



NEW HAMBURG HOCKEY ASSOCIATION

2021 ANNUAL GENERAL MEETING

Date: Wednesday, May 26, 2021
Time: 7:00 pm
Location: Virtual via ZOOM meeting
Attendees: 39 participants, see chart below

1. Meeting Call to Order

NHHA President Nathan Joseph welcomed everyone & called the meeting to order at 7:09pm. Those in attendance were reminded to sign in by sending Nathan Joseph the NHHA host their first and last name with email address.

2. Approval of the Agenda

Motion: THAT the agenda be accepted as presented.

Moved: Kevin Durrer

Seconded: Alex Davidson

3. Approval of the Previous AGM Minutes

Motion: THAT the 2019-2020 Season AGM Minutes be accepted as presented.

Moved: Josh Nelson

Seconded: Dave Mark

CARRIED

4. Report Presentations

a. Registration Report (Nathan Joseph)

See attached Registration Report. Registration numbers were down to about 543 from our usual 600+ from past participants. About 57 players chose not to return due to the pandemic with 10 players returning to play AAA/NRP. We had about 31 teams with no Juvenile team this past season.

As an organization we decided to hold off on opening registration from our normal April time frame due to the pandemic and spring tryouts being cancelled. We hope to open registration for June closing in July. Registration fees for next season will be kept the same as the 2018-2019 season as per the below chart with the plan that hockey will return to normal post pandemic.

Motion: THAT the Registration Report be accepted as presented.

Moved: Mark Calder

Seconded: Andrea Brodhagan

CARRIED

b. Ice Scheduling Report (Nathan Joseph)

This past season due to the pandemic was a challenge for ice scheduling. There were weekly changes with Provincial and Township updates. Restrictions to ice times required a 10-minute gap between sessions to allow players to exit and enter. NHHA was able to secure two 50-minute ice times for each team with the support of the township in operating both ice pads.

Coaches adapted very well to weekly schedule updates & big thanks to staff and parents for cooperation. Additionally, the township supported NHHA with a reduced ice cost during the red restriction zone allowing NHHA to provide credits or refunds to participants. NHHA is working with the township on ice planning to return to normal for this September with the standard 1.9% price increase that is added each year.

For next season the plan will be to start in September with preparation development skates for all ages in early September and tryouts for 'A' beginning September 24.

Coaches will need to have the required credentials and be fully certified and ready to go for the season come September. So parents be ready, be excited and have hockey gear sized up and ready to go as we look forward to have a full season next year with games, tournaments, and playoffs at all levels. Looking forward to hockey returning to normal post pandemic.

Motion: THAT the Ice Scheduling Report be accepted as presented.

Moved: Darryl Smith

Seconded: Mike Eichler

CARRIED

c. Financial Report (Mark Calder)

See attached the budget presented. Budget for next season based on full season starting in September, post pandemic plan. Note revenues are budgeted lower at \$351,000 due to extra funds allocated from the previous season carrying over. Budgeted expenses total \$471,390 with an expected loss of \$120,390. As of May 1st fiscal year we have \$134,650 in our bank account and \$80,000 in our mutual fund. This provides a slight surplus for unexpected expenses and jersey replacements.

See attached our annual financial audit. Sandra Forde has volunteered to be the auditor and has done this for the last fiscal period. Report results summarize all finances to appear to be in good and proper order.

Motion: THAT the Financial Report be accepted as presented.

Moved: Dave Mark

Seconded: Alex Davidson

CARRIED

d. League Report (Alex Davidson)

Linda Ralf our OMHA Regional Director has changed roles to the OMHA Treasurer. A new regional director will be assigned to our region for next season.

OMHA post-pandemic plan for next season to start in September with preparation skates first then switching to tryouts. AAA starts September 10th, AA September 17th, A September 24th. Tournaments start after October 9th. Leagues will run October until March 1st with OMHA tournament style playdowns and league playoffs in March until April. See attached Tri-County League dates for next season.

New this season is the U11 (Atom) Pathway slower start much like U8/U9 (Novice). Also new for OMHA playdowns will have 4 Tri-County teams and teams from other leagues. OMHA will continue the new U5 to U21 age category nomenclature (see attached chart). AE teams for next season will change their classification to BB, B, CC, C. These teams will still be representative hockey to even out skill level of teams from various centre sizes. The U8 Select team will now be known as MD or similar as the Select term will be reserved for House League Select teams.

