



# **HMHA ANNUAL GENERAL MEETING**

**2024-2025**

**Wednesday, April 9th @7:30 PM**

**2024-2025 HMHA  
BOARD MEMBERS**



President	<b>LYLE BULLEN</b>
Vice President	<b>Vacant</b>
Treasurer	<b>JOSH BARKEY</b>
Secretary/Social Media	<b>KAITLYN BAKER</b>
Registrar	<b>ALICIA COX</b>
Ice Scheduler	<b>KERRI MOYER</b>
U7-11 LL Director	<b>CARA MCQUEEN</b>
U13-18 LL Director	<b>Vacant</b>
Rep Director	<b>JAIME RUDGE</b>
Development Director	<b>QUINN SCOTT</b>
Referee Director	<b>BRETT MCCULLOCH</b>
Minor Officials Director	<b>CHRISTINA COOK &amp; PENNY WILDER</b>
Sponsorship Director	<b>TAMMY MCDOWALL</b>
Head Trainer	<b>JOE CREMER</b>
Equipment Director	<b>DARCY BULLOCK</b>
Tournament Director	<b>COREY MOORE</b>



CALL TO ORDER - 7:31



# 2024/25 ANNUAL GENERAL MEETING

## AGENDA

1. Call to Order & Welcome by the President
2. Confirmation of Minutes last season
3. Financial Report
4. Officers / Directors Report
5. Motions / Comments / Open Floor Discussion
6. Dissolving of current Board of Directors
7. Nomination of Officers and Directors
8. Election of Officers and Directors
9. Adjournment

ATTENDANCE - 80

# CONFIRMATION OF 2023-2024 HMHA AGM MINUTES



HOME ABOUT US Annual General Meeting (AGM) PARTNERSHIP

POLICE C YOUR FEEDBACK! ✉

HMHA - OUR PURPOSE 🏒

EXECUTIVE & STAFF

2025-26 Rep Coaches

Manual & Constitution ▶

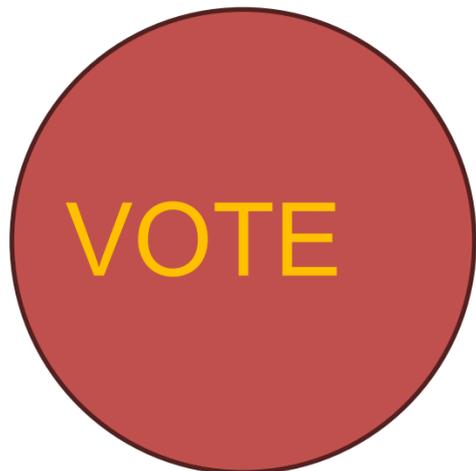
ANNUAL GENERAL MEETING ▶

AGM Meeting Minutes 2023-24

AGM Meeting Minutes 2022-23

**MOTION TO APPROVE: JAY  
SECONDED: MARLEE**

**HMHA AGM**  
2023-2024  
Thursday, April 18th @6:30 PM - 9:00 PM



## Quick Overview

- 433 total hockey registrants
- 114 Rostered Bench Staff / Volunteers
- Registration was opened May 2024 and closed August for planning

## Motions from the floor

- Spring tryouts
- Local Rep Tournaments

# 2024-25

## FINANCIAL

INCOME	2024/2025 Budget	YTD
Registration	\$225,000.00	\$254,285.00
Credits	\$ -	
Development	\$ -	\$6,249.00
Evaluations (Try out) Fees		
Rep fees	\$38,525.00	\$36,014.53
Sponsorship	\$33,000.00	\$28,475.00
Team recoverable REP	\$ -	\$34,290.37
Team Recoverable LL	\$ -	\$24,877.48
Tournament registration	\$10,000.00	\$29,650.00
**NEW** 10% kick back from website	\$ -	
Misc	0	\$865.15
Donations	\$ -	\$4,997.00
<b>Income total</b>	<b>\$306,525.00</b>	<b>\$419,703.53</b>

### Budget Notes:

- Income much higher than planned, mostly due to Tournament income & donations
- Additional events would drive more funding for development opportunities
- Budget Revision opportunity for 2025/26 season
- **Account currently sitting with \$226,737 waiting of final ice bills**
- Winston Watson Balance \$2,804.03
- Ice amounts include 2025/26 Prep skates
- 2024/25 cost review is started to set an outline for 2025/26 season budgeting

