



Welcome

Huntsville Minor Hockey Association Annual General Meeting 2022-23

Thursday, March 23, 2022 @7pm in the Active Living Centre

2022/2023 AGM Meeting Agenda

March 23, 2023

1. Call to order and welcome
2. Approval of last year's minutes from April 2021.
3. Introduction of Board Members:
 - Greg Macmillan – President
 - Lyle Bullen – VP/OMHA Contact
 - Alicia Cox – Registrar
 - Joan Keyes – Treasurer
 - Michele Snow – Secretary
 - Sarah Henkel – U7-11 LL Director
 - Alexandra Havlik – U13-18 LL Director
 - Joanne Allan – Equipment Director
 - Penny Wilder/Nicole Kirkpatrick – Minor Officials Director
 - Luke Aitken – Development
 - **vacant– Tournament Convenor**
 - Allan Weiss – Ice scheduler
 - Karen Crawford – Rep Director
 - Michelle Gardiner – Sponsorship/Fundraiser
 - Brett McCulloch – Officials convenor
4. Executive report presenters:
 - President – Greg
 - Treasurer – Joan
5. New Business–
 - Motion to Dissolve the 2021/22 Board
 - Introduction of Nominees
 - Voting of new board members for positions with more than one nominee
 - Welcome to new members
 - Summaries of job descriptions of board vacancies
6. Motions from the floor to Table
7. Questions



HUNTSVILLE MINOR HOCKEY ASSOCIATION 2021-22

Meeting Minutes

Thurs, April 14th, 2022



Recap

2021/2022 AGM Meeting Agenda

Thursday April 14, 2022

1. Call to order and welcome
2. Approval of last year's minutes from April 2022.
3. Introduction of Board Members:
 - Greg Macmillan – President
 - Lyle Bullen - OMHA Contact
 - John Devins/Marie Poirier – Registrar
 - Joan Keyes – Treasurer
 - Sarah Henkel – LL Director
 - Alexandra Havlik – LL Director
 - Jackie Nikiforuk – LL Director
 - Susan Brown – Equipment Director
 - Penny Wilder – Minor Officials Director
 - Drew Hampel – Development
 - Michelle Gardiner – Tournament Convenor
 - Heather Douglas – Ice scheduler
 - Karen Crawford – Rep Director
 - AJ Johnson – Officials convenor
 - Michele Snow – Secretary

4. Executive reports

President - Greg Macmillan

Treasurer - Joan Keyes

5. New Business–

- Motion to Dissolve the 2021/22 Board
- Introduction of Nominees
- Voting of new board members for positions with more than one nominee
- Welcome to new members
- Summaries of job descriptions of board vacancies
- Questions

6. Meeting Adjourn 8:20pm



2021/2022 AGM Meeting Minutes

Meeting Attended by

Board Representatives: Greg Macmillan, Penny Wilder, Jackie Nikiforuk, Michele Snow, Susan Brown, Karen Crawford, Heather Douglas, Alexandra Havlik, Joan Keyes, Lyle Bullen



Attendees: Jay Capson, Pete Kingshott, Christine Frasier, Bill Coombs, Corrine Schaulfelberger, Kelly Kay, Adam Crawford, Scott MacInally, Kelly Farnsworth



2021/2022 AGM Meeting Minutes

Thursday April 14, 2022

President /OMHA Contact – Greg Macmillan

Absent board members highlighted in yellow

- **Introduction of current Board Members:**

Greg Macmillan – President / OMHA Contact

John Devins – Registrar

Joan Keyes – Treasurer

Karen Crawford – Rep Director

Alexandra Havlik/Sarah Henkel – U7-11 LL Director

Jackie Nikiforuk – U13-18 LL Director

Susan Brown – Equipment Director

Tournaments Director – Michelle Gardiner

Penny Wilder – Minor Officials Director

Vacant – Development Convenor

Michele Snow – Secretary



2021/2022 AGM Meeting Minutes

Cont.

