



NEW HAMBURG HOCKEY ASSOCIATION

2019 ANNUAL GENERAL MEETING

Date: Tuesday, April 23, 2019
Time: 7:00pm
Location: 2nd Floor Meeting Room, Wilmot Recreation Complex

ATTENDEES:

| | | | |
|------------------|-----------------|-------------------|------------------|
| Andrea Brodhagen | Charlie Bronson | Victoria Bruckman | Jessica Bruinsma |
| Jen Cole | Tyler Craig | Kevin Cross | Jay D'Aguilar |
| Alex Davidson | Allen Denison | Christine Donaghy | Jeremy Ernst |
| Julie Ernst | Caty Fischer | Sandra Forde | Josh Heisler |
| Mark James | Nathan Joseph | Ralphene Klasnic | Leslie Liu |
| Dave Mackay | David Mark | Josh Nelson | Sheila Nelson |
| Jeff Nosal | Lisa Nosal | Brad Owens | Jeremy Robson |
| Wendy Scott | Darryl Smith | Mike St Croix | Roy St Croix |
| Tony Titus | Rob Waechter | Brian Walmsley | David Wheeler |
| John Will | | | |

Total = 37

1. CALL TO ORDER

NHHA President Dave Mark welcomed everyone & called the meeting to order at 7:10pm. Those in attendance were reminded to sign in & to pick up the handouts provided.

2. APPROVAL OF THE AGENDA

Motion: THAT the agenda be accepted as presented.

Moved: Tony Titus **Seconded:** Nathan Joseph
CARRIED

3. APPROVAL OF PREVIOUS AGM MINUTES

Motion: THAT the previous AGM minutes be approved as presented.

Moved: Sheila Nelson **Seconded:** Charlie Bronson
CARRIED

4. REGISTRATION REPORT (Dave Mark)

Again for this upcoming season there is anticipated to be a 2% annual increase in ice time costs from the Township. However the Board has made the decision that player registration fees will not change from the 2018-2019 season. The decision regarding the upcoming season Rep fees has not been finalized at this time. Tryout fees will remain at \$50 per player.

Registration is open for the upcoming season with the deadline being June 30, 2019. Please note: you do not need to register for the season when you register for tryouts.

Registration fees for the 2019-20 season (when paid by the deadline of June 30, 2019) will be as follows:

| Level | Birth Year | Fees |
|------------|-------------------|-------|
| Initiation | 2012, 2013 & 2014 | \$495 |
| Novice | 2010 & 2011 | \$545 |
| Atom | 2008 & 2009 | \$545 |
| PeeWee | 2006 & 2007 | \$545 |
| Bantam | 2004 & 2005 | \$610 |
| Midget | 2001, 2002 & 2003 | \$610 |
| Juvenile | 1998, 1999 & 2000 | \$720 |

Approximately 615 players registered & played in the 2018-19 season for 37 teams. That is up from 591 players in the previous season. Numbers have been steadily increasing for the past decade.

5. COACH COMMITTEE (Darryl Smith)

Discussed in Point 10 below.

6. EQUIPMENT (Dave Mark for Eddie Lewis)

Eddie was not available for tonight's meeting. There is a storage challenge with jerseys & equipment that we have been trying to come up with a solution. It is an ongoing issue & it is unlikely we will be getting any additional storage from The Township at the Rec Centre.

7. ICE SCHEDULER (Dave Mark for Mike Eichler)

Mike has been busy scheduling all of the spring tryouts for A & AE teams. He has exhibition games scheduled for all teams. OMHA came out with a late change to the AAA tryouts which had a trickle down affect & changed some of the tryout dates for our A teams. This was the reason for the change to the initial tryout schedule.

Tryouts are all scheduled & are on the website calendar. As well, the the mandatory body checking clinic for Minor Bantam & Bantam AE is schedule & needs to be attended prior to participating in tryouts.

The Introduction to Coaching Clinic has been scheduled. It is August 24th at the Wilmot Recreation Complex.

User's ice meeting is tomorrow evening (April 24th) with The Township. Dave will be attending & will be asking for additional ice time. They do this every year & every year they are told there is no additional

ice available. This is the reason why we have to branch out to Plattsville & Wellesley for additional ice time. During peak season, the Association has about 68 to 72 hours of ice time each week.

