convenor:** vacant position, no report.
- **Midget Convenor:** the midget level formed two teams, one rep team, one house team. The Midget Rep team had some challenges through the first half of the season with suspensions, to which they were able to overcome in the second half of the season. Recommendation for next year to cut down on the number of practices that are being offered to the midget level and provide those practices time to the younger levels instead.
- **Rules & Discipline:** absent, nothing to report.
- **Risk & Safety:** absent, nothing to report.
- **Website Director:** absent, reported that everything seemed to go well with Goalline for the season. We had a pretty good handle on it as we've used it for a few years now. Before the end of 2018, the Executive made the decision to switch to Team Snap for our website. The primary benefit was to streamline our registration process and reduce the amount of hours our registrar had to put in to register each player with Hockey Canada. TeamSnap is integrated with Hockey Canada so everything gets pushed to Hockey Canada automatically from TeamSnap. We also get the added benefit of a nicer looking website and better apps for our teams to use to manage their team throughout the season. Work on the new website and registration process started in February and we've just finished testing this past week. Our domain names were switched to point to the new website a few weeks ago. We still have a bit more content to add to the Coaches, Managers, and Executive sections. Some sections won't get populated until later. When the season gets started we'll add sections for schedules and teams.
- **Tournament Director:** vacant position, no report.
- **Fundraising Director:** the association fundraiser this year was tickets, which was challenging at times with Lost Tickets, not knowing who had what tickets, etc but all in all the winners were happy and it went well. Some teams requested permission for their team fundraising, some did not, a new policy was put in place for fundraising to be adhered to next season. The association also did a Gongshow Hat sale fundraiser, there is roughly 30-35 hats left out of the 200 ordered, possibly look at something different this upcoming season. The sponsorship letter was drafted, and approved. The current sponsors will be approached first, followed by new sponsors.
- **Registrar:** there were 201 registrants for the 2018-2019 hockey season, which made up three teams at each level except Peewee & Midget, not including IP. The official opening for the 2019-2020 Registration is May 1, 2019 with reduced rates for each level. Hockey Canada ID numbers are required for the new registration, Mike Lynn has started working on circulating those to the parents. New players requiring Hockey Canada ID's will not be able to obtain them until after July 1st, 2019. Neil offered any assistance with respect to communication for the IP program to Joanna if required.
- **Treasurer:** Wendy provided a summary breakdown of the tournament costs. Tournaments netted \$11k income. Overall spending was capped and lean wherever possible, attribution to the overall net income of \$21k. There is only one family not in good standing with the association from the 2018-2019 season, all other registration fees have been recovered.

- **Constitution Changes:** there were 10 constitutional changes presented, 8 of which were approved and carried, 2 that were denied. The constitutional changes are attached. The Constitution will be updated with the approved changes and added to the website.
- **Voting for 2019-2020 Executive Team:**
 - **President:**
 - Mike Taite was nominated, nomination accepted. No other names put forward. ACCLAIMED.
 - **Vice President:**
 - Matt Smith was nominated, nomination accepted. No other names put forward. ACCLAIMED.
 - **Secretary:**
 - Mel Redmond was nominated, nomination accepted. No other names put forward. ACCLAIMED.
 - **Referee in Chief:**
 - Scott Halliday was nominated, nomination accepted. No other names put forward. ACCLAIMED.
 - **Ice Allocator:**
 - Mike Hudson was nominated, nomination accepted. No other names put forward. ACCLAIMED. Mike has advised that this will be his last year as Ice Allocator and if there are any members that want to learn the ice allocator position Mike will be happy to teach them.
 - **Coach Mentor / Development:**
 - Mike McCann was nominated, nomination accepted. No other names put forward. ACCLAIMED.
 - **Equipment Director:**
 - Mark Trachy was nominated, nomination accepted. No other names put forward. ACCLAIMED.
 - **IP Convenor:**
 - Amy Holder was nominated, nomination accepted. No other names put forward. ACCLAIMED.
 - **Novice Convenor:**
 - Braden McKerlich was nominated, nomination decline. No other names put forward. Position remains VACANT.
 - **Atom Convenor / Peewee Convenor:**
 - Braden McKerlich and Ryan Bruyere were both nominated, nominations accepted. A ballot vote cast, counted by Rose Williams, Braden McKerlich was the successful incumbent.
 - There was a motion to destroy the ballots for the Atom / Peewee Convenor vote which was seconded, and passed.
 - **Bantam Convenor / Midget Convenor:**
 - Justin Hudson was nominated, nomination accepted. No other names put forward. ACCLAIMED.
 - **Rules & Discipline / Risk & Safety:**
 - Neil Kudrinko was nominated, nomination accepted. No other names put forward. ACCLAIMED.
 - **Website Director:**
 - Mike Lynn was nominated, nomination accepted. No other names put forward. ACCLAIMED.
 - **Tournament Director:**
 - Shauna Trachy was nominated, nomination accepted. No other names put forward. ACCLAIMED.
 - **Fundraising Director:**
 - Demetrie Laming was nominated, nomination accepted. No other names put forward. ACCLAIMED.

- **Registrar:**
 - Joanna Smith was nominated, nomination accepted. No other names put forward. ACCLAIMED.
- **Treasurer:**
 - Wendy Bell was nominated, nomination accepted. No other names put forward. ACCLAIMED.

Next Meeting:

- Next meeting is scheduled for Wednesday May 15th, @ 7:00 pm – Country Roads Community Health Centre, Portland.

Adjournment:

- Motion to adjourn meeting at 8:06pm by Wendy Bell, seconded by Joanna Smith.