

Georgian Shores Minor Hockey Association

Annual General Meeting

Thursday May 3rd, 2018 @ 7:00pm

Beaver Valley Community Centre (81 Victoria St. Thornbury, ON)- Small Hall



Minutes

1. Call to Order

- Matt Damsma 7:06 pm

2. Quorum report - 15 members, including at least 6 directors

(Jason Bouwman, Matt Damsma, Heather Ruffett, Jane Mei, Heather Lindsay, Mark Woodhouse, Katherine Turmaine, Jack Martin, Sarah Clarke, Darryl Hindle, Mike Boyd, Trent Coleman, Dave Fleming, Mark Cronin, Margaret Jack, Tracy Whiteside)

3. Approval of Agenda

- Mark Cronin approved the agenda. Voted all in favour.

4. Approval of Minutes from the 2017 AGM

- Matt Damsma read the minutes aloud.
- Approved by Margaret Jack. Seconded by Jason Bourman. Voted all in favour.

5. Committee Reports

- a. Georgian Bay Triangle Local League- Jane Mei
 - 5 teams plus a preschool and initiation group
 - Had growth in the preschool and initiation group largely in thanks to the Bumstead family donation which allowed for free programming
 - Tyke team was small, but had a lot of fun
 - Novice finished as Consolation Champs in their pool, as well as Consolation Champs in the Mike Hammond Memorial Tournament
 - Atom team finished regular season in first place in the west
 - Pee wee just missed the consolation finals
 - Bantam team had a strong season as well
 - We had a successful LL tournament, tyke tournament and initiation festival
 - Half ice programming will be implemented for tyke
 - Motion to accept the report was made by Mark Cronin, seconded by Margaret Jack. Voted all in favour.
- b. Georgian Bay Minor Hockey League - Mark Woodhouse
 - 3 teams this season (Novice, Atom, Pee wee)
 - Novice team had varying degrees of success during the season
 - Novice and Pee wee teams won their pools in the playoffs
 - Atom team missed making it to the finals
 - Erin-Hillsburgh may be joining the GBTLL
 - Motion to accept the report was made by Darryl Hindle, seconded by Dave Fleming. Voted all in favour.

- c. Tournaments - Jack Martin
 - Tournaments did well financially and in other areas - all of our teams had at least 3 games
 - Awards - no changes there
 - Jack will stay for one more season
 - He would like to look to Aaron for a possible girls tournament, maybe a Midget AAA
 - Jack is very thankful for all of the volunteers and to the supportive businesses in the area
 - Weekends are booked for next season and the idea is to help reduce registration costs
 - Motion to accept the report was made by Mark Woodhouse, seconded by Jason Bouwman. Voted all in favour.

- d. Registration - Heather Ruffett
 - Very few registrations for next season in on paper
 - Hoping for an Initiation, Tyke, 2 Novice, 2 Atom, 2 Peewee, Bantam LL, Midget teams
 - Motion to accept the report was made by Margaret Jack, seconded by Katherine Turmaine. Voted all in favour.

6. Planned activities for the association for the 2018/19 season

- a. Banquet Committee
 - Would like a team together for next season

- b. Sponsorship Committee
 - Matt spoke with Mark Cronin and Darryl Hindle to form a committee.
 - They are committed to forming a Sponsorship committee

- c. Tournaments
 - Jack Martin will continue
 - Will try to provide a home tournament for all teams

- d. Novice and Below Programming
 - Tyke will officially be half ice
 - They will take part in Jamborees, not Tournaments
 - Still working on officials and what that will look like
 - 44 min games, live puck with 2 faceoffs/game (beginning and half)
 - Buzzer every 2 min, no stoppage of play
 - There will be a league for the Tyke teams
 - 4 on 4 and a goaltender
 - Novice in the 19/20 season will start with Half Ice hockey and transition to full ice half way through the season

7. Treasury Report and Budget

a) Receiving and approving of the Treasurers 2017/18 Report

- Any donations we receive that help with registration fees are recorded on the balance sheet that way any funds that are not used can roll over to the next season. When families use these funds, they are drawn down from the balance sheet amount and move over to the registration fees revenue to help pay for their registration costs.
- All of the GS tournaments had a profit of \$14 000. Thanks to everyone in the association for all of their hard work and for going out and to get sponsors for these tournaments.
- We are still waiting for one ice rental invoice to come in
- At the bottom of your sheet you will see a breakdown of the average cost/player for the season and the total was around \$605/player
- Motion to accept the report was made by Margaret Jack , seconded by Darryl Hindle. Voted all in favour.