- Last season was a challenge for programming with ongoing COVID pandemic lockdown / restrictions, an overload of information including many Federal / Provincial / multiple Agency Directives & Policies that had to be considered for our return to play plan submission
- we had to modify as new directives were given through out the season
- Navigating a new registration system and understanding the learning curve.
- 350 participants this year down from the 390
- Recognition going out to the U9 Rep Team winning their league game
- MPS experienced challenges this year with the U9 rep team and following the minor division new development pathways
- Looking to have a hockey start after labour day.
- advised website and our social media platforms will be the primary source of information
- all planning for next season is being done for a traditional season
- only permitted for hockey preparation, skill sessions, or development
- Extended hockey season to end of March when timelines are confirmed, the new board will develop a new plan for specific start
- dates for all programs and what the format will look like, posting of all information on the website



2021/2022 AGM Meeting Minutes

Ice Scheduler – Heather - nothing to report

Vice President – Lyle Bullen – nothing to report

Rep Director – Karen Crawford - nothing to report

Tournament Convenor – Michelle Gardiner – no tournaments -nothing to report

Treasurer – Joan Keyes

- Financial Report reviewed via PPT, and attached for minutes
- budget attached in the PDF
- updating emails on HCR to ensure refunds if applicable. No cheques will be issued/mailed

Registrar – John Devins - absent

Equipment Convenor – Susan Brown - nothing to report

Sponsorship/Fundraising Convenor – Position Vacant –nothing to report

Development Convenor – Drew – absent – nothing to report



2021/2022 Budget

2021/22 Budget		YTD
Income		
Registration	\$ 174,000.00	154105.34
Development	\$ 7,500.00	2680
Rep fees	\$ 25,000.00	26810
Sponsorship	\$ 21,000.00	16800
Team recoverable	\$ 20,000.00	15320.61
Tournament registration	\$ 52,500.00	
Misc		1013.5
Donations		5568.38
Income total	\$300,000.00	222297.83
Expenses		
Admin	\$2,500.00	2040.04
Bank fees	\$6,000.00	4224.21
Coach training	\$5,000.00	1970.55
Development	\$7,500.00	1647.5
Equipment	\$22,000.00	15836.1
Ice	\$185,000.00	123998.7
Insurance	\$22,000.00	12239.83
Covid insurance rebate		
Officials	\$32,000.00	19830
OMHA fees	\$5,000.00	829.75
Registration refunds		
Registration paid by HMHA		1875
Room rental		
Tax return	\$650.00	
Team recoverable	\$20,000.00	13660
Trophies/Awards/Photos	\$5,000.00	2475.37
Website	\$1,800.00	1610.25
Winston Watson		
Misc	\$5,000.00	5000
Expense total	\$319,450.00	207237.3
Surplus/Deficit	-\$ 19,450.00	15060.53
Winston Watson balance		3609.01
Donation Balance (registrations)		3693.38
Bank Balance		
	20-04-30	21-Jun \$ 119,496.83
	22 – April	131636.26



2021/2022 AGM Meeting Minutes

Cont.

Local League Convenor – Alexandra Havlik/Sarah Henkel (absent)

Referee Convenor – Position Vacant

Minor Officials Director – Penny Wilder

- timekeepers and score keepers underwent quick training
- adapted well to all the policy and procedures
- roster of 20-30 kids, with inquiries for next year
- no questions from the floor

Secretary – Michele Snow - nothing to report



2021/2022 AGM Meeting Minutes

Cont.

Questions from the floor:

1. Pete Kingshott- length of season, more games?

Answer: OMHA determines games 18 game LL and rep

Question: Christine - Tournaments for next year?

Answer: yes

Question: Scott MacInally – 2 motions to the board:

- Motion 1: Goal tending development. Money allocated to each team for goalie equipment
- Motion 2: Midget rep U18, two evening practices – incorporate this in registration fee to offset cost of ice.

Answer: will take this feedback and discuss at next board meeting.

4. New Business:

1. Greg moved to Dissolve the 2021-2022 board - approval for the motion by Kelly Farnsworth , seconded by Karen Crawford
1. Summary of vacant positions, Introduction of Nominees / acclaimed members



2021/2022 AGM Meeting Minutes

Cont.