8. OMHA CONTACT/TRI-COUNTY/SOUTHERN COUNTIES/GRAND RIVER (Alex Davidson)

NHHA A teams are currently in the Tri-County league & it appears that there is equal competition within this league. AE teams moved to Southern Counties for the 2018-2019 season & they all were very competitive in their divisions, a marked improvement from the prior year so it would appear that the move was a positive decision. Our house league teams will remain in the Grand River Local League where we continue to be a strong presence.

OMHA has partnered with GameSheet Inc. regarding electronic game sheets & is endorsing the use & transition to these game sheets. Tri-County has made the decision to use them for the 2019-2020 season. It is likely that Southern Counties & Grand River Local League will also follow suit.

Coaches are responsible for their own game sheets, RE suspensions, etc. The electronic game sheets will not have the capabilities to track suspensions, it is up to the coaches. It is our understanding the Game Sheet Inc is working on adding this capability sometime in the near future.

Southern Counties is looking at making some changes for their playdowns & league playoffs. There were some teams with very packed schedules in order to get all of their games in. It was a scheduling nightmare that Mike Eichler somehow managed to sort out.

9. TREASURER'S REPORT (Al Denison for Mark Calder)

Total assets at March 31, 2019 comprising operating cash & an investment portfolio amounted to \$164,704. The prior year saw assets of \$140,453.

The 2019-2020 budget (which was approved by The Board at their April meeting) was handed out to attendees. The budget shows inflows of \$427,800 (\$340,000 in registration fees) & outflows of \$467,750. Clinic fees for coaches & trainers has been given a budget of \$10,000 as there are a lot of coaches credentials coming up for renewal in the upcoming season. As well, the jersey program needs to be re-vamped due to the current supplier not providing jerseys anymore. Last year, due to this change, no jerseys were purchased. The budgeted amount for equipment & jerseys totals \$32,000.

We are currently working on a "costing of hockey" analysis for the entire organization. We are hoping that this will help us determine expenses related to each level of hockey. The cost of administrating 600+ players is getting out of control & we are at the mercy of the Township costs.

Sandra Forde sent a written report in her role in examining the financial record for the NHHA. She reported that the financial records were in good and proper order & complimented Mark Calder on the excellent job he has done. She also noted that she has not performed a full-fledged financial audit of the records. That she merely carried out a cursory examination, although a detailed one. The letter was read by Dave Mark.

Motion: THAT Sandra Forde be appointed Financial Examiner for the 2019-2020 fiscal year.

Moved: Dave Wheeler **Seconded:** Darryl Smith

CARRIED

10. COACH COMMITTEE (Darryl Smith)

All A & AE coaches have been assigned except for Minor Midget & Midget AE. We are still also recruiting for local league coaches at all levels.

A lot of coach qualifications are expiring in 2019 so it is imperative that coaches start taking courses & get their coaching points to maintain their credentials. Darryl will send an email to all of the coaches with a link to a website where you can check your coaching credentials. It is the coaches' responsibility to ensure there are up-to-date on their credentials. Privacy laws prohibit the Association to know this information & there is a potential that the first time the Association hears about lack of credentials is when the rosters are getting approved by OMHA.

There is a coaches meeting on Thursday evening (April 25th) for coaches entering the tryout process.

11. PROGRAMMING FOR NOVICE & BELOW (Nathan Joseph)

There were 37 teams in the 2018-2019 season – 13 rep teams & 24 local league teams. The success of the season was achieved by the hard work of each local league convenor & the 100+ local league coaches, parents & volunteer convenors.

The local league 2018-2019 season objectives were as follows:

- To establish a process guideline for convenors to work towards
- To recruit & meet in person all head coaches by the first week in September
- Evaluate & divide players to equal teams not exceeding roster of 15+2
- Accommodate player, parent & coach requests as best as possible
- To follow Hockey Canada, OMHA, GRL & NHHA rules, guidelines & standards
- Help & support each local league team during the season
- To promote player development & personal growth
- To be fair, compassionate & communicate efficiently
- To attend quarterly GRL meetings in Plattsville

We believe these objectives were met & strive next year to accomplish the same & improve in all areas to provide a fun & fair local league program.