Questions:

Jack asked about the March bill. All paid except for one tournament in Meaford

Margaret asked about Initiation hockey - it will continue to be free

Matt suggested that we send posters into the schools to advertise.

b) 2018/19 Budget including registration fees discussion

- This budget includes a \$25.00 price increase for registration due to rising insurance costs.
- We are assuming there will be no pre-season hockey camp due to the fact that Thornbury may not be putting in their ice until October 1st.
- Donations and tournaments are uncertain, but it looks like we will be having tournaments next season, but for budgeting purposes we did not include these revenues
- There is currently a budget loss of \$2657.00

Questions:

Jerseys - would be nice to upgrade and replace

- Will need sponsorships committee to reach out for jerseys
- Mark Cronin to look into AtoMc for Atom LL
- Darryl to look into TimBits for Initiation
- Jerseys for Tyke, Novice & Atom
- Possible built in velcro systems for name bars and sponsors
- Need to start now so that they are ready for September

- Motion to accept the report was made by Darryl Hindle , seconded by Mike Boyd. Voted all in favour.

8. Proposed amendments to the By-laws of the association

i) By Law 8.1c Term of Office currently reads:

c) Term of Office;

i) After the initial Board, the term of the following directors shall be two (2) year terms: President, Treasurer, and Secretary. All other positions shall be a one year term;

ii) The term of all incumbent Directors at the date of adoption of this Bylaw shall expire and terminate by special resolution of the Board following the Annual General Meeting prior to May 31st that follows said meeting.

Proposed amendment:

c) Term of Office;

i) The term of the following directors shall be two year terms: President, Vice President, Registrar, Local League Hockey Director, and Director of Novice and Below Programming. These Positions will begin and end term on even calendar years.

The Term of the following directors shall be two year terms: Tournament Director, Secretary, Treasurer, Representative Hockey Director and Director at Large. These positions will begin and end term on odd calendar years.

ii) The term of all incumbent Directors at the date of adoption of this Bylaw shall expire and terminate by special resolution of the Board following the Annual General Meeting prior to May 31st that follows said meeting.

Voted all in favour.

ii) BY Law # 9.2 Board Positions currently reads:

9.2 Board Positions:

The Board shall consist of the following;

- a) Past President - (immediate)
- b) President - Elected – two (2) year term
- c) Vice President - Elected – two (2) year term
- d) Treasurer - Elected – two (2) year term
- e) Secretary - Elected – two (2) year term
- f) Representative Hockey Director - Elected – two (2) year term
- g) Local League Hockey Director - Elected – two (2) year term
- h) Girls Hockey Director - Elected – two (2) year term
- i) Registrar – Elected - two (2) year term
- j) Ice Schedule Convener – Elected – two (2) year term

- k) Director at Large – Elected – two (2) year term
- l) BVAA Executive Representative – Appointed - two (2) year term
- m) MAAA Executive Representative – Appointed - two (2) year term

Proposed amendment

The Board shall consist of the following;

- a) Past President - (immediate)
- b) President - Elected – two (2) year term
- c) Vice President - Elected – two (2) year term
- d) Treasurer - Elected – two (2) year term
- e) Secretary - Elected – two (2) year term
- f) Representative Hockey Director - Elected – two (2) year term
- g) Local League Hockey Director - Elected – two (2) year term
- i) Registrar – Elected - two (2) year term
- k) Director of Novice and Below Programming– Elected – two (2) year term
- l) Director at Large – Elected – two (2) year term
- m)Tournament Director –Elected- two(2) year term

9.2(i)

The term of the following directors shall be two year terms: President, Vice President, Registrar, Local League Hockey Director, and Director of Novice and Below Programming. These Positions will begin and end term on even calendars years.

The Term of the following directors shall be two year terms: Tournament Director, Secretary, Treasurer, Representative Hockey Director and Director at Large. These positions will begin and end term on odd calendar years.

Voted all in favour.

iii) By Law 11.1 Elected/Appointed Directors currently reads:

Elected/Appointed Directors:

- a) The Elected Directors shall be the President, Vice-President, Treasurer, Secretary, Representative Hockey Director, Local League Hockey Director, Girls Hockey Director; Registrar; Ice Schedule Convenor and a Director at Large.
- b) The Appointed Directors shall be the BVAA Executive Representative and MAAA Executive Representative and shall be appointed at or following the Annual General Meeting.

Proposed amendment:

11.1 Elected/Appointed Directors:

- a) The Elected Directors shall be the President, Vice-President, Treasurer, Secretary, Representative Hockey Director, Local League Hockey Director, Tournament Director; Registrar, Director at large, and Director of Novice and Below Programming

Voted all in favour.

iv) Addition to Rule: Voting Procedures, Section 10.8

Read by Matt Damsma:

Voting by email: Secretary will acknowledge the motion, wait for another member to second the motion, and then ask for discussion. Discussion will be open for 48hrs. The secretary will then call for a vote, where all members vote yay, nay, or abstain.

Reason for the change: to ensure all executive members have an opportunity to take part in the decision making process.

Motion for the rule change was put forth by Sarah Clarke. Seconded by Jane Mei. Voted all in favour.

9. Appointment of the Ice Scheduler

- Mac Fleming may be interested, he will be in contact with Jason.