President: Greg Macmillan – acclaimed – 2 year

OMHA Contact / VP: vacant

Secretary: Michele Snow – acclaimed 2nd term

Treasurer: Joan Keyes – 2 year

Registrar: vacant

REP Director: vacant

LL Director: U7-U11: Alexandra Havlik/Sarah Henkel – acclaimed 2nd term

LL Director: U13-U18: vacant

Development Director: vacant

Equipment Director: vacant (Cheryl declined due to new job)

Tournament Director: vacant

Ice Scheduler: vacant

Referee Convenor: vacant

Minor Officials Convenor: Penny Wilder – returning

Sponsorship / Fundraising Convenor: Michelle Gardiner

Head Trainer: vacant



HUNTSVILLE MINOR HOCKEY ASSOCIATION

2022/2023 Hockey Season

March 23, 2023

2022/2023 AGM Meeting Minutes

Meeting Attended by

Board Representatives: Greg Macmillan, Penny Wilder, Michelle Gardiner, Michele Snow, Joanne Allan, Karen Crawford, Nicole Kirkpatrick, Sarah Henkel, Joan Keyes, Lyle Bullen, Luke Aitken, Brett McCulloch

Attendees: Diana Billingsley, Reagan Gray, Sara Tone, Brian Tone, Melissa McCreary-Lapp, Tammy McDowall, Trudi MacKinnon, Mardi Boshold, Jessica Sen, Jess Murray, Gus Liadis, Warren Stewart, Darran Ord, Pete Kingshott, Alison Purser, Chris Nikiforuk, Kyle Shirtliff, Kristen Higgs, Dezarae Aldridge-Earl, Jackie Nikiforuk, Matt Richter, Christine Frasier, Keri Black, Jamie Rudge, Julie Williams, Lindsay Buttus, Daryl William, Manny Buttus, Mel Reid, Randy Reid, Jay Capson, Ben Sen, David Brush, Jillian Schickler, Katie Clark, Chris Evans, Kelly Kay, Glenn Kay, Corinne Schaufelberger, Reece Morrow, Valerie Alles, Katelyn Niemi, Stephen Willms, Kim Fairhall, Tim Franks, Sara Cornish, Jason Cornish, Noell Ferrier, Adam Galt, Matt Best, Will Best, Sean Adam, Sarah M, Jennifer Cremer, Tanya Neal, Joe Cremer, Matt Kendall, Dan McNichol, Shannon Lockwood, Renee Waters, Mike Waters, Steve Perentesis, Vicky Perentesis, Brian Keyes, Bill Combs, Adam Crawford



2022/2023 AGM Meeting Minutes – Executive Reports

- President/Tournaments - Greg
- Vice President/OMHA Contact - Lyle
- Treasurer - Joan
- Registrar – Alicia (absent)
- Secretary/Social Media/Website – Michele
- U7-11 – Local League Director - Sarah
- U13-18 – Local League Director – Alexandra (absent)
- Equipment Director – Joanne
- Minor Officials Director – Penny/Nicole
- Development Director – Luke
- Ice Scheduler – Allan Weiss (absent)
- Rep Director – Karen Crawford
- Sponsorship/Fundraising – Michelle Gardiner
- Officials Director – Brett McCulloch

2022/2023 AGM Agenda

Thursday, March 23, 2023

1. Call to order and welcome
2. Approval of last year's minutes from April 2022.
3. Introduction of Board Members:
 - Greg Macmillan – President
 - Lyle Bullen - OMHA Contact/VP
 - Joan Keyes – Treasurer
 - Alicia Cox – Registrar – nothing
 - Joanne Allan – Equipment – nothing to report
 - Sarah Henkel – LL Director
 - Alexandra Havlik – LL Director
 - Penny Wilder/Nicole K – Minor Officials Director
 - Luke Aitken – Development
 - Michelle Gardiner – Sponsorship – nothing to report
 - Allan Weiss – Ice scheduler – nothing to report
 - Karen Crawford – Rep Director – nothing to report
 - Brett McColloch – Officials convenor
 - Michele Snow – Secretary