At the end of December leagues will evaluate team standings (mid season point) to determine if teams are in the right spot and playing in the right division. Stronger teams might move up a division and weaker teams might move down. This is OMHA's goal to improve competition and balancing. The NHHA U12 A team has requested to play in the AA Bowen division and the drop-dead date to finalize this will be July 13th.

Motion: THAT the League Report be accepted as presented.

Moved: Ian Rutherford

Seconded: Brad Owens

CARRIED

5. 2020-2021 Season Award Presentation (Nathan Joseph)

Presented annually at the NHHA coaches banquet which was cancelled this season due to the pandemic. NHHA Executive Members decision for this last season was not to issue awards out due to the shortened pandemic season. We thank all volunteers for their hard work and dedication this past season.

Special recognition goes out to Kent Foster. Kent has volunteered in the past with NHHA and was part of the OneDB website development many years ago. This season Kent and his son volunteered their time developing our pandemic screening email app. Kent came out for the first 6:30 am practice to make sure it was working and helped out throughout the year with updates and fixing bugs as changes occurred with screening questions. Thank-you Kent for all your hard work!

6. Appointment of Electioneer and Scrutineer (Nathan Joseph)

Motion: THAT Dave Mark is appointed the Electioneer for the Election of the Board of Directors for the 2021-2023 seasons from June 1, 2021 to May 31, 2023 and that the chair of the meeting be passed over to Dave to oversee the election.

Moved: Alex Davidson

Seconded: Mark Calder

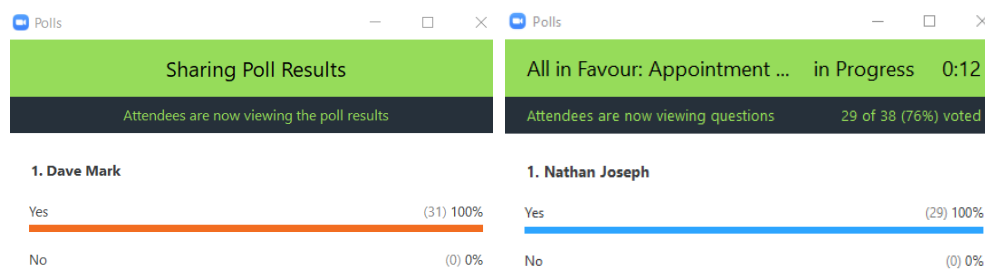
CARRIED

Motion: THAT Nathan Joseph is appointed the Scrutineer of the elections to support the Electioneer to conduct the electronic voting with all ballots showing to him to report the results.

Moved: Alex Davidson

Seconded: Shelia Nelson

CARRIED



7. Election of Vice-President, Secretary, and 6 Executive Directors

Each year the NHHA Executive turns over on a two-year term with the membership potentially changing or being renewed every year to provide continuity. Even number years the President and Treasurer along with half the directors are up for renewal while on odd number years the Vice-President and Secretary along with the other half of the directors are up for renewal. Members of NHHA are eligible to vote as per the Constitution (coaches, volunteers, trainers, managers of the current season, parent/guardians of registered players, honorary life members, and players over 18).

Returning Members for 2021-22 Season

POSITION	RETURNEE
President	Nathan Joseph
Past President	Dave Mark (life member)
Treasurer	Mark Calder
1 Year Directors	Sara Francom
	Dale Smith
	Mike Eichler
	Shelia Nelson
	Trevor Hunter
	Andrea Brodhagan

Positions to be Elected / Incumbents

POSITION	INCUMBENT
Vice-President	Darryl Smith
Secretary	Alex Davidson (life member)
2 Year Directors	Brad Owens
	Leslie Lue
	Jeremy Ernst
	Mike St. Croix
	Christinea Donaghy
	Jessica Bruinsma

Motion: THAT nomination for the Vice-President be opened and that nominations be received from the floor.

Moved: Kevin Durrer

Seconded: Jeff Nosal

CARRIED

a. Nominations for Vice-President:

Brad Owens nominated by Josh Nelson seconded by Leslie Lue

Darryl Smith nominated by Todd Kramp seconded by Mike Eichler

Motion: THAT nomination for the Vice-President be closed.

Moved: Dave Mark

Seconded: Mark Calder

CARRIED

Darryl Smith respectfully stands with Brad Owens respectfully declines. Congratulations to Darryl Smith, returning Vice-President elect of NHHA.

