



LINDSAY MINOR HOCKEY ASSOCIATION MINUTES FOR ANNUAL GENERAL MEETING 2023/24 Season

MEETING DATE: May 23, 2024
MEETING TIME: 7:00 PM
REPORT DATE: June 10, 2024
RECORDER: Robin DeShane

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: LRC Fish Pond Community Room
PRESENT: Casey Deshamps, Tim Junkin, AmyJo McDuff, MaryAnne Wooldridge, Greg Walker, Jessica Wooldridge, Lesley Pauze, Jessica Dagg, Robin DeShane, Tyler Minnie, Michelle Finley
REGRETS: Ken Pauze, Monte Storey, Jon Perrin
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 7:00PM

2.0 Acceptance of the Minutes of the Last Meeting

- 2.1 Motion to accept the minutes from the 2023 AGM Motion by AmyJo McDuff, second by Jessica Wooldridge - carried.

3.0 Guests

- 3.1 16 Members were present including those above named Board members and the following; Alice Junkin, Jason Challenger, Andrew Stewart, Jesse Cunha and Alex Bruene.

4.0 Business Arising from previous AGM

- 4.1 None

5.0 Reports

5.1 President: Casey Deschamps

- 5.1.1 Welcome and Board Introductions
- 5.1.2 The organization experienced an issue with referee shortages this season but this was an issue throughout the area. We have been working with other organizations to address this. Biggest issue is that we don't have enough refs. LMHA sponsored 6 individuals with getting their refereeing qualifications this season. League is also looking into having a reliable ref assignor for the area.
- 5.1.3 Casey has been working with other organization presidents on how to proceed with making this area a AA center. Things were in the works this season until OMHA



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announced they were looking to dissolve the Central Ontario Wolves at that stage the process was halted, but will be going ahead again for next year.

- 5.1.4 The Category of "B" will be going away next year and will be changing to Tier 1 and Tier 2. The tiering will not be related to the organization's size but rather their record will determine their placement.
- 5.1.5 Casey expressed his gratitude to our sponsors and encouraged our membership to show them our support and thank them when we have a chance.

5.2 1st Vice President (Rep/OMHA): Tim Junkin

- 5.2.1 LMHA had a successful season with all 4 rep teams finishing in the top half of the standings in the regular season.
- 5.2.2 U18 won game 3 in OT to move on to the OMHA Championship Weekend where they lost 2-1 in the semi-finals.
- 5.2.3 Tryouts have started for U11, U13 and U15. U18 Tryouts will be in the fall.
- 5.2.4 Thank you to all who helped make it a successful season.

5.3 2nd Vice President (LL/Three County/Select): AmyJo MacDuff

- 5.3.1 LMHA fielded 16 Local League teams, 3 Select teams and 1 U5 team this season.
- 5.3.2 This was the first year offering a Select Program and there has been a lot of positive feedback from the membership.
- 5.3.3 Thank you to all who helped make it a successful season.

5.4 Treasurer: Jessica Dagg

- 5.4.1 We had a successful season with more registrations than was expected.
- 5.4.2 We struggled to get adequate ice to meet our needs due to lack of available ice at the Lindsay Recreation Complex.
- 5.4.3 Our sponsorship and tournaments were very successful generating a good amount of revenue for the organization.
- 5.4.4 Proposed budget has registration fees remaining stable. The organization will be experiencing increased costs due to increased ice fees and OMHA fees. The budget shows a small projected loss in light of these fees, however with 10 more registrations than expected this deficit could be wiped out. LMHA did not want to put any more financial strain on families during these hard financial times.



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6.0 Amendments to the LMHA Constitution

6.1 None

7.0 Motion

- 7.1 Motion to accept the budget by Tim Junkin, seconded by Jessica Wooldridge - Carried
- 7.2 Motion to accept Casey Deschamps as President - Acclaimed
- 7.3 Motion to accept Greg Walker as 1st VP Assistant - Acclaimed
- 7.4 Motion to accept AmyJo McDuff as 2nd VP - Acclaimed
- 7.5 Motion to accept Robin DeShane as Secretary - Acclaimed
- 7.6 Motion to accept Alice Junkin as Supervisor of Manager - Acclaimed
- 7.7 Motion to vote on the position of Supervisor of Coaches and Trainers. Names put forward; Monte Storey and Jesse Cunha. 8 votes in favor of Monte Storey - Acclaimed
- 7.8 Motion to accept Jessica Wooldridge as Communications Director - Acclaimed
- 7.9 Motion to accept Tyler Minnie as Referee in Chief - Acclaimed
- 7.10 Motion to accept Jesse Cunha as Equipment Director - Acclaimed

8.0 Board Members Continuing in their Roles

- 8.1 1st VP - Tim Junkin
- 8.2 2nd VP Assistant - Michelle Finley
- 8.3 Fundraising & Special Events - Lesley Pauze
- 8.4 Tournament Director - Jessica Wooldridge
- 8.5 Vacant Position - Ice Scheduler

9.0 Other Business

- 9.1 LMHA to attempt to provide some full ice practices to U9 teams before the commencement of full ice games.
- 9.2 Concerns raised about safety of two U9 teams sharing ice and issues with sharing dressing rooms.
- 9.3 Request for LMHA to speak to Sunday afternoon men's league about vacating dressing rooms in a timely manner.
- 9.4 Three County looking into supplementary discipline for players/coaches incurring a certain number (yet to be determined) of penalty minutes.



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10.0 Adjournment

10.1 Meeting adjourned at 8:45PM . Motion by Tim Junkin, seconded by AmyJo McDuff -
Carried