

Virtual Meeting

7:00pm

Meeting started at 7:00pm.

Please ensure that you use your real name when you are in the chat.

- Before we begin, please list any other names (voting members) that are with you watching this meeting (if this was an in-person meeting everyone would have to sign in)
- This meeting is being recorded as well as the contents of the chat. Please be respectful in the chat and if you have the chance to speak.
- Only 2 sections of this meeting will need motions on which we will need to vote: AGM minutes from last year and the Treasurer's Report. When it comes to the vote, the motion will be made, then seconded, and then everyone can use the "Raise Hand" function in the chat to vote.
- If you have questions along the way about the content on the screen, please ask in the chat and a member of the Executive will try their best to answer the question.

List of members on the virtual meeting is attached

Presidents Welcome Address

Welcome to the 2020 AGM. We know the abrupt ending of this past season and these unprecedented times are definitely difficult for everyone of us. Our executive wants to continue to move things forward and continue with business as usual in the hope's hockey returns September 2020. Thank you everyone for the 2019-2020 season and your membership with GMHA.

All were welcomed by Jason Kee, and he introduced the members of the Executive committee.

2019-2020 GMHA Executive	Name
President	Robb Bowman
Vice President	Jason Kee
2 nd VP – REP Convenor	Jeremy France
GMHA Centre Contact/Registrar	Marilynn Thivierge
Treasurer	Charlene O'Connor
Ice Scheduler	Lana Campbell
FS/IP/Tyke/Novice/Atom Convenor	Natalee Crozier
Peewee/Bantam/Midget	Vacant
Secretary	Catherine Ferguson
Fundraising	Angie Lindop & Tina Heurter
Equipment	Mike Ferguson

President's Report

- First Shift Program implementation and successful launch
- ½ Ice Boards – purchased with support from the TLTI Grant
- Lion's Club Monetary Donation to the GMHA • Membership numbers staying relatively steady

REMINDERS:

- Hockey Canada Coach Certification year of expiry. Ensure you check your e-hockey locker for PD points for recertification

THANKS FOR...

- First Shift Program: Lead Jason Kee and his crew of volunteers
- Township Leeds and Thousand Islands Community Grant Program for its financial support to help aid GMHA with the purchase of the new half ice dividers
- Gananoque Lions Club for the monetary donation to the GMHA
- Team and Tournament Sponsors for each team – assists with us keeping costs minimal
- Our Coaches, Managers and Executive for their volunteer work they sign up and commit to yearly

WORK IN PROGRESS...

- Coach Evaluation Completion rate: The annual evaluation response rate was less than ¼ of our membership. We value the feedback especially the positive.
- Ongoing need to monitor our spectator behavior and our goal to be the best spectators in the OMHA/EOMHL. We are there to support our players and establish good examples to our players
- Marketing for attraction and retention for GMHA players

Marketing Assessment:

GMHA vs CAL At last years AGM it was determined that we need to promote GMHA and encourage people to stay. There was also the appearance that GMHA was losing players to Kingston – travel and cost were two that were mentioned.

GMHA did a comparison between GMHA and CAL from the 2018-2019 season:

GMHA: fees were \$500 Novice to midget – 1 practice /1 home/1away game per week approx.

CAL: fees were \$575 for novice, \$605 atom, \$720 peewee/bantam, \$735 midget Novice/atom 1 game 1 practice a week – October to march Peewee/bantam 1 game 1 practice a week October to December; January to March 1 practice and 2 games Midget – 2 games a week for season and only two practices at start of season

Travel Assessment:

GMHA vs CAL Two GMHA teams reviewed (Novice RED and Midget RED): GMHA

- based on 13 away ICHL games (regular season and playoff) travelled 2168 (1064 km x2) to away centres as part of ICHL CAL home arena Memorial Centre (71.6km return) Playing at CAL – one practice and 1 game to Kingston weekly = driving of 2864km – you have to travel to all games and practices Difference of 696 extra km going to Kingston

- I would like to personally thank the membership of the GMHA for their support in me as President of GMHA.
- Thank you to our hard-working volunteer executive members. We are volunteers and I asked our membership to treat us with respect and know that decisions were not made for one or two but for the best interests of all in GMHA.
- I encourage people to become engaged within the GMHA to create the experience you want your player to have. It is easy to sit back and complain but it's better to step forward and make a difference.
- Please stay safe and assist with family and friends during these times.

Let's get back to where we all want to be! The Rink in September.

Approval of Minutes from 2018-2019 AGM, on April 9th, 2019.

Motion: To approve minutes as posted on website.

Made by Jason Kee

Seconded by Catherine Ferguson

Carried

Secretary's Report

Meeting held through the year and minutes have been posted to the website.
No outstanding correspondence.

GMHA Awards

This year's recipients were:

Fraser Hambleton – Local League Coach of the Year
Jamie Nichol-Carne – REP Coach of the Year

Trish Cowan – Local League Manager of the Year
Natasha Medd – REP Manager of the Year

Jason Kee – Volunteer of the Year

Treasurer's Report

Financial report attached to minutes.

