



Annual General Meeting

ERIN-HILLSBURGH MINOR HOCKEY ASSOCIATION

AGENDA

**April 11, 2017, 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 12, 2016
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

**2017 ANNUAL GENERAL MEETING OF EHMHA
MINUTES – TUESDAY, APRIL 11, 2017
HILLSBURGH COMMUNITY CENTER**



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) |
| | Mark Purdy | (Rep Director) |
| | Arnie Brakel | (LL Director) |
| ✓ | Tina Sadler | (CHIP Director) |
| | [Vacant] | (Fundraising Director) |
| | Sam Shepherd | (Technical Director) |

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

- | | | |
|---|------------------|----------------------------|
| | John Christenson | (Referee in Chief) |
| | Cam Cuthbert | (Coaching Director) |
| | Liza Howes | (Equipment Director) |
| | Gary Martin | (Risk Management Director) |
| ✓ | Luke Longstreet | (Tournament Director) |
| ✓ | Val Swift | (Ice Scheduler/Registrar) |
| ✓ | Val Swift | (Communication Director) |
| | Laura Cameron | (Volunteer Coordinator) |

Dawn Woodrow and John Halligan took count of 26 members in attendance at the start of the meeting including elected/ex-officio directors and other association members.

1. The meeting was called to order at 7:34 pm.
2. No conflicts of interest were declared.
3. MOTION: To approve agenda as proposed by Mike Paquette, seconded by Luke Longstreet [CARRIED]
4. MOTION: To approve minutes of previous annual general meeting by Dave Grist, seconded by Brandy McLeod [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.

Hockey continues to be an expensive sport. Our largest expense is, and I suspect always will be, ice rentals. Ice rentals have gone up and we expect that they will rise again this year. Our ice scheduler works diligently to ensure we maximize our ice time.

The budgeting process introduced two years ago is still in use and I am happy to report that process used does align player costs to ice usage. Our Treasurer will provide our financial position shortly, I am happy to say that she projects that we will break even, and possibly show a positive balance at the end of the year. Should we have a positive balance some of those funds will be directed back to the Association Reserve. Any monies that do go into the reserve will be from donations and association fundraising.

Registration

Overall registration was down this Season with 350 players being registered in the association, this is a drop of approximately 9%. In conversations with other local minor sports organizations there is a general consensus that registrations are down. We will continue to monitor the situation to determine if this is simply the result being a small centre and local demographics.

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.

Association Results

Of the 568 Reported games

- 262 Wins
- 257 Loses
- 49 Ties

Outscoring our opponents 1908 to 1845

	GP	W	L	T	GF	GA
Exhibition	4	2	2	0	10	9
Tournament	39	21	13	5	124	73

**2017 ANNUAL GENERAL MEETING OF EHMHA
MINUTES – TUESDAY, APRIL 11, 2017
HILLSBURGH COMMUNITY CENTER**



	GP	W	L	T	GF	GA
Regular Season	361	159	171	31	1234	1266
Playoff	164	80	71	13	540	497
Overall	568	262	257	49	1908	1845

Team Mentions

Local League	
Novice RED Champion	ERIN LL 17
Atom WHITE Champion	ERIN LL 27
Atom RED Champion	ERIN LL 26

Representative Hockey	
Tyke	Tri-County Finalist
Novice BB	OMHA Champion
Atom BB	Tri-County Champion
Bantam BB	Tri-County Finalist

Local League

Another balanced season, teams were competitive in league play and for those at Champs day some great hockey games were played.

Rep Hockey - Including Select

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

Another Rep season over. Our Novice BB team won the OMHA BB Championship. Our ATOM BB Team won the Tri-county Harrison Division Championship. Tyke and Bantam were both Tri-county Finalists.

It was a competitive season.

Ice Officials and Time Keepers

Without this third team we would not have a game. Thank you to all of them.

In summary, I believe we had a successful season both on and off the ice.

