



Lambton Shores Minor Hockey Association
Annual General Meeting 2022-2023
April 19, 2023
The Shores Recreation Centre
7:00 PM



Scott Wilson	Greg Vandeschoot	Melissa Willsie	Heather George	Corrie Jones
Henry Peters	Kevin Miller	Adam Glenn	Dana Schoeley	Matt Redmond
Ryan Stevens	Joe Gauthier	Mike Soetemans	Aaron Scott	Jeromy Bristowe
Kristy Silverman	Adam Willemse	Ian Koolen	Sean Hartle	

•

Moderator - Bryan Boyle

Voting Scrutinizer - Carm Holbrook

1. Call to Order - Heather George	<ul style="list-style-type: none"> • Called to order at 7:02PM
2. Approval of Agenda - Heather George	<ul style="list-style-type: none"> • Motion to approve agenda Aaron S • Seconded Ryan Steven • Carried

<p>3. Approval of previous Meeting Minutes - Heather George</p>	<ul style="list-style-type: none"> ● Motion To approve previous minutes Mike ● Seconded by Henry ● Carried
<p>4. Presidents Report Scott Wilson for 2022-2023 season</p>	<ul style="list-style-type: none"> ● President Report done by Heather George Vice President ● Highlights from season ● Successes of teams ●
<p>5. Treasurer's report Corrie Jones</p>	<ul style="list-style-type: none"> ● See attached documents
<p>6. Elections Facilitated by Bryan Boyle</p>	<ul style="list-style-type: none"> ● Motion by Heather George to nominate Carm Holbrook as srutineer ● Seconded by Aaron Scott ● Carried ● A valid ballot must contain 10 names ● Returning for a second year <ul style="list-style-type: none"> ○ Joe Gauthier ○ Heather George ○ Adam Glenn ○ Mike Soetemans ○ Kristy Silverman ○ Justin Core ○ Adam Willemse ○ Dana Schoeley ○ Melissa Willsie ○ Corrie Jones ● Willing to Accept Nomination for another Two-Year Term (10 required - one open position to get caught up from Past-president vacancy due to OMHA guidance in regards to covid 19 restrictions from 2022-2023)

- Kevin Miller Stand/Accept
- Henry Peters Stand/Accept
- Matt Redmond Stand/Accept
- Aaron Scott Stand/Accept
- Jeremy Bristowe Stand/Accept
- Ryan Stevens Stand/Accept
- Sean Hartle Stand/Accept
- Greg Vandeschoot Stand/Accept
- Ian Koolen Stand/Accept

- Nominations from the floor for a two year term:
 - Nominations from the floor -
 - Ryan Doornbusch - stand/accept
 - Mike Rombouts - decline
 - Brenda Eagleson - decline
 - Marc Huyben - stand/accept
 - Final call for nominations from the floor
 - Motion to close nominations by Lorna Nieuwenhuizen
 - Seconded by Aaron Scott
 - Carried

Election conducted via blind ballot vote. Names placed on a large sheet of paper, each attendee received a ballot. Bryan Boyle indicated that in order for the ballot to count you must have 10 marks/names on your ballot.

- Election conducted and scrutinised by Carm Holbrok
 - Election results reported by Carm Holbrok
 - List of people elected for a two year term are as follows in no particular order
 - Jeremy Bristowe
 - Shawn Hartle

	<ul style="list-style-type: none">● Ian Koolen● Kevin Miller● Henry Peters● Matt Redmond● Aaron Scott● Justin Core● Ryan Stevens● Greg Vandeschoot○ Motion to destroy ballots by Melissa W seconded by Mike S, motion passed.● 2023 -2024 Board of Directors in no particular order are:<ul style="list-style-type: none">○ Joe Gauthier○ Heather George○ Adam Glenn○ Mike Soetemans○ Kristy Silverman○ Scott Wilson○ Adam Willemse○ Dana Schoeley○ Melissa Willsie○ Corrie Jones○ Justin Core○ Jeremy Bristowe○ Shawn Hartle○ Ian Koolen○ Kevin Miller○ Henry Peters○ Matt Redmond○ Aaron Scott
--	--