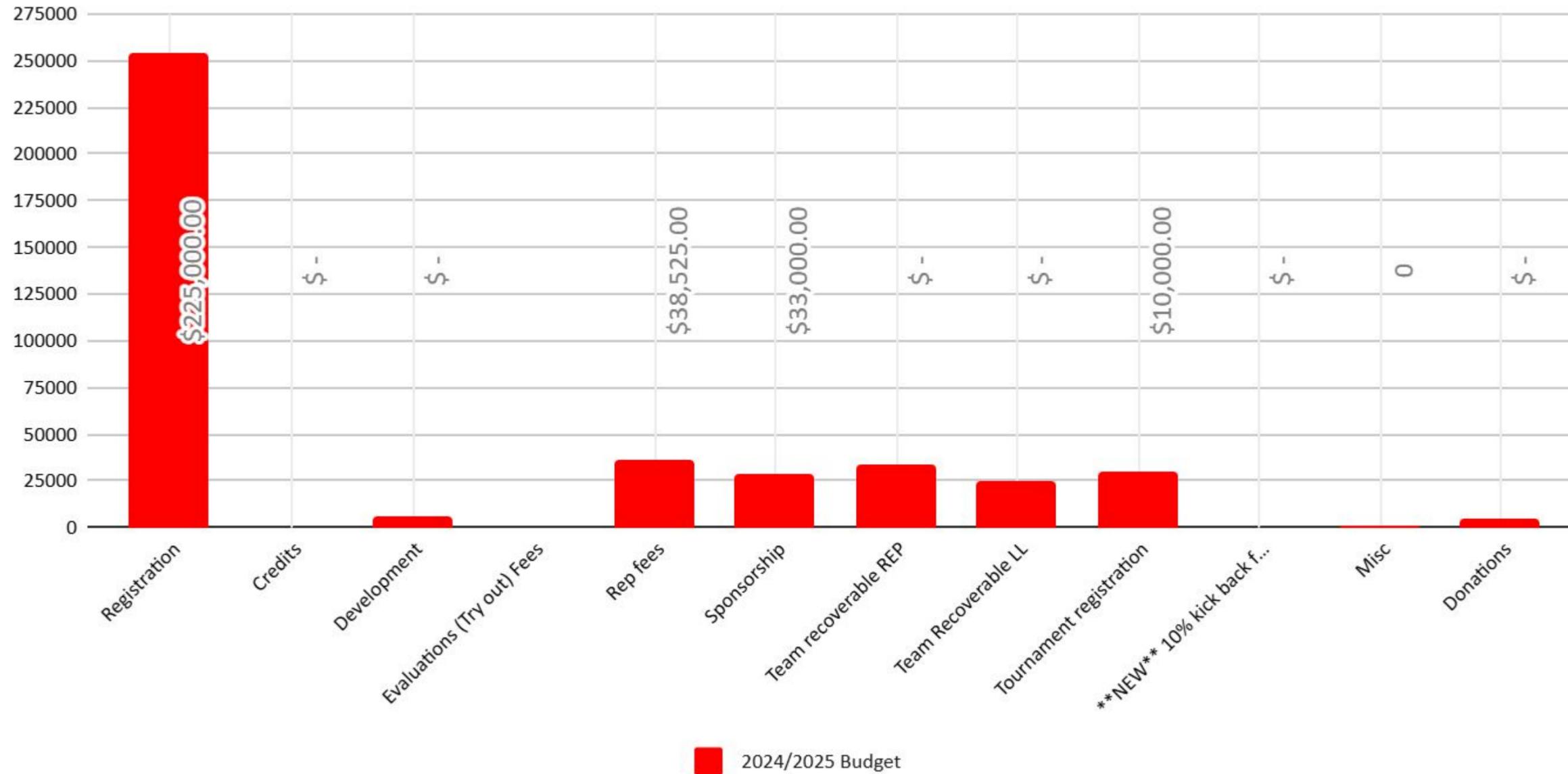
EXPENSE	2024/25 Budget	YTD
Admin	\$5,000.00	\$2,176.57
Bank fees	\$5,000.00	\$4,714.97
Coach training	\$5,000.00	\$3,777.28
Development	\$ -	\$1,800.00
Equipment	\$40,000.00	\$39,696.18
Ice	\$195,000.00	178,086.03
Insurance	\$27,000.00	\$26,697.97
Registration Refunds	\$3,000.00	\$7,167.50
Officials	\$35,000.00	\$36,675.50
OMHA Fees	\$5,000.00	\$4,066.70
OMHA Tournament Sanctions	\$ -	\$60.00
Registration paid by HMHA	\$ -	\$37.50
MPS Fees	\$5,000.00	\$4,382.56
SC Room Rental	\$1,000.00	\$298.32
Tax Return	\$ -	\$1,783.43
Team Recoverable Rep	\$ -	\$39,527.05
Team Recoverable LL	\$ -	\$23,636.00
Team Photos	\$5,500.00	\$ -
Sponsor Plaques/Tokens	\$1,500.00	\$7,779.24
Trophies/Awards	\$ -	
Website	\$1,800.00	\$1,941.34
Winston Watson	\$ -	\$282.47
Misc	\$2,500.00	\$83.00
Tournament Expense		\$16,804.63
<b>Expense total</b>	<b>\$337,300.00</b>	<b>\$401,474.24</b>
<b>Surplus/Deficit</b>	<b>-\$30,775.00</b>	<b>\$18,229.29</b>

