



LINDSAY MINOR HOCKEY ASSOCIATION

Meeting Date: August 10, 2021

Meeting Time: 6:00 PM

Report Date: August 30, 2021

Recorder: JL

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MEETING REPORT NO. 16

Note: If any of the contents of this meeting report differ in any respects from your own recollection of the points discussed or decisions reached, please notify the recorder immediately. In the meantime, we will proceed in accordance with the understanding described herein.

LOCATION: AGM Elgin Park Lindsay

PRESENT: Amanda Cowdrey, Jennii Larocque, Robin DeShane, Casey Deschamps, Jessica Wooldridge, Monte Storey, MaryAnne Wooldridge, Amanda Tayles, Greg Walker, Paul Duncan

REGRETS:

ABSENT:

PURPOSE: AGM

Action By:

1.0 Call to Order/Attendance:

1.1 Paul Duncan called the meeting to order at 6:01 PM

2.0 Adoption of Minutes

2.1 Not given to us by previous board

3.0 Members and Guests who attended the AGM:

3.1 Bo Kostashun, Cory Adams, Tracy Mclean, Glenn Shiers, Nicole Duncan

4.0 Business Arising from Last Meeting:

4.0.1 n/a

REPORTS:

5.0 President/Paul Duncan

5.0.1 Welcome everyone, we do not have any minutes from last year as they were not provided to us.

5.0.2 It has been a unique situation with COVID, we were able to play Kawartha, we did have to cancel refs due to costs.

5.0.3 We have a new hard-working board and I am very proud to be apart of it and I thank them for all their hard work.

5.0.4 First annual golf tournament went very well, looking forward to continuing that yearly. We are very hopeful to return to a normal season this fall.

5.0.5 Please let everyone know registration is OPEN.

5.1 1st VP and OMHA contact/Casey Deschamps:

5.1.1 Tournaments are allowed to be booked, just within our own province as of right now. The first weekend after Labour Day all age groups should be returning to the ice.

5.1.2 Games will not start until mid-October sometime

5.1.3 OMHA did the best we could for a COVID year, we hope the children enjoyed it.

5.1.4 U9 will be allowed to have a rep team this year, as last year was supposed to be the last year

of the faze out but due to COVID it will be allowed this year. Half ice to start, then transition into full.

- 5.1.5 Slower registration, hard to book ice not knowing out full numbers, OPS arena closing puts more demand on ice rentals everywhere in the area as well.

5.2 Treasurer report IE Budget / given by MaryAnne Wooldridge:

- 5.2.1 \$8,600 left in the account with only a couple refund cheques to be given out.
- 5.2.2 Hockey for all account \$2182
- 5.2.3 LL will have 2 ice time per week, Rep 3 time per week
- 5.2.4 3% increase in ice costs
- 5.2.5 LL went up \$125 across the board except for u5
- 5.2.6 Rep is extra \$200 just for the ice, tournaments and extras are all taken care of in each individual team fees.
- 5.2.7 Also hired a professional bookkeeper which is a cost in our budget now.

5.3 Motion:

- 5.3.1 Motion to accept budget, Nicole Duncan Second Monte Storey, All in favour.
- 5.3.2 Motion to accept the constitution as a whole, Nicole Duncan Second Greg Walker. All in favour.
- 5.3.3 Motion to accept Casey Deschamps as first VP Nicole Duncan second Monte Storey, All in favour.
- 5.3.4 Motion to accept John Truckle as Equipment Director Monte Storey, second Greg Walker All in favour
- 5.3.5 Motion to accept MaryAnne Wooldridge as Registrar Greg Walker Second Nicole Duncan, All in favour.
- 5.3.6 Motion to accept Jennii Larocque as Secretary Monte Storey Second Casey Deschamps, all in favour.
- 5.3.7 Motion to accept Robin Deshane as Frist VP assistant Nicole Duncan Second Greg Walker, all in favour.

5.4 Other board positions that are still continuing their term:

- 5.4.1 President- Paul Duncan
- 5.4.2 Second VP assistant- Chris Robinson
- 5.4.3 Supervisors of Coaches and Trainers- Monte Storey
- 5.4.4 Supervisors of Managers- Jessica Wooldridge
- 5.4.4 Fundraising and Special events- Jessica Wooldridge
- 5.4.5 Development- Amanda Tayles *appointed position*
- 5.4.6 Second VP- Greg Walker
- 5.4.7 IT/social/website- Amanda Cowdrey

5.5 Position(s) Vacant:

- 5.5.1 Ice scheduler. Robin Deshane will help for the time being
- 5.5.2 Time Keepers and Refs- *all online* every Monday make sure refs are attached to games, time keepers there is a group of them, always accepting new ones, you are responsible for training them.
- 5.5.3 Treasurer assistant
- 5.5.4 Tournament Director

5.6 Meeting Adjourned:

- 5.6.1 Motion to end meeting at 7:16pm by Paul Duncan. Accepted by MaryAnne Wooldridge Second Monte Storey.