Treasurer's Report HIGHLIGHTS:

- 2019-2020 season ended with a PROFIT of \$2283.87 and \$33254.96 in the bank account.
- An outstanding deposit of \$318.24 from Napanee for their portion of the ICHL Day.
- We have 8 outstanding cheques that still need to be cashed totaling \$2052.88. They have all been contacted to remind them to deposit. Attached is a copy of the Financial Statement, if anyone would like a copy please email aceandducky@hotmail.com

REVENUE

- 205 registrations (5 refunded) • \$104243.75 – up \$781.25 (2018-2019 was \$103462.50)
- More registrants at the younger ages • Registration went up by \$30 for each age group
- First Shift- New program this year
- We extended the program for those that wanted to continue which brought in \$1020 plus Bauer Hockey gave \$800 towards to program
- Raffle • \$21360.00 – up \$1000 (2018-2019 was \$20360.00)
- Raffle fee raised by \$20 making it \$120 for single and \$170 for family
- Rep • Try outs – \$4500 – up \$1570 (2018-2019 was \$2930.00)
- Had 2 more rep teams than last year and the price went up this year by \$10 per try out.
- Rep Fees – \$9625.00 – up \$3165.00 (2018-2019 was \$6460.00)
- Had 2 more rep teams and Rep fees went up by \$25 per player making them \$175. • Gate Fees – \$1533.50 – up \$381.00 (2018-2019 was \$1152.50)
- Sponsors/Donations
- \$5000 – up \$1500 (2018-2019 was \$3500.00)
- THANK YOU to Dodge FCA – \$1000
- THANK YOU to Gan Chev, Thomson Fasteners, McCann Farm Automation, McDougall Insurance, Home Hardware, Baldrees No Frills, Gananoque Lions Club and Circle K for a donation \$500 each
- Ice Divider Donation • THANK YOU VERY MUCH TO LEEDS AND 1000 ISLANDS TOWNSHIP- Donated \$6000!!
- THANK YOU to Andrew Dickson who also donated \$2000 from the 3 on 3 spring program he ran.

Tournaments

- Rep/HL Tournament – \$3879.10 – down \$1248.30 (2018-2019 was \$5127.40)
- This was due to the Bantam HL tournament being cancelled due to weather and refunding the teams their registration fee minus \$50 deposit. No peewee HL tournament either as there was no interest.
- IP/Minor Novice Tournament – \$2281.34 – up \$1851.84 (2018-2019 was \$429.50)
- We raised the registration fee plus there was lots of interest in this tournament Total Revenue: \$162464.92 – up \$18356.95 (2018-2019 was \$144107.97)

EXPENSES

- Ice – \$90401.73 – up \$6426.71 (2018-2019 was \$83975.02) – 2% price increase
 - Referee – \$14655.70 – down \$713.50 (2018-2019 was \$15569.20)
 - Minor Novice and Novice did not have refs for the first part of the year and only one ref when they played half ice.
 - Timekeepers – \$4902.00 – down \$1169.22 (2018-2019 was \$6071.22).
 - No training of new people and only one timekeeper was used the second half of the season
 - OMHA Fees – \$606 – down \$86 (2018-2019 was \$692.00) – team registrations
 - EOMHL Fees – \$160.00 – up \$40 (2018-2019 was \$120.00) – Rep team registrations, had 2 more rep teams
 - Player Refund/Raffle Refund – \$1552.50 – refunded 5 kids (2018-2019 was \$5437.50 - refunded 12)
 - Some didn't want to play anymore and some couldn't play rep here
 - Insurance – \$10182.70 – down \$3204.55 (2018-2019 was \$13387.25) – less players and bench staff rostered
 - Coaching/RIS/Trainer – \$2089.64 – down \$861.76 (2018-2019 was \$ 2951.40)
 - We didn't need as many certifications. Next year we need a lot of renewals.
 - OMHA Travel/Sanction Fees – \$580.00 – down \$700.00 (2018-2019 was \$1280.00).
 - For teams to travel outside of OMHA or into the OMHA area. Less because we had two less home tournaments and less teams from outside OMHA area playing in our tournaments
 - Equipment – \$14696.97 – up \$6899.47 (2018-2019 was \$7797.54)
 - Divider Boards (\$10017.45), Dodge Patches, McDonalds Artwork, pucks and a goalie stick
 - Sweater Account – \$2050.00 (205 kids x \$10) (2018-2019 was \$2160)
 - BMO Sweater Account currently has \$12087.83
 - MB Website (GMHA website) – \$1582.00 – up \$226.00 (2018-2019 was \$1356.00)
 - Netbanx Fees – \$3561.86 – up \$280.37 (2018-2019 was \$3281.49).
 - Mainly due to people registering improperly and because more people took advantage of staggered payments. Fee percentages stayed the same except they added a digital fee.
 - Office Supplies – \$5695.74 – down \$2193.87 (2018-2019 was \$7889.61)
 - Mainly because last year we had to buy iPads for time keeping. This year was cheques, PO Box, honorariums, first aid kits, Game sheet online, ink, Heart n Stroke-Donation-memory Greg Osmond, upstairs rental x 2.
 - Travel/Meetings – \$1118.98 – down \$482.02 (2018-2019 was \$1601.00)
 - ICHL, EOMHL and OMHA Meetings. • Lottery/Raffle payouts/Raffle Fees- Stayed the same cost at \$4508.25 • ICHL Day Cost – \$1625.22 – down \$1074.53 (2018-2019 was \$2699.75)
 - Spent less on gifts and less teams/players.
 - Raffle for free Registration to try and promote people registering by June 30th
 - Winner by random number draw was done by Jeremy France and Charlene O'Connor. The winner was Marshall Howard; Congrats!!
- Total Expenses: \$160181.05 - down \$948.58 (2018-2019 was \$161129.63) Profit/Loss: PROFIT of \$2283.87 (2018-2019 we had a loss of -\$17021.66)

Motion: Accept the treasurers report as stated.