	<ul style="list-style-type: none"> ○ Ryan Stevens ○ Greg Vandeschoot 											
<p>7. Open Discussion</p>	<p>Open Discussion</p> <p>Issues:</p> <ol style="list-style-type: none"> 1. Look into the possibility of U21 team 2. Field an AE team at every division 3. Offer Goalie training beyond bench staff 4. Reduce registration fees <table border="1" data-bbox="618 655 2018 1358"> <thead> <tr> <th data-bbox="618 655 730 715">Issue</th> <th data-bbox="730 655 1317 715">Merits / Pros</th> <th data-bbox="1317 655 2018 715">Challenges / Cons</th> </tr> </thead> <tbody> <tr> <td data-bbox="618 715 730 1054">1</td> <td data-bbox="730 715 1317 1054"> <ul style="list-style-type: none"> - When they are done U18 they have nowhere else to play other than rec hockey - Shamrock are trying to get it started - There have been players expressing interest - John Van Gorp to create a proposal - </td> <td data-bbox="1317 715 2018 1054"> <ul style="list-style-type: none"> - Limited number of other teams, concerns over travel - Only rep so it would be full contact, so those who have only ever played LL would have to play contact </td> </tr> <tr> <td data-bbox="618 1054 730 1358">2</td> <td data-bbox="730 1054 1317 1358"> <ul style="list-style-type: none"> - Board may be receptive - May be required as a B centre - Puts players in more competitive situations - Growth in players was substantial - We are one of the only centres that do not have AE teams - Transition for contact may be the </td> <td data-bbox="1317 1054 2018 1358"> <ul style="list-style-type: none"> - Past history - May or may not be competitive - Does it dilute our LL teams that are left over - </td> </tr> </tbody> </table>			Issue	Merits / Pros	Challenges / Cons	1	<ul style="list-style-type: none"> - When they are done U18 they have nowhere else to play other than rec hockey - Shamrock are trying to get it started - There have been players expressing interest - John Van Gorp to create a proposal - 	<ul style="list-style-type: none"> - Limited number of other teams, concerns over travel - Only rep so it would be full contact, so those who have only ever played LL would have to play contact 	2	<ul style="list-style-type: none"> - Board may be receptive - May be required as a B centre - Puts players in more competitive situations - Growth in players was substantial - We are one of the only centres that do not have AE teams - Transition for contact may be the 	<ul style="list-style-type: none"> - Past history - May or may not be competitive - Does it dilute our LL teams that are left over -
Issue	Merits / Pros	Challenges / Cons										
1	<ul style="list-style-type: none"> - When they are done U18 they have nowhere else to play other than rec hockey - Shamrock are trying to get it started - There have been players expressing interest - John Van Gorp to create a proposal - 	<ul style="list-style-type: none"> - Limited number of other teams, concerns over travel - Only rep so it would be full contact, so those who have only ever played LL would have to play contact 										
2	<ul style="list-style-type: none"> - Board may be receptive - May be required as a B centre - Puts players in more competitive situations - Growth in players was substantial - We are one of the only centres that do not have AE teams - Transition for contact may be the 	<ul style="list-style-type: none"> - Past history - May or may not be competitive - Does it dilute our LL teams that are left over - 										

		<ul style="list-style-type: none"> - most effective - Look into grandfather into association over the course of a few years 	
	3	<ul style="list-style-type: none"> - This would help develop coaches ability to coach a goaltender, guidance - Developing coaching capacity through these clinics - Goalie mentoring program, older goalies to help younger goalies - Opportunity for Hockey Canada to hold goaltending clinic - Position on coaching committee to support goaltenders - 	<ul style="list-style-type: none"> - Financial implications - Inconsistent attendance / uptake -
	4	<ul style="list-style-type: none"> - Subsidised equity \$ in organisation - Impact reduced for larger family - Future considerations of finances to potential pay tournament costs - Look into methods of reducing other costs throughout the year for teams - 	<ul style="list-style-type: none"> - May not be able to - Do not know long term implications of loss of gate fees - Money can be used for capitol building and new equipment -
8. Adjournment	<ul style="list-style-type: none"> ● Motion to adjourn Annual Meeting Adam Genn ● Motion by Seconded by Ryan Stevens ● Meeting adjourned 		

Next Meeting Date: April 2024 (Date TBD) - Shores Recreation Centre

LAMBTON SHORES MINOR HOCKEY
Comparative Income
Statement

REVENUE	<u>Actual 2021-04-01 to 2022-03- 31</u>	<u>Actual 2020-04-01 to 2021-03- 31</u>	<u>Difference</u>
Revenue			
Registration	131,727.00	88,037.50	43,689.50
AE/Rep Fees	6,480.00	0.00	6,480.00
Bingo Fund	0.00	9,161.21	(9,161.21)
Bingo Expenses	0.00	(74.25)	74.25
Bingo-Net	0.00	9,086.96	(9,086.96)
Sponsor Account	5,150.00	950.00	4,200.00
Cash Calendars	20,900.00	0.00	20,900.00
Cash Calendar Expenses	(6,559.68)	0.00	(6,559.68)
Cash Calendars -Net	14,340.32	0.00	14,340.32
Christmas Draw	20,500.00	0.00	20,500.00
Christmas Draw-Expenses	(3,628.42)	0.00	(3,628.42)
Christmas Draw-NET	16,871.58	0.00	16,871.58
Awards Night-Expenses	(2,856.90)	0.00	(2,856.90)
Awards Night-NET	(2,856.90)	0.00	(2,856.90)
NSF Fees Charged	75.00	0.00	75.00
Miscellaneous	1,904.71	75.00	1,829.71
Gate Receipts	27,601.95	0.00	27,601.95
Gate Keeper's Honorarium	(4,744.03)	0.00	(4,744.03)
Gate Receipts-NET	22,857.92	0.00	22,857.92
All Star Game Expenses	(496.35)	565.00	(1,061.35)
All Star Game -NET	(496.35)	565.00	(1,061.35)
Season Passes	6,390.00	0.00	6,390.00
Bank Interest	1,603.25	2,000.61	(397.36)
Donations	3,000.00	9,700.00	(6,700.00)
OMHA'OWHA Refund	3,010.60	5,273.20	(2,262.60)
Township Contributions	10,379.88	7,847.13	2,532.75
LL Silverstick Registration	25,500.00	0.00	25,500.00
LL Silverstick Gate Revenue	9,947.95	0.00	9,947.95
LL Silverstick Gate Exp	(1,238.47)	0.00	(1,238.47)
LL Silverstick Souvenir Book	9,073.05	0.00	9,073.05
Rev	9,073.05	0.00	9,073.05
LL Silverstick Souvenir Book	(2,196.72)	0.00	(2,196.72)
Exp	(2,196.72)	0.00	(2,196.72)