# 2024-25

## FINANCIAL

### RE

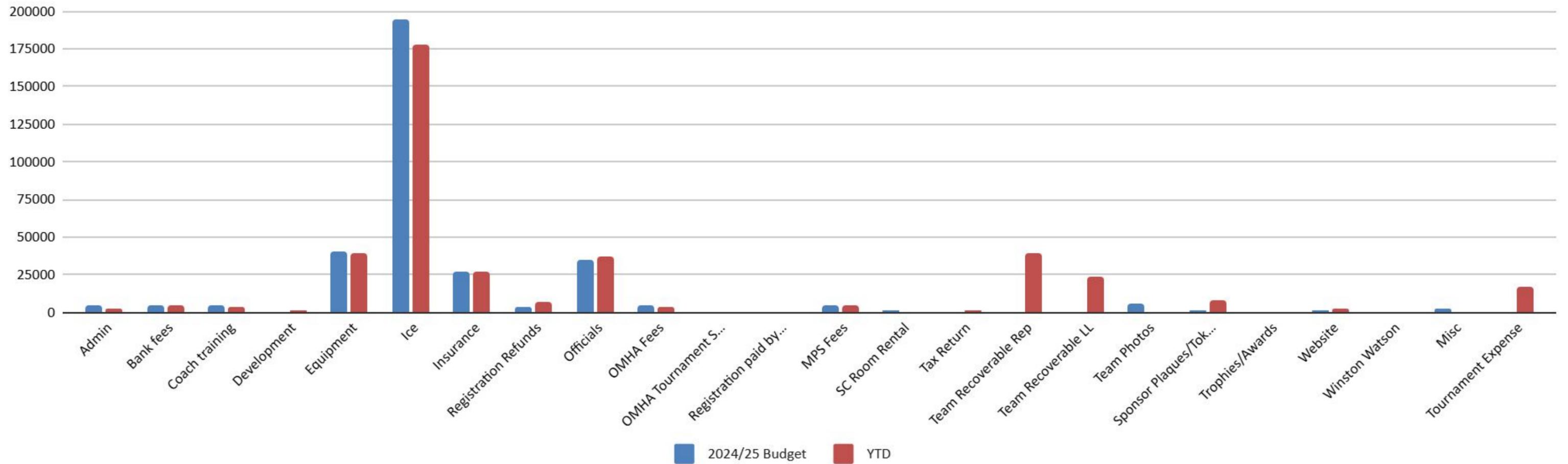
Budget to Actual Income



# 2024-25 FINANCIAL REPORT



Budget to Actual Expense



# 2024-25

## FINANCIAL

## REPORT

Financial questions -

Q. Feedback from some parents (banter) extend practices through march? - Something we should consider

A. The board already has already been exploring this possibility.

Q. Add in - U18B team - lost their last game and then lost both practices - 5 otters last time on the ice was a loss and they didn't get to be on the ice again. Strongly encourage the board to address that. -

A. Back to a budgeting / ice time availability - season wrap up.

Q. How long does the OMHA - Meaningful hockey until when?

A. The board is working through the changes regarding OHF and spring tryouts and when "meaningful hockey" is over.

Q. Revenue Side - Given the amount that the tournament drives for the association - It's challenging to find tier 2 and tier 3 tournaments - if the board could consider a second entry tournament only for the HMHA?