Made by: Jason Kee

Seconded by: Shelly Crowe & Jeremy France

Carried

Vice President's Report

- Very few Hockey Canada Injury Reports submitted • First Shift Program implementation and successful launch

REMINDERS:

- Trainers need to submit Hockey Canada Injury Reports to vicepresident@ganminorhockey.com

First Shift

The First Shift program is designed to facilitate entry into hockey by offering a program that is ACCESSIBLE, AFFORDABLE, SAFE, and most importantly, FUN! The First Shift is open to boys and girls, between the ages of 6 and 10 years old, who have never previously enrolled in minor hockey within Canada.

- Application was made to host the First Shift program on March 26th 2019
- GMHA was notified on June 19, 2019 that we were selected to host the program
- Registration opened July 8th, 2019
- 21 participants registered
- 6 females and 15 males
- 2009 – 3, 2010 – 4, 2011 – 6, 2012 – 2, 2013 – 5, 2014 – 1
- 14 within GMHA boundary
- GMHA hosted the fitting session with representatives from Bauer Canada on Oct 25th, 2019. This was held upstairs at the Gan Rec Centre.
- The program ran for 6 on ice sessions beginning Nov 9th, 2019.
- Near the end of the 6 sessions, GMHA offered to host a Transition program that consisted of another 6 on ice session.
- 17 of the 21 participants registered for the Transition program

The First Shift program very well received. Parents were very happy with how things ran and were very complimentary to the coaches that assisted. I would like to thank the coaches that helped out on the ice. Jeremy France, Andrew Dickson, Mike Richards, Robb Bowman, Peter Burgess. Even former Boston Bruin Rick Smith came out to help for one session.

This program would not have been possible without the support of the coaches and GMHA Executive. GMHA has already applied for the First Shift program for next year and if selected, we look forward to running the program again.

WORK IN PROGRESS...

- Implement a Head Trainer program for GMHA in consultation with the membership, OMHA, and Hockey Canada

Overview of Position:

- Selected by Local Association
- Promotes safety through Local Association
- Demonstrates values of the HTCP
- Mentors Team Trainers
- Liaise with RTSF
- Assists in identification of training needs for local association
- Assists in the identification of potential staff for OMHA Program of Excellence

2nd VP Report – Rep Convenor

Novice Rep Highlights:

- 22 Players tried out – roster of 15 players – almost 50/50 split with major and minor players
- This year's team was part of Hockey Canada's half Ice Hockey program. The team played half ice until Jan 14th then was allowed to play and practice full ice after Jan 15th
- The team did not participate in the traditional OMHA play downs. They were to have an OMHA tournament (jointly held in Loyalist and Gananoque) the weekend of March 28th and 29th.
- We would like to thank Coach Bob McMillan, Asst. Coach Ryan Easton, trainer Andrew Dickson and manager Natasha Medd for all of their hard work this season.

Atom Rep Highlights:

- 21 Players tried out – roster of 12 players – 7 majors and 5 minors.
- The Atom team finished in 11th place in the EOMHL regular season.
- The Atom team faced Prince Edward County in the first round of the OMHA play downs, bowing out in three straight games.
- The team participated in three tournaments (Perth, Brockville and Gan) this season.
- Coach Jeremy France would like to thank his coaching staff, Asst. Coach Adrian Haird, Asst. Coach Robb Bowman, trainer/Asst. Coach John Szczurek and managers Mackenzie Bowman and Sarah France for all of their hard work this season. Jeremy would also like to thank Jason Kee for his help this season.

Peewee Rep Highlights:

- 15 Players tried out – roster of 12 players – 7 majors and 5 minors. No NRP cards were used.
- The Peewee team finished in 9th place in the EOMHL regular season.
- The Peewee team faced Ennismore in the first round of the OMHA play downs, bowing out in two straight games.
- It is important to note that the Peewee's did not get a home game in the playoffs.
- The team participated in three tournaments (PECMHA Milk, Stittsville and Gan) this season. Winning two of the tournaments (Stittsville and Gan) they participated in.
- We would like to thank Coach Paul Mayhew, Asst. Coach John Fedemma, Asst. Coach Andy Tsitiridis, trainer Paul MacDonald and manager Richelle Fedemma for all of their hard work this season.

Midget Rep Highlights:

- 19 Players tried out – roster of 17 players – 2 majors and 15 minors. 3 were on NRP cards.
- The Midget team finished in 10th place in the EOMHL regular season.
- The Midget team faced Prince Edward County in the first round of the OMHA play downs, losing a very tight series in five games.
- The team participated in three tournaments (Perth, Pembroke Silver Stick and Gan) this season. Losing in overtime in the semi finals of the Scott Easton Memorial.
- We would like to thank Coach Jamie Nicholl-Carne, Asst. Coach Dave Lindsay, Asst. Coach Tim Murphy, trainer Jay McIntosh and manager Angie Lindop for all of their hard work this season

Rep Convenor's Thoughts...

