

AJAX MINOR HOCKEY ASSOCIATION



2020 Annual General Meeting

May 26, 2021

AGENDA



1. Call to order
2. Introductions
3. Approval of the Minutes of the previous AGM of the Membership
4. Financial Report (Gord Peters)
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
6. Consideration of any proposed Amendments to the By-Laws of the Association
7. Election of the new Board
8. Q & As
9. Adjournment



**APPROVAL OF THE MINUTES
OF THE PREVIOUS AGM
OF THE MEMBERSHIP**

AMHA FINANCIAL REPORT



Gord Peters
(TurnerMoore LLP)



APPROVAL OF THE FINANCIAL REPORTS

A GREAT YEAR FOR AMHA



The AMHA's season was abruptly shutdown on March 12, 2021 due to the pandemic. Unfortunately, the AMHA had teams still competing in both the OMHA and Lakeshore Semi and Final Championships.

Congratulations to the teams' on their success!

- | | | |
|----------------|---|--|
| Juvenile | - | OMHA Semi-Finalists |
| Midget AE | - | OMHA Co-Champions |
| Midget AA | - | Lakeshore Finalists |
| Atom A | - | Lakeshore Finalists |
| Minor Atom AA | - | Lakeshore Finalists |
| Minor Midget A | - | Awaiting a tie-breaker game to advance to the Lakeshore Finals |



10 Tournament Wins
Numerous Tournament Finalists



CONGRATULATIONS!!

Proposed Amendments to By-Laws



The Board is suggesting the following changes to the By-laws this year:

Moved by the Board

Proposed amendment to By-Law 11.6(o) - Responsibilities of Directors

Current Wording

11.6 (o) Director of Trainers

- 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

Proposed Wording

11.6 (o) Director of Trainers

- viii. ~~Collect, monitor and eE~~nsure 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

Proposed Amendments to By-Laws Cont'd



Member Proposed Amendment - Submitted by Carrie Reynolds

Proposed amendment to By-Law 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;

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Proposed Amendments to By-Laws Cont'd



- (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.

PROPOSED WORDING

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.

Proposed Amendments to By-Laws Cont'd



Member Proposed Amendment - Submitted by Carrie Reynolds

Proposed amendment to By-Law 11.6(m) – Responsibilities of Directors

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;

PROPOSED WORDING

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.

Proposed Amendments to By-Laws Cont'd



Member Proposed Amendment - Submitted by Todd Lawson

Proposed amendment to By-Law 9.3 (b) Election Procedures

CURRENT WORDING

Director of Coaching: Minimum of 4 years coaching experience at the Representative level

PROPOSED WORDING

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

Rationale: Given the coaches' qualification 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.



Election of Directors

President	Colleen Ruber	Acclaimed
Secretary	Vacant	
Marketing Director	Vacant	
Director of Volunteers	Vacant	
Sponsorship Director	Vicki Fowler	Acclaimed
Director of Coaching	John Petsinis Bill Moore	
Director of Trainers**	Vacant	

** Two (2) year position – Board Appointed



President's Report

Thank you

I would like to take this opportunity to thank all of the people that make the AMHA possible including:

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

Director's Reports



A 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.

Q & A



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



Adjournment

THANK YOU KINDLY FOR YOUR
CONTINUED SUPPORT OF THE
AJAX MINOR HOCKEY
ASSOCIATION !