



NEW HAMBURG HOCKEY ASSOCIATION

2022 ANNUAL GENERAL MEETING

Date: Wednesday, May 25, 2022
Time: 7:00 pm
Location: Virtual via ZOOM meeting
Attendees: 29 participants, see chart below

1. Meeting Call to Order

NHHA President Nathan Joseph welcomed everyone & called the meeting to order at 7:03pm. 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: Tyler Craig

That the agenda be updated to include the creation and appointment of a Vice-Treasurer.

Seconded: Josh Nelson

CARRIED

3. Approval of the Previous AGM Minutes

Motion: THAT the 2021-2021 Season AGM Minutes be accepted as presented.

Moved: Ian Rutherford

Seconded: Darryl Smith

CARRIED

4. Report Presentations

a. Registration Report (Nathan Joseph)

See attached Registration Report. Registration numbers were up to about 556 but still under our past 600+ from past participants. About 16 players left for AAA/NRP but gained 17 NRP's. 25 players de-registered due to COVID restrictions and 52 late registration players were accepted. 57 players chose not to return due to the pandemic with 10 players returning to play AAA/NRP. We had 34 teams with no Juvenile team this past season. Expectation for next season is about 600 players gaining the 25 players lost last season. Registration is open until the end of June. Registration costs have not increased over the past three seasons and are much lower than other local hockey centres.

Motion: THAT the Registration Report be accepted as presented.

Moved: Leslie Lue

Seconded: Darryl Smith

CARRIED

b. Ice Scheduling Report (Nathan Joseph)

This past season due to the pandemic was still a challenge for ice scheduling. There were still changes with Provincial and Township updates. A late start to the season in November for Tri County, COVID cancellations and the temporary shutdown for all of January for all leagues was a disruption.

Coaches adapted very well to weekly schedule updates & big thanks to staff and parents for cooperation. Everyone worked well within the confines of what we were allowed to do. 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, we had U14A, U15A and U16A tryouts in May. The remainder of tryouts will start in September with preparation development skates for all ages in early September and tryouts for 'A' beginning later in the month followed by AE changing names to BB then GRLL teams.

Thank-you to those who look to volunteer for next season. 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.

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

Moved: Dale Smith

Seconded: Jeff Nosal

CARRIED

c. Financial Report (Nathan Joseph)

See attached the budget presented. The 2021-22 budget projected a \$120,000 loss. This loss was a little less at \$70,000 due to the COVID restrictions. Included in the actual expenses was the \$27,000 refund issued to all players.

Registration rates are kept low to keep the cost of hockey down and to incur a \$49,000 planned loss for next season to use up some of the \$60,000 in our current bank account. Proposed budget for the 2022-2023 season is attached based on a full season with tryouts in the spring and fall and starting from September to March.

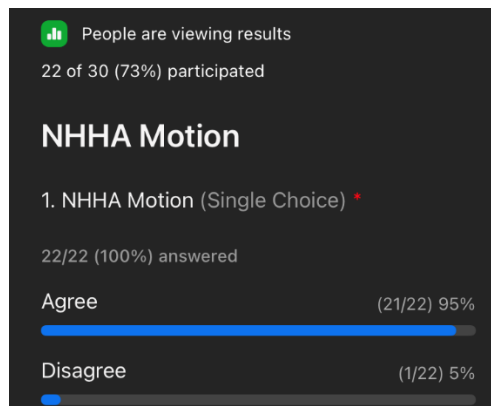
See attached our annual financial audit. Sandra Forde has volunteered to be the auditor and has done this for the last fiscal period. Report results summarize all finances to appear to be in good and proper order.

Motion: TO accept the 2022-2023 proposed NHHA budget as presented.

Moved: Nathan Joseph

Seconded: Shelia Nelson

CARRIED



Motion: THAT the Financial Report be accepted as presented.

Moved: Mike Eichler

Seconded: Andrea Brodhagen

CARRIED

d. League Report (Alex Davidson)

The last hockey season was very memorable in that it had many and significant differences to what we were used to. Not only were we trying to work our way away from COVID, the hockey world continued to move to toward strengthening the development program and implementing the initiative to have like skill play with like skill.

This initiative of having like skill playing like skill is directed at having both players of similar competencies playing together on the same team and having team's similar competitiveness playing each other.

Last season we had teams in 4 leagues. The A teams played in Tri County, AE teams played in Southern Counties, the recreational teams played in the Grand River Local League and the U21 team played in the Beechey Juvenile League. This seemed to be a good fit for most of the teams and is certainly the best available fit locally. We are organizing to continue this trend for next season.