- Novice half ice hockey needs more concise communication from the leagues to the associations/teams. A uniform set of rules for everyone to follow.
- The playoff format needs to be reviewed. How can the Victoria Durham teams (Ennismore and Newcastle) be consider EOMHL teams when they do not play in the EOMHL regular season? How can one team host both play off games?

- We, as an association, should consider combining centres or bringing in NRP players before a team is folded for the complete season. This season we would have been able to field a Bantam team along side with the Bantam players from the Loyalist association.

Fundraising Report

The Fundraising Committee would like to thank all of our faithful sponsors for their continued support this year:

- \$1000 Donation
- Dodge FCA

- \$500 Donation
- Baldrees No Frills
- Circle K
- Gan Chev
- Gananoque Lions Club
- Home Hardware
- McCann Farm Automation
- McDougall Insurance
- Thomson Fasteners

We are already preparing for the upcoming season by continuing with our cash raffle.

- Last Year's Winners:
 - \$1000 - Nick Dion
 - \$500.00 - Kelly Reshynk, Bev Washer, M. Watson, Petty Stenson, Ron & Mel French, David Michie
- with the possibility of adding:
- Treasure Chest Bingo
 - Fronts 50/50 Draw

If anyone has any ideas for Fundraising Help please contact: Angie Lindop or Tina Heurter

Thanks for a great season!

Equipment Report

- Hockey socks ordered again for our teams
- First aid kits ordered again this year
- We did not apply for goalie gear from OMHA because we were not eligible this year since we received it last year
- New jerseys were well received by house league teams in peewee, bantam and midget
- Equipment room has been organized to accommodate jerseys in a neat orderly manner

REMINDERS:

- Will try to use the equipment room and not the office to hold jerseys and equipment

ICHL Convenor – U11 and Under

Future Stars Highlights

- had a bit of a rough start with not having enough actual coaches (we had tons of parents) to get the kids up and going initially. Once we had another coach to help, the kids took off in their abilities and I am so proud of each of them. Most weeks the team all arrived with smiles on their faces and so excited to get on the ice. I can't wait for next season to continue watching them grow. IP 1 & 2 Highlights:

IP Highlights

- IP1 – Great improvements were shown for the IP1 team over the course of the season. The team was a mix of 5 and 6 years old. The players worked hard every practice and most importantly had fun. Some of them even tried playing goalie for the first time. The team participated in their home jamboree and played against the Leeds Chargers in a final exhibition game. Thanks to all the coaches (Jason Kee, Peter Burgess, Matt Watson, Lincoln Currie, Randy Plunkett, Pierre Hetu), manager (Samantha Howard), and the great group of parents who helped out this year.
- The IP2 team had a great season. They demonstrated tremendous improvement from start to finish. The team participated in a jamboree in Westport, as well as their own home jamboree. They were also given the opportunity to play an exhibition game in Gananoque against the Leeds Chargers. The players demonstrated hard work and great sportsmanship in each game they played and achieved great success. Overall, their season was very positive thanks to the wonderful leadership and support of their coaches Jeremy France, Derek Slater, John Feddema and Geoff Scott and trainer Michelle Brown.
- Both IP teams got to skate during the intermission at a Kingston Frontenacs game on Feb 17th

Minor Novice Highlights

- Minor Novice black participated in two away jamborees, one in Centre Hastings and one in Wellington. Both were really well ran and fun had by all. Our home jamboree was very successful - our raffle tables raised approx. \$1200, funds were used to buy long-sleeved dry fit hoodies and the trampoline park is scheduled. (Currently postponed due to Covid-19). Very impressed with the development of all the players. Thank you to the coaches that stepped up to help with everything on and off the ice. Minor
- Minor Novice White, we had a great season - each and every one of the kids developed their skills and had lots of fun. We did the jamboree in Centre Hastings December 14th which saw our team win 2 out of the 3 games played. Special thank you to our bench staff - Andy Clark, Chris Salmon and David Webster for their commitment and time teaching the kids the greatest sport on earth.

Novice Highlights

- Novice, our team had a huge year for personal and team development. The team worked well as a group playing half the year with half ice. In January, the team had to learn to play on a full ice service. What a learning curve! Throughout the season coaches focused on icing, offsides, passing, and working collectively. Our full-ice games stats were - 2 tied games and 4 wins. Our team made it to the "A" championship game against the Frontenac Flyers. The group knew this game was going to make them work. What a game it was! The action was back and forth for all 3 periods. With minutes to spare, our team scored putting us up by one goal. We held on against the extra attacker to win the league "A" championship. Very successful bottle drive, Frontenac's rink of dreams experience, Home tournament, Kids for kids tournament- canceled due to Covid-19.

Thanks to all for making this season a huge success.

