

Newcastle Village Minor Hockey Association
Virtual Annual General Meeting of the Membership
Sunday July 11th, 2021
7:00pm via Zoom

Executive Attendance

Kim Taylor –President
Scott Turner – Treasurer
Amanda Bongard – Webmaster
Cydele Marchant – Registrar
Kevin Lessels – Ice Convenor/Scheduling Representative
Claudia Tarasio – AAA Representative
Cheryl Weir - Administrator

Regrets

Nathan Burns – Vice President
Dawar Taylor – Fundraiser / Sponsorship Rep
Sean Seaborn – Head Trainer
Shane Silva – Player Development Representative
Brad Baker – Coach Development Representative
James Giroux – OMHA Representative
Kelley Giroux – Equipment Representative
Shane Armstrong – CRHL Representative

1. Meeting called to Order 7:05pm
a) President Message – Kim Taylor

2. Approval of 2019 AGM Minutes
1st -Amanda Bongard, 2nd -Kevin Turner

3. Treasurer's Report

Comparison of 2018/2019 to 2019/2020 and highlights of 2019/2020

2018/2019:

- Halloween Dance: \$667.39 profit (voted to cancel even moving forward due to increasing safety concerns and costs)
- Registration Fee: \$575
- Ice Rental Fee: \$192.50/hr
- Overall profit of \$1, 564.76

2019/2020:

- Registration Fee: \$600
- Ice Rental Fee: \$196.35/hr – some additional training programs available when ice was not already allocated.
- Rink Boards Purchased: \$10, 181.30
- Overall profit of \$25, 854.95 due to season ending abruptly and outstanding ice costs with the CRHL

2020/2021:

- Registration Fee: \$600
- Ice Rental Fee: \$196.35/hr
- Face Masks: \$325.15
- Other Expenses: \$10, 014.65 – including refunds for overpayments charged for online service usage.
- Overall profit of \$4, 494.83

Additional Expenses include:

- Domain registry and website updating
- CRHL Scheduling Fees
- Electronic Game Sheets
- Bank Fees
- Vic-Durham and EOMHL Fees
- PPE purchases

Extraordinary Items:

- Ice costs account for more than 80% of registration fees
- 2020/2021 season saw more teams with fewer players per team, resulting in increased ice cost per player.
- Refunds for Midget Age Out players: \$750
- All returning players to received \$50 of \$75 credit towards 2021/2022 registration fee. (Applies to all players in U11 and above). The liability for fiscal year 2021/2022 for this credit is estimated at \$17, 375. $((52 \times 50) + (197 \times 75))$

Discussion

- Registration fees held the same for 2021/2022 season
- Ice cost per hour to remain the same for Newcastle
- Audit discussion – The last three years require review and need volunteers outside the Executive.

4. Registration

- Registration begins July 12th
- Registrants will select returning or non-returning player when registering
- Reminders will be posted on the webpage and social media

- OMHA and Hockey Canada have both stated to plan for a regular season. No word yet on COVID safe requirements.

5. Board Members/Positions

a) Head Trainer

1. Brian Costello – not present at the virtual meeting. Executive to follow up at a later date

b) Social Media and Website Coordinator

1. Sarah Camacho – received 100% of votes from meeting attendees

Outstanding Board Positions:

- OMHA Representative
- Equipment Manager
- Administrator
- Ice Convenor/Scheduling Representative

Brief review of the responsibilities of each position was outlined and available on the NVMHA website. Any potential applicants would need to follow the application process, including gaining the support of two board members and requiring a vote into the position.

6. Questions from the Floor

Michelle T - If my player is not returning, will I receive a refund in cash?

Response from Executive – The credit outlined in the Treasurer’s report is available to returning players only. The credit is not the same as a refund, the latter of which would result in greater fees and a smaller return to families. The executive and on ice volunteers worked hard to get and keep the players on the ice. NVMHA players were offered more on ice time than many of the local hockey leagues in the area. Originally, the executive had voted to continue the season until April 30th, which had the season not been shut down due to the pandemic, no credits would be available due to the ice costs.

Michelle T – How long can a Board Member serve in their position before they are replaced?

Response from Executive – Executive Board Members can decide to renew at the end of their term without requiring a vote to stay in their position. Should they decide to switch to a different position, they would need to apply in the same manner as if they were first joining the board and their term starts again in the new position. The President and Vice President positions are to be off set so they are not up on the same year.

Ken W – Will the board be involved in the draft process?

Response from Executive – Yes. The intent is to have board members present and involved in the draft process to support coaches, but not the run the draft. AAA and AA tryouts will begin

after labour day, which pushes start times back and allows the board to develop a plan for this year's draft.

Ken W – Will there be a consistent player rating process as some coaches rate A, B, C and some assign numbers 1 to 6.

Response from Executive – There is a plan for a more aligned drafting system. This will be confirmed between the President and the Coach Development Representative.

7. Meeting Adjournment at 7:43pm
1st Cydele Marchant, 2nd Claudia Tarasio