Local League improvements for next season (2019-2020):

- Continue to strive for fair play for all players no matter what their skill
- To show respect towards everyone – coaches, parents, referees & players at the rink, both home & away
- Continue to improve on dividing players on fair teams as best as possible
- To communicate, listen & act on matters brought forward to help make the experience of playing hockey more enjoyable
- Ensure requirements for coaching are clearly communicated
- Finalize team rosters with coaches & AP players for all teams by October
- Recruit new coaches, convenors & staff to volunteer & participate
- Plan for increasing growth in registration with additional team roster sizes
- Provide opportunity for players to try & play goal to develop more interest

Changes for the 2019-2020 Season:

- Initiation (Fundamentals, Learn-to-Play, Pre-Tyke/Novice)
 - The initiation age group (4, 5 & 6 year-olds) will run the same as last season for players, with 6 NHA teams divided by player skill for their development
 - These teams will share the ice twice a week & play cross-ice matches for the season, using intermediate nets, blue pucks & 4 vs 4 plus a goalie
- Tyke (now Minor Novice)
 - The Tyke age group (7 year-olds) will be renamed to Minor Novice
 - Minor Novice will run the same as last season & practice approximately once each week, playing half-ice matches starting in November (likely weekly) for the entire season, using intermediate nets, blue pucks, & 4 vs 4 plus a goalie
- Tyke Rep (now Minor Novice)
 - If there is registration interest, a Minor Novice A Rep team will be formed
 - This team would potentially play in the Tri-County Hunt Pod League against possible teams such as Woolwich, Hespeler, Guelph, Centre-Wellington & Orangeville
- Tyke Local League (now Minor Novice)
 - Two additional Minor Novice Local League teams with up to 18 players rostered on each team will be formed based on player registration
 - These Local League teams will most likely play in the Minor Novice Grand River Local League against teams such as Twin Centre, Tavistock, Woolwich, Embro, Beverly, Hespeler & others.
- Major Novice (A, AE & Local League)
 - The Major Novice age group (8 year-olds) will change to play half-ice matches from November until January. This is for Major Novice A, Major Novice AE & Major Novice Local League.
 - These matches will consist of 4 vs 4 plus a goalie, using black pucks & intermediate or normal size nets
 - In January, all Major Novice teams will transition to play full ice games the same as this year
 - Major Novice A would play in Tri-County, Major Novice AE would play in Southern Counties & Major Novice Local League would play in the Grand River Local League
 - It is unlikely an OMHA play down or league playoffs for each league will be done next season. Full ice game quantities starting in January & playoff format is still under development by OMHA & the leagues

Changes for the 2020-2021 Season:

- For the 2020-2021 season, all rep tryouts for Novice & Atom age groups will no longer be in the spring. Instead, they will be held in September.
- At this time it is too early to predict what further changes Hockey Canada or OMHA will make for future age groups.

12. ELECTION OF 2019-20 EXECUTIVE

Members returning for the 2019-20 year:

| Position | Returnee |
|-------------------|---------------|
| President | Dave Mark |
| Treasurer | Mark Calder |
| 1 Year Directors: | Mike Eichler |
| | Nathan Joseph |
| | Darryl Smith |
| | Trevor Hunter |
| | Shelia Nelson |
| | David Wheeler |

Motion: THAT Charlie Bronson be appointed Electioneer for the election of the Board of Directors for the 2019-20 business year, June 1, 2019 to May 31, 2020; And THAT the chair of the meeting be passed to Charlie to oversee the details of the elections.

Moved: Darryl Smith **Seconded:** Tony Titus

CARRIED

The chair of the meeting was turned over to Charlie Bronson.

Motion: THAT Don Culbert & Nathan Joseph be appointed scrutineers for the elections for the purpose of assisting the Electioneer.

Moved: Tony Titus **Seconded:** Leslie Liu

CARRIED

Positions to be elected/incumbents:

| Position | Incumbent |
|-------------------|---------------|
| Vice President | Allan Denison |
| Secretary | Alex Davidson |
| 2 Year Directors: | Sandra Forde |
| | Eddie Lewis |
| | Darren Norley |
| | Chip Seiling |
| | Tony Titus |
| | Mike Walter |

It was noted that for the position for Vice President, the individual has to be a member of the Board for at least, 1 or 2 years.

Motion: THAT nominations for Vice President be opened; and THAT nominations be received from the floor.

Moved: Alex Davidson **Seconded:** Tony Titus

CARRIED

| Nominee | Nominated By | Decision |
|---------------|---------------|----------|
| Nathan Joseph | Jeremy Ernst | Stand |
| Alex Davidson | David Wheeler | Decline |
| Darryl Smith | Dave Mark | Stand |
| Al Dennison | Dave Mark | Decline |
| Tony Titus | Alex Davidson | Stand |

Motion: THAT nominations for Vice President be closed.

