



HAGERSVILLE MINOR HOCKEY



ASSOCIATION



PO BOX 1349 Hagersville, ON NOA 1H0

Associate Affiliation with OMHA, SRORA and ORA

HMHA AGM

Tuesday April 12, 2016

7:30 PM - Hagersville Legion

President	Chad Strohm	Player Convenor	Shannon Binek	Director	Trish Schweitzer
Past-President		Ice Convenor	Craig McKeen	Director	Adam Binek
Vice-President	Lloyd Williams	Ext Tech Dir	Brent Aitchison	Director	Jason Gallagher
Treasurer	Natasha Richard	Equipment	Clay King	Director	Gordon Leenders
Secretary	Kerri Mitchell	Gate /Int Tech	Todd Demille	Director	Alex Mendes
OMHA	Bob Featherstone	Website	Greg Bacher		
ToH-co	Dale Held	Fundraisng	Tracie Scott	Life Member	Murray Johnson
Tvke	Ally Taylor	LL Tourn/Time/Life	Doug Hall	Life Member	Peter Bell

QUORUM: 9

PRESENT: 22

PROXIES: 6

2/3

MAJORITY: 9

1. Minutes From Last AGM Meeting on April 14, 2015

- C. Strohm read allowed the minutes
- No outstanding issues.
- Motion to accept B. Featherstone 2nd L. Williams

2. Other Business from These Minutes

- n/a

3. President's Address- C. Strohm

Presidents Address 2015-16

All

First, thank you to everyone in this room, those involved with teams and everyone who had any part of the 2015/16 hockey season. I think that we can all agree that for the most part that it was a successful season, and that the ice being out is not a bad thing.

I mentioned last year about being proud of how the members of our Association have led to the success that we share. It's not always about banners in the rafters, but the smiles noticed and relationships built that show the true successes. I hope each of you is as proud of where we are as I am and that you realize that you had a part in how we got here.

We all know that life is busy with lots of options and choices to spend our time. Not only do I want to thank the members of the executive for their time, but also the coaches, trainers, managers, and parents for the time that they put into making sure that the opportunity to play hockey is available.

Hockey is not just about learning the skills to play the game, there is so much more to it. Through hockey you learn how to win, and also how to lose. You learn about respect and sportsmanship; about friendship.



competition and camaraderie. And, from a Steve Simmons's article that I encourage everyone to read, it's also about the snacks..... If you read it, you know what I mean.

Thanks again to everyone for a successful 2015-16 season and all the best for next year.

4. Treasurer's Report- N. Richard

- Report for July 2015 to March 2016 provided and reviewed.
- We have an increase in revenue this year due to initiating a rep tryout fee.
- There is an outstanding \$8800 to be added for Gate revenue, \$2800 Nevada revenue outstanding and one team outstanding for tournament advance.
- Natasha would like to request that any incoming monies be organized prior to being handed in.
- Having our registration open early will change our year end for next year.
- Motion to accept Treasurer's Report A. Taylor 2nd T. Schweitzer

5. Player Convenor Report

- Registration is open, there is a link on our website.
- We will also announce registration at our Awards Assembly.

6. OMHA Convenor Report

- Continuing to request that any Midget aged players contact B. Featherstone or D. Held- there is also an announcement on our website.
- Question about when decision will be made about having a team- discussion around as early as possible in September; can we look at past registrations and call them? We are making efforts to try to ensure we have a team or let players know as soon as possible if we are not.

7. Town of Haldimand Convenor Report

- Overall we had a successful year.
- One Atom team won championship.

8. Tyke Convenor Report

- Discussion around age of Tyke players, and when do they move to Novice
- 2008 and 2009 will play Novice
- If a player is weak, they can move back down to Tyke



- Discussed that some other centres only do one year of Novice; Cayuga has its own development program

9. Ice Convenor Report

- No report. We will continue to have ice time in other centres.

10. Technical Director Report

- None.

11. Equipment Manager Report

- C. King has ordered the jerseys for Tyke for next year.
- Tyke keep their jerseys at the end of the season as jerseys supplied each year through Tim Horton's.
- There will be a slight change with the keys and door locks over the summer which will allow us to keep better track of keys.