Q. Can you break down where all the hockey fees go?

A. Unfortunately it needs to be developed and that is the plan going forward. New budget meetings would outline where those costs go.

Motion to accept Financial Report - Dan

Second - Ryan



# SOCIAL MEDIA REPORT

Facebook **15%** increase in followers → 520 (2024) vs 612 (2025)

Instagram **30%** increase in followers → 447 (2024) vs 632 (2025)

# REGISTRAR REPORT

**423 Rostered Players**

**150 Rostered Bench Staff / Volunteers / Managers**

Player registration decreased by **2.3%** over last year

Registration for representative players will open during spring tryouts, registration for Local League players will open end of May or Early June.





# ICE SCHEDULER REPORT

## ICE SUMMARY

**Total Teams = 30**

- Rep Teams 8 (+/-0)
- LL Teams 19 (+1)
- Select Teams 3 (+2)

## Items Scheduled

- Prep Skates = 48
- Rep & Select Tryouts = 23
- LL Assessments = 24
- Practices = 658
- Exhibition Games = 34
- Home Games = 235
- Away Games = 216
- Tournaments = 36

## MPS LL Championship – U18

- 2 weekends



# ICE SCHEDULER REPORT

## Successes

HMHA followed the player pathway provided by OMHA and allowed 4 prep skates for all divisions, including local league, while still allowing rep teams to be set by the same time as the 2023-2024 season as well as 3 assessments for both rep and local league.

HMHA's move to spring tryouts for rep hockey for 2025-2026 will allow local league to start more quickly in the fall allowing teams to be set earlier and has the potential for more practice prior to the start of the LL game season..

## Challenges

Securing sufficient weeknight ice time to allow all teams to practice in Huntsville (U18LL practiced in Burk's Falls every third week).

A very hard year with respect to rescheduling due to weather and referee availability.  
- U9LL scheduling with match-ups occurring in December.

Rep game lengths between MPS and GB centres.

# ICE SCHEDULER REPORT

## Town of Huntsville Ice Allocation Policy

Local League	Game Time / Week	Practice Time / Week
U7	15 minutes	30 minutes
U9	30 minutes	30 minutes
U11	30 minutes	30 minutes
U13	30 minutes	30 minutes
U15	30 minutes	30 minutes
U18	60 minutes	0 minutes

Rep	Game Time / Week	Practice Time / Week
U11	90 minutes	120 minutes
U13	105 minutes	120 minutes
U15	120 minutes	120 minutes
U18	120 minutes	120 minutes

## Suggestions for Next Year

HMHA / HMHA membership discussions with the Town of Huntsville to review the Local League Ice Allocation regarding practices to try to get solo practice ice for older LL teams.

Review expectations with members regarding home practices and game times that may not occur at the Summit Centre.

Discussions with the Summit Centre to limit allocations on weekends with overlapping ice on each pad to aid in referee scheduling.

Discussions with MPS and GB to regulate game lengths equally.

Discussions with MPSLL regarding scheduling structure of the LL season – match rep season structure & take advantage of “newly available” ice..

Discussions with MPSLL to provide U9 matchups in the fall to be scheduled in January, or follow re scheduling format.

# ICE SCHEDULER REPORT

## Ice Scheduler Questions

Q. Can the board draft a letter to the town for parents to sign to approach the town for more ice?

A. Great idea!

Q. Do we have an option to see other's centers ice?

A. maybe south muskoka

# ■■■■ REPRESENTATIVE HOCKEY REPORT

## TEAMS

U11 B coached by Rob Neimi  
U13 B coached by Adam Galt  
U15 B coached by Doug Vincer  
U18 B coached by Jason Stillar

U11 D coached by Dave Leslie  
U13 D coached by Jon Morton  
U15 D coached by Quinn Scott  
U18 D coached by Kyle Shirtliff

Thank you to all bench staff who supported the players all year. Also a special mention to the amazing Team Managers. They truly are the backbone of each team and kept the season rolling. I appreciated our communication and your patience with me while I learned more about my role as Rep Director.

