

Georgian Shores Minor Hockey Association

Annual General Meeting

Thursday May 9, 2024 @ 7:00pm

Beaver Valley Community Centre, Small Hall, Thornbury, Ontario



Minutes

1. Call to Order

- Mark Cronin 7:07 pm

2. Quorum report - 26 members, including at least 6 directors

(Morgan Hewgill, Amanda Thomson, Greg Betts, Jodie Doran, Heather Ruffett, Jason Bouwman, Mark Cronin, Sarah Clarke, Karen Schneider, Steve Burgess, Brittany Sheridan, Mark Woodhouse, Jamie Tanner, Luba Ward, Scott Eagles, Keith Hargreaves, Kelly Kirkpatrick, Whitney Carbert, Patrick Strutt, Jessica MacInnes, Andrea Traynor, Tennile Carbert, Angela Parrish, Mike Downey, Megan Bies, Scott Hustwitt)

3. Approval of Agenda

- Sarah Hewgill approved the agenda. Seconded by Brittany Sheridan. Voted all in favour.

4. Approval of Minutes from the 2023 AGM

- Approved by Brittany Sheridan. Seconded by Jamie Tanner. Voted all in favour.

5. Committee Reports

- a. U9 & Below - Kelly Kirkpatrick
 - U7 was a large group
 - U8 had a great year
 - U9 had small full ice teams, and attended the Lefroy Tournament, Home Tournament and the Year End Tournament
- b. Georgian Bay Triangle Local League - Jason Bouwman
 - 13 LL teams for the season
 - Most teams did well
 - Changes for next season include a split season to avoid lopsided scores and make it more competitive
- c. Georgian Bay Minor Hockey League - Mark Woodhouse
 - 3 rep teams in Region 5 this season
 - Teams competed well
 - U11 are the Region 5 Champions and competed in Tier 1 at the OMHA Championship Weekend
 - U13 are the Region 5 Finalists and competed in Tier 3 at the OMHA Championship Weekend
 - U15 lost out in the Semi Finals
 - League will remain the same for next season
 - Classification for next season - all centres A and below will become B centres

- d. Tournaments - Mark Cronin
 - Running same tournaments again next season
 - Next Season:
 - Fall Classic - Nov 8-10 2024 U11/13/15 Rep
 - Michael Cramp - Feb 1
 - U8 - Feb 2
 - Mike Hammond - Feb 28 - March 2, 2025 U11/13/15 LL
 - U18 TBD
- e. Registration - Heather Ruffett
 - 229 players for the 2023/24 season
 - To date, 204 registered for next season
 - Waitlists have been started for U11/13/15
 - Current Registrations:
 - U13 - 45
 - U15 - 35
 - U11 - 45
 - U11/13 Select teams - interest will be gathered and decision will be made by the executive
- f. Sponsorship Committee - Mark Cronin & Scott Eagles
 - Thank you to all of our sponsors
 - Would like to raise \$10 000 for new season
 - Would like a member from each team to sit on the committee
 - Mark has made a poster to show progress
 - The Legion, Thornbury Rotary and Blake Hewgill Electric have purchased 3 sets of Remembrance Day jerseys to be worn at the Fall Classic Tournament and other teams playing around that time of the year

6. Planned activities for the association for the 2024/25 season

- a. Banquet Committee
 - Need a person from each team to join the committee
- b. Fundraising Committee
 - Need a person from each team to join the committee
- c. Tournament Committee
 - Need a person from each team to join the committee
 - Hockey Day will be Nov 30, 2024 and will need volunteers
 - Will also need volunteers to help run the Food Booth at the Apple Harvest Craft Show

7. Treasury Report and Budget

- a) Receiving and approving of the Treasurers 2023/24 Report
 - No lottery tickets, no tuneup camp, no player/goalie clinics
 - Craft Show did well, Hockey Day did well
 - Scaled back on the Tournaments
 - Ref rates match the Collingwood Ref Rates
 - Will need to purchase new ipads for next season

- Revenue for season was \$199 952.27
- Motion to accept the report was made by Kelly Kirkpatrick, seconded by Jamie Tanner. Voted all in favour.

b) 2024/25 Budget

- Proposed net loss of \$23 649.56
- Budget supports a registration of 0 preschool, 14 U7, 14 U8, 20 U9, 52 U11, 48 U13, 35 U15, 24 U18
- Rep fees to be collected from 3 teams U11/13/15
- Assuming 50% of 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
- Player & Goalie Clinics to continue
- Hockey Day continues
- Purchase another iPad for next season
- Motion to accept the budget for the 2024/25 season was made by Whitney Carbert and seconded by Brittany Sheridan. Voted all in favour.

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

- Nothing submitted

9. Appointment of the Time Keeper Scheduler, Ice Scheduler, Ref Scheduler, Equipment Manager, Head Trainer, Social Media Convenor

- Time Keeper Scheduler - remains open
- Jason Bouwman will be the Ice Scheduler for the 2024/25 Season
- Referee Scheduler remains open at this time, possibly Glenn Falls
- Equipment Manager - Steve Burgess may continue
- Head Trainer - Jamie Tanner will continue in the roll
- Social Media Convenor - Keith Hargreaves will continue in the roll

10. Election of the new Executive

President - Mark Cronin seeking Re-Election

Sarah Clarke nominated Mark Cronin for President.

Seconded by Mark Woodhouse

Mark Cronin accepted the nomination.

All in favour of Mark Cronin as President.

Vice President

Sarah Clarke nominated Jason Bouwman for Vice President.

Seconded by Heather Ruffett.

Jason Bouwman accepted the nomination.

All in favour of Jason Bouwman as Vice President

Treasurer

No interest or nominations
Position remains unfilled.

Local League Hockey Director

Mark Woodhouse nominated Steve Burgess as Local League Hockey Director.
Seconded by Sarah Hewgill.
Steve Burgess accepted the nomination.

All in favour of Steve Burgess as Local League Hockey Director

Tournament Director

No interest or nominations
Position remains unfilled.

Registrar

Sarah Clarke nominated Andrea Traynor for Registrar.
Seconded by Mark Woodhouse.
Andrea Traynor accepted the nomination.

All in favour of Andrea Traynor as Registrar.

U9 and Below Program Director

Sarah Hewgill nominated Kelly Kirkpatrick for U9 and Below Program Director.
Seconded by Andrea Traynor.
Kelly Kirkpatrick accepted the nomination.

All in favour of Kelly Kirkpatrick as U9 and Below Program Director.

Director at Large

Sarah Clarke nominated Keith Hargreaves for Director at Large.
Seconded by Heather Ruffett.
Keith Hargreaves accepted the nomination.

Morgan Hewgill nominated Sarah Hewgill for Director at Large.
Seconded by Jamie Tanner.
Sarah Hewgill accepted the nomination.

All in favour of Keith Hargreaves as Director at Large.

11. Open Forum

- a. Future Planning
 - WOAA to move into 6 zones in future year
 - We will not be moving forward with amalgamation talks
 - Wait and see what happens in WOAA

12. Adjournment

AGM adjourned at 8:48pm by Megan Bies & Whitney Carbert