



Annual General Meeting

ERIN-HILLSBURGH MINOR HOCKEY ASSOCIATION

AGENDA

**April 10, 2018, 7:00pm
Hillsburgh Community Centre**

1. Call to Order
2. Approval of the agenda
3. Approval of the minutes from the previous meeting of the Membership on Apr 11, 2017
4. Director Reports
 - 4.1. Presidents Report
 - 4.1.1. Report of Association activities during the preceding year and plans for the ensuing year
 - 4.1.2. Awards
 - 4.2. Treasurers Report
 - 4.2.1. Present the report of the auditor of the Association from the previous year
 - 4.2.2. Projected financial position for the ensuing year
 - 4.2.3. Appointment of the auditor for the ensuing year
5. Bylaw Amendments
6. Election of Directors/Officers
7. New Business
8. Adjournment of Annual General Meeting

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Quorum was confirmed

Current elected executive members in attendance denoted by [✓]:

- ✓ Dennis Tondat (President)
- Dawn Woodrow (VP Administration)
- ✓ Justin Ndreu (VP Hockey Operations)
- ✓ John Halligan (Secretary)
- ✓ Brenda Cripps (Treasurer)
- Kevin Moxey (Rep Director)
- ✓ Arnie Brakel (LL Director)
- ✓ Tina Sadler (CHIP Director)
- [Vacant] (Fundraising Director)
- Mike Paquette (Technical Director)

Current Ex-officio executive members in attendance denoted by [✓]:

- ✓ Cam Cuthbert (Referee in Chief)
- ✓ Mike McLeod (Coaching Director)
- Liza Howes (Equipment Director)
- ✓ Sid Spear (Risk Management Director)
- ✓ Luke Longstreet (Tournament Director)
- Val Swift (Ice Scheduler/Registrar)
- ✓ Erin Schleyer (Communication Director)
- Laura Cameron (Volunteer Coordinator)

John Halligan took count of **22** members in attendance at the start of the meeting including elected/ex-officio directors and association members.

1. The meeting was called to order at 7:04 pm.
2. No conflicts of interest were declared.
3. MOTION: To approve agenda as proposed by Tina Sadler, seconded by Dave Grist [CARRIED]
4. MOTION: To approve minutes of previous annual general meeting by Mike McLeod, seconded by Dave Grist [CARRIED]



5. DIRECTOR REPORTS
5.1. PRESIDENTS REPORT

Good evening everyone, thank you for coming to the AGM.

As always, I will try to keep this brief.

I would extend my thanks to all executive members, coaches, referees, and volunteers who helped our various programs.

REGISTRATION

Overall registration was down this Season with 330 players being registered in the association, this is slightly down from last year. This downward trend is of concern and reflects changes in local demographics, the cost of hockey and the net effect of losing players through the NRP process. A key policy to not allow releases for player who have signed a right of choice, implemented two years ago and strictly enforced this season, helps to mitigate these losses. We will continue to monitor the situation and act when possible.

Our Treasurer will provide our financial position shortly, I am happy to say that she projects that we will likely break even at the end of the year. As in past years, positive revenue will be placed in the Association Reserve.

CHIP HOCKEY

Another successful season for our youngest group of players. The Hockey Canada Initiation Program is the cornerstone CHIPS, our Director and the Chip coaches did a great job leveraging the program to develop these young athletes. Hockey Canada has mandated additional changes in the program below Novice. In the upcoming season, our graduating Initiation Players will transition to Tyke and Cross Ice Hockey. This change is projected to extend to the novice program in the 2019/2020 season where Novice player will start out at half ice and transition to full ice as the season progresses. The OMHA has not provided final guidance regarding the format of competitive hockey for these players; my expectation is that the Tyke MD program we are all used to will be removed to be replaced with some form of Tiered hockey.

VOLUNTEERS

As I was preparing this report it struck me that we do not truly appreciate the number of volunteer hours that go into running a minor hockey program. There were 21 Active teams this season who played in 474 games. Each game averaged 40 minutes and had at least 3 volunteers on the bench that comes out to 948 volunteer hours on the benches for playing time That does not include the time spent preparing for practices, running a practices, and dealing with all the in an out of running a team.

Behind this group we have the Association Executive who spends its time finding coaches, getting uniforms, setting up schedules, managing Ice and dealing with the CWEAH league, the Tri-county Hockey League and the OMHA. I would estimate that over 2000 volunteer



hours were put into running this Hockey Season. I would extend my thanks to all executive members, coaches, referees, and volunteers who helped our various programs.

ON ICE OFFICIALS

This year we moved to leveraging The Halton-Hill Referees Association for our on Ice officials. This gave us access to a larger pool of officials and gave our local officials the opportunity to work in other centres. I believe that this model served us well this year and that we should continue to use it.

