**Barrie AAA Zone Hockey**

**Draft AGM Minutes**

**Thursday June 23, 2016**

DATE: Thursday June 23, 2016

TIME: 7:00 PM (Voting Registration 6:45 PM)

PLACE: Holly Community Centre

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| --- | --- |
| **In Attendance:** | Hugh Campbell, Denise Grasse, Annette Reid, Tom Bly, Hannah Lankin, John Collins, Bill Kirwn, Jen Kirwin, Sean McElroy, Brian MacIsaac, Joe Rockbrune, Rhonda Ingham, Darryl Ingham, Jennifer Hlusiak, Ryan Hlusiak, Scott Henderson, Laura Lightheart, Don Monteith, Frank Astri, Lisa Michals, Connie Rehkopf, Paul Nastasiuk, Geoff Barnett, Nikki Barnett, Tracey Taylor, Christian Taylor, Bessie Protopapas |
|  |  |

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| --- | --- | --- | --- | --- | --- |
| **Motion to accept AGM minutes from:** May 19, 2015 | 1st: | Joe Rockbrune | 2nd: | Annette Reid | Carried |

|  |  |
| --- | --- |
| Awards to players in our Association Novice-Minor Midget | Barrett Kirwin, Cameron McElroy, Jacob Ingham, Braden Henderson, Matt Nastasiuk, Christian Taylor, Parker Simpson (absent) |
| Awards to players in our Association Novice-Midget | Matthew Reid, Steven Hlusiak |
| Scott Jackson Memorial Trophy | Taylor Barnett |

|  |  |  |
| --- | --- | --- |
| **Chairman** | **Hugh Campbell** | -Acknowledged and thanked all our volunteers who made this another successful season.  -Start Talking Cup fundraiser has been a huge success. Plans are to continue this each year, this year it will be held on January 22, 2017. Teams that will participate in it this coming year will be Minor Midget, Minor Atom and Bantam Barrie Sharks  We will recommence hosting a AAA Tournament in November.  ETA will start using electronic gamesheets for all divisions this season |
| **Treasurer** | **Denise Grasse** | -Auditors report, no adjustments were needed.  -Budget for 2016-17 was reviewed. (Appendix 1)  Denise explained our revenue budgeting and went over each item on the budget. Explained ice has increased by 2% and 6% total budget honorarium, insurance is up as well |
| **Hockey Operations** | **Tom Bly** | See Appendix 2 |
| **Risk Management** | **Tom Dart** | See Appendix 3 |
| **Ice** | **Tom Dart** | See Appendix 4 |
| **Equipment** | **Pauline Chiodo** | See Appendix 5 |

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| --- | --- | --- | --- | --- |
| **Motion By:** |  | **1st Name** | **2nd Name** | **Result** |
| Denise Grasse | Appointment of BDO as Auditors | Joe Rockburne | Annette Reid | Carried |
| Hugh Campbell | **ARTICLE 5 – Directors**  **5.01 Election and Term**  **(Appendix 6)** | Tom Bly | Don Monteith | Carried |
| Hugh Campbell | Treasurer |  |  | Laura Lightheart - Acclaimed |
| Hugh Campbell | Administrator |  |  | Lisa Michals - Acclaimed |
| Tom Bly | Chairman |  |  | Hugh Campbell - Acclaimed |
| Tom BLy | Motion to Adjourn @7:45PM | Tom Bly | Joe Rockbrune | Carried |