The league and OMHA playoff format were different than previous. The OHF mandated that all players be exposed to meaningful hockey until at least March 1st. The thick layer of the uncertainties of COVID made it feel like things were organized by the seat of the pants. Having seen the inner workings of the leagues and OMHA, and all the pivots that had to be made to accommodate things outside their control I think that a pretty good rabbit came out of the magician's hat. The biggest goal, that being the kids playing hockey was met.

Next season is likely to pick up where this past season left off. Player development and like skill playing like skill will remain a focus by the OHF and OMHA. The first approx. 4 weeks of the season will be for development. No leagues will start until early October. No tournaments until September 29th. Maximum of 4 exhibition games during the development phase. End of season also look similar to last season, with the refinements allowed from the trial of the past season. League play will play a large part determining the participants in the OMHA Championships which are likely to remain in tournament format.

There will be some name changes – The AE division will be eliminated. Teams formally AE will be assigned to a category. The second entry NHA teams will be BB.

U9 rep will be called MD.

To meet the goal of like skill playing like skill there is likely to still be tiering at all levels no matter what they are called.

Historically tiering in Tri County has looked after itself. Tri County meeting tomorrow night to discuss seasonal structure. The proposal circulated is very ambitious. 32 games per team and up to 3 tournaments all in 34 weeks.

Like skill playing like skill in Southern Counties and Grand River LL is likely to remain a challenge. This due to the varying population base of the member centers. With the focus on this, it will be addressed the best it can be. We need to see the caliber of teams iced by each center before direction can be taken. The first of the league schedule is sure to be busy.

I would be remiss if I did not mention the shortage of referees. Not as many refs are entering the program as there are leaving it. Games are being cancelled due to no refs being available. Unfortunately, most of these stems from the

behavior of coaches and parents. We all need to work together to address this. Those that can, should consider refereeing. There is a lot of help available to get you started and grow in the program. Those that cannot ref should do what they can to address the behavior that is limiting the number of referees.

Motion: THAT the League Report be accepted as presented.

Moved: Josh Nelson

Seconded: Dawn Philips-Brown

CARRIED

5. 2021-2022 Season Award Presentation (Nathan Joseph)

Presented annually at the NHHA coaches' banquet which was cancelled this season due to the pandemic. We thank all volunteers for their hard work and dedication this past season. See attached award winners in this report.

Initiation Volunteer of the Year - Rick Windl

Claude Snyder Memorial Fan of the Year - Beth Poth

Local League Coach of the Year - Rob Waetcher

Representative Coach of the Year - Brad Owens

Dr. H.M. Katzenmeier Memorial Player of the Year - Ben Domm

John Popham Award Dedicated to Years of Service to Minor Hockey - Alex Davidson

Wilhelm Scholarship Award - Hayden Lewis & Ben Domm

6. Appointment of the Treasurer

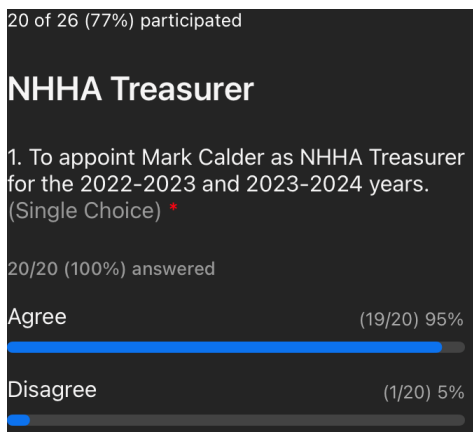
NHHA Treasurer is not an elected position and is appointed as a recommend by the NHHA Executive. The recommended movement is to appoint Mark Calder as the 2022-2023 and 2023-2024 Treasurer.

Motion: THAT Mark Calder is appointed as 2022-2023 and 2023-2024 Treasurer.

Moved: Nathan Joseph

Seconded: Shelia Nelson

CARRIED



6.1. Creation and Appointment of the Vice-Treasurer

With the NHHA budget approaching \$500,000 this is a lot to manage for one person. To protect NHHA members and the organization financially, the NHHA Executive on May 11 made the motion That NHHA amend its Constitution to create a 2-year term for Vice-Treasurer appointment position to its executive membership. In odd

years the Vice-Treasurer would be appointed and for the first term the appointment would be for a 1-year term. The role would provide succession to support the Treasurer to take over from the Treasurer when the Treasurer decides to step down or is removed. The Vice-Treasurer would have voting abilities the same as Executive members. See attached notes for updates to the NHHA Constitution Sections 11, 13, 14, and 16.