4. Executive reports

President - Greg Macmillan

5. New Business–

- Motion to Dissolve the 2022/23 Board
- Introduction of Nominees
- Voting of new board members for positions with more than one nominee
- Welcome to new members
- Question from the floor

6. Meeting Adjourn

2022/2023 Executive Reports

President /OMHA Contact – Greg Macmillan

Introduction of current Board Members:

Secretary

- VSC tracking went well and reminded everyone to complete the declaration every year.
- Facebook growing in popularity – 377 followers/ Instagram – 208 followers
- Continuing to review/modify HMHA website and looking to simplify resources and information

Registrar

- My first year as Registrar for HMHA and I have learned so much and I am feeling that much more prepared for next season.
- We saw a total of 430 registrations for this last season which is absolutely incredible but made managing teams and ice times more difficult.
- We are in the process of reviewing age categories, those who will stay in a division and or move up next season so we can better prepare ourselves as a board for how many teams in each division we will have and if we need to close off registration once a group gets to a certain number.
- I have started working on the online registration portal for next season in hopes to have it launched for May so we can close in August in order to be more prepared for the business that the end of August and September will bring us. I'm grateful for all the patience and assistance from all of those on the board this year and looking forward to working alongside the new board for the upcoming season!

2022/2023 Executive Reports

2022-2023 Referee Report

Brett McCulloch -Huntsville Minor Hockey

In terms of officiating for the 2022-2023 season, things went generally quite well. We started the year with 8 returning referees, 2 OWHHA crossovers and 3 entry level referees. We faced challenges some weekends with multiple referees unavailable but thanks to the dedication and commitment of this small group we were able to keep the number of rescheduled games low. Looking towards next year, it appears we will have at least 10 returning referees with hopes of recruiting some more entry level referees again next year. We have already started to field some inquiries from potential candidates and Brett will be working with them to guide them through the process. This season we only had three level 3 referees which led to some increased mileage costs for U-18 and U-15 games but I remain optimistic for next year. We have a few candidates that look to be ready to upgrade to level 3 during the next season. To assist with this and ensure our refs are getting consistent feedback we were able to have one of our referees, Dan Brown, become an OMHA supervisor this year. I remain optimistic about the future of refereeing in Huntsville but the need for new referees is still there. A few more referees would greatly assist in reducing the considerable workload faced by our small crew this year. I encourage everyone if they know of someone, a player, an adult or they themselves are interested in refereeing to reach out to Brett. We can never have enough referees.

2022/2023 Executive Reports

Local League Director U7 – 11 – Sarah Henkel

U7

4- Very LARGE teams (almost 100 players) – lots of turn out with lots of volunteers. GAMES - 2016/2017 players – got to participate in many home and away games which were all a success. We still ran normal practice during these game weekends as games are not mandatory and only on a volunteer basis – still left the opportunities for families not wanting to participate in games to come to practice

ICE TIMES – Motion to change Timbit ice times on the weekend (have one weekday and one weekend) –2 teams – ½ ice all season

GAMES – all game were booked at the beginning of the season. Each team had a fair amount of home and away games against all MPS teams

ICE TIMES – Worked well with both teams sharing an ice times. We are able to run game and practices at the same time due to our boards we have for the jack – no one lost out on practice or game ice time

YEAR END – Jamboree held in Haliburton – both teams attended

U9

4 Smaller teams – ½ ice till Jan. 15. Full ice for the remainder of the season 1 st year NO MD TEAMS in MPS Would like to see larger teams next year due to absent players or no-show players – made it difficult for some teams to participate fairly in games when they had a very small bench. GAMES – again all teams had a fair amount of home and away games for ½ ice season against all MPS teams. After Jan. 15 MPS made all the match ups for games. (All teams had 9 games booked from Jan 15 to feb 26) – would hope to see MPS make these match ups sooner in the season in order for us to prepare ice times and book with other centers (rather than the week before Christmas Holidays)

ICE TIME - each team shared their practice ice (two teams per ice times) – this worked well with practices, also worked well again for ½ ice season as we could run two games at a time OR if one team has a game the other team could still use the other ½ ice for practice. U9 rep development – We provided an extra ice time for U9 players who would have been interested in the U9 MD team try outs. This was run every Friday Morning but a couple of our experienced coaches.

