Essa Minor Hockey Association

Annual General Meeting
April 7, 2016
Angus Legion
The meeting was called to order at 7:06 pm by Meagan Halupka, seconded by Mike Lamonica
2015 – 2016 Season in a “Nutshell”
Plans for 2016 - 2017
Executive Reports
Fee Structure 2016 - 2017
Registration and Payment Schedule
Election of Executive
Open Forum for Questions and Comments
Approvals

• **Motion #1 - April 7, 2016** - A motion was made to accept the agenda for the April 7, 2016 AGM. Motioned by Brian Legault, seconded by Peter Ferarro. **Carried.**

• **Motion #2 – April 7, 2016** – A motion was made to approve the meeting minutes from the April 9, 2015 AGM. Motioned by Peter Ferarro, seconded by Paul Mooney. **Carried.**

• **Motion #3 – April 7, 2016** – A motion was made to approve the Auditor’s Report for 2014 - 2015. Motioned by Peter Ferarro, seconded by Sarah Bendo. **Carried.**

• **Motion #4 – April 7, 2016** – A motion was made to continue with Barrow Smith Consulting as the EMHA Auditor. Motioned by Peter Ferarro, seconded by Mike Meade. **Carried.**
2015 – 2016 Season in a “Nutshell”
Accomplishments

• Continuation of Power Skating and Puck Handling

• Hockey Night in Essa 2016 was a very successful event raising $5700

• We increased our registration during the 2015-2016 season – 199 (15/16) vs 164 (14/15)

• Increased Ice Time for teams

• Timbit Experiment/Sharing with Essa Township – this year the township shared the cost of the ice given to the Timbits in order to help keep the cost low so that families could have their children try hockey at a lower cost. Many younger children were able to enjoy hockey through this initiative.

• Addition of Referee Website App for scheduling
Room For Improvement

- Communication with Coaching Staff and Members

- Coaching Staff Development

- Payment schedules and use of cheques – we had a few issues with bounced cheques, will be looking at increasing credit card payments next year.

- Peewee Rep – The decision was made at the beginning of the year to make the team a peewee rep team, however upon reflection the team would have had a more positive year had it of been a Peewee Local League team. Although careful consideration was given at the start of the season, when splitting teams in the future we will continue to carefully look at all aspects of the team (available coaches, available goaltenders, player caliber) before deciding on the division the team will play in.

- Tyke team Splitting – the process will be changed next year, with evaluations being done and a “draft” of players equally split between all teams.

- The “AE” Experiment (Minimum 4 teams in an age group before approval of AE teams)
Plans for 2016 - 2017
Plans

- Reduce Fundraising Efforts/Options
- Increase Registration
- Tryouts in Early September
- Fill the Executive Positions
- Educate
Projection for teams 2016-2017

- (2) Timbits
- (3) Tyke Teams
- (1) Novice LL
- (1) Novice Rep
- (2) Atom LL
- (1) Atom Rep
- (1) Peewee LL
- (1) Peewee Rep
- (1) Bantam LL
- (1) Midget LL
- (1) Midget Rep
Executive Reports
Current EMHA Executive

- Trevor Bolt - President
- Jim Thomson – Vice President
- Meagan Halupka - Corporate Secretary
- Brandon Winch - Head Coach
- Sharon Dusome - Treasurer
- Dennis Lachance - Referee Chief
- Natalie Burleigh - Registrar
- Athena Nakonecznyj - Junior Coordinator
- Cindy Patry - Local League Coordinator
- Cheryl Bomberry - Tournament Director
- Jackie Mantini - Fundraising Director
- Rose Lamont - Bond Director
- Tiffany Hart - Ice Convener
- Vacant - Equipment Manager
- Vacant - Risk Management
- Vacant – OMHA Contact
Treasurer

