



BROCK MINOR HOCKEY ASSOCIATION ANNUAL GENERAL MEETING AGENDA Wednesday May 29th, 2024, 7:30PM

Opening

The AGM of the Brock Minor Hockey Association was called to order at 7:35 pm on Monday May 29th, 2023 by Matt Gross virtually, Zoom Meeting and in person, Sunderland Legion.

Members P - present R – regrets

Matt Gross	P	Dave Parry	P	Shannon Taylor	P
Travis Doble	P	Rick Clark	P	Justin Van Kessel	P
Branden Stevens	P	Karen Gillespie	P	Jeff Brethour	R
Shawn Prentice	P	Mike Clark	P	Melissa Jenkinson	P
Nicole Heggie	P	Ron Torrance	P	Jim Cartwright	P

Guests: Shawna Davidson, Maureen Greening, Andrea Liska, Jeremy Mank, Mike Oke, Jon Kaptyn, John Bell, Jenn Campbell, Ryan Bugg, Amanda, Jenn Dart, Cheryl Lynch, Jason Kay

Proxy Votes: Nicole Heggie (for Shannon Taylor after her departure part way through)

Members in total in attendance: 27

Confirm Quorum

Quorum: 20, confirmed at 27 in attendance

Confirmed by – Nicole Heggie

Approval of Agenda

Motion to approve by Karen Gillespie, seconded by Melissa Jenkinson, all in favour.

Reading and Approval of Previous AGM Minutes (May 29th, 2023)

Read by – Nicole Heggie

Motion to approve by Mike Oke, seconded by Dave Parry, all in favour.

Receiving reports of the activities of the Association during the preceding year & planned activities of the current year:

President (Matt)

- Great season as an organization, strong executive group this season, this was reflected on the ice and off the ice.

VP-OMHA (Tavis)

- I'd like to thank all of the volunteers and all players' family members for the countless hours they have put into creating a competitive yet fun year of hockey.

- The surrounding areas seem to be starting to notice our increased level of compete, based on the number of 3.5's and NRP's we had tryout last fall and this spring. I expect this will continue with our U18 tryouts this coming fall.
- Spring tryouts were done again this year for U11 through U15, which gives us a competitive edge come fall, as we are able to get in some early practice and exhibition games while other centres are still putting their teams together. Tryouts for U18 and U9MD, which will be new to Vic/Durham this year, will be in the fall based on OMHA guidelines.
- This season we had 3 Rep. teams: U11, U13 and U18.
- The U11's were first in season standings finishing with a record of 18-5-1. They finished second in the playoff round robin and lost out in the Tier 1 Finals.
- The U13's were fourth in season standings finishing with a record of 13-10-1. They finished fourth in the playoff round robin and lost out in the Tier 2 Finals.
- The U18's were fifth in season standings finishing with a record of 10-12-2. They did not make it to the finals in playoffs, but had a very strong showing.
- We are looking forward to a strong upcoming year for all of our teams.
- Our next OMHA meeting will be held on Wednesday June 26th. At this meeting our centre mapping will be the main priority. For those interested the OMHA AGM is June 8th. As of today online registration had not opened up yet.

VP-Three County (Branden)

This season has been a remarkable one for the Brock Minor Hockey Association, marked by numerous achievements and memorable moments. Here are some highlights and accomplishments from the year:

- Hosting the Three County Championship Day:
 - We had the honor and privilege of hosting the Three County Championship Day. This event was a tremendous success, showcasing the talent and dedication of our players and the incredible support from our community.
- Division Finals:
 - Our teams had a fantastic run this season, making it to both the A and B Division finals. This is a testament to the hard work and perseverance of our players, coaches, and support staff.
- U13 Team Success:
 - The U13 team achieved an outstanding accomplishment by winning the A Three County Division Championship. Their dedication and teamwork were exemplary throughout the season.
- U15 – White Team Success:
 - Our U15 - White team also had a stellar season, clinching the A Division Championship. Their commitment and effort on and off the ice have been truly commendable.
- U9 Division Changes:
 - Looking ahead, we have made strategic changes to our U9 division for the next season. The U9 division will be moving into the Minor Development (MD) division, which will provide a more competitive bracket. Additionally, we are rejoining the Victoria Durham League, further enhancing the opportunities for our young players.