Team Staff: Fraser Hambleton, Geoff Scott, Andrew Lucas (trainer), Jamie Wheeler (trainer), Sarah Simpson (Manager)

Atom Highlights

- Atom team had a great season this year. They finished just above .500 and made it to the A Pool for the playoffs. The team made great improvements during the season and had a strong playoff run, losing in the C Final in a close game. The team participated in 2 tournaments – one in Arnprior and our home tournament. The team won the A Final in our home tournament! The team was to play in the Kids 4 Kids tournament in Kingston at the end of March but the tournament was cancelled due to Covid-19. The team donated the entry fee to the charities involved in the tournament. Thanks to the coaches (Jason Kee, Natalee Crozier, Marty McConnell, and David Osmond) and to the great parents!

ICHL Convenor – U13 and Above

Pee wee Highlights

- Pee wee team, coached by Mike Richard, had a strong season. With 14 teams in the pee wee division, our tough but mighty team, finished with an impressive record of 14-5-3, placing them third in the overall standings. The playoffs saw

them hold to this, and they placed 3rd in the playoffs, sending them to the B finals. The B Finals saw them match up against PEC1, and managed to pull out the win with a 2-1 score. Tournaments were a bit of a disappointment this season. Our home tournament was cancelled as could not garner enough interest from other teams. We had planned to play in the Kids-4-Kids tourney in March but that ended up being cancelled because of COVID-19. Despite this, we had a great season and the kids had fun, which at the end of the day is what it is all about.

Bantam Highlights

- Bantam Black season was a successful season both on and off the ice. Good kids, good parents, good coaches! We had strong players, but not one shining star, and when they worked together collectively, they were a force to be reckoned with. Coached by Chris Bruder, we finished the season with a 16-3-4 record, placing us in second place in the league. A 3-2-1 record in playoffs meant that we would be facing the Gan Red team in the A finals! Gan Red defeated Gan Black in OT by a score of 4-3. We played in three tournaments, Home, Westport and Gloucester. The Cougar Cup in Gloucester was a lot of fun and even though the team wasn't able to pull it together to win the games, they excelled in the team skills competitions and took home trophies in every event. Absolutely a great Bantam/Midget tournament. While our home tournament wasn't what we expected, Gan made the best of a winter shutdown and the game of shinny that took place that day ended up being a highlight of the season for a lot of us. I am confident that I speak for our players, our parents and our coaches when I say that overall, the Bantam Black team had a great minor hockey experience in the 2019/20 season. We look forward to life returning to whatever our new normal will be and getting back on the ice and in the stands, this fall! – Trish Cowan, Manager

- Bantam Red team, coached by Shane Patreau and Matt Simpson, had an exciting hockey season! An incredible regular season record of 21-2-1 put them in first place overall in the league. They continued their strong performance into the playoffs, again finishing first overall with a 5-1-0 record. In the ICHL "A" finals they met up with the Gan Black team and won 4-3 in sudden death OT. Mother Nature was not kind to us for our home tournament and we ended up playing a good ole fashion "pond hockey" style game with the players from the teams that did show up! It was a great show of community and team spirit!! The Bantam Red team would to thank everyone for a great season. – Tina Heurter, Manager

Midget Highlights

- Midget Red ICHL team had a slow start to their season but with the determination of coach Dave Kinsella, trainer/assistant coach Dan Gostlin and all the players they came up with a winning combination. Their spirit and teamwork led to a regular season record of 16- 4-2, placing them second place standing in the league. The ICHL Playoffs saw Gan Red step on the gas, and finished in first place with a 6-0-1 record. The A finals saw them battle Deseronto 2, the team they had tied in both regular season and playoffs. With emotions running high, Gan Red scored first and was leading 2-0 at the end of the first period. Deseronto then slid one past the goalie to make the game a closer, 2-1 battle. With the Gan win almost in sight, Deseronto skated hard and managed to tie the game up with 1 and a half minutes remaining. This Gan team did not give up, and in a last blast attempt, Nick Kennedy, had a breakaway and scored for the A finals win with 14 seconds left!!! The excitement in the stands was unbelievable! Gan Red were A finals champions!!! The team played in the Mariposa Tournament in November and the Bob Black in February, where they won a hard-fought silver medal. • What an enjoyable season this was for all the players, coaches and parents! It was definitely a team that worked hard, stuck together and played for each other night after night! What a memory this will be for years to come! – Lyndsey Gostlin, Manager

- Midget Black, it was a strange year, we did not get to participate in 2 of our 3 planned tournaments, the team posted a strong record and finished in the top half of the league and the playoffs. Our overall record (playoffs and tournaments included) was 17-12-3. We had one player's mother (a long time GMHA volunteer family, Wanda Christensen) pass away unexpectedly mid season and this played a significant role in all of our team activities after the middle of November. We donated the proceeds of a one game 50/50 draw to an education fund for Brendan Christensen, as well, as part of our tournament fees for the Ottawa End of Year Tournament (which we did not attend) we left a portion of our entry fee as a donation to CHEO. Finally, we were able to donate almost \$200 to the JumpStart POP program locally

to help those children that are less financially able to participate in sports. On a personal note, thank you to the GMHA Executive and volunteers for making another great season for our players and children – Scott Lackie, Coach

Consideration of Constitution, Bylaws, Rules and Amendments

None at this time.