ASSOCIATION RESULTS

Of the 474 Reported games

- 220 Wins
- 204 Loses
- 50 Ties

Game Type	Games Played	Win	Loss	Tie	Goals For	Goals Against
Exhibition	18	5	12	1	45	96
Tournament	31	17	12	2	89	64
Regular Season	293	140	119	34	1016	976
Playoff	132	58	61	13	383	469
Overall	474	220	204	50	1533	1605

TEAM MENTIONS

Novice Red Champion - ERIN LL 15
Novice White Champion - ERIN LL 16
Atom Red Champions - ERIN LL 27

OMHA Midget BB Champions

LOCAL LEAGUE

Another balanced season, teams were competitive in league play and for those who attended Champs day some great hockey games was witnessed (shootout for the midget Championship). Centre Wellington has decided to withdraw from Local league and form a house league, Arthur has decide to play win the WOAA, these two action have effectively killed the current local league program. We will be working with the Acton House league association, the OMHA and other centres to form a viable local league.

REP HOCKEY - INCLUDING SELECT

We had Select teams in PeeWee, Bantam and Midget. These teams participated in tournaments and exhibition games against various opponents.

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Another Rep season over. The Midget BB team won the OMHA BB Championship – this is an association first. In league play the Novice, Atom and Midget Teams played in the Smith Division which is composed of Major teams from A centres. The Atom AE team played in the Harrison Minor Atom Smith Division. All teams were in the TOP half of their respective divisions, well done.

It was a competitive season.

On a more personal note, it has been my privilege to serve this association in various roles over the last 7 years, as my term expires I leave knowing the association is in capable hands.

Respectfully submitted,

Dennis Tondat
President, EHMHA

John Halligan request a motion from the floor to accept the President's Report.

MOTION: To accept the President's Report made by Tina Sadler seconded by Erin Schleyer.
[CARRIED]



5.2. TREASURERS REPORT

From a financial perspective, there are no surprises this year, so my talk tonight will be short.

Last year's audited financial statements show an excess of revenue over expenses of \$9,156 including interest. Before interest earned, our excess was \$8,481.

Our reserves are gradually being replaced, as we paid back \$10,000 in 2016 and \$5,000 in 2017.

This year, our excess of revenue over expenses before interest is forecast to be – expenses over revenue of \$850.

We did incur additional costs this season that were one-offs.

Thanks to Dawn all of our banners have been updated and our trophies have all the names from prior seasons; we purchased new trophies to be presented to the Local League Champion of each division (within EH).

We incurred some legal fees with respect to OMHA rules around right-of-choice and player release (\$2,000); We purchased boards for the Hillsburgh arena for the CHIP & Tyke program rules at a cost of \$4,100.

Our player population was lower, as Dennis mentioned, dropping from 350 members last season to 330 members this season. Most other costs were reduced, reflecting fewer players or other cost efficiencies such as no phone, no internet in the office, no printing for AGM as all is now done electronically. We joined the Halton Hills Referee Association this season, moved from Orangeville, which changed our costs slightly for refs & timekeepers but opened up opportunities for the teens who fill these roles and provided our association with a pool of refs, particularly for the more senior games.

For the board, these numbers are new. Unfortunately, I just received an invoice from the Town of Erin yesterday, providing us with a list of our costs dating back to December 1. Their preliminary list sent to me 2 weeks ago was \$15,000 lower than the current list provided. Some of the differences I was aware of, some were not.

In the end, we are a not-for-profit organization. We are very close to zero on the books this year and will continue to monitor our expenses to ensure the children in our community get the best hockey experience at the lowest rate possible.

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If anyone knows of someone interested in learning about the financials of the organization and taking them over one year from now, please let me know. It's easier to show someone along the way than to hand over the books without any prior knowledge being passed along.

Respectfully,

Brenda Cripps
Treasurer, EHMHA

MOTION: To accept the Treasurer's report made by Mike McLeod seconded by Dave Grist.
[CARRIED]

Brenda proposed the association continue to use MacGillivray Chartered Accountants as the auditors for next season and requested someone put a motion forward.

MOTION: To nominate MacGillivray Chartered Accountants as our auditors of record for the 2018/2019 hockey season by Tina Sadler seconded by Dave Grist. [CARRIED]



6. BYLAW AMENDMENTS

6.1. No bylaw amendments were proposed prior to annual general meeting.

7. ELECTION OF DIRECTORS / OFFICERS

7.1. The following individuals are incumbents in their nominated positions, they were unopposed and thus an election is not necessary. The nominees were:

Position	Nominees
Vice-President of Hockey Operations	Justin Ndreu
Representative Hockey Director	Kevin Moxey
Technical Director	Mike Paquette

Each are formally acclaimed in their respective positions. In accordance with the EHMHA Bylaws, the role of President is a 2-year term where the roles of Representative Hockey Director and Technical Director are only a 1-year term as they were appointments by the board last year and are up for election on odd years only.

1.1. The following candidates are new to their nominated positions, both were unopposed and thus an election is not necessary. The nominees were:

Position	Nominees
President	Arnie Brakel
Secretary	Shari Martin

Both are formally acclaimed in their respective positions for the standard 2-year term.

1.2. The following roles received no nomination by the deadline and thus they remain vacant at this time.

Position	Nominees
House League Hockey Director	None
Fundraising Director	None

If anyone is still interested in these executive positions, in accordance with EHMHA Bylaws the sitting Executive for the 2018-19 season can appoint applicants into these positions for a period of 1 year.

2. NEW BUSINESS

2.1. No new business

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3. MOTION: to adjourn the meeting was made at 7:19 pm by Tina Sadler, seconded by Jonathan Cole. [CARRIED]