These accomplishments reflect the strength and vitality of our association. We are incredibly proud of all our players, coaches, volunteers, and families for their unwavering support and dedication. As we look forward to the next season, we remain committed to fostering a positive and competitive environment for all our members.

VP- Coach and Player Development & Player & Coach Development Committee (Shawn)

- The BMHA had a great season this past year with a record well above .500 and several teams advancing deep into the playoffs and in some cases even winning league championships.
- Our development plan kicked off with a 6-week dryland training program put on by certified trainer Ryan Brethour along with other volunteers to help run the stations and they did a great job. Power skating

sessions were provided by instructor Denise Harris and weekly Goalie clinics were provided by Jon Stephenson and Joey Abbott. A lot of positive reviews and great feedback with our skills nights.

- In addition to team success there were also a lot of individual player improvements within the BMHA. Several of our players have moved on to make AAA and AA teams for next year. This is a testament to the commitment of the BMHA to player development and we look forward to continuing this next season.

Treasurer,
Projected Financial Position for the current year &
Hockey Opportunity Fund Committee (Dave)

Dave reviewed the spreadsheets. Details are as follows:

STATEMENT OF FINANCIAL POSITION				
FISCAL YEAR ENDED APRIL 30, 2024				
		BUDGET	ACTUALS	VARIANCE
TOTAL PLAYERS		229	242	13
REVENUE	Registration	\$ 168,138	\$ 176,679	\$ 8,541
	Fundraising	\$ 47,150	\$ 60,402	\$ 13,252
	Sponsorships	\$ 19,000	\$ 26,150	\$ 7,150
	Donations/Other Revenue	\$ 500	\$ 4,205	\$ 3,705
	Tryouts	\$ 7,000	\$ 5,500	\$ (1,500)
	Dryland Training/Other	\$ -	\$ 3,957	\$ 3,957
TOTAL REVENUE		\$ 241,788	\$ 276,892	\$ 35,104
EXPENSES	Ice	\$ 157,550	\$ 150,951	\$ 6,599
	Jerseys/Socks	\$ 28,760	\$ 29,422	\$ (662)
	Referees/Gate/Time	\$ 21,000	\$ 23,037	\$ (2,037)
	Insurance/OMHA Fees	\$ 16,030	\$ 16,959	\$ (929)
	Fundraising Costs	\$ 8,400	\$ 9,381	\$ (981)
	YE Banquet/Team Photos	\$ 8,000	\$ 7,474	\$ 526
	Skills/Dryland	\$ 8,000	\$ 5,805	\$ 2,195
	Equipment	\$ 1,000	\$ 705	\$ 295
	Coaching Courses/Certification	\$ 2,000	\$ 2,321	\$ (321)
	YE Tournaments/All Star Game	\$ 500	\$ 2,718	\$ (2,218)
	Special Donations/Tributes	\$ 1,200	\$ 1,447	\$ (247)
	Advertising/Sponsorship	\$ 500	\$ 1,490	\$ (990)
	Admin/Other	\$ 7,050	\$ 7,790	\$ (740)
TOTAL EXPENSES		\$ 259,990	\$ 259,502	\$ 488
INCOME (LOSS)		\$ (18,202)	\$ 17,390	\$ 35,592

