



**2020 Annual General Meeting
Ajax Minor Hockey Association
Meeting Minutes - May 26, 2021
Zoom Meeting 7:00 pm**

1. Call to Order

Call to order by Colleen Ruber: 7:01 pm

Digital copy of our 2019/2020 AGM Newsletter, including reports from all Directors will be posted on the website, along with a copy of this presentation at the conclusion of the meeting.

51 people in attendance at this meeting.

Colleen Ruber:

A big thank you to:

- Everyone for attending our first ever virtual AGM
- Coaches, managers, trainers, treasurers, on-ice volunteers and parent volunteers that take care of all of our teams
- AMHA referees
- The convenors for both the house league and rep programs
- The coaches who volunteered for the New to Hockey Program
- The Assignors – Ice, Referees, Timekeepers
- The Town of Ajax arena staff

2. Introductions

Board members present:

Colleen Ruber	-	President
Jason Bradimore	-	Vice President
Carrie Reynolds	-	OMHA Director / Marketing Director & Website Manager
Darryl Noble	-	Director of OMHA Officials
Kim DeLong	-	Secretary
Cindy Morkotinis	-	Treasurer
Vicki Fowler	-	Sponsorship Director
Todd Lawson	-	House League Director
Jamie Butler	-	Equipment Manager
Kristy Taylor	-	Director of Trainers
John Petsinis	-	Director of Coaching



Regrets:

Nancy Devine - Director of Volunteers

Guest:

Gord Peters - TurnerMoore LLP

3. Approval of the Minutes of Previous Annual General Meeting of the Membership

Motion to accept the Minutes of the June 17, 2019 Annual General Meeting of the Membership by Todd Lawson, seconded by Kim Delong. Carried by majority vote.

4. Financial Report

Presented by Gord Peters, TurnerMoore LLP

2019/2020 Season

- Financial statements presented in draft to the membership in June 2019, final version had no changes (other than a couple of spelling errors in names)
- Surplus of approximately \$246,000, down from \$268,000
- \$20,000 loss in year due to reduction in registration and rep fees

2020/2021 Season

- Draft financial statements will be posted on website
- No issues found, clean audit opinion stating that the financial statements complied and were drafted in all material respects
- Timing of the start of Covid lock-down couldn't have been better for hockey season
- Season had come to a completion just before shut down
- As a result of shutdown, bank position is down, also no revenues received in advance for 2020-21 hockey season
- Temporary investments now \$304,000, last year \$425,000 – difference is unearned revenue
- Balance collected under revenue at \$195,952 in 2019 and \$0 in 2020 (again, no registrations)
- Statement of operations shows revenues and expenditures for the year - revenue down with the cancelation of our Spring tournament
- From an operating expense perspective, expenses down \$230,000 (\$150,000 of that is reduction of ice)
- Tournament costs are down significantly
- Overall, Association had a surplus of \$55,282



- To end, audit did not find anything that was unexpected or improper with respect to 2021 financial statements.

5. Receiving and approving the report of the Auditor of the Association from the previous year and a projected financial position for the current year

Motion to receive and approve the audited financial statements for May 31, 2019 and the draft financial statements of May 31, 2020 by Cindy Morkotinis, seconded by Jamie Butler. Carried by majority vote.

6. Consideration of any proposed Amendments to the ByLaws of the Association

The Board is suggesting the following four changes to the ByLaws this year:

(a) Proposed by Todd Lawson.

Proposed Amendment to 9.3(b) – Election Procedures

Current Wording:

- (b) The following are deemed to be prerequisite conditions for any member to seek election to the following Board Positions:

Director of Coaching:	Minimum of 4 years coaching experience at the Representative Level
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Proposed Wording:

- (b) The following are deemed to be prerequisite conditions for any member to seek election to the following Board Positions:

Director of Coaching:	Minimum of 4 years coaching experience at the Representative Level
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NCCP Development 1 Field Evaluator

Rationale: Given the coaches' qualifications required by the AMHA's governing bodies, it is important and useful to have the Director of Coaching with the required certification to certify coaches as is required starting at the U13 (previously known as Peewee) as they become due. Without a certified field evaluator in the organization, coaches will be required to book a field evaluator through the OMHA to become certified which are in limited supply.