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

Moved: Dave Mark

Seconded: Leslie Lue

CARRIED

b. Nominations for Secretary:

Alex Davidson nominated by Leslie Lue seconded by Mark Calder

Motion: THAT nominations for Secretary be closed.

Moved: Shelia Nelson

Seconded: Jeremy Ernst

CARRIED

Alex Davidson respectfully stands with all no other nominees.

Moved: Dave Mark

Seconded: Joel Ruston

CARRIED

Congratulations to Alex Davidson, returning Secretary elect of NHHHA.

Motion: THAT nomination for 2 Year Directors be opened and that nominations be received from the floor.

Moved: Dave Mark

Seconded: Shelia Nelson

CARRIED

c. Nominations for 2 Year Directors:

Jessica Bruinsma nominated by Shelia Nelson seconded by Andrea Brodhagan

Christinea Donaghy nominated by Leslie Lue seconded by Mark Calder

Mike St. Croix nominated by Todd Kramp seconded by Tyler Craig

Kevin Durrer nominated by Mike Eichler seconded by Tyler Craig

Brad Owens nominated by Jeff Nosal seconded by Shelia Nelson

Todd Kramp nominated by Darryl Smith seconded by Josh Nelson

Leslie Lue nominated by Alex Davidson seconded by Mark Calder

Jeremy Ernst nominated by Alex Davidson seconded by Shelia Nelson

Rod Lichti nominated by Mike Eichler seconded by Todd Kramp

Jamie Ruth nominated by Shelia Nelson seconded by Dean Wake

Jody Pfaff nominated by Darryl Smith seconded by Alex Davidson

Kevin Hackbart nominated by Dean Wake seconded by Jeff Nosal

Dean Wake nominated by Darryl Smith seconded by Mike Eichler

Motion: THAT nominations for 2 Year Directors be closed.

Moved: Dave Mark

Seconded: Leslie Lue

CARRIED

Nominees Dean Wake, Kevin Hackbart, Jody Pfaff, Rod Lichti, Jeremy Ernst, Leslie Lue, and Kevin Durrer have respectfully declined. An election will not be held as only six nominees remain standing.

Congratulations to Jamie Ruth, Todd Kramp, Brad Owens, Mike St Croix, Christina Donaghy, and Jessica Bruinsma new and returning 2-year NHHA Executive Directors.

Motion: THAT elections for the board of directions for 2021-2022 year be closed and that the ballots be destroyed and that the chair of the meeting be returned to Nathan Joseph.

Moved: Jody Pfaff

Seconded: Alex Davidson

CARRIED

8. Business Transactions

No business transactions to report or discuss.

9. Presidents Remarks and Recognitions

I would like to thank Jeremy Ernst, Leslie Lue, and anyone else who did not get re-elected for their contribution and volunteer services on the NHHA executive board over the past two years. These individuals will most likely be involved in the background as volunteers with their teams and coaching in the future.

I would like to congratulate Darryl Smith for his continued service over the past 9 years and Alex Davidson for his 25 years service as NHHA Secretary. Also, special thank-you to Stacey Dineen for maintaining our website and Tony Titus as referee scheduler and chief. Lastly, I would like to recognize all our volunteers that helped this year and in the past as coaches, trainers, and team managers who have put endless hours and commitment towards hockey.

To all our parents, players, and volunteers, this season has been like no other. The pandemic has thrown everyone many curve balls, changes beyond believe, requirement alterations to facilitate and participate for everyone, and last-minute rush implementation to be able to provide a safe environment for our children to play hockey. Nothing has been ideal as we all have done our best to cope with the circumstances.

We hope and are planning that for next season that hockey can return to normal with tournaments, or at least have teams participating in games against local and neighbouring health unit centres with rep tryouts commencing in September. We await direction from our governing bodies, the OMHA, OHF, and Public Health Unit. We look to open registration soon.

We thank everyone for their patience this season as it has been a tremendous undertaking for everyone involved and everyone participating. We could not have done it without the kindness and hard work of everyone working together. We look forward to the future of post-pandemic hockey providing joy to everyone wishing to participate again.

We hope to nominate and post our rep coaches soon and open up coach applications for our local league coaches in the next coming months. Registration has been delayed and will hopefully be opened in June with the same 2018-2019 registration fees and providing a \$190 credit to returning players and refund to graduating and non-returning players. As the pandemic situation changes we hope to provide clear direction for next season once provided by Public Health and our governing bodies.