Motion: THAT That the resolution from the May 11, 2022 NHHA Executive Meeting regarding creation of a new position of Vice-Treasurer be ratified by the general membership.

Moved: Alex Davidson

Seconded: Josh Nelson

CARRIED

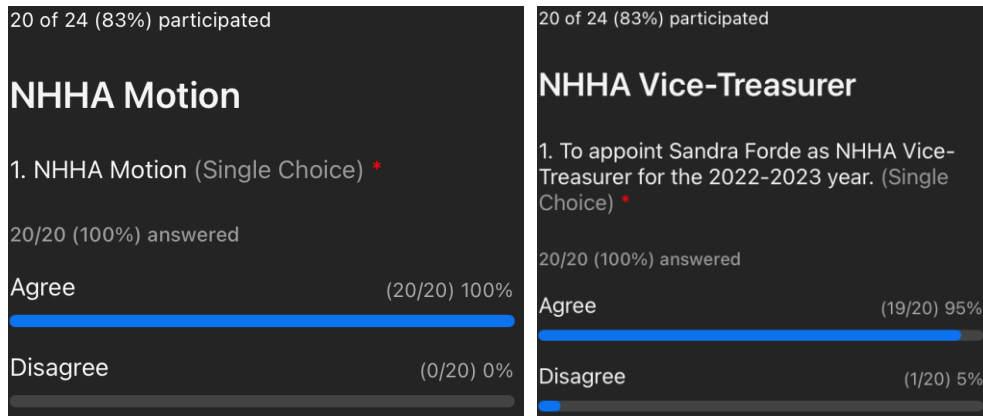
NHHA Vice-Treasurer is not an elected position and is appointed as a recommend by the NHHA Executive. The recommended movement is to appoint Sandra Forde as the 2022-2023 Vice-Treasurer.

Motion: THAT Sandra Forde is appointed as 2023-2024 Vice-Treasurer.

Moved: Alex Davidson

Seconded: Jessica Bruinsma

CARRIED



7. Appointment of Electioneer and Scrutineer (Nathan Joseph)

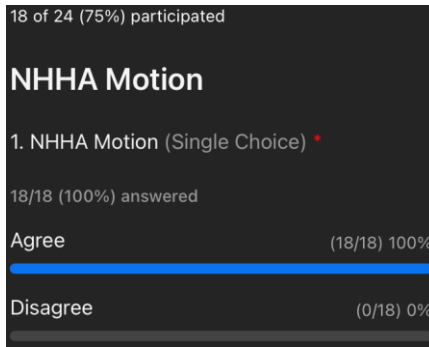
Normally the Scrutineer tallies and counts the ballots. With the meeting being done virtually, the Electioneer will fulfil the role of the Scrutineer using the anonymous ZOOM polling feature.

Motion: THAT Alex Davidson is appointed the Electioneer and Scrutineer for the Election of the Board of Directors for the 2022-2024 seasons from June 1, 2022 to May 31, 2024 and that the chair of the meeting be passed over to Alex to oversee the election. Alex will conduct the electronic voting with all ballots showing to him to report the results.

Moved: Nathan Joseph

Seconded: Leslie Lue

CARRIED



8. Election of President, 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).

Normally two Scrutineers are appointed to count the ballots to keep everything transparent and fair. With the majority in favour today in the meeting we will use the electronic ZOOM poll as we were unable to find a neutral volunteer to fulfil the role of Scrutineer. As appointed without opposition, Nathan will step back and only be able to view the polls the same as the general membership. All ballots will show to Alex and he will report out the results.

Returning Members for 2022-23 Season

POSITION	RETURNEE
Vice-President	Darryl Smith (life member)
Past President	Dave Mark (life member)
Secretary	Alex Davidson (life member)
1 Year Directors	Brad Owens
	Mike St. Croix
	Todd Kramp
	Jessica Bruinsma
	Christinea Donaghy
	Jamie Ruth

Positions to be Elected / Incumbents

POSITION	INCUMBENT
President	Nathan Joseph
2 Year Directors	Sarah Francom
	Dale Smith
	Mike Eichler
	Shelia Nelson
	Trevor Hunter
	Andrea Brodhagen

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

Moved: Ian Rutherford

Seconded: Andrea Brodhagen

a. Nominations for President:

Nathan Joseph nominated by Andrea Brodhagen seconded by Shelia Nelson

Dean Wake nominated by Jeff Nosal. Dean was unable to stand as President as per the constitution that the role of President must be an existing NHHA Executive serving in the last two years.

