

Georgian Shores Minor Hockey Association

Annual General Meeting

Thursday May 5, 2022 @ 7:00pm

Beaver Valley Community Centre



Minutes

1. Call to Order

- Jason Bouwman 7:04 pm

2. Quorum report - 17 members, including at least 6 directors

(Jason Bouwman, Sarah Clarke, Jane Mei, Heather Lindsay, Mark Woodhouse, Mark Cronin, Megan Hill, Sarah Hewgill, Kelly Kirkpatrick, Caitlyn Hewgill, Brittany Sheridan, Jason MacArthur, Melissa DaCosta, Laura Eusden, Scott Eagles, Jess Elkins, Greg Betts)

3. Approval of Agenda

- Kelly Kirkpatrick approved the agenda. Seconded by Greg Betts. Voted all in favour.

4. Approval of Minutes from the 2021 AGM

- Approved by Sarah Hewgill. Seconded by Caitlyn Hewgill. Voted all in favour.

5. Committee Reports

- a. Georgian Bay Triangle Local League- Jane Mei
 - 8 teams this season (U7, U8 1, U8 2, U9, U11 1, U11 2, U13, U18)
 - U11 1 & 2 were Division Champions
 - U18 were Division Champions
 - U9 LL struggled with lower player numbers, looking for ideas for next season
 - Less 100 Refs in the area, this is a major concern moving forward
- b. Georgian Bay Minor Hockey League - Mark Woodhouse
 - U9 Rep were Division Champions
 - U13 Rep had a tough division
 - This is the last season for restructuring in OMHA
 - Next season will be B, C, D, no AE teams
 - GSMHA has asked for reclassification to a D centre
 - Looking forward to more Rep teams
 - U9 will be LL only moving forward
 - OMHA has approved Collingwood MHA to an A centre
- c. Tournaments - Kelly Kirkpatrick
 - Mike Hammond tournament was a success with \$67778.25 income less RAM bill
 - Fall Classic will be held Nov 11 - 13 2022
 - Hockey Day in GS Dec 3 in Thornbury
 - Michael Cramp will be held on Feb 4 (U9 in Meaford, U8 in Thornbury)
 - Mike Hammond will be held March 3 - 5 2023

- d. Registration - Heather Ruffett (Absent, sent in an email with the information)
 - **2021-22 Season**
 - 154 players, 9 teams
 - U7-22, U8- 12, U9 -29, U11- 23, U13- 35, U15- 14 (7 rep/7LL) division folded due to lack of numbers players released for tryouts at other centres, U18 - 18
 - **2022-23 Season**
 - 64 players registered
 - U7-4, U8- 6, U9-12, U11- 9 (3LL 6 rep), U13 -17 (7LL 10 rep), U15 -9 (3LL 5Rep), U18 -11 all rep
 - **Potential teams** (per last season #'s)
 - U7 -3, U8 -2, U9 - 2 rep-LL, U11 - 2 rep/LL , U13 - 2 rep/LL, U15 - 1 rep or LL, U18 - Rep
 - **Tryouts**
 - 5 AAA permissions to skate given
 - 2 NRP given for OS
 - Teams must be registered no later than June 1
 - OS tryouts will begin next week.
 - Collingwood in the fall?
- e. Sponsorship Committee - Mark Cronin
 - Still looking for more sponsors for the Half Ice Boards
 - Sponsors needed for U13, U15, U18 jerseys
 - Would like to do a Sponsors Banner in the lobbies of the arenas

6. Planned activities for the association for the 2022/23 season

- a. Banquet Committee
 - Hoping to bring back a meal
 - Needing help
- b. Fundraising Committee
 - Sponsorship Committee will be responsible
- c. Tournament Committee
 - Needs volunteers
- d. U9 and Below Programming
 - Would like parents to get more involved at these age groups

If we are not able to get enough volunteers, we will ask each team to provide a member to join each of the committees.

7. Treasury Report and Budget

- a) Receiving and approving of the Treasurers 2020/21 Report
 - The season ended with an income of \$23 630. 85
 - U18 Roster was an addition, we did not have any ice costs in January, one home tournament
 - Currently \$86 944. 92 in bank account
 - Motion to accept the report was made by Morgan Hewgill, seconded by Greg Betts. Voted all in favour.

b) 2022/23 Budget including registration fees discussion

- Proposed net loss of \$42 847. 15
- Budget supports a registration of 0 preschool, 2 U7, 11 U8, 18 U9, 29 U11, 27 U13, 20 U15, 27 U18
- Rep fees to be collected from 11 U11, 11 U13, 11 U18
- Assuming all members attend AGM and receive a \$25 discount
- Tournaments are uncertain and so there is \$0 revenue
- Sponsorships and Donations are uncertain and so there is \$0 revenue
- Replace jerseys for U13, U15, U18 at a cost of \$32 000
- Motion to accept the budget for the 2022/23 season was made by Brittany Sheridan and seconded by Jane Mei. Voted all in favour.

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

- See [Attachment](#)
- All of the proposed motions passed

9. Appointment of the Time Keeper Scheduler

- Looking for a person

10. Election of the new Executive

President - Jason Bouwman seeking Re-Election

Sarah Clarke nominated Jason Bouwman for President.

Seconded by Megan Bies.

Jason Bouwman accepted the nomination.

All in favour of Jason Bouwman as President.

Vice President - Mark Cronin seeking Re-Election

Sarah Clarke nominated Mark Cronin for Vice President.

Seconded by Megan Bies.

Mark Cronin accepted the nomination.

All in favour of Mark Cronin as Vice President

Local League Hockey Director - Jane Mei seeking Re-Election

Sarah Clarke nominated Jane Mei for the Local League Hockey Director.

Seconded by Megan Bies.

Jane Mei accepted the nomination.

All in favour of Jane Mei as Local League Hockey Director.

Registrar - Heather Ruffett seeking Re-Election

Sarah Clarke nominated Heather Ruffett as Registrar.

Seconded by Megan Bies.

Heather Ruffett accepted the nomination via text message.

All in favour of Heather Ruffett as Registrar.

Director at Large - Open

Greg Betts expressed interest in the position.

Sarah Clarke nominated Greg Betts for Director at Large.

Seconded by Megan Bies.

Greg Betts accepted the nomination.

All in favour of Greg Betts as Director at Large.

U9 and Below Program Director - Open

No interest or nominations

11. Open Forum

- No further discussions

12. Adjournment

AGM adjourned at 8:30pm by Sarah Clarke