10. Adjournment

Motion: THAT the 2020-2021 NHHA AGM be completed and closed and adjourned at 8:32 pm.

Moved: Dave Mark

Seconded: Brad Forler

CARRIED

New Hamburg Hockey Association Registration Report



Date: 26-May-21 18 Under 8 & Below Player Roster Sizes
 Season: 2020 to 2021 18 Under 9 & Above Player Roster Sizes

Division	Birth Year	Position	# Teams	Max	Registered	Openings	Reg.	Tryout	Rep	Prep Skates	
U 5, 6, 7	2016	Players	4	80	88	-8	\$600	--	--	--	
	2015										
	2014										
U 8	2013	Goalies	3	6	3	15	\$600	--	--	--	
	2013	Players		54	42						
U 9	2012	Goalies	3	6	4	14	\$600	--	--	--	
	2012	Players		54	42						
U 10, 11	2011	Goalies	5	10	4	-1	\$600	--	--	--	
	2010				7						
	2011	Players		90	34	12					
	2010				44						
U 12, 13	2009	Goalies	6	12	5	5	\$600	--	--	--	
	2008				2						
	2009	Players		108	43	17					
	2008				48						
U 14, 15	2007	Goalies	5	10	6	2	\$600	--	--	--	
	2006				2						
	2007	Players		90	44	10					
	2006				36						
U 16, 17, 18	2005	Goalies	5	10	6	-1	\$600	--	--	--	
	2004				3						
	2003				2						
	2005	Players		90	31	14					
	2004				21						
	2003				24						
U 21	2002	Goalies	0	0	0	0	\$600	--	--	--	
	2001	Players		0	2						0
	2000 (6 overagers)										
TOTALS			31	620	543	28	Open Players Spots				
						34	Open Goalies Spots				

Notes:

10x players to AAA / NRP and 57x players de-registered.

Sandra Forde

43 Elizabeth Street, Baden, ON N3A 2L4

519-580-9294 sandraforde@ymail.com

May 25, 2021

Nathan Joseph, President
New Hamburg Hockey Association

Re: Financial Records for the Fiscal Year Ending April 30, 2021

Dear Mr. Nathan Joseph,

I have examined the financial records for the thirteen month fiscal year ending April 30, 2021 for the New Hamburg Hockey Association (The Association). I did not audit or review the information, I merely carried out a cursory examination of the financial transactions throughout the year. Please note, I have "Read Only" access to the CIBC bank account for The Association.

I provided the Treasurer, Mark Calder, a random sampling of the expenditures for which I required the backup documentation. I also asked for documentation for all expenditures over \$6,375. On a timely basis, Mark provided me with all of the documentation that I requested. I also traced these samples to the appropriate line items on the Income and Expense Statement.

For the revenue, at the end of the year, Mark provided me with the Income and Expense Statement. Using those revenue figures, I was able to rebuild the expected registration revenue and rep fees based on numbers I was provided from the Registration system.

In my opinion, the financial records for the year April 1, 2020 to April 30, 2021 appear to be in good and proper order. Mark keeps all documentation and appears to have a solid understanding of the finances for The Association. I would like to commend him on a job well done.

Sincerely,



Sandra Forde

NHHA Operational Budget

May 1, 2021 to March 31st, 2022

Income	2021-2022 Projected
Registration / Tryout Fee Collected	\$ 275,000
Rep Fees for all Teams	\$ 66,000
Sponsorship - Team/Corporate	\$ 10,000
Total Income	\$ 351,000

Expenses	2021-2022 Projected
Advertising	\$ 200
Bank Charge	\$ 700
Clinics - Coaches and Trainers	\$ 10,000
Donations-Charitable	\$ 500
Sponsorship Firebirds etc.	\$ 350
Equipment	\$ 10,000
Jersey Replacement (5 sets per year)	\$ 22,000
Goalie Training	\$ 10,000
Website	\$ 1,800
Ice Rental (2% increase each season)	\$ 290,000
Ice Time Scheduler/Phone-Honorarium	\$ 11,000
Insurance-Directors / Fire & Theft	\$ 1,100
League Fees - Grand River Local League	\$ 300
League Fees - Southern Counties	\$ 500
Registrar Honorarium	\$ 5,940
League Fees - Tri County	\$ 1,000
League Meetings - Mileage & Meals	\$ 1,000
Office and Computer Expenses	\$ 1,200
OMHA Card Conv., Game Sheets, AGM	\$ 1,000
OMHA Insurance and Assessment	\$ 35,000
Postage and Delivery	\$ 300
Prevention Services	\$ 500
POS Fees (Chase)	\$ 6,000
Referees	\$ 43,000
Team OMHA Photographs	\$ 500
Timekeepers	\$ 17,000
Trophies and Awards - OMHA	\$ 500
Total Expenses	\$ 471,390