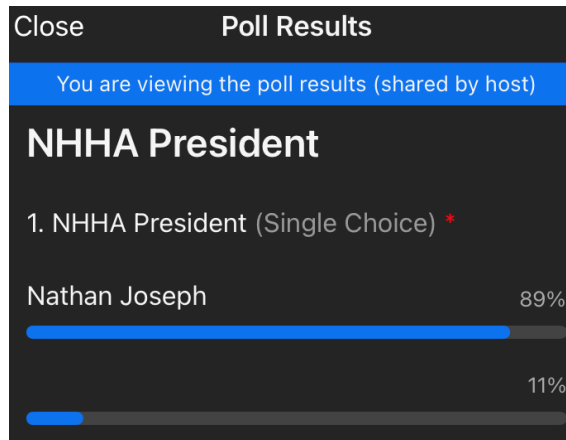
Motion: THAT nomination for the President be closed.

Moved: Mike Eichler

Seconded: Sarah Francom

CARRIED

Nathan Joseph respectfully stands. Congratulations to Nathan Joseph, returning President elect of NHHA.



It was noted that changing the Constitution to allow members to run for President without serving two years requires notice prior to the AGM for consideration. Most volunteer organizations have senior positions that require tenure prior to being elected. The position of Vice-Treasurer and constitution change to add this position was brought forth in the April NHHA Executive meeting as per the minutes.

Before conducting the election for directors, it is noted that Jessica Bruinsma has submitted her resignation. Jessica still has one year on her term. This creates an additional director position for a total of seven directors required.

Motion: THAT the position of the vacant one-year director be filled by the candidate that finishes seventh in voting.

Moved: Dale Smith

Seconded: Jeff Nosal

CARRIED

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

Moved: Leslie Lue

Seconded: Josh Nelson

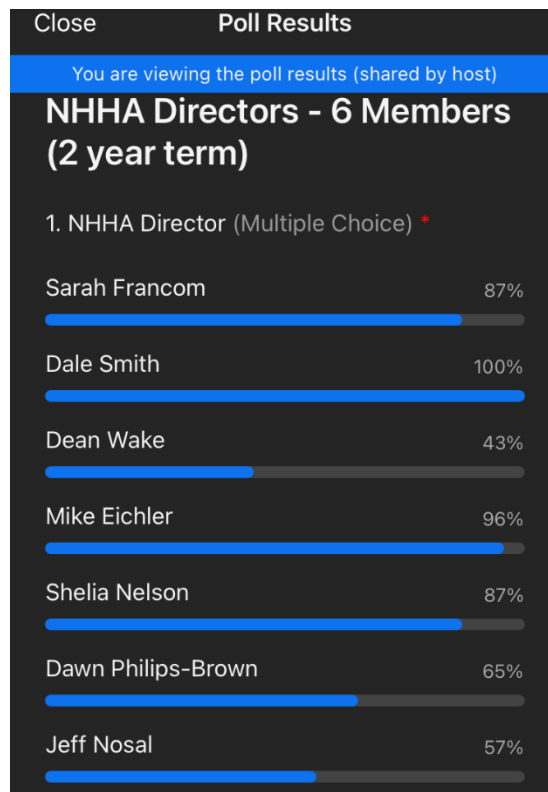
CARRIED

b. Nominations for 2 Year Directors:

Dale Smith nominated by Leslie Lue seconded by Andrea Brodhagen
Shelia Nelson nominated by Dean Wake seconded by Jeff Nosal
Dean Wake nominated by Jeff Nosal seconded by Shelia Nelson
Sarah Francom nominated by Mike Eichler seconded by Kyle Hillar
Darryl Smith nominated Mike Eichler seconded by Andrea Brodhagen
Andrea Brodhagen nominated by Leslie Lue seconded by Kyle Hillar
Trevor Hunter nominated by Shelia Nelson seconded by Mike Eichler
Tyler Craig nominated by Shelia Nelson seconded by Ian Rutherford
Kyle Hillar nominated by Mike Eichler seconded by Dale Smith
Dawn Philips-Brown nominated by Kerri Gettliffe seconded by Ian Rutherford
Ian Rutherford nominated by Dale Smith seconded by Joel Ruston
Jeff Nosal nominated by Leslie Lue seconded by Ian Rutherford

Motion: THAT nominations for 2 Year Directors be closed.
Moved: Alex Davidson
Seconded: Nathan Joseph
CARRIED

Nominees Ian Rutherford, Kyle Hillar, Tyler Craig, Trevor Hunter, Andrea Brodhagen have respectfully declined. An election will be held to determine which director with the lowest votes will serve the one-year vacant director term.



