

STRATHROY DISTRICT MINOR HOCKEY ASSOCIATION
ANNUAL GENERAL MEETING
March 9th, 2016 – 7:00pm (Wescast Room – Gemini Sportsplex)

Executive Present: Warren Woodiwiss, Heather Boere, Mark Van Geffen, Jason Urquhart, Heidi Lalich, Hubert Vandenberg, Gwen Fickling, Susan Wilson, Todd Henderson, Elissa Dunn, Angie Mackey, Corbin Morton

Staff Present: Angela Vanderwal, Tara Boersma, Juanita Vandenberg

Introduction of Current Executive & Staff

Review Minutes from 2015 AGM

- Motion made by Todd Henderson to accept minutes
- Seconded by Hubert Vandenberg
- Motion carried

Reviewed highlights from 2015-2016 season

Reviewed Revenue

Question from the floor – Why was there a bigger increase in fundraising revenue this year?

Answer – we increased the number of cash calendars for each player and there was a donation from Steve McKichan

Reviewed Expenses

Reviewed cost per player to play hockey in our association

- reviewed how the money comes in and where it goes

Reviewed financial plans for upcoming season

Reviewed fee changes for the upcoming season:

- Gate pass fee will increase to \$70 from the previous \$50 to offset the increased gate fee set by the leagues
- Competitive team fee will increase to \$250 from the previous \$150 to cover increased costs associated with these teams and to allow for extra practices for these teams

Reviewed development program from the past season

- Overall feedback was positive
- Will still be Wednesdays for the upcoming season
- Bondy will set practice plans ahead of time for each session (i.e. one session will focus entirely on power skating, the next one will focus on a different skill)

Reviewed Tryout Process

- Will be starting sort skates prior to Labour Day for the upcoming season for Novice – Bantam age groups
- Dates will be August 30th and September 1st

Mark showed a video created by Jon Periard, some high school students, another teacher from Lucas, and Mark to showcase our cross ice hockey program for Tykes. This video will be used as a promotional video for Hockey Canada for other centres looking to start a cross ice program.

Reviewed equipment return policy

- All equipment for a team must be returned or there will be no bench staff cheques (volunteer refund fee) for that team handed out

Reviewed Policies and Procedures

- The Registrar position will be changed to a voting executive position going forward from this meeting
- The Volunteer Coordinator position will be changed to a non-voting staff position going forward from this meeting

Board Positions

Vice-President – 1 year term

Nominate – Heather Boere

Nominated by Mark Van Geffen

2nd – Juanita Vandenberg

ACCEPT/CARRIED

Secretary – 2 year term

Nominate – Angie Mackey

Nominated by Juanita Vandenberg

2nd – Mark Van Geffen

ACCEPT/CARRIED

Registrar – 2 year term

Nominate – Juanita Vandenberg

Nominated by Angie Mackey

2nd – Heather Boere

ACCEPT/CARRIED

Treasurer – 2 year term

Nominate – Gord Cumming

Nominated by Juanita Vandenberg

2nd – Scott Mackey

Nominate – Sara Kendall
Nominated by Jeff Patterson
2nd – Kerry Bos
VOTE RESULTS – SARA KENDALL

Ice Convenor – 2 year term

Nominate – Gwen Fickling
Nominated by Todd Henderson
2nd – Heidi Lalich
ACCEPT/CARRIED

Sponsorship – 2 year term

Nominate – Heidi Lalich
Nominated by Mark Van Geffen
2nd – Angie Mackey
ACCEPT/CARRIED

Timekeeper Convenor - 2 year term

Nominate – Stephanie Brum
Nominated by Mark Van Geffen
2nd – Scott Mackey
ACCEPT/CARRIED

Non-Voting Staff Positions

Volunteer Coordinator – 2 year term

Nominate – Hubert Vandenberg
Nominated by Juanita Vandenberg
2nd – Mark Van Geffen
ACCEPT/CARRIED

Tournament Coordinator – 2 year term

Nominate – Julie Dortmans
Nominated by Mark Van Geffen
2nd – Heather Boere
ACCEPT/CARRIED

Questions from the floor:

- Seems like a lot of people are getting in to our games without paying, what can be done about this?
 - o We are looking at several possibilities (including a rolling kiosk) and reviewing the best ways to address this problem at future board meetings
- Would it be a possibility to get a coaches room at the Gemini?
 - o We will have to discuss with the town rec director to see it is possible

Registration will begin on March 10th. Deadline for existing members is May 15th, more information will be available on the website. \$150 deposit per player will be due by May 15th.

- Two dates will be posted to the website for new players to register

Draw for registration was held and the winner was: DAN NESBITT

Meeting adjourned at 9:00pm