This ice times was intended to provide some extra development for those players looking to move into competitive hockey when entering U11, as there was no U9MD hockey within MPS

TOURNAMNETS - We had multiple teams enter tournaments throughout the year. ALL teams were able to attend the year end MPS tournament which was held by Muskoka Rock. We had a couple of teams enter in to semi finals and finals

- 1 st place U9 Pool A – Revel Design
- 3 rd Place U9 Pool A – Aben Graphics

2022/2023 Executive Reports

U11

3 Teams - 1st year of Full Ice all season

Games – All game match ups were made by MPS, and then booked within the centers.

Feed back – Teams would like to see a couple more match ups throughout the season as many of the teams went multiple weekends in a row WITHOUT any games at all. Possibly adding in a few more match ups or exhibition games to fill in those blank weekends

ICE TIMES - with 3 teams and 2 practice ice times, all teams alternated what time their practice was at.

There was not a lot of confusion around this as it remained the same “cycle” all season long.

TOURNAMENTS - A few teams participated in some tournaments throughout the season. All teams attended the MPS final year end championship.

FINALS

U11 Pool B CHAMPIONS – Huntsville Co-Operators

OVER ALL

EGS – These were a learning curve for everyone- essentially the feedback is that it all went very well and was a lot easier for teams and centers. Teams didn’t have to fill out paper game sheets, then keep copies ect. Everything got emailed to the team manager after every game.

Con – there were multiple games where goals and assists were entered as the incorrect player – parents wanted these changed as they could see online their players “stats”

2022/2023 Executive Reports

Local League Director U13-18

Local League Director U13-18 Alexandra Havlik

Here's a U13LL-U18LL Director report. I am going away and unfortunately can not attend the AGM.

Acknowledge all the Coaches, Trainers, Team Managers and Volunteers for their hard work:

- U13LL Coaches, Trainers who volunteered on multiple team benches and 4 hour shifts at pre-season skates
- U15LL Convenor Reagan Gray organized MPSLL U15 Championship Weekend hosted by HMHA
- U18LL Convenor Kim Fairhall facilitated 2 U18LL teams and U18LL Select
- Vince Ouimet attended the Goalie Coach Clinic and provided a goalie training document
- Penny and Nicole accomplished a huge job to train team managers on new Electronic Game sheets in Local League. Some team managers tested iPads in exhibition games. Good idea to train coaches next season.

2022/2023 Executive Reports

Development Director : Worked to add extra skill development for players this season in order to have an option for those who wanted it. Set up skills training in Burks falls with Dan Schaly that filled up and was a great start. That finished around christmas time when we started Power Skating with Brandon Coalter who ran a camp over christmas break in burks falls. That was such a success that we set up extra power skating sessions in huntsville that ran 7 Weeks. That filled up that we started a second hour of power skating for 7 weeks.

The demand is there for extra ice time for kids of all ages.

Key Takeaways:

1. People are wanting more for their kids to improve and appreciate the extra options
2. Having options in Huntsville is the best for families
3. A better sign up system needs to be developed
4. Development needs to expand to more coaches support, practice planning, equipment options
5. Looking into great skill training for the future including things like Power Edge Pro, Stick skills training, off ice training, etc..