Motion moved by Todd Lawson, seconded by Carrie Reynolds. Carried by majority vote.



(b) Proposed by Carrie Reynolds.

Proposed Amendment to 11.6(k) – Responsibilities of Directors

Current Wording:

(k) Marketing Director

The Marketing Director shall:

- i. Manage all advertising campaigns for AMHA registration, apparel and media blitzes;
- ii. Co-ordinate all OMHA marketing programs within AMHA;
- iii. Be responsible for the AMHA Website, which would include updates and development to the Website;
- iv. Co-ordinate all photo shoots throughout the year at all AMHA functions;
- v. Manage and direct Association activities and functions under the direction of the Board of Directors;
- vi. Co-ordinate all Association activities and in addition to being a voting member of any such board, shall also be an advisor to all such boards;
- vii. Manage and direct all Association off-ice activities and in addition to being a voting member of any such board, shall also be an advisor to all such boards.

Delete 11.6(k)

Rationale: This role has become obsolete. A number of the duties have been rolled into other Directors' roles and/or managed by the Administrative Assistant. There is no longer a need for a director position.

Kim Delong: Membership needs to see supporting job descriptions. Perhaps delay this until the next AGM after seeing descriptions?

Carrie Reynolds: I've held the position 7 years – vacant at that time and no one ever applies for this position. Position has become obsolete and roles have been picked up by other directors.

Kim Delong: Would like to see where tasks have been moved to.



Colleen Ruber: Motion has been put forward and seconded, we will vote.

Motion moved by Carrie Reynolds, seconded by Kristy Taylor. Carried by majority vote.

(c) Proposed by Carrie Reynolds.

Current Wording:

(m) Director of Volunteers

The Director of Volunteers shall:

- i. Recruit volunteers for all fundraisers;
- ii. Be responsible to recruit and oversee volunteers for all hockey tournaments;
- iii. Attend all Board Meetings;
- iv. Be available to assist other Board Members when needed;
- v. Assist with fundraising events, such as ticket sales and raffles;

Delete 11.6(m)

Rationale: This role is obsolete. Directors within their roles, recruit volunteers as required. There is no longer a need for a director position.

Motion moved by Carrie Reynolds, seconded by Todd Lawson. Carried by majority vote.

(d) Proposed by Kristy Taylor.

Proposed Amendment to 11.6(o) – Responsibilities of Directors

Moved by the Board – Proposed by Kristy Taylor and seconded by Carrie Reynolds.

Current Wording:

(o) Director of Trainers

The Director of Trainers shall:



...

- i. Collect, monitor and ensure proper disposition of reporting forms relating to on and off-ice incidents resulting in injury to a player, volunteer, team official, on- ice official or other participant; and

...

Proposed Wording:

- (o) Director of Trainers

The Director of Trainers shall:

...

- viii. ~~Collect, monitor and~~ Ensure proper disposition of reporting forms relating to on and off-ice incidents resulting in injury to a player, volunteer, team official, on- ice official or other participant; and

...

Rationale: The AMHA does not collect these documents - they either go to Hockey Canada or to the Town of Ajax. "Monitoring" of documents is covered by "ensure proper disposition"- this is redundant.

Carried by majority vote.

7. Election of the new Board of Directors

Question asked and discussion ensued with respect to candidate resignation.

Director of Coaching position candidates John Petsinis and Bill Moore spoke to why they believe they should have the position.

Congratulations to John Petsinis who won with a majority vote.

8. Q&As

Any questions submitted via the website prior to the AGM and those posted in the Chat, will be answered and posted on the AMHA website within 2-3 weeks dependent on volume.

9. Adjournment

Motion to adjourn put forward by Carrie Reynolds, seconded by Darryl Noble. Meeting adjourned at 8:01 p.m.