## Highlights from the season:

- Rostered 2 teams in each Division again this year.
- ALL STAR GAME - April 6th in Wasaga Beach (players & Goalies U11-18)
- 4 Teams through to Semi Finals in region 5
- 2 Tier 1 Champions Banners





**U15B – REGION 5 TIER ONE CHAMPIONS  
OMHA CHAMPIONSHIPS TIER ONE FINALISTS**



**U13B – REGION 5 TIER ONE CHAMPIONS  
OMHA CHAMPIONSHIP CONTENDERS**

## OTHER REPRESENTATIVE TEAM HIGHLIGHTS

### **U11B**

KNIGHTS OF COLUMBUS CHAMPIONSHIP SILVER  
PETERBOROUGH LIFTLOCK CONSOLATION SILVER  
KUTTING EDGE KLASSIC CHAMPIONS  
DOUG ROBINSON ALL STAR CHALLENGE CHAMPIONS  
REGION 5 SEMI FINALISTS

### **U13B**

PRINCE EDWARD COUNTY MILK TOURNAMENT GOLD  
BOBBY ORR HALL OF FAME FINALISTS  
HMHA MUSKOKA FALL CLASSIC TOURNAMENT CHAMPIONS  
DOUG ROBINSON ALL STAR CHALLENGE CHAMPIONS  
REGION 5 TIER ONE CHAMPIONS

### **U15D**

HIGHLAND STORM MATT DUCHENE FALL CLASSIC SILVER  
OMHA TEAM OF THE MONTH  
REGION 5 SEMI FINALISTS

### **U15B**

HMHA MUSKOKA FALL CLASSIC TOURNAMENT CHAMPIONS  
CAN AM LAKE PLACID TOURNAMENT CHAMPIONS  
REGION 5 TIER ONE CHAMPIONS  
OMHA CHAMPIONSHIPS TIER ONE FINALISTS

### **U18B**

CAPITAL MID-SEASON SHOWDOWN FINALISTS

**Huntsville Otters Game Record for 2024/2025**

**148 - 122 - 37**



# LOCAL LEAGUE DIRECTOR REPORT

## Team Summary:

U7 – 4 Teams

U8 – 2 Teams & 1 Select Team

U9 – 3 Teams & 1 Select Team

U11 – 3 Teams & 1 Select Team

U13 – 2 Teams

U15 – 2 Teams

U18 – 3 Teams

## Successes

New Jerseys for Local League that they got to keep

Recruited new coaches, trainers and team managers across several divisions

Offered Select hockey for 3 age groups

Offered Pre-Season exhibition games for U8 & U9 to get them playing before MPSLL scheduled games