2022/2023 Budget

	2022/23	YTD actuals
Income		
Registration	171475	176295
Credits (shrtend season 21/22)	-20000	-17440
Development	5000	2524.5
Rep fees	26675	28025
Sponsorship	18000	19200
Team recoverable Rep	16000	17320
Team recoverable LL		14270
Tournament registration	45000	24850
Income total	262150	265044.5

Expenses		
Admin	3000	4456.46
Bank fees	5000	4576.33
Coach training	2500	3678.83
Development	5000	334
Equipment	25000	15481.36
Ice	185000	92672.7 **55000?
Insurance	22000	19422.2
Registration refunds		3082.5
Officials	32000	32621.2
OMHA fees	5000	671.36
OMHA tournament sanctions		375
MPS fees		4274.24
Team recoverable Rep	16000	17744
Team recoverable LL		14300
Trophies/Awards/Photos	5000	5411.6
Website	1800	1687.09
Misc	5000	3500 *
Expense total	312300	224288.87

Surplus/Deficit	-50150	40755.63	-14244.37
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Winston Watson balance	3609.01	2906.53
Donations Balance for Registrations	3693.38	3201.3

Bank Balance	June 22 131018	201701
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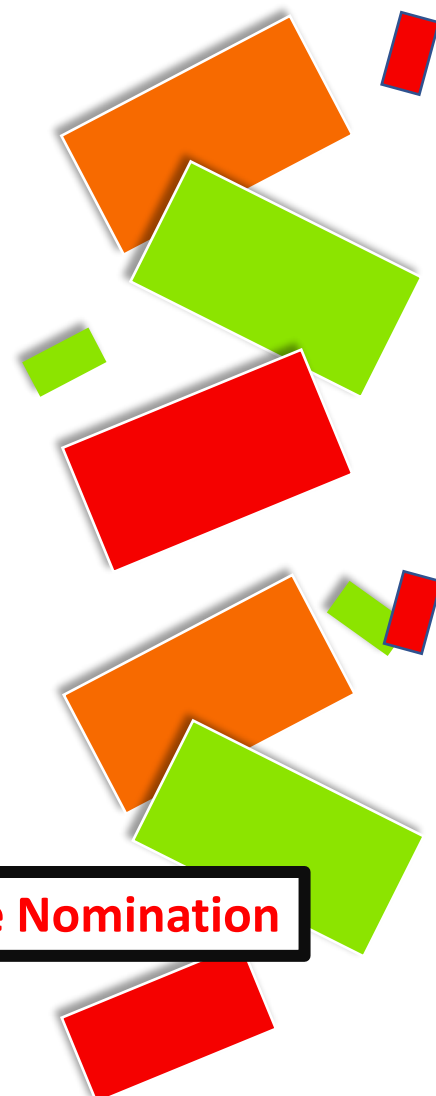
**pending ice invoice to pay Jan-Mar 23



2023-24 Board Members

Vacant Position	Board of Director Roles	2023-24 Nominees	Nominated by:
Tournaments Director	President	Michele Snow	Joan Keyes
	VP/OMHA Contact	Sarah Henkel	Joan Keyes
	Registrar	Alicia Cox	<i>Assumed position – term 2</i>
	Secretary	Jenn Duncan	Alicia Cox
	Minor Officials	Penny Wilder	Nicole Kirkpatrick
	Equipment	Joanne Allan	<i>Assumed role – term 2</i>
	Sponsorship	Tammy McDowall	Michele Snow
	LL Director U13-18	Melissa McCreary	Sarah Henkel
	LL Director U7-11	Cara McQueen	Alison Purser
	Treasurer	Diana Billingsley	Michele Snow
	Development Director	Luke Aitken	Michele Snow
	Rep Director	Jay Capson	Gus Liadis
	Head Trainer	Joe Cremer	Tanya Neal
	Ice Scheduler	Nicole Kirkpatrick	Penny Wilder
	Referee Director	Brett McCulloch	Michele Snow
	Rep Director	Shannon Lockwood	Karen Crawford

Double Nomination



U18 Convener Kim F – Motion to regulate suspension process – take to OMHA

Jackie N – Is there a plan to locate/secure other ice opportunities? (Baysville/morning ice)

Jess M – Standardize a fair and equitable player/team selection process.

Sean A- reply to Jess M – is there a evaluation mechanism that will help to fairly assess players and their skill?

Jay C – Stood for the Tournaments Director (Vacant role)

Questions & Motions from the Floor