Election of Officers

President – 2-year term

Nominee: Robb Bowman

2nd Vice President Rep Convenor – 2-year term

Nominee: None

OMHA Centre Contact/Registrar – 2-year term

Nominee: Marilyn Thivierge

Secretary – 2-year term

Nominee: Catherine Ferguson

ICHL Convenor U13 & Above – 2-year term

Nominees: Trish Cowan, Amanda Cartwright

ICHL Convenor U11 & Below – 2-year term

Nominees: Troy Dano, Chad Haffie, Katie Layman

Vice President – 1 year left of term

Jason Kee

Treasurer – 1 year left of term

Charlene O'Connor

Equipment – 1 year left of term

Mike Ferguson

Fundraising – 1 year left of term

Tina Heurter

Angie Lindop

2020-2021 GMHA Executive Elections Election Procedure

- Visit ganminorhockey.com
- Select to link in the top left-hand corner – GMHA AGM Vote
- Fill out the ballot and submit your vote
- Voting will only be open for 15 minutes then we will announce the results live

2020-2021 GMHA Executive	Name
President	Robb Bowman
Vice President	Jason Kee
2 VP – REP Convenor	Vacant
OMHA Centre Contact/ Registrar	Marilynn Thivierge
Treasurer	Charlene O'Connor
Secretary	Catherine Ferguson
ICHL Convenor U11 & Below	Troy Dano
ICHL Convenor U13 & Above	Trish Cowan
Equipment	Michael Ferguson
Ice Scheduler	Lana Campbell
Fundraising	Angie Lindop & Tina Heurter

New Business

New Business Registration is open May 1st

- GMHA has extended the payment plan period by 2 months
- If registered in May then the payment plan would be a total of 7 month

Questions from the Members

Question - Nick Brown – How hard is it to change the boundary lines?

Answer – Robb Bowman – It is a big job because you would have to work with the other association and they would have to be willing to move the boundary, then the OMHA has to do an assessment and approve the change.

Question - Fraser Hambleton – How can GMHA work with the town and the rink staff to store practice aids etc. so that they are easily accessible during practices?

Answer – Jeremy France & Marilynn Thivierge – We have tried to work with the rink staff and the town regarding storage and keep getting denied, we are still pushing to get things changed.

Question – Can GMHA purchase more goalie equipment for the younger groups?

Answer – Mike Ferguson – This will be brought up at an upcoming meeting and will be decided on by the new executive, as it is needed, we should be able to get another set.

Answer – Jamie Nicholl-Carne – Let me look into getting cheaper goalie equipment for the younger group.

Question – Nick Brown – Can you e-transfer registration fees or only credit card?

Answer – Charlene O'Connor – At this time only credit card is available.

Question – Shelly Crowe - Will this power point be posted to the website?

Answer – Yes it will be posted.

Question – Ryan Easton – How does the attendance at this meeting compare to the previous years when it is live?

Answer – Robb Bowman – We are up in attendance this year.

Question - Amy Kirkland – For parents who have lost their jobs due to Covid-19 that won't be able to sign up, can there be a way their payments 7 months or longer?

Answer – Charlene O’Connor – Hard to put payments into Christmas as it starts another snowball. Any families that need help can contact me.

Answer – Robb Bowman – We are not wanting to turn away anyone from hockey. We said we will work with anyone and we will work with all families.

Question – Nick Dion – Any updates on Bantam coaching applications?

Answer – Robb Bowman – There are no applicants yet, and we are not closing the application process in hopes of someone coming forward. We will not be issuing a 3-5 at this time, as we are unsure of where hockey will be and have to wait until after the OMHA AGM scheduled for Aug 22, 2020.

We are working hard to be ready for the new season.

Question – Andrew Dixon – Can the morning practices be changed and the weekend mornings as well? Noticed a lot of open ice that could have been used.

Answer – Lana Campbell – We work very hard to get all ice used and are under contract for our ice so we cannot sell it to other groups. We agree that ice should be shared, but the figure skating group does not bend on their ice times. I have worked with the coaches and managers to have unused ice used as often as possible; some teams were responsive others weren’t. As this was my first full season as the scheduler, I think I have a good handle on what is needed now and will put that to use this upcoming season.

Question – Jamie Nicholl-Carne – If AAA tryouts are scheduled after labour day, then that means B tryouts won’t be started until the end of September or October. Is AAA going to be limited? It would be unfair for the B kids to only get 1 practice and 1 game.

Answer – AAA & AA will have to follow strict guidelines, and it will be all on hold until OMHA designates the schedule.

Good & Welfare

Robb thanked all in attendance and all who took positions for the coming term, and said that he thought this platform of meeting was successful.