**Appendix 1**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Barrie AAA Icemen Inc.** | |  |  |  |
| **2016-2017 Budget** | |  |  |  |
|  |  |  |  |  |
|  |  | **2016 / 2017** |  | **Assumptions** |
| 4163 | Novice Registration | 45,050 |  | 17\*2600 |
| 4164 | Minor Atom Registration | 45,050 |  | " |
| 4165 | Atom Registration | 45,050 |  | " |
| 4166 | Minor PeeWee Registration | 45,050 |  | " |
| 4167 | PeeWee Registration | 50,150 |  | " |
| 4168 | Minor Bantam Registration | 50,150 |  | " |
| 4169 | Bantam Registration | 53,100 |  | 18\*2600 |
| 4170 | Minor Midget Registration | 53,100 |  | 18\*2600 |
| 4171 | Midget Registration | 47,700 |  | 18\*2600 |
| 4172 | Registration | (4,500) |  | 17 x 9 x 50 |
| 4176 | Tryout Fees | 37,800 |  | 40\*9\*105 |
| 4181 | Development Fees | 2,500 |  |  |
| 4182 | Team Apparel | - |  |  |
| 4250 | Interest Income | - |  |  |
| 4255 | Misc. Income | - |  |  |
| 4300 | Bingo Fundraising | 9,600 |  | 800 / mth |
| 4301 | Bingo Expense | (60) |  | 5 \* 12 |
| 4302 | Bingo License | - |  |  |
| 5100 | Ice Rental | 300,900 |  | 2% increase vs py budget |
| 5101 | Registration and 'Try out | 1,800 |  | 40\*9\*5 |
| 5102 | Insurance | 11,000 |  | Board + OMHA |
| 5103 | Equipment | 2,000 |  | Pucks, First Aid Bags |
| 5104 | Yearbook & Pictures | 3,000 |  |  |
| 5105 | Dues & Fees - ETA | 3,000 |  | ETA meetings, Fees |
| 5106 | Dues & Fees - Non Residence | 2,300 |  |  |
| 5107 | Dues & Fees - OMHA | 7,500 |  | OMHA 6 x 1500 |
| 5108 | Misc Administration | 3,760 |  | website, timesheet software, misc |
| 5109 | Year End Banquet | 3,000 |  |  |
| 5111 | Ice Schedule | 5,150 |  | 12\*400+600 ref scheduler |
| 5112 | Bank Charges | 500 |  |  |
| 5114 | Team Apparel | 8,502 |  | $22 x 320 socks |
| 5116 | Office Supplies | 300 |  |  |
| 5117 | Telephone | 600 |  |  |
| 5119 | Travel | 600 |  |  |
| 5121 | Postage &Purolator | 200 |  |  |
| 5125 | Amortization - Jerseys | 18,000 |  |  |
| 5127 | Honuraruim | 35,000 |  | 300+150+150+150\*5\*6, 500+300+300+300\*4\*6 |
| 5150 | Professional Fees | 7,345 |  |  |
| 5180 | Development Programs | 45,000 |  |  |
| 5181 | Development August Camps | 20,340 |  |  |
|  |  |  |  |  |
|  | Total Revenue | 479,740 |  |  |
|  | Total Expenses | 479,797 |  |  |
|  | Surplus (Deficit) | (57) |  | (0.37) |
|  |  |  |  |  |
|  | \*( ) under revenue variance, under budget | | | |
|  | \*( ) under revenue variance, over budget | | | |

**Appendix 2**

**Hockey Operations Report – Tom Bly**

Head Trainers Program : Mr. Brian Carroll / Rick Schaly

Development Program :