U11 Convener in place for an entire season – Looking to expand on convenor role

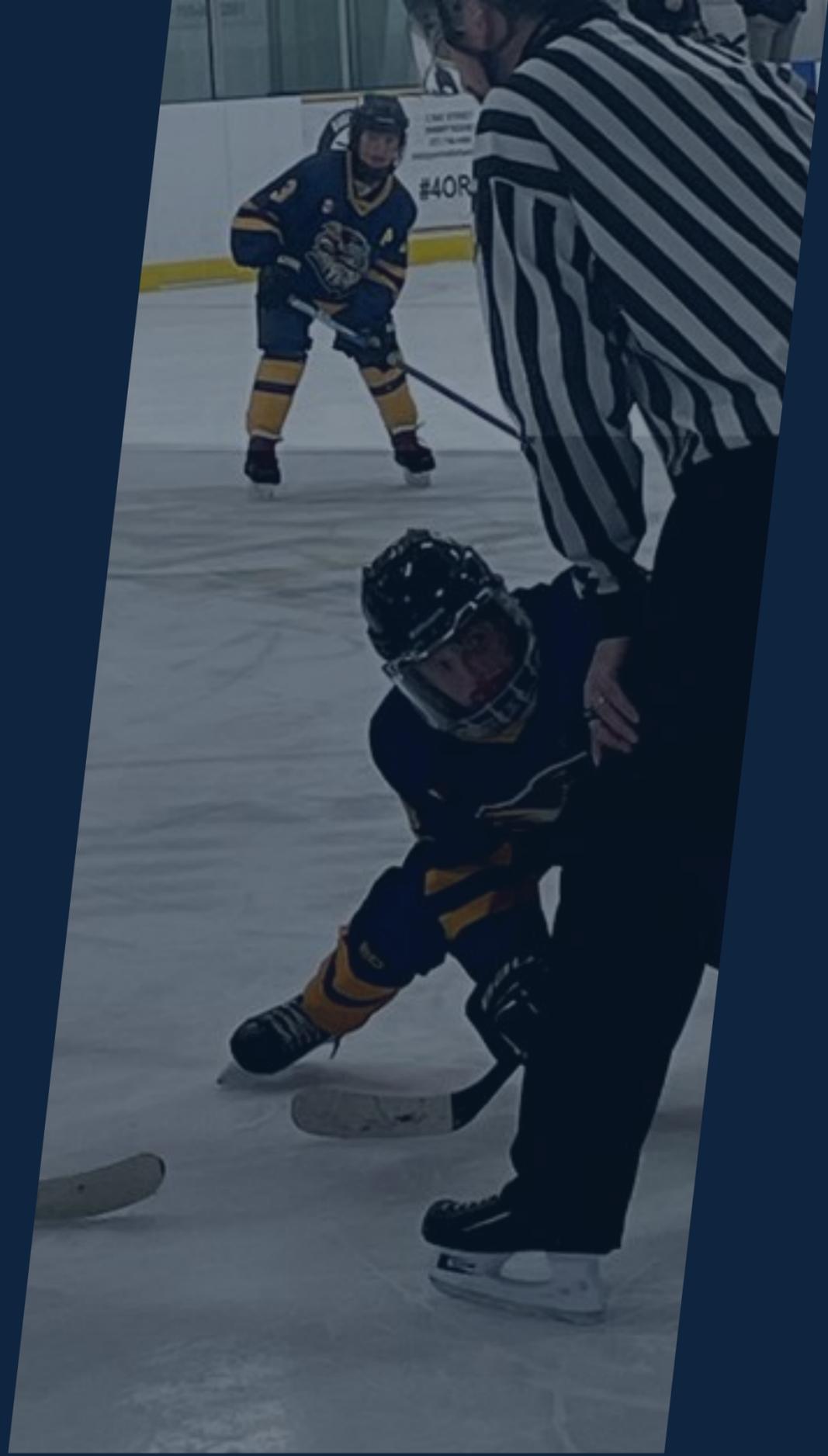
## Challenges

Volunteer recruitment in all divisions – U9 and U13 this season almost did not happen

LL Tournament Registration with regard to timing, scheduling and blackout dates – Hoping rostering teams earlier due to spring tryouts will help ease some of this.

Local League teams sharing ice continue to be an issue – we will keep looking at Burks Falls as an option

New VSC procedure was more challenging to implement this year – hoping next season is smoother





**U9 NORTHLAND WELL DRILLING  
MPSLL POOL A SILVER MEDAL**



**U9 REVEL DESIGN – MPSLL POOL B CHAMPIONS**

# **MPSLL YEAR END CHAMPIONSHIPS**



**U11 BUDGET BLINDS – MPSLL POOL A SILVER MEDAL**



**U13 MEAT THE BUTCHERS – MPSLL POOL B CHAMPIONS**



**U15 BULLOCKS INDEPENDENT – MPSLL POOL B SILVER**



**U18 HICKORY DICKORY DECKS – MPSLL POOL A CHAMPIONS**



**U11 G.B PLUMBING KNIGHTS OF COLUMBUS SILVER**



**U7 TIMBITS – SEASON END**



**U18 MBRP – KEN CREASEY TOURNAMENT CHAMPIONS**

# **OTHER LL HIGHLIGHTS**

# REFEREE/OFFICIALS DIRECTOR REPORT

- **2023/2024:** 14 officials, 4 OWHA crossovers
- 4 did not return, 2 took leave of absence for the season
- Started 2024/2025 season with **8 returning officials** and 4 OWHA crossovers
- OMHA returned to hosting a local MPS entry level clinic every other year, so there was no local clinic this year.
- 2 new referees recruited, 1 of which has advised he will not be returning mainly due to behaviour of parents and coaches and low pay set by MPS
- 1 referee attended level 3 upgrade clinic
- **Main reason for difficulty retaining and recruiting is the behaviour of parents and coaches towards officials**
- If you know of anyone interested in officiating please reach out