Meeting adjourned: 8:54pm

Attendance for AGM Virtual Meeting – April 30th, 2020

Bowman, Mackenzie
Bowman, Robb
Brown, Michelle
Brown, Nick
Bruder, Chris
Bryan ?
Campbell, Lana
Cartwright, Amanda
Chase, Ashley
Cowan, Trish
Crowe, Shelly
Dano, Troy
Dion, Melissa
Dion, Nick
Dixon, Andrew
Easton, Ryan
Ferguson, Catherine
Ferguson, Mike
France, Jeremy
France, Sarah
Haird, Adrian
Hambelton, Fraser
Heurter, Tina
Kee, Jason
Keyes, Tim
Kirkland, Amy
Lackie, Scott
Layman, Justin
Layman, Katie
Lindop, Angie
MacDonald, Karen
MacDonald, Paul
Mayhew, Paul
McShane, Charmaine
Medd, Graeme
Medd, Natasha
Nicholl-Carne, Jamie
O'Connor, Charlene
Szcurek, Jill
Szcurek, John
Thivierge, Marilyn
Webster, Dave
Webster, Laura

<u>Starting Bank Balance</u>	<u>2018-2019 Season</u>	\$ 47,992.75	<u>Starting Bank Balance</u>	<u>2019-2020 Season</u>	\$ 30,971.09
Registration Fees (215) Last Year Clean Up	\$103,462.50		Registration Fees (210) Last Year Clean Up	\$ 104,243.75	
Raffle	\$ 20,360.00		First Shift Extended	\$ 1,820.00	
Rep Try Out	\$ 2,930.00		Raffle	\$ 21,360.00	
		\$126,752.50	Rep Try Out	\$ 4,500.00	
				\$ 131,923.75	
Donation/Player Development	\$ 222.22		Player Development	\$ 222.23	
Ice Rent & Ennismore	\$ 163.85		Ice Rent		
Rep Player Fees	\$ 6,460.00		Rep Player Fees	\$ 9,625.00	
Rep Gate Fees	\$ 1,152.50		Rep Gate Fees	\$ 1,533.50	
Sponsors/Donations	\$ 3,500.00		Sponsors/Donations	\$ 5,000.00	
Donation	\$ 300.00		Divider Sponsor Funds	\$ 8,000.00	
Rep & HL Tournament Profit	\$ 5,127.40		Rep & HL Tournament Profit	\$ 3,879.10	
IP/Tyke Tourn	\$ 429.50		IP/Tyke Tourn	\$ 2,281.34	
		\$ 17,355.47		\$ 30,541.17	
Total Revenue		\$144,107.97	Total Revenue		\$ 162,464.92
Ice Rental	\$ 83,975.02		Ice Rental	\$ 90,401.73	
Referees	\$ 15,369.20		Referees	\$ 14,655.70	
Time Keepers	\$ 6,071.22		Time Keepers	\$ 4,902.00	
OMHA Reg Fees	\$ 692.00		OMHA Reg Fees	\$ 606.00	
EOMHL Reg Fee 3Rep x \$40	\$ 120.00		EOMHL Reg Fee 4Rep x \$40	\$ 160.00	
Player Refund (12)	\$ 4,437.50		Player Refund (5 Players)	\$ 1,142.50	
Raffle Refund (10/2sold tixs)	\$ 1,000.00		Raffle Refund	\$ 410.00	
Insurance	\$ 13,387.25		Insurance	\$ 10,182.70	
Coaching/Trainer/RIS	\$ 2,951.40		Coaching/Trainer/RIS	\$ 2,089.64	
OMHA Travel/Sanc Fees	\$ 1,290.00		OMHA Travel/Sanc Fees	\$ 580.00	
Equipment/Socks/Bars	\$ 7,797.54		Equipment/Socks/Dividers	\$ 14,696.97	
Sweater Fund-BMO Bank	\$ 2,160.00		Sweater Fund-BMO Bank	\$ 2,050.00	
MB Website	\$ 1,356.00		MB Website	\$ 1,582.00	
Netbanx Fees	\$ 3,281.49		Netbanx Fees	\$ 3,561.86	
Office Supplies/First Aid Kits	\$ 7,889.61		Office Supplies	\$ 5,695.74	
Travel-Meetings	\$ 1,601.00		Travel-Meetings	\$ 1,118.98	
Lottery Licence Fee	\$ 270.00		Lottery Licence Fee	\$ 270.00	
Raffle Payout	\$ 4,000.00		Raffle Payout	\$ 4,000.00	
Raffle Fees	\$ 238.25		Raffle Fees	\$ 238.25	
ICHL Day-Shirts/Ice/Ref/TK	\$ 2,699.75		ICHL Day-Shirts/Ice/Ref/TK	\$ 1,306.98	
Last year Bantam ICHL Reffs	\$ 542.40		Last year bantam ICHL Refs		
			Draw Free Registration	\$ 530.00	
Total Expenses		\$161,129.63	Total Expenses		\$ 160,181.05
Profit/Loss		-\$ 17,021.66			\$ 2,283.87
Ending Bank Balance		\$ 30,971.09	Ending Bank Balance		\$ 33,254.96
BMO Sweater Account	\$ 14,957.62				
Transferred to Account	\$ 2,160.00				
Ck#398 to GMHA Acc-jerseys	-\$ 2,000.00				
Ck#399 To PG Sports-jerseys	-\$ 2,390.28				
Ck#400 T PG Sports-jerseys	-\$ 2,689.51				
Transferred to Account	\$ 2,050.00				
Total In BMO Sweater Account	\$ 12,087.83				