Congratulations to Dale Smith, Shelia Nelson, Mike Eichler, Sarah Francom, Dawn Philips-Brown, and Jeff Nosal as new and returning 2-year NHHA Executive Directors. Congratulations to Dean Wake as new 1-year NHHA Executive Director.

Motion: THAT elections for the board of directions for 2022-2023 year be closed and that the ballots be destroyed and that the chair of the meeting be returned to Nathan Joseph.

Moved: Shelia Nelson

Seconded: Mike Eichler

CARRIED

Special thanks to Jessica Bruinsma, Andrea Brodhagen and Trevor Hunter for their years of service. Also, congratulations and thanks to Darryl Smith for his 10-year service becoming a NHHHA life member. Thank-you to Stacey Dineen for working in the background as our webmaster and Tony Titus as our referee scheduler and chief referee. Thank-you to all our volunteers as well for their services.

9. Business Transactions

No business transactions to report or discuss.

10. Presidents Remarks and Recognitions

I would like to thank everyone for attending tonight and being part of the volunteer process in operating New Hamburg hockey. Since 1962 New Hamburg has provided an excellent minor hockey program to the community for our youth to learn and play the game of hockey.

Each year we have over 250 volunteers that make New Hamburg hockey function. Volunteer executive members, on ice coaches, team managers, parent reps, and parents who bring their young hockey players to the rink each time. We do it each and every day for the kids to enjoy and create life long childhood memories.

11. Adjournment

Motion: THAT the 2021-2022 NHHHA AGM be completed and closed and adjourned at 9:04 pm.

Moved: Andrea Brodhagen

Seconded: Darryl Smith

CARRIED

Attendance

Joel Ruston	Brad Gohl	Jessica Bruinsma
Michelle Ruston	Dave Beaver	Shelia Nelson
Kyle Hillar	Amy Bergsma	Jamie Ruth
Tyler Craig	Nathan Joseph	Dale Smith
Ian Rutherford	Alex Davidson	Dean Wake
Carolyn Joseph	Darryl Smith	Jeff Nosal
Kerri Gettliffe	Mike Eichler	Don Poth
Leslie Lue	Andrea Brodhagen	Phyllis Montgomery
Amy Poth	Sarah Francom	Ron Montgomery
Dawn Phillips-Brown	Mike St. Croix	



NEW HAMBURG HOCKEY ASSOCIATION
ANNUAL GENERAL MEETING
WEDNESDAY, MAY 25, 2022
7 PM – VIRTUAL ZOOM MEETING

Nominees – President
 Nathan Joseph

Appointment – Treasurer
 Mark Calder

Appointment – Vice-Treasurer
 Sandra Forde

Nominees – 6 Directors
 Dale Smith (Leslie Lue)
 Shelia Nelson (Jeff Nosal)
 Dean Wake (Jeff Nosal)
 Sarah Francom (Mike Eichler)
 Mike Eichler (Darryl Smith)
 Andrea Brodhagen (Leslie Lue)
 Trevor Hunter (Shelia Nelson)
 Tyler Craig (Shelia Nelson)
 Kyle Hillar (Mike Eichler)
 Dawn Philips-Brown (Kerri Gettliffe)
 Ian Rutherford (Dale Smith)
 Jeff Nosal (Leslie Lue)

AGENDA

1. Welcome/Call to Order
2. Acceptance of the Agenda
3. Approval of the Minutes of the Previous Annual General Meeting
4. Reports
 - a) Registration
 - b) Ice Scheduler
 - c) Financial
 - d) OMHA/Tri-County/Southern Counties/Grand River/Beechey Leagues
5. 2021-2022 Season Presentation of Awards
6. Appointment of Treasurer (incumbent Mark Calder)
- 6.1 Creation of Vice-Treasurer, Constitution update and Appointment
7. Appointment of Electioneer and Scrutineer
8. Election of 2022 – 2023 Executive

Returning Members for 2022-23 Season

POSITION	RETURNEE
Vice-President	Darryl Smith (life member)
Past President	Dave Mark (life member)
Secretary	Alex Davidson (life member)
1 Year Directors	Brad Owens
	Mike St. Croix
	Todd Kramp
	Jessica Bruinsma
	Christinea Donaghy
	Jamie Ruth

Positions to be Elected / Incumbents

POSITION	INCUMBENT
President	Nathan Joseph
2 Year Directors	Sarah Francom
	Dale Smith
	Mike Eichler
	Shelia Nelson
	Trevor Hunter
	Andrea Brodhagen