SUMMARY COST PER PLAYER
FISCAL YEAR ENDED APRIL 30, 2024

		BUDGET	ACTUAL	VARIANCE
TOTAL PLAYERS		229	242	13
REVENUE/PLAYER	Registration	\$ 734	\$ 730	\$ (4)
	Fundraising	\$ 206	\$ 250	\$ 44
	Sponsorships	\$ 83	\$ 108	\$ 25
	Donations/Other Revenue	\$ 2	\$ 17	\$ 15
	Tryouts	\$ 31	\$ 23	\$ (8)
	Dryland Training/Other	\$ -	\$ 16	\$ 16
TOTAL REVENUE/PLAYER		\$ 1,056	\$ 1,144	\$ 88
EXPENSE/PLAYER	Ice	\$ 688	\$ 624	\$ 64
	Jerseys/Socks	\$ 126	\$ 122	\$ 4
	Referees/Gate/Time	\$ 92	\$ 95	\$ (3)
	Insurance/OMHA Fees	\$ 70	\$ 70	\$ (0)
	Fundraising Costs	\$ 37	\$ 39	\$ (2)
	YE Banquet/Team Photos	\$ 35	\$ 31	\$ 4
	Skills/Dryland	\$ 35	\$ 24	\$ 11
	Equipment	\$ 4	\$ 3	\$ 1
	Coaching Courses/Certification	\$ 9	\$ 10	\$ (1)
	YE Tournaments/All Star Game	\$ 2	\$ 11	\$ (9)
	Special Donations/Tributes	\$ 5	\$ 6	\$ (1)
	Advertising/Sponsorship	\$ 2	\$ 6	\$ (4)
	Admin/Other	\$ 31	\$ 32	\$ (1)
TOTAL EXPENSES/PLAYER		\$ 1,135	\$ 1,072	\$ 63
INCOME (LOSS)/PLAYER		\$ (79)	\$ 72	\$ 151

BALANCE SHEET
FISCAL YEAR ENDED APRIL 30, 2024

	APRIL 30, 2024	APRIL 30, 2023	CHANGE
ASSETS			
Cash	\$ 158,559	\$ 134,616	23,943
Opportunity Fund	\$ 2,083	\$ 263	1,820
Accounts Receivable	\$ 10,989	\$ 10,221	768
Prepaid Expenses	\$ 4,638	\$ 1,690	2,948
TOTAL ASSETS	\$ 176,268	\$ 146,789	29,479
LIABILITIES			
Accounts Payable	\$ 2,990	\$ 8,396	(5,406)
Deferred Income - Opportunity Fund	\$ 2,083	\$ 263	1,820
Deferred Income - Sponsors	\$ -	\$ -	-
Deferred Income - Registrations	\$ 31,240	\$ 15,565	15,675
Accrued Liabilities	\$ 18,000	\$ 18,000	-
TOTAL LIABILITIES	\$ 54,312	\$ 42,224	12,089
EQUITY & RETAINED SURPLUS			
Opening Equity & Retained Surplus	\$ 104,566	\$ 82,607	21,959
Income/(Loss)	\$ 17,390	\$ 21,959	(4,568)
ENDING EQUITY & RETAINED SURPLUS	\$ 121,956	\$ 104,566	17,390
TOTAL LIABILITIES & EQUITY	\$ 176,268	\$ 146,789	29,479

STATEMENT OF CASH FLOWS
FISCAL YEAR ENDED APRIL 30, 2024

GENERAL ACCOUNT

OPENING CASH BALANCE, APRIL 30, 2023 \$ 134,616

Net Income	\$	17,390
Accounts Receivable	\$	(768)
Accounts Payable	\$	(5,406)
Deferred Income	\$	15,675
Accrued Expenses	\$	-
Prepaid Expenses	\$	(2,948)

ENDING CASH BALANCE, APRIL 30, 2024 \$ 158,559

BMHA OPPORTUNITY FUND

OPENING BALANCE, APRIL 30, 2023 \$ 263

Donations Made to Fund	\$	2,500
Money Allocated to Players	\$	(680)