# MINOR OFFICIALS DIRECTOR REPORT

A huge thank you to all our timekeepers this season! Games wouldn't have happened without you. We're so appreciative of your time, dedication, and contributions to our association for the 2024/25 season

- This year, we had 20 active timekeepers, including 9 rookies. Everyone did a great job moving up in game levels.
- To date, 7 timekeepers have said they have interest in returning next season and we have 2-3 new potential timekeepers that have already expressed interest.
- In addition to regular season LL and rep games, timekeepers were provided for the Men's Tournament, MPS LL U18 playoffs, and the Knights of Columbus tournament. Organizers were very happy with their performance.
- Recruiting and training will probably happen in the fall—this is contingent on next season's Minor Officials Director.





# SPONSORSHIP

## DIRECTOR REPORT

### Sponsorship

Huge THANK YOU to our many sponsors who have contributed to a successful hockey season. Many returning sponsors and some new who we hope will return. Many have already confirmed they would like to sponsor for the 2025-26 season.



### Photography

4 companies were engaged to provide a presentation for this year. In the end, the Board selected Future Stars. While there were some bumps through the weekend, it was an overall success. Learnings from this year would be implemented with next years photography session (supplier has not been determined).

Feedback heard so far has been:

- More time between practice and photos for the littles (U8 and below).
- More space/dressing rooms to get prepared.
- Clearer direction regarding AP players photographs
- Although Canada Post strike impacted Christmas delivery which was out of our control, try to get pics done earlier (this is all dependent on when rosters are finalized).
- Great availability for customizing

While many members voiced the “why not on the ice”, the minute any person is without a helmet on the ice, especially the little ones, we are opening ourselves to risk.

# TOURNAMENT REPORT

**HOSTED** MUSKOKA CLASSIC TOURNAMENT  
TIER 1 U13, U15 & U18  
NOVEMBER 15-17, 2024

24 TEAMS

4 GAMES GUARANTEED

48 TOTAL GAMES PLAYED

8 VENDORS

18 SPONSORS

**APPROXIMATELY \$10,000 RAISED**

**HOSTED** U18 MPSLL CHAMPIONSHIP OVER TWO WEEKENDS

**SUPPORTED** ANNUAL KNIGHTS OF COLUMBUS TOURNAMENT  
U9 / U11 LL & SELECT  
MARCH 14-16, 2025



# EQUIPMENT DIRECTOR REPORT

## Successes

Rolled out new Local League Jerseys by Bardown purchased through Source for Sports that all players got to keep!

Rolled out new Otters Rep Tryout jerseys to streamline evaluations and reduce costs

## Challenges

Development equipment needs to be refreshed and there needs to be an improved method of delivery to the coaches

Applicable age goalie equipment needs to be updated to reflect proper size of skaters





# MEMBERS QUESTIONS / COMMENTS RECEIVED

## QUESTION (note - specifics removed for privacy reasons)

There was a question raised about an ethics and disciplinary complaint that the person felt was not handled correctly and asked why it was not?

Answer: ALL complaints must be received in writing to be considered official and have action taken. There is a process laid out that must be followed. Any complaints that were properly submitted were looked into and action taken.



## QUESTION

After seeing a Huntsville team win the division championship for U18LL, I was disgusted to not see a plaque put on the up, and the up just stuck in the equipment room, instead of displayed in one of the show cases. Why?

Answer: MPSLL is responsible for all plaques and awards and is behind since covid on updating all of the trophies. We are following up with MPSLL and hope they will be updated soon.



Otters Ambassadors was a huge success!

# MEMBERS MOTIONS OR COMMENTS

## FROM THE FLOOR

Q - Has there been consideration to increasingt timekeepers pay?

A - Not sure when we did increase the cost - something for the board to consider

Q - Suggestion about the equipment room - would be awesome if we could have extra stuff (especially for the younger ages) Suggestion - Maybe a drive for used goods.