9. Transaction of any business, other than financial, which relates to the business of the AGM and notice and particulars of which were received by the Secretary of the Association in writing at least fifteen (15) days prior to the Annual General Meeting.
10. President's Remarks
11. Adjournment

New Hamburg Hockey Association Registration Report



Date: 14-Oct-21 18 Under 8 & Below Player Roster Sizes

Season: 2021 to 2022 17 Under 9 & Above Player Roster Sizes

DIVISION	Birth Year	Position	# Teams	Max	Registered	Waitlist	Openings	Reg.	Tryout	Rep	Prep Skate
U 5, 6, 7	2017	Players	5	90	87	--	3	\$515	\$50	\$0	\$50
	2016										
	2015										
U 8	2014	Goalies	2	4	1	--	4	\$565	\$50	\$300	\$50
	2014	Players		32	31	--					
U 9	2013	Goalies	3	6	2	--	3	\$565	\$50	\$300	\$50
	2013	Players		45	46	--					
U 10, 11	2012	Goalies	6	12	5	--	3	\$565	\$50	\$300	\$50
	2011			4	--						
	2012	Players		90	48	--	7				
	2011			35	--						
U 12, 13	2010	Goalies	6	12	5	--	3	\$565	\$50	\$300	\$50
	2009			4	--						
	2010	Players		90	44	--	4				
	2009			42	--						
U 14, 15	2008	Goalies	6	12	1	--	3	\$630	\$50	\$375	\$50
	2007			8	--						
	2008	Players		90	44	--	2				
	2007			44	--						
U 16, 17, 18	2006	Goalies	5	10	2	--	0	\$630	\$50	\$375	\$50
	2005				6	--					
	2004				2	--					
	2006	Players		75	31	--	-8				
	2005				30	--					
	2004				22	--					
U 21	2003	Goalies	1	2	0	--	2	\$740	\$0	\$0	\$50
	2002										
	2001 (6 overagers)	Players		18	12	--	18				
TOTALS			34	588	556	0	26	Open Players Spots			
							18	Open Goalies Spots			

Notes:

14 Players left to AAA. 2 left as Reverse-NRP. 10 NRP's gained plus 1 Goalie Relief. 6 Plattsville 3.5 Players.

25 Players de-registered (not including AAA and Reverse NRP's). Short one each U7, U8LL and U18LL teams.

52 Players were late registration (not including NRP's).

U14A (2008) is short a goalie. U18A carried 2 extra players.

New Hamburg Hockey Association Registration Report



Date: 16-May-22 18 Under 8 & Below Player Roster Sizes
 Season: 2022 to 2023 17 Under 9 & Above Player Roster Sizes

Division	Birth Year	Position	# Teams	Max	EXPECTED	Waitlist	Openings	Reg.	Tryout	Rep	Prep Skate		
U 5,6,7	Initiation	2018	Players	5	90	90	--	0	\$515	\$50	N/A	N/A	
		2017											
		2016											
U 8	Mn Nov	2015	Goalies	3	6	4	--	2	\$565	\$50	\$300	\$50	
		2015			48	48	--						
U 9	Mj Nov	2014	Goalies	3	6	4	--	7	\$565	\$50	\$300	\$50	
		2014			45	40	--						
U 10, 11	Atom	2013	Goalies	7	14	4	--	5	\$565	\$50	\$300	\$50	
		2012			5	--							
		2013			105	45	--						10
		2012				50	--						
U 12, 13	Peewee	2011	Goalies	5	10	3	--	2	\$565	\$50	\$300	\$50	
		2010			5	--							
		2011			75	40	--						0
		2010				35	--						
U 14, 15	Bantam	2009	Goalies	6	12	4	--	5	\$630	\$50	\$375	N/A	
		2008			3	--							
		2009			90	45	--						0
		2008				45	--						
U 16, 17, 18	Midget	2007	Goalies	6	12	7	--	-3	\$630	\$50	\$375	N/A	
		2006			2	--							
		2005			6	--							
		2007			90	38	--						
		2006				30	--						
		2005				25	--						
U 21	Juvenile	2004	Goalies	1	2	2	--	0	\$740	N/A	N/A	N/A	
		2003			--								
		2002			23	20	--						23
		(6 overagers)					--						
			TOTALS	36	628	600	0	30	Open Players Spots				
								18	Open Goalies Spots				

Notes:

2021 - 22 NHHA - Income and Expense Statement and Budget

INFLOWS	Proposed Budget For 2021-2022	Actual	Difference
Registration / Tryouts (580*565)	\$ 275,000	\$ 245,887	\$ (29,113)
Rep Fees (13 Teams)	\$ 66,000	\$ 78,190	\$ 12,190
Optimist Tournament	\$ -	\$ 8,100	\$ 8,100
Sponsorship - Team/Corporate	\$ 10,000	\$ 9,052	\$ (948)
Tryout Fee Collected	\$ -	\$ -	\$ -
Goalie Training	\$ -	\$ -	\$ -
Misc Insurance Settlement	\$ -	\$ 7,704	\$ 7,704
TOTAL INFLOWS	\$ 351,000	\$ 348,934	\$ (2,066)

OUTFLOWS	Proposed Budget For 2021-2022	Actual	Difference
Advertising	\$ 200	\$ -	\$ 200
Initiation Trophies / Coaches Awards	\$ -	\$ -	\$ -
Bank Charge	\$ 700	\$ 520	\$ 180
Clinic - Cost	\$ -	\$ -	\$ -
Clinics - Coaches and Trainers	\$ 10,000	\$ 4,457	\$ 5,543
Coaches Appreciation Night Dinner	\$ -	\$ -	\$ -
Coaching Manuals and Videos	\$ -	\$ -	\$ -
Donations-Charitable	\$ 500	\$ -	\$ 500
Sponsorship Firebirds etc.	\$ 350	\$ -	\$ 350
Equipment	\$ 10,000	\$ 24,750	\$ (14,750)
Jersey Replacement (5 sets per year)	\$ 22,000	\$ -	\$ 22,000
Goalie Training	\$ 10,000	\$ 2,500	\$ 7,500
Website	\$ 1,800	\$ 1,723	\$ 77
Ice Rental.	\$ 290,000	\$ 265,437	\$ 24,563
Ice Time Scheduler/Phone-Honorarium	\$ 11,000	\$ 11,089	\$ (89)
Insurance-Directors / Fire & Theft	\$ 1,100	\$ 1,305	\$ (205)
League Fees - Grand River Local League	\$ 300	\$ 1,039	\$ (739)
Southern Counties	\$ 500	\$ 795	\$ (295)
Register Honorarium	\$ 5,940	\$ 5,400	\$ 540
League Fees - Tri County	\$ 1,000	\$ 445	\$ 555
League Meetings - Mileage&Meals	\$ 1,000	\$ -	\$ 1,000
Office and Computer Expenses/gamesheet	\$ 1,200	\$ 440	\$ 760
OMHA Card Conv., Game Sheets, AGM	\$ 1,000	\$ -	\$ 1,000
OMHA Insurance and Assessment	\$ 35,000	\$ 22,657	\$ 12,343
Ipad Fees For Game Sheets	\$ -	\$ 768	\$ (768)
Postage and Delivery	\$ 300	\$ -	\$ 300
Prevention Services	\$ 500	\$ -	\$ 500
POS Fees (Chase)	\$ 6,000	\$ 9,827	\$ (3,827)
Referees	\$ 43,000	\$ 26,178	\$ 16,822
Team OMHA Photographs	\$ 500	\$ -	\$ 500
Timekeepers	\$ 17,000	\$ 11,563	\$ 5,437
Tournament Advance - also part rep fees			\$ -
OMHA Year End Tournament		\$ 1,978	\$ (1,978)
Trophies and Awards - OMHA	\$ 500	\$ -	\$ 500
Refund Credit		\$ 27,396	\$ (27,396)
Tri County Year End Tournament		\$ 310	\$ (310)
TOTAL OUTFLOWS	\$ 471,390	\$ 420,578	\$ 3,640
OVERALL TOTAL	\$ (120,390)	\$ (71,644)	\$ (48,746)

2022 - 23 NHHA - Income and Expense Statement and Budget

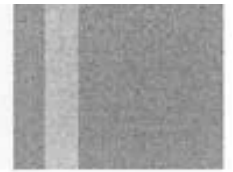
INFLOWS	Proposed Budget For 2022-2023
Registration / Tryout Fee Collected	\$ 330,000
Rep Fees (13 Teams)	\$ 71,000
Sponsorship - Team/Corporate	\$ 13,000
TOTAL INFLOWS	\$ 414,000