ENDING BALANCE, APRIL 30, 2024 \$ 2,083

BUDGET FOR 2024-25 SEASON
FISCAL YEAR END APRIL 30, 2025

			\$	Per Player	# OF PLAYERS AND FEES		
						#	Fee \$
REVENUE	Registrations		\$ 207,900	\$ 825	U5	15	\$ 450
	Fundraising		\$ 54,050	\$ 214	U7	40	\$ 550
	Sponsors		\$ 28,500	\$ 113	U9	47	\$ 900
	Donations		\$ 3,000	\$ 12	U11	36	\$ 950
	Tryouts/Dryland		\$ 19,500	\$ 77	U13	37	\$ 950
	TOTAL REVENUE		\$ 312,950	\$ 1,242	U15	32	\$ 950
EXPENSES	Ice		\$ 209,100	\$ 830	U18	45	\$ 950
	Dryland/Skills Development		\$ 8,900	\$ 35		252	
	Referees/Timekeepers		\$ 26,000	\$ 103			
	Insurance/OMHA Fees		\$ 17,640	\$ 70			
	Fundraising Costs		\$ 8,400	\$ 33			
	Jerseys/Socks		\$ 16,800	\$ 67			
	YE Banquet/Awards/Photos		\$ 9,000	\$ 36			
	Coaching/Ref/Volunteer Certifications		\$ 4,550	\$ 18			
	Equipment		\$ 1,000	\$ 4			
	Advertising/Sponsorships		\$ 1,500	\$ 6			
	YE Tournaments		\$ 1,000	\$ 4			
	Administrative/Other		\$ 12,900	\$ 51			
	TOTAL EXPENSES		\$ 316,790	\$ 1,257			
	INCOME/(LOSS)		\$ (3,840)	\$ (15)			

- We are in a fairly good shape at the moment.
- Hockey Opportunity Fund: is kept confidential, last year had 3 apply, not overly utilized just yet. The reason we ask they apply to one of the other assistance programs is we have no way to check the financial status of families. Funds came from the Lions Clubs in Beaverton and Sunderland within the Brock Community. We also had a team donate what was left from their team account to the fund.

Q&A:

- Q: Mike Oke: Do we have any funds that we could be using to contribute to the Sunderland renovation? Brock Minor Hockey could contribute financially that could enhance things for the organization like investing to have our own locked up area where we could be keeping our stuff.
 - A: Mike Clark: The Township has no dedicated storage in their plan. The township is currently paying for storage off site and allowing user groups to use current storage for free. Chances are we will see the township use up all the storage within the arena. Would this change if there was some money backing this on our part?
- Q: Mike Oke: Have the books been reviewed?
 - A: Dave Parry: Yes, Heather Allison is currently reviewing, she is completing a financial statement review, not a full assessment. The money is set aside for these reviews in our budget, yearly.

Registrar (Karen)

2023-24 Registration Budget vs. Actual:

BUDGET: FISCAL YEAR ENDED APRIL 30, 2024

		BUDGET	ACTUAL	VARIANCE
# OF PLAYERS	U5	20	17	-3
	U7	31	43	12
	U8	29	27	-2
	U9	20	19	-1
	U11	40	39	-1
	U13	26	31	5
	U15	28	30	2
	U18	35	36	1
TOTAL PLAYERS		229	242	13

- Increase from the previous season of 207 to 242, 19 teams total. Currently 264 registered, we are expecting more in beginners and then additional U18 players could have up to 25 teams this coming season.
- The following is projected teams for the upcoming season based on registration (subject to change):
 - U5 - 1
 - U7 - 4LL, **1RS**
 - U9 - 3LL, 1RS, 1MD
 - U11 - 2LL, 1RS, 1Rep
 - U13 - 2LL, 1RS, 1Rep
 - U15 - 1LL, 1Rep
 - U18 – 2LL, **1RS**, 1Rep

Again, these are projected teams, U7 and U18 are bold as they are potential depending on ice availability and interest.

- Goalies qualify for a discount, applies to U11 and up. Aren't allowed to declare the goalie position until U11 as per OMHA. There seems to be more interest in this position coming from the younger ages.
- HCR was better last year, it has been learning curve and it is moving in the right direction, please make sure that families are going in and updating information, contact information is not always current, we need the proper contact information for better communication. Karen cannot change this information for

players this coming season like in the past. Players cannot be rostered until all waivers are signed within HCR.

- Vulnerable Sector Check (PVSC's) have now been wiped from HCR. The process for background checks has changed for this season. OHF letter needs to be used when getting the background check. Can use background checks within the last year but they all got wiped so they all need to be inputted again, Karen tested this out as she followed the OHF/OMHA process and OMHA updated her account. Need to get the word out to get started prior to next season.