Q - In regards to LL and Rep - Why is their no banner for their winners -

A - That is the MPSLL question - but it's a great idea

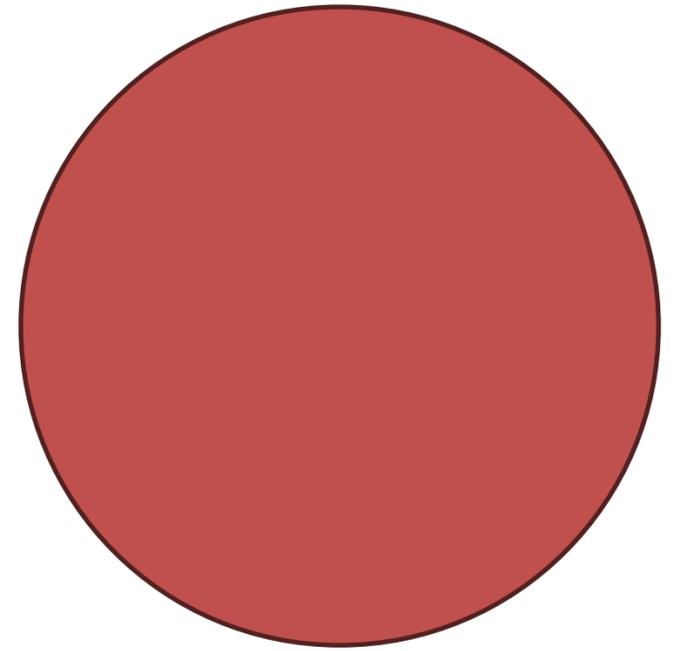
Q - With the ongoing discussions with ice - has there been discussions about amalgamation with Almagion

- Yes, we've discussed it and it will be considered further.

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Vice President	<b>Vacant</b>
Treasurer	<b>JOSH BARKEY</b>
Secretary/Social Media	<b>KAITLYN BAKER</b>
Registrar	<b>ALICIA COX</b> <b>CARRIES TO 25/26</b>
Ice Scheduler	<b>KERRI MOYER</b>
U7-11 LL Director	<b>CARA MCQUEEN</b>
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Motion to dissolve  
current board: Dan

Seconded: Dean

# ■ ■ ■ ■ POSITIONS FOR VOTE

## TREASURER

- Must be bondable
- Preference to an individual with experience in accounting, banking or financial field
- Keep record of all financial information and present financial statements, lead budget committee
- Collect/deposit all funds for HMHA, pay invoices, monitor/contact for anything involving finances,
- Prepare information for income tax filing each year
- Liaison with Team Managers regarding all finances

## DEVELOPMENT DIRECTOR

- Be responsible for researching, organizing, and implementing development programs and clinics for Coaches, Players and Trainers (work with Head Trainer regarding any Trainer Development)
- Chair the Coach Selection/Evaluation Committee
- Assist existing and new bench staff to (re)certify, give information about qualifications needed and assist in finding best way to secure requirement

## SECRETARY / SOCIAL MEDIA

- Word processing skills required
- Record and distribute minutes from all HMHA Board Meetings, collect & distribute mail
- Vulnerable Sector Checks for all HMHA Volunteers-coordinate, monitor, collect
- Webmaster for HMHA website, schedule all off-ice bookings for HMHA
- Social media responsibilities (basic understanding of Canva, Instagram, etc)

# DOUBLE NOMINEES

FOR VOTE

## TREASURER

NICOLE MCGEOGH

DEAN BRYANT

## SECRETARY/ SOCIAL

MADDY WEST

CHRISTINA COOK

## DEVELOPMENT DIRECTOR

QUINN SCOTT

NICK ANDREWS

VOTE

2025-26 NOMINEES

President	<b>COREY MOORE</b>
Vice President	<b>DARCY BULLOCK</b>
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Development Director	<b>NICK ANDREWS</b>
Referee Director	<b>CHRIS COPEMAN</b>
Minor Officials Director	<b>NICOLE KIRKPATRICK</b>
Sponsorship Director	<b>TAMMY MCDOWALL</b>
Head Trainer	<b>JOSH BARKEY</b>
Equipment Director	<b>CARA MCQUEEN</b>
Tournament Director	<b>KERRI MOYER</b>

REGISTRAR IS ON A 2 YEAR TERM & CARRIES OVER FOR 2025/25

# THANK YOU

**FOR ANOTHER WONDERFUL YEAR  
OF HUNTSVILLE MINOR HOCKEY**



MOTION TO ADJOURN - TERRY  
MEETING ADJOURNED - 9:15 PM