Respectfully submitted,

Dennis Tondat
President, EHMHA

**2017 ANNUAL GENERAL MEETING OF EHMHA
MINUTES – TUESDAY, APRIL 11, 2017
HILLSBURGH COMMUNITY CENTER**



MOTION: To accept the President's report made by Tina Sadler seconded by Dave Shen.
[CARRIED]



5.2. TREASURERS REPORT

Good evening.

I will be reporting on the audited financial results from the 15/16 hockey season, the forecast results for the current season 16/17 and then making a motion to approve our auditors for the coming year.

First, as reported last year, the 15/16 season ended with a profit of \$23,209. This was a big change from the loss of \$32,534 the year before. At the time, we did an in-depth analysis of our cost structure, revamped our budgeting system and implemented changes in our registration system for how funds are collected.

Last summer, we replaced \$10,000 of the reserves that were drawn on during the year of losses.

I am pleased to report that this year, I am projecting a profit of \$6,000. Technically, this is called an “excess of revenue over expenses” because we are a non-profit organization. This figure may fluctuate a bit because a couple of numbers have not been finalized. In fact, it may go up to \$8,000, but no lower than \$5,000.

There were no unexpected costs this season. While registration was lower than expected and some teams were smaller, we were able to adjust ice usage to reflect the reduced amount of funds coming in. Other costs remained steady.

EHMHA hosted only 2 tournaments this season, both over Christmas (not including the Atom AE tourney in September). We continued to invest in player development and coach development, with the reimbursement of 50% of the cost of courses for any coach in EHMHA being certified. One of the accounts to be updated is insurance. All our players who are refs will be reimbursed for the cost of insurance that is paid as part of their referee fees at the beginning of the season. Insurance is charged on their behalf as players and therefore they do not need to pay it twice. I will be issuing reimbursement cheques to all refs. It's not a huge amount, but it's saving the players/students money.

As is usual, the auditors issued a Qualified Opinion on the audit report. The reason for this is that many teams run fund-raisers and money is being handled within the organization that does not come through the association's bank account. Other than that issue, the auditors raised no concerns on the condition of the books or the financial statements.

At this time, I'd like to make a motion to nominate MacGillivray Chartered Accountants as our auditors of record for the 2017/2018 hockey season.

MOTION: To nominate MacGillivray Chartered Accountants as our auditors of record for the 2017/2018 hockey season by Brenda Cripps seconded by Dave Grist. [CARRIED]

If anyone would like to read the auditor's report, I have it available here or it can be sent to anyone wishing to study it further.

**2017 ANNUAL GENERAL MEETING OF EHMHA
MINUTES – TUESDAY, APRIL 11, 2017
HILLSBURGH COMMUNITY CENTER**



Have a good evening,

Brenda Cripps
Treasurer, EHMHA

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

**2017 ANNUAL GENERAL MEETING OF EHMHA
MINUTES – TUESDAY, APRIL 11, 2017
HILLSBURGH COMMUNITY CENTER**



6. BYLAW AMENDMENTS

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

7. ELECTION OF DIRECTORS / OFFICERS

7.1. The following candidates were the incumbents in their nominated positions, both were unopposed and thus an election is not necessary. They are formally acclaimed in their respective positions for the standard 2-year term.

Position	Nominees
VP Administration	Dawn Woodrow
Treasurer	Brenda Cripps

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

Position	Nominees
Fundraising Director	None
Technical Director	None
Representative Hockey Director	None

The 2017-2018 Executive can evaluate, and if desired, appoint applicants for the period of 1 year.

7.3. An election was conducted for the position of CHIP Director between candidates Tina Sadler and Mike McLeod. The election was overseen by the Dawn Wood (VP Administration) and John Halligan (Secretary). Both candidates were given opportunity to introduce themselves and say a few words prior to the casting of ballots and vote count.

The vote was conducted. Let the record show that Tina Sadler was elected into the role of CHIP Director.

8. NEW BUSINESS

8.1. No new business

9. MOTION: to adjourn the meeting was made at 7:54 pm by John Halligan, seconded by Craig Nelson. [CARRIED]