Mike Rosati / Greg Redquest / Marco Franco

Paul Matheson / Michael Berry

David Blais : Off ice / NTR 2 to 1 Coach to Athlete ratio

Daniel Tkazchuk

Norm McCauley

U-16 Attendees

Jacob Ingham, Denis Busby, Connor Corcoran, Barrett Kirwin

Braden Henderson,Matt Nastasuik

Player Development initiatives

•Individual Goalie Development

•Paul Matheson

•National Training Rinks / Dave Blais

•Daniel Tkaczuk

•Norm McCauley

•Head Trainer Program

•OHF U-15 Program Bantam Players

•Program of Excellence Minor Midget

•Midget All-Star Game & Skills Challenges

OHL PRIORITY DRAFT

•Connor Corcoran : Windsor 21st

•Dennis Busby : Saginaw 23rd

•Jacob Ingham : Mississauga 26th

•Matt Nastasuik: Ottawa 65th

•Braden Henderson : Sarnia 117th

•Barrett Kirwin: Guelph 120th

•Rhys Brown : North Bay 154th

•Christian Taylor : Barrie 156th

•3 Players recognized

•Jacob Ingham - Hockey Canada Goalie

•Dennis Busby - Youth Olympics

•Connor Corcoran

OMHA CHAMPIONSHIP RESULTS

Novice : Silver Medalist

Minor Atom : Silver Medalist

Atom : Bronze Medalist

Minor Bantam : Silver Medalist

Bantam : Fourth

Minor Midget : Bronze Medalist

**Appendix 3**

**RISK MANAGEMENT REPORT 2015-2016 Season - Tom Dart**

As tryouts ended last Season with new teams and parents coming aboard, we held the inaugural Parent Night at Holly Arena. In order to attract attendance we offered a discount on registration to parents who attended. The program was well attended and well received. We had great presentations from experts in the hockey field regarding nutrition, concussion and injury management, expectations of players and parents, rules or operation, our budget including team budgets, responsibility for using municipal arenas, complaints procedure and all aspects of being a Barrie AAA Colt. Clay Leibel, then a national hockey league scout gave a wonderful presentation on what teams look for in a player and in a parent – teams have expectations of how parents should act and promote their children. Those expectations have to be met or the child’s prospects of advancement can be jeopardized.

As you all know, we repeated the format of the parents’ night again this year. We welcome suggestions for next year.

One of my roles, for those who don’t know, is to handle complaints within our organization which cannot be satisfactorily resolved at the team level. These complaints can involve parent to parent, parent to team management, team management to player or player to player. For your information, complaints must be put in writing and I follow a protocol of having the complainants meet with each other as an initial step to see if some agreement can be reached by the parties themselves. Only after that meeting, will a full investigation be launched, unless the complaint involves a child, in which case, the investigation begins immediately. Gratefully, there were not a lot of complaints last season. Thank you for your efforts in that regard !

Another of my roles, with the assistance of my wonderful secretary, Hannah Lankin, is to keep track of game sheets and suspensions. For those of you who don’t know, but should, a player can be assessed an additional penalty by our organization for repeated infractions of the hockey rules. We expect our players to follow the rules, and we know penalties are inevitable, but certain penalties, such as a gross misconduct or major infraction will lead to an additional penalty if there is a disregard for the rules.

Finally, I have the role of “ombudsman” to our organization. I am available to meet with you to discuss any concerns you have with our organization and any person within it. The meeting can be held confidentially if you wish. I will only pass on our confidential discussion to any others with your permission. I view this as a time when you can do some venting, bring concerns to me, or offer suggestions on how the organization can improve its service to you. It will also give you the opportunity to understand the rationale for some of the rules and some of “why we do what we do” as an Executive Committee.

Remember that you the parents are the ‘owners’ of this organization as much as anyone on the Executive Committee or as much as any team staff member. It is your money and fundraising efforts that make it go. You should be part of it and you do have a say. As our President, Hugh Campbell will no doubt repeat tonight, we need volunteers for the board, we need you, your ideas and your energy. In closing, I would like to thank all members of our Executive Committee for their dedication and service to our organization. I have been involved in AAA hockey in one manner or another since it started back in the mid-1980’s and I can assure you that your organization is in good hands. Any organization is only as good as its volunteers and you have very good volunteers in my humble opinion.

I would also like to thank the dedication and service of our coaches, managers and staff. You have handled yourselves professionally and helped give our organization a great name.

Finally, to you the parents, who have sacrificed so much so your kids can play hockey – you have made my job easy this year, keeping your focus on what matters most – letting the kids play and have fun !! for that I thank you very much !!