Budget Total	\$ (120,390.00)
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AGE REFERENCE CHART

2021-22 Season



DIVISION	YOB	AGE*	FORMERLY
U21 (Under 21)	2001	20 and UNDER (Maximum six 20-year-olds per team)	JUVENILE
U18 (Under 18)	2004	17 and UNDER	MIDGET
U17 (Under 17)	2005	16 and UNDER	MINOR MIDGET (BB - DD only)
U16 (Under 16)	2006	15 and UNDER	MINOR MIDGET (AAA - A)
U15 (Under 15)	2007	14 and UNDER	BANTAM
U14 (Under 14)	2008	13 and UNDER	MINOR BANTAM
U13 (Under 13)	2009	12 and UNDER	PEEWEE
U12 (Under 12)	2010	11 and UNDER	MINOR PEEWEE
U11 (Under 11)	2011	10 and UNDER	ATOM
U10 (Under 10)	2012	9 and UNDER	MINOR ATOM
U9 (Under 9)	2013	8 and UNDER	NOVICE
U8 (Under 8)	2014	7 and UNDER	MINOR NOVICE
U7 (Under 7)	2015	6 and UNDER	INITIATION
U5 (Under 5)	2017	4 and UNDER**	PRE-SCHOOL

TRI-COUNTY SEASON DATES 2021-2022

IMPORTANT DATES

U12 and Above:

AA try-outs begin	September 17 th
A & below tryouts begin	September 24 th
Christmas Break	Monday December 20 th to Sunday January 2 nd
March Break	Friday March 11 th to Sunday March 20 th
Tri-County Play-offs	March 5 th to March 10 th & March 21 st to March 27 th
OMHA Championships	April 1 st – April 10 th (weekends only)

U11:

AA Try-outs begin	September 20 th
A and below Tryouts begin	September 27 th

Regular season will run until March 4th. There will be NO extension to this date.

U12 to U15 (30 games)	October 4 th to December 20 th – 14 games (11 weeks) January 3 rd to March 4 th – 16 games (8 weeks)
U16 (28 games)	October 4 th to December 20 th -12 games (11 weeks) January 3 rd to March 4 th – 16 games (8 weeks)
U18 (max. 24 games-OMHA mandate)	October 7 th to December 20 th – 10 games (10 weeks) January 3 rd to March 4 th – 14 games (8 weeks)
U11 (20 games)	AA: October 4 th to December 20 th – 10 games (11 weeks) January 3 rd to March 4 th – 10 games (8 weeks) A: October 11 th to December 20 th -10 games (10 weeks) (& Below) January 3 rd to March 4 th – 10 games (8 weeks)

Standings points will be “reset” to zero after the Christmas break. Those games played after January 3rd will be used to determine seedings for the OMHA play-offs due to any team movement between divisions.

*Teams will be allowed to enter 3 regular season tournaments. Any tournament that falls completely within Christmas or March Break does not count towards the 3 tournaments.

Attendance

Alex Davidson
Andrea Brodhagan
Brad Forler
Brad Owens
Carolyn Joseph
Dale Smith
Darryl Smith
Dave Mark
Dean Wake
Ian Rutherford
Jamie Ruth
Jeff Mcphee
Jeff Nosal
Jessica Bruinsma
Jim Scott
Jody Pfaff
Joel Ruston
Josh Nelson
Ken Brown
Kevin Cross

Kevin Durrer
Kevin Hackbart
Kristin Zinger
Leslie Lue
Mark Calder
Michelle Ruston
Mike Eichler
Mike St Croix
Nathan Joseph
Raffaele Laudano
Rod Lichti
Sarah Francom
Sarah Smith
Scott Agnello
Shelia Nelson
Susan Yutzi-Smith
Tiffany Hackbart
Todd Kramp
Tyler Craig