2024-25 Registrations as of May 31, 2024:

2024-25 Brock Minor Hockey Registration Numbers							
Waitlist once registration reaches this number	Division	Currently Registered	Skaters + Goalies	Potential Cancellations	Confirmed Cancellations	Potential Additions	Waitlisted
30	U5	13	--			1	
48	U7*	48	--				1
52	U9	48	?			1	
42 skaters, 6 goalies	U11	42	40 + 2	1			
42 skaters, 6 goalies	U13	43	40 + 3	1			
27 skaters, 4 goalies	U15*	30	26 + 4*			1	
48 skaters + 6 goalies	U18	40	37 + 3	2			
	Total Registered:	264		4	0	3	
	Total Projected Registrations:	263					

2024-25 Registration Budget - Actuals To Date as of May 31, 2024:

BUDGET: ACTUALS TO DATE - FISCAL YEAR APRIL 30, 2025				
		BUDGET	ACTUAL TO DATE	VARIANCE
# OF PLAYERS	U5	15	13	-2
	U7	40	48	8
	U9	47	48	1
	U11	36	42	6
	U13	37	43	6
	U15	32	30	-2
	U18	45	40	-5
TOTAL PLAYERS		252	264	12

- We are still accepting late registrations and adding players to waitlists, and will do this until the fall.
- Reminder again to make sure to check and update HCR accounts for missing or out of date information (this includes proof of residency, birth certificates and contact information) as without this your player won't be able to be rostered come the fall when teams are formed.

Equipment Manager & Jersey's, Teamwear, Apparel Committee (Justin)

- Team Jersey sets went well this year. Will save a lot of money in the long run. Got most back and most are in good shape, hopefully they make it to 5 years.

- Apparel sales were up. Planning on locking in with Ontario Graphic Solutions (OGS), then he will stock more items. If there were any issues with Apparel, Josh made sure to fix the issue. Haven't had any negative feedback, we will work on getting a few new items in for this season.

Ice Manager & Ice Scheduling Committee (Mike)

- Very good year on the ice usage front. On top of the regular allotted ice times for teams, we were able to have dedicated skills times once again. This year we were also able to have dedicated goalie skills which seemed to benefit them greatly.
- Very little "open ice" was left unused. Several teams were using it as fast as it could be posted. Even the beginner group was able to pick up a fair number of additional ice times so I am sure everyone got their moneys worth this year. Very happy to not have it sit empty.
- Heading into the 24/25 season we will be faced with having to cram our 50+ hours of weekly ice into only 2 rinks as the renovation of the Sunderland Arena is scheduled to start in the fall. There are many rumours out there that the process has been delayed, but at this point we don't have a lot of information from the Township regarding start dates etc. It was not an easy process to make things work with all of the users in the Township fighting over the same ice so next years schedule may look quite different than what we are used to seeing in the past. Earlier starts and later finishes overall will be the new reality moving forward. This was the only way to try and maintain/increase our ice needs while also avoiding going outside of Brock for regular ice times. The cost to go outside of Brock is substantially higher than what we are currently paying. Having said that ice will be going up marginally next season. The Township is making an effort to bring their pricing up to get closer to the surrounding areas over the next few seasons.

Head Trainer (Rick)

- Ordered, assembled, and distributed new First Aid Kits to the Trainers. Added some ice packs to the upgraded kits as requested by the team Trainers.
- Completed new Emergency Action Plan (EAP's) for each arena. Available on the Brock Minor Hockey Website.

Gate and Time Manager & Website & Social Media Committee (Shannon)

# OF GAMES:	207
REF FEES:	\$13453.00
MILAGE:	\$4557.00
TIMEKEEPERS:	\$5520.00
TOTAL	\$23530.00

Notes: Three County's Champions Day is included in the numbers above 10 games, \$1250 total (\$740 for refs, \$210 for mileage, \$300 for time)

- Big thank you to Ron for keeping milage low, and covering the refs. Did a great job of recruiting,
- OMHA purchased an additional iPad for us.
- Timekeepers need to be at least 12. Anyone interested please send them Shannon's way.
- One of BMHA's goals was to increase communication. Our Facebook page and the website had regular posts/updates and increased traffic and engagement this season.
- Nicole Heggie (secretary) spear headed and launched our new BMHA newsletter for the 2023/24 season and with the support of our BMHA executives and families, made it a successful communication tool. It was always informative and well received. Thank you for taking the time to read the newsletter and the posts! Big thank you goes out to Nicki for all her awesome communication.