• Totals 2015 - 2016
  Revenue: $228,149.01
  Expenses: $212,821.45
  $15,327.56

• Totals Assets Current (April 6, 2016) = $57,000.00

• Why did we do so well this year?
  Some of the fundraising initiatives did very well this year.
  – HNIE – Approx - $5,700.00
  – Junior Dances – $4,000.00
  – Registration Increased
  – The two tournaments we hosted brought in upwards of $1000

Our Essa Budget is always based on a $5000.00 profit, this is to cover the cost of jerseys which need to be purchased every 5 years and cost approximately $25,000
Treasurer

Expenses

- General (Bond, Bench Staff, Website, Tournaments, Insurance etc) 20%
- Fundraising 15%
- Ice 57%
- Referees 4%
- Tournaments 4%
## Ice Convener

<table>
<thead>
<tr>
<th>Team</th>
<th>Home Games</th>
<th>Away Games</th>
<th>Total Hours of Practice</th>
</tr>
</thead>
<tbody>
<tr>
<td>Timbit 1</td>
<td>5</td>
<td>5</td>
<td>34.3</td>
</tr>
<tr>
<td>Timbit 2</td>
<td>5</td>
<td>5</td>
<td>33.8</td>
</tr>
<tr>
<td>Tyke Red</td>
<td>8</td>
<td>8</td>
<td>32.8</td>
</tr>
<tr>
<td>Tyke Black</td>
<td>8</td>
<td>8</td>
<td>31.7</td>
</tr>
<tr>
<td>Novice Rep</td>
<td>19</td>
<td>18</td>
<td>34.5</td>
</tr>
<tr>
<td>Novice LL</td>
<td>16</td>
<td>16</td>
<td>28.4</td>
</tr>
<tr>
<td>Atom Rep</td>
<td>22</td>
<td>19</td>
<td>33.3</td>
</tr>
<tr>
<td>Atom AE</td>
<td>15</td>
<td>16</td>
<td>31.1</td>
</tr>
<tr>
<td>Atom LL</td>
<td>14</td>
<td>14</td>
<td>36.6</td>
</tr>
<tr>
<td>Peewee Rep</td>
<td>13</td>
<td>14</td>
<td>38.0</td>
</tr>
<tr>
<td>Bantam LL</td>
<td>16</td>
<td>16</td>
<td>41.3</td>
</tr>
<tr>
<td>Midget Rep</td>
<td>16</td>
<td>15</td>
<td>40.5</td>
</tr>
<tr>
<td>Midget AE</td>
<td>16</td>
<td>17</td>
<td>43.8</td>
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</tbody>
</table>
Ways that we will continue bringing money into EMHA

- Fundraising Director
- Beer tent at baseball tournament
- Youth dances next dance June 4.
- Winter social
- Hockey day in Essa
- Golf tournament Aug 7 - must be foursome to cover your fundraising.
- We will discuss fundraising options for next year in the open forum at the end.
ELECTION OF NEW EXECUTIVE
Executive Elections 2016-2017

• Motion #5 – April 7, 2016 – A motion was made to elect Trevor Bolt as the President of EMHA (3 Year Term). Motioned by Meagan Halupka, seconded by Tiffany Hart. Carried.

• Motion #6 – April 7, 2016 – A motion was made to elect Meagan Halupka as the Corporate Secretary of EMHA (2 Year Term). Motioned by Trevor Bolt, seconded by Tiffany Hart. Carried.

• Motion #7 – April 7, 2016 – A motion was made to elect Bernice Gauley as the Treasurer of EMHA (2 Year Term). Motioned by Trevor Bolt, seconded by Tiffany Hart. Carried.

• Motion #8 – April 7, 2016 – A motion was made to elect Cindy Patry as the Local League Contact of EMHA (2 Year Term). Motioned by Trevor Bolt, seconded by Tiffany Hart. Carried.

• Motion #9 – April 7, 2016 – A motion was made to elect Brandon Winch as the Association Head Coach of EMHA (2 Year Term). Motioned by Trevor Bolt, seconded by Tiffany Hart. Carried.