LAMBTON SHORES MINOR HOCKEY**Comparative Balance Sheet**

	As at 2022-03-31	As at 2021-03-31
ASSET		
Current Assets		
Libro General Account	102,606.44	118,907.50
Libro Fundraising Account	4,976.19	7,553.00
CIBC/RBC Bingo Account	11,355.78	11,355.78
TOTAL CASH	118,938.41	137,816.28
Long Term Savings GICs	80,541.85	79,226.06
Class A-Share Profit Totals	1,412.00	1,412.00
Accounts Receivable	706.23	0.00
Total Current Assets	201,598.49	218,454.34
Capital Assets		
IPads	2,628.33	2,628.33
Jerseys	41,951.25	41,951.25
Display Cases	3,927.00	3,927.00
IP Boards	20,701.60	20,701.60
Office Furniture & Equipment	69,208.18	69,208.18
TOTAL CAPITAL ASSETS	69,208.18	69,208.18
TOTAL ASSET	270,806.67	287,662.52
LIABILITY		
Current Liabilities		
Deferred Registration Revenue	6,340.00	57,062.50
Total Current Liabilities	6,340.00	57,062.50
TOTAL LIABILITY	6,340.00	57,062.50
EQUITY		
Owners Equity		
Retained Earnings - Previous Year	230,600.02	237,761.70
Current Earnings	33,866.65	-7,161.68
Total Owners Equity	264,466.67	230,600.02
TOTAL EQUITY	264,466.67	230,600.02
LIABILITIES AND EQUITY	270,806.67	287,662.52

LL Silverstick Food Booth Rev	1,609.25		0.00	1,609.25
LL Silverstick Food Booth Exp	(1,540.36)		0.00	(1,540.36)
LL Silverstick Merchandise Rev	4,457.06		0.00	4,457.06
LL Silverstick Merchandise Exp	(2,618.78)		0.00	(2,618.78)
LL Silverstick Admin Exp	(993.98)		0.00	(993.98)
LL Silverstick Ice Exp	(13,217.70)		0.00	(13,217.70)
LL Silverstick Referees Exp	(4,373.00)		0.00	(4,373.00)
LL Silverstick Banners, Pins, etc	(1,272.28)		0.00	(1,272.28)
LL Silverstick Net	<u>23,136.02</u>		<u>0.00</u>	<u>23,136.02</u>
TOTAL REVENUE	243,573.03		123,535.40	120,037.63
TOTAL REVENUE	243,573.03		123,535.40	120,037.63
EXPENSE				
ADMINISTRATION				
Ice Time	145,994.48		84,124.62	61,869.86
Referees	11,793.00		0.00	11,793.00
Mileage to Referees	<u>4,032.00</u>		<u>0.00</u>	<u>4,032.00</u>
Referee Subtotal	15,825.00		0.00	15,825.00
Powerskating Program	4,785.00		11,860.00	(7,075.00)
Goalie Clinics	966.15		966.15	0.00
Tournaments	3,494.62		0.00	3,494.62
Insurance-Directors' Liability	534.60		534.60	0.00
Office Expense	103.96		0.00	103.96
Website	2,186.55		1,010.40	1,176.15
Tyke Awards Party	962.29		0.00	962.29
Equipment (inc. Socks/pucks/pins)	12,558.40		15,441.70	(2,883.30)
Miscellaneous	396.73		423.86	(27.13)
Shamrock League Reg & Fines	250.00		0.00	250.00
Lambton Middlesex League	560.00		0.00	560.00
OMHA Registration and Insurance	16,234.96		15,755.20	479.76
OMHA Clinics	2,487.59		180.80	2,306.79
REF. Clinic & Ref. Co-ordinator Fee	1,837.30		0.00	1,837.30
Bank Charges	528.75		399.75	129.00
TOTAL ADMINISTRATION	209,706.38		130,697.08	79,009.30
TOTAL EXPENSE	209,706.38		130,697.08	79,009.30
NET INCOME	33,866.65		(7,161.68)	41,028.33

