



LINDSAY MINOR HOCKEY ASSOCIATION

Meeting Date: May 30th, 2023
Meeting Time: 6:00 PM
Report Date: May 31st, 2023
Recorder: 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: Lindsay Recreational Complex, Fish Pond Community Room

PRESENT: Casey Deschamps, Amanda Cowdrey, Tyler Minnie, Maryanne Wooldridge, Jessica Dagg, Greg Walker, Jessica Wooldridge, Robin DeShane, AmyJo MacDuff, Michelle Finley, Lesley Pauze, John Truckle, Jon Perrin

ABSENT: Monte Storey, Ken Pauze

PURPOSE: Annual General Meeting

1.0 Call to Order/Attendance:

- 1.1 Those present signed the attendance sheet.
- 1.2 Casey Deschamps called the meeting to order at 6:02pm

2.0 Adoption of Minutes

- 2.1 Acceptance of the Minutes from the 2022 AGM Motion by Tim Junkin, second by Mark Yurick - Carried.

3.0 Members and Guests in Attendance:

- 3.1 18 Members were present including the above named Board members and the following: Alice Junkin, Tim Junkin, Cassie DeVries, Jason Challenger, Mark Yurick

4.0 Business Arising from the previous AGM:

- 4.1 None

5.0 Reports:

5.1 President: Casey Deschamps

- 5.1.1 Welcome & Board introductions
- 5.1.2 It was a good season for both Rep & Local League equally
- 5.1.3 Associations struggled with reffing issues & canceled games as a result, LMHA was fortunate to be minimally affected. Thank you Tyler Minnie, Referee in Chief, for all of your hard work this season
- 5.1.4 Thank you to all involved in fundraising efforts and to our sponsors. Fundraising & sponsorship is budgeted each season to offset costs not covered by registration fees & LMHA is very appreciative; please be sure to visit these businesses & consider their contributions to our organization.

5.2 1st Vice President: Robin DeShane

- 5.2.1 It was a successful season for our Rep teams. The U13 & U15 teams competed at the BB level in the Lakeshore League. LMHA U15B competed in the OMHA Championship weekend. Thank you to all of the coaches, bench staff, & managers
- 5.2.2 Ennismore will become a part of the Eastern Loop for next season

5.3 2nd Vice President: AmyJo MacDuff

- 5.3.1 Many stepped up this season at the Local League level to make it a fun one despite the referee & goaltender difficulties. Thank you volunteers & team bench staff
- 5.3.2 LMHA LL was able to stockpile supplies for teams to utilize for practices & we held more coach/round table meetings to allow for more discussion and feedback from teams

5.4 Treasurer: Jessica Dagg

- 5.3.1 \$130k bank balance (Reserves for future partnership possibilities, jerseys & equipment, and licensing)
- 5.3.2 LMHA no longer collect \$200 Rep Fee. Teams purchase additional ice & incorporate cost into team fees. Ice rental difference in proposed budget due to not receiving the requested amount of ice from the CoKL
- 5.3.3 Future LMHA Tag Day funds will go to participating teams to help with game officials costs
- 5.3.4 LMHA Bank accounts now amalgamated for full financial transparency

6.0 Amendments to the LMHA Constitution

- 6.1 None

7.0 Motions

- 7.1 Motion to accept the budget by Greg Walker, second by AmyJo Macduff – Carried.
- 7.2 Motion to accept Tim Junkin as 1st VP - Acclaimed
- 7.3 Motion to accept Lesley Pauze as Fundraising & Special Events Chairperson - Acclaimed
- 7.4 Motion to accept Jessica Wooldridge as Tournament Director - Acclaimed
- 7.5 Motion to accept Robin DeShane as Secretary - Acclaimed

8.0 Board Members Continuing in Their Roles

- 8.1 President - Casey Deschamps
- 8.2 1st VP Assistant - Greg Walker
- 8.3 2nd VP - AmyJo MacDuff
- 8.4 2nd VP Assistant - Michelle Finley
- 8.5 Treasurer/Bookkeeper - Jessica Dagg
- 8.6 Registrar - Maryanne Wooldridge
- 8.7 Equipment Director - John Truckle
- 8.8 Communications Director - Amanda Cowdrey
- 8.9 Supervisor of Coaches & Trainers - Monte Storey
- 8.10 Supervisor of Managers - Jessica Wooldridge
- 8.11 Referee in Chief - Tyler Minnie
- 8.12 Ice Convenor - Ken Pauze
- 8.13 Program Development Director - Jon Perrin

9.0 Other Business

- 9.1 Equipment & Apparel Tender to be announced June 9th 2023
- 9.2 Muskies Day monies raised will now go to LMHA Hockey For All Fund (current \$5000 balance)
- 9.2 Development budget allocated for coach mentorship, shooting clinics, skating & goalie development
- 9.3 Can't say what the Rep loops will look like for LMHA teams (TBD closer to the start of the season)
- 9.4 LMHA to look at liaison for further guidance as to half-ice rules set forth by Hockey Canada
- 9.5 Registration now open; early registration is very important to best plan ice contract submission based on numbers & projected teams. LMHA must compete with other organizations in the area for the same ice
- 9.6 Assessment on LMHA half-ice boards to troubleshoot difficulties at younger age divisions
- 9.7 Ice contract due earlier to CoKL (June 7th). Tournament & special events contract requests also due
- 9.8 Appointment to the board for a U9 & Below convenor position

10.0 Adjournment

- 10.1 Meeting adjourned at 7:28PM. Motion by AmyJo Macduff, 2nd by Alice Junkin - Carried.