Submission ID	Submitted By IP	Submission Date	ICHL atom and below	ICHL atom	ICHL peewee and above	c	ICHL peewee and above	convenor	- please indicate your choice (Value)
37766	96.44.123.152	Apr 30, 2020, 8:27 PM	troy dano -	b	trish cowan	b			
37762	70.26.126.151	Apr 30, 2020, 8:21 PM	katie layman	c	trish cowan	b			
37759	70.26.126.151	Apr 30, 2020, 8:21 PM	troy dano -	b	trish cowan	b			
37756	2001:1970:529c:6900:	Apr 30, 2020, 8:21 PM	chad haffie ✓	a	amanda cartwright	a			
37753	2001:1970:529a:7300:	Apr 30, 2020, 8:19 PM	katie layman	c	trish cowan	b			
37750	2001:1970:529a:7300:	Apr 30, 2020, 8:19 PM	katie layman	c	trish cowan	b			
37747	98.124.41.15	Apr 30, 2020, 8:19 PM	troy dano -	b	amanda cartwright	a			
37744	161.69.123.10	Apr 30, 2020, 8:19 PM	troy dano -	b	amanda cartwright	a			
37741	2001:1970:52a3:b600:	Apr 30, 2020, 8:19 PM	chad haffie ✓	a	trish cowan	b			
37738	64.64.164.187	Apr 30, 2020, 8:18 PM	katie layman	c	trish cowan	b			
37735	96.44.123.152	Apr 30, 2020, 8:18 PM	chad haffie ✓	a	trish cowan	b			
37732	70.26.127.242	Apr 30, 2020, 8:18 PM	chad haffie ✓	a	trish cowan	b			
37729	161.69.123.10	Apr 30, 2020, 8:18 PM	troy dano -	b	trish cowan	b			
37726	70.26.124.133	Apr 30, 2020, 8:18 PM	troy dano -	b	trish cowan	b			
37723	216.168.109.199	Apr 30, 2020, 8:18 PM	troy dano -	b	trish cowan	b			
37720	98.124.6.203	Apr 30, 2020, 8:18 PM	troy dano -	b	trish cowan	b			
37717	98.124.37.58	Apr 30, 2020, 8:18 PM	troy dano -	b	trish cowan	b			
37714	67.193.127.221	Apr 30, 2020, 8:18 PM	chad haffie ✓	a	trish cowan	b			
37711	70.26.125.121	Apr 30, 2020, 8:18 PM	troy dano -	b	trish cowan	b			
37708	142.169.78.44	Apr 30, 2020, 8:18 PM	chad haffie ✓	a	amanda cartwright	a			
37705	98.124.4.25	Apr 30, 2020, 8:18 PM	chad haffie ✓	a	trish cowan	b			
37702	98.124.41.157	Apr 30, 2020, 8:18 PM	troy dano -	b	amanda cartwright	a			
37699	98.124.38.190	Apr 30, 2020, 8:18 PM	chad haffie ✓	a	trish cowan	b			
37696	96.44.123.152	Apr 30, 2020, 8:18 PM	chad haffie ✓	a	trish cowan	b			
37693	98.124.37.251	Apr 30, 2020, 8:18 PM	chad haffie ✓	a	trish cowan	b			
37690	70.26.125.121	Apr 30, 2020, 8:18 PM	troy dano -	b	trish cowan	b			
37688	142.169.78.102	Apr 30, 2020, 8:18 PM	troy dano -	b	amanda cartwright	a			
37685	2001:1970:52a3:b600:	Apr 30, 2020, 8:18 PM	chad haffie ✓	a	trish cowan	b			
37683	2605:b100:d04:1340:5	Apr 30, 2020, 8:18 PM	troy dano -	b	trish cowan	b			
37680	98.124.38.61	Apr 30, 2020, 8:18 PM	troy dano -	b	trish cowan	b			
37677	70.26.127.51	Apr 30, 2020, 8:18 PM	chad haffie ✓	a	amanda cartwright	a			
37674	98.124.6.203	Apr 30, 2020, 8:18 PM	troy dano -	b	trish cowan	b			
37671	216.168.109.199	Apr 30, 2020, 8:18 PM	troy dano -	b	trish cowan	b			
37668	67.193.127.221	Apr 30, 2020, 8:18 PM	chad haffie ✓	a	trish cowan	b			
37665	142.169.78.78	Apr 30, 2020, 8:18 PM	troy dano -	b	amanda cartwright	a			
37662	161.216.164.118	Apr 30, 2020, 8:17 PM	katie layman	c	amanda cartwright	a			
37659	70.26.127.242	Apr 30, 2020, 8:17 PM	katie layman	c	trish cowan	b			
37656	161.216.164.118	Apr 30, 2020, 8:14 PM	troy dano -	b	amanda cartwright	a			
37654	142.169.78.102	Apr 30, 2020, 8:14 PM	troy dano -	b	trish cowan	b			
37651	216.168.109.199	Apr 30, 2020, 8:13 PM	chad haffie ✓	a	amanda cartwright	a			
37648	70.26.127.242	Apr 30, 2020, 8:13 PM	troy dano -	b	amanda cartwright	a			
37587	2001:1970:56dc:3200:	Apr 26, 2020, 8:40 PM	chad haffie ✓	a	trish cowan	b			
37585	2001:1970:56dc:3200:	Apr 26, 2020, 8:29 PM	chad haffie ✓	a	trish cowan	b			