



LINDSAY MINOR HOCKEY ASSOCIATION

Meeting Date: May 18th, 2022
Meeting Time: 6:00 PM
Report Date: June 3rd, 2022
Recorder: Jenni Larocque (& Amanda Cowdrey)
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MEETING REPORT

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: I.E. Weldon Secondary School, Lindsay ON

PRESENT: Paul Duncan, Casey Deschamps, Jenni Larocque, Amanda Cowdrey, Tyler Minnie, Maryanne Wooldridge, Jessica Dagg, Greg Walker, Jessica Wooldridge, Monte Storey,

REGRETS: Robin DeShane, John Truckle

ABSENT: None

PURPOSE: Annual General Meeting

1.0 Call to Order/Attendance:

- 1.1 Those present signed the attendance sheet.
- 1.2 Paul Duncan called the meeting to order at 6:12pm

2.0 Adoption of Minutes

- 2.1 Acceptance of the Minutes from the 2021 AGM Motion by Jessica Wooldridge, second by Jessica Dagg - Carried.

3.0 Members and Guests in Attendance:

- 3.1 26 Members/Guests were present including the above named Board members and the following: Lesley Pauze, Alex Bruene, Shawn Wilkinson, AmyJo Macduff, Jolene Phillips, Alice Junkin, Tim Junkin, Jessica Lynn, Murray Lathem, Jason Truax, Matthew Maxwell, Brittney Bonnetta, Jeff Todd, Randy Steward, Mark Yurick, Matt Avery

4.0 Business Arising from the previous AGM:

- 4.1 None

5.0 Reports:

5.1 President: Paul Duncan

- 5.1.1 Welcome everyone, congratulations on a great season, and thank you board members for hard work making lots of positive changes, organizing events, and putting money in the bank
- 5.1.2 It was a good season, despite the January interruption (Government shutdown)
- 5.1.3 No LMHA teams made it to the OMHA Finals and 1 LMHA team made it to the TCHL Championship
- 5.1.4 1st LMHA Golf Tournament a success and registration now open for the June 25th event

5.2 1st Vice President (Rep/OMHA): Casey Deschamps

- 5.2.1 U7 age division chose not to travel and opted out of TCHL
- 5.2.2 Partnership amount remains in the budget and be accounted for with any partnership. Previously turned down by OMHA because there was not a large enough membership to form an A centre.

5.3 Treasurer: Jessica Dagg

- 5.3.1 Budget Review: Projected \$65k budget, January 2022's refunds were reflected as a reduction of registration fees, money has been allocated for Development, ice rentals continue to be most significant costs, reduced locker rentals by downsizing space used.
- 5.3.2 Registration 2022-2023: No increase in registration fees. U5 and U7 fees reduced from the previous season while U9 through U18 fees remain unchanged from the previous season.
- 5.3.3 Fundraising was the highest ever, thank you to everyone involved. (Casey)
- 5.3.4 Need to maintain surplus. Organizations may run with 1 year of operating expenses in their bank account. This includes consolidated LMHA accounts and Hockey for All Fund. (Paul)

6.0 Amendments to the LMHA Constitution

- 6.1 Page 17 Sections I & J – to remove wording regarding paper game sheets because we no longer use them
- 6.2 Page 12 Section C and Page 13 Sections A & B – to replace wording

7.0 Motions

- 7.1 Motion to accept the budget by Alex Bruene, second by AmyJo Macduff – Carried.
- 7.2 Motion to accept all proposed amendments to the LMHA Constitution by Tim Junkin, second by Greg Walker - Carried
- 7.3 Motion to accept Casey Deschamps as President by Mark Yurick, Second by Tim Junkin - Carried
- 7.4 Motion to accept Robin DeShane as 1st VP by Paul Duncan, Second by Jessica Wooldridge - Carried
- 7.5 Motion to accept AmyJo Macduff as 2nd VP by Alice Junkin, Second by Jolene Phillips - Carried
- 7.6 Motion to accept Greg Walker as 1st VP Assistant by Jess Wooldridge, Second by Tyler Minnie - Carried
- 7.7 Motion to accept Michelle Finley as 2nd VP Assistant by Tyler Minnie, Second by Tim Junkin - Carried
- 7.8 Motion to Accept Amanda Cowdrey as Secretary by Jess Wooldridge, Second by Greg Walker - Carried
- 7.9 Motion to accept Ken Pauze as Ice Scheduler by Jolene Phillips, Second by Tyler Minnie - Carried
- 7.10 Motion to accept Lesley Pauze as Tournament Director by Tyler Minnie, Second by Jolene Phillips - Carried
- 7.11 Motion to accept Murray Lathem as Program Development Director by Tim Junkin, Second by Alice Junkin - Carried

8.0 Board Members Continuing in Their Roles

- 8.1 Treasurer Assistant - Jessica Dagg
- 8.2 Registrar - Maryanne Wooldridge
- 8.3 Referee in Chief – Tyler Minnie
- 8.4 Supervisor of Coaches & Trainers - Monte Storey
- 8.5 Supervisor of Managers - Jessica Wooldridge
- 8.6 Fundraising & Special Events Chairperson - Jessica Wooldridge
- 8.7 Equipment Director - John Truckle
- 8.8 Communications Director - Amanda Cowdrey

9.0 Other Business

- 9.1 No Gate Fees starting 2022-2023 (OMHA). These costs to be the responsibility of each team through team fees (Monte)
- 9.2 OMHA new Rep tiering system: No AE or U9 Rep teams. Levels to be reclassified as B, BB, C, etc. with possibility of more Minor Development teams. (Casey)
- 9.2 2022/23 LMHA Rep Coaches Announced: Jason Truax(U11), Adam Harris(U13), Brad Gibbs(U15), Murray Lathem(U18)
- 9.3 No talk of Rep teams changing loops. Can't justify a change at this time with LMHA teams not making it to OMHA Championships. (Casey)
- 9.4 Registration for 2022-2023 now open in the Hockey Canada Registry
- 9.5 Alex Bruene won the draw for a free registration fee for the 2022-2023 season

10.0 Adjournment

- 10.1 Meeting adjourned at 7:08PM. Motion by AmyJo Macduff, 2nd by Monte Storey - Carried.