**Appendix 4**

**BARRIE AAA ZONE ICE REPORT - Tom Dart, Ice Convenor**

2015 to 2016 was once again a successful year. We were able to secure our usual ice at both Barrie and Innisfil rinks. On occasion, with our approval, teams also contracted ice on their own using their own team budgets. This is permitted under our current Rules of Operation provided that all ice is run past either Lisa Scott, our Ice Scheduler, or me. I have to know about and possess all such contracts.

For your information, Lisa keeps track of the number of practice hours for each team and strives to give every team equal ice time. However, it does go out of balance as some teams go further into the playoffs than others, something which cannot be avoided.

As you know, both municipalities have policies in effect which compel the municipality to schedule ice fairly. By that they mean, each organization will get its fair share of ice which is not ideal – such as 5 p.m. and 6 a.m. practices. The City of Barrie is in the process of passing a revised ice policy. As convenor, I attended meetings at which various proposals were discussed. All youth organizations maintained the stance that City of Barrie residency should not be the criterion for establishing whether a particular organization is a ‘youth partner’ which means that, after the City, such organizations have priority for ice allocation. The City accepted our joint submissions and have agreed, that, for purposes of classification, our organization is a ‘youth partner’ entitled to priority in allocation so long as we honor the rules of the OMHA in terms of residential requirements. However, City officials also made it clear that the non-residency fee still applies and, in addition, if ice becomes scarce, we may be limited in our allocation to a percentage of ice time based on the same proportion as our members are residents of the City. No one sees that happening very soon.

As always, Lisa Scott did an amazing job as our ice scheduler. It is always difficult balancing available ice with the needs of the team. Nothing is perfect but she tries hard to accommodate reasonable requests. We owe her a round of applause for how well she looks after our ice.

Our allocation for next season should be available from the City shortly.

**Appendix 5**

**Equipment – Pauline Chiodo**

Last season saw changes to our jersey in order to mirror the Barrie Colts OHL team.

In keeping with that, The Association is excited to present the new Blue jersey to the 2016/2017 season. We are making adjustments to the size of the microfiber sock as their were some challenges last year with the fit. We look forward to both items being greeted with great enthusiasm this year. RYR sports conducted team fittings and we anticipate delivery of apparel in mid-August. (With the exception of Midget). The hope is to have all the shells/pants, jerseys, and hockey bags in and distributed to teams for the Early Bird tournaments in August.

The Association has made it mandatory that all teams, Novice to Minor Peewee wear Blue pants, and Mock neck shirts with the Barrie Colts Shell. Teams from Peewee to Midget will wear Blue pants, shirt and tie with the Barrie Colts Shell. All teams from Novice to Midget will have the same canvass hockey bag with the Charlie horse on the sides so that the look is consistent throughout the Association. Any request for change must be sent to the Equipment Director for approval by the Executive.

**Appendix 6**

May 23, 2016

**Submitted by the Executive Barrie AAA Zone Hockey Inc.**

**Current Wording :**

**ARTICLE 5 – Directors**

**5.01 Election and Term**

Subject to the Article, the members will elect the directors at the first meeting of members and at each succeeding annual meeting at which an election of directors is required.,

The Directors will be elected alternatively, for two (2) year terms to provide continuity at the Board. At the 2014 AGM, the Chair, Vice Chair Finance and Administrator will be elected for a two (2) year term. The Vice Chair Hockey Operations, Vice Chair Administration, Treasurer and Risk Management Director will be elected for a one (1) year term. At all subsequent elections the term will be for two (2) years.

**Proposed Wording :**

**ARTICLE 5 – Directors**

**5.01 Election and Term**

Subject to the Article, the members will elect the directors at the first meeting of members and at each succeeding annual meeting at which an election of directors is required.,

The Directors will be elected alternatively, for two (2) year terms to provide continuity at the Board. The Chair, Treasurer and Administrator will be elected for a two (2) year term on even years (ie 2014, 2016). The Vice Chair Hockey Operations, Vice Chair Administration, Vice Chair Finance and Risk Management Director will be elected for a two (2) year term on odd years (ie 2013, 2015).

Rationale – To clarify who the elected officials are and when they are elected at the AGM.