12. Gate and Timekeeping Report

- The money is in, N. Richard needs to add to the financial report.
- Issue of one game where Caledonia changed \$1.00 more for gate. C. Strohm will provide this information to D. Held to follow up at the next Town of Haldimand meeting.

13. Fundraising Report

- No report.
- Discussion around some parents not wanting to do fundraising- would rather pay a higher price at registration. Not an option for this year as registration fee already set and registration is open.
- Need to take into consideration some parents and players enjoy fundraising, involves the players.
- T. Schweitzer considering doing calendars in September and cards in December.
- Fundraising revenue is split 70 team/30 HMHA.

14. LL Tournament Report

- No report.
- Will open to Midget age this year.
- Contact D. Hall to volunteer to assist with the LL Tournament.



15. New Business

- Constitution Changes: C. Strohm read the changes- see attached.
- Motion to accept the changes A. Mendes 2nd G. Leenders
- Passes- discussed having a pass for sale for 10 admissions that could be stamped at gate; saves parents from having the change on them for games; parents' choice if they want to purchase passes.
- B. Featherstone agreed to see what Cayuga/Caledonia do re: passes for discussion at next meeting.
- Discussion from the floor about Hagersville teams not being able to use the new dressing rooms. It was discussed that the rooms were not ready for most of the season. The arena may be switching the home and away signs so that home teams use the new rooms. Some coaches prefer the way the current home/away is situated due to bench placement over centre ice. C. Strohm agreed he will voice this concern to the town.
- Discussion that elected directors will shadow positions or be assigned tasks and committees.
- Discussion about executive members being present for all games. Many games are covered by members, due to number of executive with children on teams.

15. Election of Officers

POSITION	NAME	VOTE	NOMINATOR	SECOND
PRESIDENT	Lloyd Williams	X	B. Featherstone	K. Mitchell
PAST PRESIDENT	Chad Strohm			
VICE PRESIDENT	Jason Gallagher	X	L. Williams	B. Featherstone
TREASURER	Natasha Richard	X	M. Johnson	L. Williams
SECRETARY	Kerri Mitchell	X	N. Richard	L. Williams
PLAYER CONV	Shannon Binek	X	L. Williams	K. Mitchell
OMHA	Bob Featherstone	X	L. Williams	A. Taylor
LOCAL LEAGUE	Dale Held	X	J. Gallagher	A. Mendes
TYKE	Ally Taylor	X	A. Mendes	J. Gallagher
ICE CONVENOR	Craig McKeen	X	G. Leenders	A. Mendes
TECH DIRECTOR	Gordon Leenders	X	A. Mendes	L. Williams
EQUIPMENT	Clay King	x	A. Taylor	N. Richard
GATE/TIME	Todd Demille	x	L. Williams	M. Johnson
FUNDRAISER	Trish Schweitzer	x	L. Williams	C. Strohm



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DIRECTOR 1	Greg Bacher	x	C.Strohm	executive
DIRECTOR 2	Adam Binek	x	L. Williams	executive
DIRECTOR 3	Alex Mendes	x	G. Leenders	executive
DIRECTOR 4	Brian Berkel	x	B.Featherstone	executive
DIRECTOR 5	Brad Stark	x	A.Taylor	executive
DIRECTOR 6	Kim Mendes	x	A.Mendes	executive
LIFETIME MEMBER	PETER BELL			
LIFETIME MEMBER	DOUG HALL			
LIFETIME MEMBER	M. JOHNSON			

Additional Directors: all agreed by executive vote

Shannon Leenders- (G. Leenders)

Rick Scott- (J. Gallagher)

Erin Matthews- (C. Strohm)

Linda Burt- (C. Strohm)

Lynn Alliston- (T. Schweitzer)

Steve Herkimer- (A. Mendes)

16. Next Meeting

- TBD by email

17. Motion to Adjourn

- 8:53 pm
- B. Featherstone 2nd J. Gallagher- Carried