- Next season we hope to continue improving our communicating where we can and will hopefully get an Instagram page up and running.

Q&A –

- Q: John Bell - Music between whistles a possibility in the future?
 - A: Travis -We don't have great sound systems in Brock, there have been some discussions with Wayne at the Township. This is trying to get the township to fund these types of things. Maybe this is something we add? Something to look into, however maybe not a priority, would this be too complicated for the timekeepers? This will be a further discussion and looked into.

Sponsorship (Jeff)

- Sends his regrets, we had a very successful year.
- Thanks Jeff for your contributions to BMHA.
- We will be looking to fill this role.

Awards, Banquet, Photos Committee (Jeff/Melissa)

Matt:

- Thank you to Melissa and Nicki for organizing the banquet this year. We took some notes the day of. We always try and make improvements to the way we do things.

Melissa:

- Photography – because of the challenges with scheduling this past season, the goal is to hold this early on in the season as this was complicated to schedule this season.
- Banquet – was successful this past season and thank you to everyone who helped with the setup and on the day of. There has been some discussion over separating the younger groups (Beginners/U7) to a separate day and then all other age divisions another day. Details will come after this is discussed further and determined.

Fundraiser (Melissa)

FUNDRAISING INCOME

FISCAL YEAR ENDED APRIL 30, 2024

		BUDGET	ACTUALS		VARIANCE
REVENUE	Cash Calendars	\$27,450	\$28,500		\$1,050
	Raffle Box	\$10,000	\$19,871		\$9,871
	Food Booth	\$5,000	\$6,847		\$1,847
	Blue Rodeo	\$2,200	\$1,790		\$(410)
	Other	\$2,500	\$3,394		\$894
TOTAL REVENUE		\$47,150	\$60,402		\$13,252
EXPENSES	Cash Calendars	\$8,400	\$8,430		\$(30)
	Other	\$-	\$951		\$(951)
TOTAL EXPENSES		\$8,400	\$9,381	\$-	\$(981)
INCOME (LOSS)		\$38,750	\$51,021		\$12,271

PROFIT FROM FUNDRAISING

ACTIVITIES:

Cash Calendars	\$20,070
50/50 Raffles	\$19,871
Food Booth	\$6,847
Blue Rodeo Parking	\$1,790
Champions Day/Silent Auction	\$1,062
Cookie Drops	\$684
Water Bottles	\$231
Apparel	
Sales/Commission with OGS	\$466

TOTAL INCOME FROM FUNDRAISERS

\$51,021

2023/24 Fundraisers:

- Cash Calendars, Rafflebox, Terracotta Cookies, Water bottles, Food Booth, Blue Rodeo Parking, Champions Day Silent Auction, Apparel Sales.
- Profits from all fundraisers for the season - \$51,021.00 which is an increase from the previous season.
- Profits from all fundraisers went towards operational costs

2024/25 Fundraisers:

- Cash Calendars, Rafflebox, Blue Rodeo Parking (already done - \$1970), Apparel, Food Booth (unsure if Cannington will reopen with BMHA as it was difficult to find volunteers to keep it open)
- To be determined:
 - mini summer fundraiser – water bottles again or Brock Wild jibbitz for crocs.
 - Winter fundraiser, looking at other options than cookies.

Referee in Chief (Ron)

- We had a successful year this year with our officials with no games cancelled due to referee shortages.
- We have 15 officials that are associated with Brock, 9 returnees and 6 new ones from the clinic last year, which is a good number to work with. I would like to recruit at least 5 more new officials for next year, and at least 3 of them over the age of 20. Most of our officials are below that age, which is great for covering the lower age groups, but I would like to build up our over 20 recruits to officiate the higher age groups of U15 and U18s. If you know of anyone, please let me know.
- Hoping to run our clinic again this year, but will need to have a minimum of 20 officials. I will be asking each of our surrounding associations to try and meet my goal of 5 new officials and that would fill our clinic.