• Motion #6 – April 7, 2016 – A motion was made to elect Brian Legault as the Risk Management Officer of EMHA (2 Year Term). Motioned by Trevor Bolt, seconded by Tiffany Hart. Carried.
Open Positions for 2016-2017 Season

• OMHA Contact – Open

• Bond Director – Open

People showing interest - Rose Lamont, Tim O’Doherty
Appointed Positions for 2016-2017 Season

These positions will be voted on at the first EMHA executive meeting following the AGM.

- Registrar - Natalie Burleigh
- Tournament Director - Eric McAllister
- Fundraising Director - Jackie Mantini
- Equipment Director - Peter Ferraro
- Ice Convenor - Tiffany Hart
- Public Relations - Open
2016 REGISTRATION FEES AND PAYMENT SCHEDULE
2016-17 Registration

Based on Early Bird rate. If paid after June 30\textsuperscript{th} the registration fee will increase by $100 per division except for Timbit.

<table>
<thead>
<tr>
<th>2016-17</th>
<th>Timbits</th>
<th>Tykes</th>
<th>Novice</th>
<th>Atom</th>
<th>Peewee</th>
<th>Bantam</th>
<th>Midget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reg</td>
<td>200</td>
<td>485</td>
<td>515</td>
<td>515</td>
<td>550</td>
<td>615</td>
<td>615</td>
</tr>
<tr>
<td>Fund Raising*</td>
<td>125</td>
<td>125</td>
<td>125</td>
<td>125</td>
<td>125</td>
<td>125</td>
<td>125</td>
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<tr>
<td>Bond</td>
<td>200</td>
<td>200</td>
<td>200</td>
<td>200</td>
<td>200</td>
<td>200</td>
<td>200</td>
</tr>
<tr>
<td>Total</td>
<td>525</td>
<td>810</td>
<td>840</td>
<td>840</td>
<td>875</td>
<td>940</td>
<td>940</td>
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</tbody>
</table>

* Fundraising based on # of children in the family playing hockey: 1-$125, 2-$185, 3+-$225

** Bond is one fee per family

Rep tryout fees of $25. (Tryouts to be completed second week of September.) If a player would like to try out for the division above their level, the cost to tryout is $50.

Rep fees of $100/player
## Payment Plan

<table>
<thead>
<tr>
<th>Plan</th>
<th>Tim bit</th>
<th>Tyke</th>
<th>Novice</th>
<th>Atom</th>
<th>Peewee</th>
<th>Bantam</th>
<th>Midget</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 30 Reg</td>
<td>100</td>
<td>245</td>
<td>265</td>
<td>265</td>
<td>225</td>
<td>315</td>
<td>315</td>
</tr>
<tr>
<td>Aug 15 Reg</td>
<td>100</td>
<td>240</td>
<td>250</td>
<td>250</td>
<td>225</td>
<td>300</td>
<td>300</td>
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<tr>
<td>Oct 30 Fundraising</td>
<td>125</td>
<td>125</td>
<td>125</td>
<td>125</td>
<td>125</td>
<td>125</td>
<td>125</td>
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<tr>
<td>Jan 15 Bond</td>
<td>200</td>
<td>200</td>
<td>200</td>
<td>200</td>
<td>200</td>
<td>200</td>
<td>200</td>
</tr>
</tbody>
</table>
OPEN FORUM FOR QUESTIONS AND COMMENTS
Points of Discussion

Timbit/Tyke Team splitting
Peewee Rep
Additional Entry Teams (Midget in particular)
Tryouts vs Evaluations
Payment with Cheques
Power Skating/Puck Handling
Concussion - Baseline Testing
Thank you

On behalf of our EMHA 2016-2017 Executive we would like to thank all of our members for a fun and rewarding hockey season.

We look forward to seeing you all back in the fall.

Have a safe and healthy summer. 😊