Moved: Alex Davidson **Seconded:** Josh Nelson

CARRIED

Motion: THAT Allan Denison be appointed scrutineer for the election of the Vice President, in replacement of Nathan Joseph whom was nominated for the position.

Moved: Alex Davidson **Seconded:** Dave Mark

CARRIED

Motion: THAT each candidate for the Vice President position be offered the opportunity to speak for 1 minute.

Moved: Sandra Forde **Seconded:** Tony Titus

CARRIED

All nominees spoke.

Voting procedures were announced. Membership is allowed to vote for one member. Selections were to be hand written on the ballots provided.

VICE PRESIDENT: NATHAN JOSEPH

Motion: THAT nominations for Secretary be opened; and THAT nominations be received from the floor.

Moved: Tony Titus **Seconded:** Darryl Smith

CARRIED

| Nominee | Nominated By | Decision |
|---------------|--------------|----------|
| Alex Davidson | Tony Titus | Stand |

Motion: THAT nominations for Secretary be closed.

Moved: Al Denison **Seconded:** Dave Mark

CARRIED

SECRETARY: ALEX DAVIDSON

Motion: THAT nominations for Two-Year Director be opened; and THAT nominations be received from the floor.

Moved: Tony Titus **Seconded:** Jeremy Ernst

| Nominee | Nominated By | Decision |
|------------------|---------------|----------|
| Jeremy Ernst | Nathan Joseph | Stand |
| Jessica Bruinsma | Leslie Liu | Stand |
| Brad Owens | Sheila Nelson | Stand |

| | | |
|-------------------|------------------|---------|
| Tony Titus | Alex Davidson | Stand |
| Eddie Lewis | Al Denison | Stand |
| Tyler Craig | Josh Nelson | Stand |
| Mike St Croix | Josh Heisler | Stand |
| David Farhood | Dave Mark | Stand |
| Leslie Liu | Andrea Brodhagen | Stand |
| Jamie Ruth | Jeff Nosal | Stand |
| Josh Heisler | Mike St Croix | Stand |
| Christine Donaghy | Nathan Joseph | Stand |
| Sandra Forde | Tony Titus | Decline |
| Mike Walter | Wendy Scott | Decline |
| Wendy Scott | Alex Davidson | Decline |

Motion: THAT nominations for Two-Year Directors be closed.

Moved: Alex Davidson **Seconded:** Wendy Scott

CARRIED

Motion: THAT each candidate for the Two-Year Director position be offered the opportunity to speak for 1 minute.

Moved: Alex Davidson **Seconded:** Al Denison

CARRIED

Nominees that were absent, provided written consent to Dave Mark to have their name stand.

All nominees that were present spoke.

Voting procedures were announced. Since Nathan Joseph was nominated as Vice President, his position as One-Year Director has been vacated. Membership is allowed to vote on one to seven members. The seventh highest voting count would replace Nathan Joseph as a One-Year Director. Selections were to be hand written on the ballots provided.

TWO-YEAR DIRECTORS: **JEREMY ERNST**
JESSICA BRUINSMA
BRAD OWENS
MIKE ST CROIX
LESLIE LIU
CHRISTINE DONAGHY

ONE-YEAR DIRECTOR: **EDDIE LEWIS**

Motion: THAT the elections for the Board of Directors for the 2019-20 business year be closed; And THAT the ballots be destroyed: And THAT the chair of the meeting be returned to Dave Mark.

Moved: Don Culbert **Seconded:** Tony Titus

CARRIED

13. PRESIDENT'S REMARKS

Dave thanked everyone for attending the AGM tonight. The Association values all feedback from the members & welcomes any questions. He also thanked the executive members, saying that they are the best team around, always willing to help out.

He requested that parents of the 2004 age group (Minor Midget A) remain behind to discuss their concerns regarding the fall tryouts. The parents have requested that NHHHA hold spring tryouts so that they can determine if there is enough interest for a Minor Midget A team. Their concern is that if there is not a spring tryout & they find out in the fall that there aren't enough players for Minor Midget A than their kids have lost out on the opportunity to tryout at other centres that will have a Minor Midget A team.

14. ADJOURNMENT

Motion: THAT the 2019 Annual General Meeting be adjourned at 9:15pm.