10. Election of the new Executive

President

Darryl Hindle nominated Matt Damsma for president. Seconded by Mark Cronin. Matt declined the nomination.

Heather Ruffett nominated Jason Bouwman for president. Seconded by Heather Lindsay. Jason accepted the nomination.

All in favour of Jason Bouwman as president.

Vice President

Darryl Hindle nominated Matt Damsma for vice president. Seconded by Mark Cronin. Matt accepted the nomination.

All in favour of Matt Damsma as vice president.

Representative League Hockey Director

Jack Martin nominated Mark Woodhouse for the Representative League Hockey Director. Seconded by Darryl Hindle.

All in favour of Mark Woodhouse as Representative League Hockey Director.

Local League Hockey Director

Vacant.

Will be mentioned at the Awards Banquet.

Registrar

Jane Mei nominated Heather Ruffett for registrar. Seconded by Mark Woodhouse. Heather Ruffett accepted the nomination.

All in favour of Heather Ruffett as the registrar.

Novice and Below Program Director

Sarah Clarke nominated Jane Mei for the novice and below program director. Seconded by Jack Martin. Jane accepted the nomination for the novice and below program director.

All in favour of Jane Mei as the novice and below program director.

Director at Large

Vacant.

11. Open Forum

- a. Representative Additional Fees
 - Extra hour of ice between Oct - Dec for approximately \$150.00
 - Leave for the new executive to decide
 - Team by team basis
- b. Ref Clinic/Courses
 - Ref clinic is not available
 - Ref courses are a case by case
 - Discussion of possible reimbursement at end of season for the course fee
 - Prepare flyers for the Awards banquet and hand out to all aged 14 and above
- c. Mandatory AGM Fee
 - Most felt this would deter people and not assist in registration numbers or attendance at the AGM.
- d. Midget Rep Team
 - Georgian Shores will have a Midget Rep team next season
 - Trent Coleman will be the coach
 - 16 players indicated on their registration forms that they would like to play Rep level
 - The team will be given 2 hours of ice for a skate
 - Trent would like Georgian Shores to make a body checking clinic mandatory for all players
 - Heather Ruffett to look into details
 - Mark Woodhouse will enquire about goaltending relief
- e. Local League Centres
 - Mark Cronin had questions with regards to other centres who had only one team in an age division and declared them LL teams (Dundalk, Creemore)
 - Mark Woodhouse does not think we will see this happen again next season
- f. Communication Policy from GS
 - All players will sign a Code of Conduct before playing next season
- g. Managers
 - It was brought up that it would be nice if there could be an information session held for all team managers so that the expectations are clear with regards to sponsorships
 - This would ensure consistency with all teams

- h. Timekeepers
 - There will be a course in Collingwood for all aged 12 and up
 - It will be announced in August and be put on the website

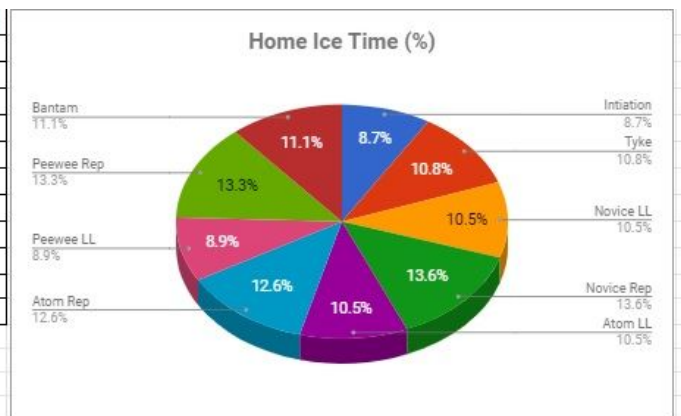
- i. Thornbury Ice
 - We are to put a business plan together and approach Aaron
 - He is open to discussion and possibly earlier ice
 - He is willing to sit down with the executive and discuss further

12. Adjournment

AGM adjourned at 9:50pm by Katherine Turmaine.

ICE REPORT from 2018/19 Season

Team	Practice Minutes	Home Game Minutes	Total Home Ice (minutes)
Intiation	1860	0	1860
Tyke	1900	420	2320
Novice LL	1280	960	2240
Novice Rep	1890	1020	2910
Atom LL	1410	840	2250
Atom Rep	1790	900	2690
Peewee LL	1065	840	1905
Peewee Rep	1830	1020	2850
Bantam	1480	900	2380
			21405



Notes:

1. Tykes have only 5 home games
2. Regular season game lengths are 10/10/15, except Bantams 10/15/15
3. PeeWee Rep had game lengths of 10/15/15 for OMHA playdowns and Georgian Bay playoffs
4. All rep teams have OMHA playdowns and Georgian Bay playoffs
5. Novice Rep, Novice LL and PeeWee Rep made it through to the GB Championship/Consolation rounds