OUTFLOWS	Proposed Budget For 2022-2023
Advertising	\$ 150
Initiation Trophies / Coaches Awards	\$ 500
Bank Charge	\$ 700
Clinics - Coaches and Trainers	\$ 7,000
Coaches Appreciation Night Dinner	\$ 3,000
Donations-Charitable	\$ 250
Sponsorship Firebirds etc.	\$ 350
Equipment	\$ 5,000
Jersey Replacement (5 sets per year)	\$ 22,000
Goalie Training	\$ 2,500
Website	\$ 1,800
Ice Rental	\$ 295,000
Ice Scheduler/Phone-Honorarium	\$ 12,000
Insurance-Directors / Fire & Theft	\$ 1,300
League Fees - Grand River	\$ 1,100
League Fees - Southern Counties	\$ 800
Register Honorarium	\$ 6,480
League Fees - Tri County	\$ 500
League Meetings - Mileage & Meals	\$ 250
Office and Computer Expenses	\$ 3,000
OMHA Card Conv., AGM	\$ 800
OMHA Insurance and Assessment	\$ 32,000
Postage and Delivery	\$ 100
Prevention Services	\$ 500
POS Fees (Chase)	\$ 8,000
Referees	\$ 40,000
Timekeepers	\$ 15,000
Trophies and Awards - OMHA	\$ 500
Player Development	\$ 2,500
TOTAL OUTFLOWS	\$ 463,080
OVERALL TOTAL	\$ (49,080)

\$85 per player short based on 580 with short fall of \$49k

Sandra Forde

43 Elizabeth Street, Baden, ON N3A 2L4
519-580-9294 sandraforde@ymail.com



May 24, 2022

Nathan Joseph, President
New Hamburg Hockey Association

Re: Financial Records for the Fiscal Period Ending March 31, 2022 (11 months)

Dear Mr. Nathan Joseph,

I have examined the financial records for the eleven month fiscal period ending March 31, 2022 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 period. 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 \$6,525. 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 period, 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 period May 1, 2021 to March 31, 2022 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

New Hamburg Hockey Association 2021-2022 Award Winners

Initiation Volunteer of the Year

Rick Windl

Claude Snyder Memorial Fan of the Year

Beth Poth

Local League Coach of the Year

Rob Waetcher



Representative Coach of the Year

Brad Owens

Dr. H.M. Katzenmeier Memorial Player of the Year

Ben Domm

John Popham Award Dedicated to Years of Service to Minor Hockey

Alex Davidson

Wilhelm Scholarship Award

Hayden Lewis & Ben Domm

PROPOSED AMENDMENTS TO THE CONSTITUTION - VICE TREASURER

That the following amendments be made to the constitution to provide for the new position:

11. EXECUTIVE BOARD OF DIRECTORS – OFFICERS AND DIRECTORS

11.1 The Association is governed by four officers and between 12 and 14 directors. The immediate Past President is deemed as a voting member of the executive. The Treasurer **and Vice Treasurer**, who are also voting members of the Executive ~~is~~ **are** appointed by the general membership.

11.3.1 The affairs of the Association shall be managed by an Executive of between 17 and 19 persons, ~~two~~ **three** being the immediate Past President, ~~and~~ **Treasurer and Vice Treasurer** and the remainder being elected at the Association's Annual General Meeting, as follows:

11.3.1.1 In even numbered years, the position of President and between six and seven directors will be elected for one (1) term of two (2) years.

11.3.1.2 In even numbered years, the Treasurer is appointed by the executive and ratified by the membership for a period of two years.

11.3.1.3 In odd numbered years, the positions of Vice President, Secretary and between six and seven directors will be elected for one (1) term of two (2) years.

11.3.1.4 In odd numbered years, the Vice Treasurer is appointed by the executive and ratified by the membership for a period of two years.

~~11.3.1.4~~ **11.3.1.5** The two-year term for elected officers and directors, and the **appointed** Treasurer and **Vice Treasurer** will commence on the immediate First of June and expire on Thirty-first of May two years later.

13. OFFICERS OF THE ASSOCIATION

13.1.1 The Officers of the Association shall be the President, Vice-President, Treasurer, **Vice Treasurer** and Secretary.

13.1.2 The signing officers shall be the President and one of the Vice-President, Treasurer, **Vice Treasurer** or Secretary.

14. RESPONSIBILITIES OF THE BOARD

14.4 The Vice Treasurer

14.4.1 Assists the Treasurer in their duties.

14.4.2 Carries out such duties as assigned by the Treasurer.

14.4.3 Shall be available to substitute for the Treasurer and carry out such duties as assigned by the President.

Renumber all subsequent subsections of Section 14.

16.7 AN EXECUTIVE QUORUM

16.7.2 For clarity, when enumerating attendance at an Executive meeting the following positions shall be considered: President, Immediate Past President, Vice President, Treasurer, **Vice Treasurer**, Secretary and Directors.