Moved: Darryl Smith

Seconded: Brad Owens

CARRIED

2019-20 NHHA - Income and Expense Statement and Budget

**** BUDGET ****

| INFLOWS | Proposed 2019-2020 Budget |
|----------------------------------------|---------------------------|
| Clinics Held | \$ - |
| Interest Income | \$ - |
| Registration (585) /Tryout Fee Collect | \$ 340,000.00 |
| Rep Fees (13 Teams) | \$ 66,000.00 |
| SportZone Rebates | \$ 4,300.84 |
| Sponsorship - Team/Corporate | \$ 15,000.00 |
| Tryout Fee Collected | \$ - |
| Goalie Training | \$ 2,500.00 |
| Sponsorship - Corporate | \$ - |
| TOTAL INFLOWS | \$ 427,800.84 |
| OUTFLOWS | |
| Advertising | \$ 300.00 |
| Initiation Trophies / Coaches Awards | \$ - |
| Bank Charge | \$ 700.00 |
| Clinic - Cost | \$ - |
| Clinics - Coaches and Trainers | \$ 12,000.00 |
| Coaches Appreciation Night Dinner | \$ 3,500.00 |
| Coaching Manuals and Videos | \$ 250.00 |
| Donations-Charitable | \$ 500.00 |
| Sponsorship Firebirds etc. | \$ 350.00 |
| Equipment | \$ 10,000.00 |
| Jersey Replacement (5 sets per year) | \$ 22,000.00 |
| Goalie Training | \$ 10,000.00 |
| Website | \$ 1,800.00 |
| Ice Rental, 2% Increase for 18/19 seas | \$ 285,000.00 |
| Ice Time Scheduler/Phone-Honorarium | \$ 8,500.00 |
| Insurance-Directors / Fire & Theft | \$ 1,100.00 |
| League Fees - Grand River Local Leag | \$ 300.00 |
| Southern Counties | \$ 500.00 |
| League Fees - OMHA | \$ - |
| League Fees - Tri County | \$ 1,000.00 |
| League Meetings - Mileage&Meals | \$ 1,000.00 |
| Office and Computer Expenses | \$ 1,200.00 |
| OMHA Card Conv., Game Sheets, A/G | \$ 250.00 |
| OMHA Insurance and Assessment | \$ 37,000.00 |
| Player Development | \$ - |
| Postage and Delivery | \$ - |
| Prevention Services | \$ 500.00 |
| POS Fees (Chase) | \$ 9,000.00 |
| Referees | \$ 43,000.00 |
| Team OMHA Photographs | \$ 500.00 |
| Timekeepers | \$ 17,000.00 |
| Trophies and Awards - OMHA | \$ 500.00 |
| TOTAL OUTFLOWS | \$ 467,750.00 |
| OVERALL TOTAL | \$ (39,949.16) |

| Row Labels | Money Collected | Expenses |
|-----------------------------|---------------------|---------------------|
| Advertising | | \$169.50 |
| bank fee | | \$558.47 |
| Bantam Showcase Ice | | \$3,584.66 |
| Bauer/Sport Zone | \$4,759.70 | |
| clinic expense | \$700.00 | \$6,784.05 |
| Coaches Appreciation Night | | \$3,229.02 |
| Donation | | \$75.00 |
| equipment Expense | \$1,627.50 | \$17,284.03 |
| goalie Training | \$2,080.00 | \$2,500.00 |
| grand river local | | \$240.00 |
| Ice Expense | \$3,016.42 | \$257,857.74 |
| Ice Scheduler Expenses | | \$8,622.59 |
| Insurance | | \$1,086.48 |
| Last season Bantam A Fees | \$3,500.00 | |
| NHHA SponsorShip | | \$400.00 |
| Novice A OMHA | | \$950.00 |
| office expense | | \$993.00 |
| omHA expense | | \$35,219.75 |
| optimist Tournament | \$5,418.09 | \$6,778.52 |
| Referee Expense | | \$39,631.00 |
| Registration - POS FEES | \$48.00 | \$9,162.59 |
| Registration Fees Collected | \$347,060.00 | |
| Registration Refund | | \$7,895.00 |
| Rep Fees Collected | \$61,010.00 | |
| Southern County Fee | | \$300.00 |
| Sponsor Ship Money | \$14,900.00 | \$400.00 |
| Team Sponsors | \$735.50 | \$735.50 |
| Time Keepers | | \$14,700.50 |
| Tournament Advance Chq | \$15,590.00 | \$16,570.00 |
| Toyota | \$250.00 | \$250.00 |
| Tri County Fees | | \$540.00 |
| Trophies/Engravin | | \$101.70 |
| Web Site Expense | | \$1,723.25 |
| (blank) | | |
| Grand Total | \$460,695.21 | \$438,342.35 |