Q&A:

- Q: Mike Oke - Can the email go out through HCR and reach out to U18 players current and past.
 - A: Karen - Will send an email to the full membership. Mike O.: Costs are substantial, reminder that this is subsidized by us. Ron: Also looking for some sponsorship money to help with covering their costs.
- Q: Matt - Can we have 20-year-olds come out to U18 within that first year?
 - A: Ron - They can start as linesman.

Constitution & Manual of Operations Committee (Ron)

- No changes were made to the constitution since the last AGM.
- Several changes were made to the Manual of Operations. They are listed below:
 - Section 3.2.2-added- Coed Team Policy to align with OMHA protocols. This likely will have to change with “etiquette”.
 - Section 4.3 Tryout/Selection- changes included a process that now allows for spring or fall tryouts, and limit on how long the tryouts can last.
 - Section 10.3- Sponsorship by a BMHA team-changes- sponsorship limit increased from \$1875-3000 dollars for individual teams.
- Discussion over pros and cons of Spring tryouts and costs. Matt - Letter was written to council already requesting future earlier ice for the fall. We are still working on this for the future.

Director at Large (Jim)

- Nothing to report.

Consideration of any Proposed Amendments to Letters Patent or By-laws of the Association

- *None received.*

Correspondence Received by the Secretary

- *None received.*

Election of the New Board (Ron) Acclaimed positions

President (2 years)

Nomination: Matt Gross, no other nominations received or from the floor, Matt accepts the nomination, motion by Dave, second by Travis, all in favour.

Vice President: Three County (2 years)

Nomination: Branden Stevens, no other nominations received or from the floor, Branden accepts the nomination, motion by Travis, second by Karen, all in favour.

Secretary (2 years)

Nomination: Nicole Heggie, no other nominations received or from the floor, Nicole accepts the nomination, motion by Dave, second by Melissa, all in favour.

Ice Manager (2 years)

Nomination: Mike Clark, no other nominations received or from the floor, Mike accepts the nomination, motion by Karen, second by Justin, all in favour.

Time/Gate (2 year)

Nomination: Shannon Taylor, no other nominations received or from the floor, Shannon accepts the nomination by proxy, motion by Dave, second by Travis, all in favour. (Proxy – Nicole Heggie)

Head Trainer (2 year)

Nomination: Rick Clark, no other nominations received or from the floor, Rick accepts the nomination, motion by Karen, second by Travis, all in favour.

Elections

Sponsorship (2 year)

Nomination: Prior nominations not received. Nomination received from the floor for Jeremy Mank from Ron, second by Justin, all in favour, Jeremy accepts the nomination.

Director at Large (1 year)

Nomination: Andrea Liska, no other nominations received. Nomination received from the floor for Cheryl Lynch from Ron. Both Andrea and Cheryl accept their nominations.

Both candidates were given the opportunity to speak to those in attendance. Confidential votes were collected, in person through paper vote, and online vote through private message to Nicole through Zoom. Nicole and Karen collected and tallied the votes. It was a close vote, however Andrea Liska was voted in with the majority.

Amendments to the Constitution or By-laws:

- *None for consideration.*

Notices of Motion

- *None for consideration.*

Questions and/or comments from the Floor:

- Mike Oke: We need to make sure we have someone attend the AGM June 8th. There are a lot of decisions being made that may impact us. The two people running are on either side of the spectrum so we need to make sure we have a voice there.
 - Matt: We do need representation there. It is not limited to executives, reach out to Matt if anyone who is not on the executive would like to attend.
 - Mike Oke: We will likely see shifting coming in the future. We need to plan and not be the 'last ones at the table'.
 - Matt: There have been a lot of discussions going on about what Victoria Durham will look like in the future. Many discussions about changes that might come, there will be many different opinions on this which might be hard to manage. The western organizations are looking to have a meeting to have an informal conversation. We need to look out for our own best interests. This is a conversation that we need to stay on top of, while protecting our programming here.
- Mike Oke: Arena Reno discussion.
 - Travis/Matt: As far as we are aware they are currently trying to hire a project manager, has not gone out to tender. Otherwise, we don't have a lot of information.
- Mike: Thank you to the executive and the coaches and volunteers for all their work this season. Congratulations it is appreciated!

Adjournment

Motion to adjourn meeting @ 8:14pm by Karen, second by Justin, all in favour.