

Lambton Shores Minor Hockey Association Annual General Meeting 2023-2024 April 17, 2024 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	lan Koolen	Sean Hartle	

Attendance:

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Moderator - Bryan Boyle Voting Scrutinizer - Carm Holbrook

Call to Order - Heather George	Called to order at 700
Approval of Agenda - Heather George	 Motion to approve agenda Corrie Jones Seconded Shawn Hartle Carried

Approval of previous Meeting Minutes - Heather George	 Motion To approve previous minutes Justin Dunham Seconded by Adam Glenn Carried
4. Presidents Report Heather George for 2023-2024 season	 President Report U21 for first time in about 5 years 10 new sets of jerseys Going to look at tryout procedure to ensure people understand process Success of teams throughout the season. Highlights U13 T 3 - Shamrock Champions U13 T3 - OMHA T3 Champions U9MD2 League champions U18 Rep - International Silver stick Champions No questions from the floor
5. Treasurer's report Corrie Jones	See attached documents
6. Elections Facilitated by Bryan Boyle	 Bryan Motion by Greg Vandescoot to nominate Carm Holbrook as vote scrutinizer Seconded by Shawn Carried
	 A valid ballot must contain a total number of open positions, in our case 10 names Members returning for the second year of their two-year term: Jeremy Bristowe Shawn Hartle Ian Koolen Kevin Miller (Stepping Down) Henry Peters Matt Redmond

- Aaron Scott
- Ryan Steven
- Greg Vandeschoot
- Scott Wilson
- Seeking Nomination for a two year term
 - Joe Gauthier
 - Heather George
 - Adam Glenn
 - → Mike Soetemans
 - Kristy Silverman
 - Justin Core

 - ⊕ Dana Schoeley
 - Melissa Willsie
 - Corrie Jones
- Willing to Accept Nomination for another Two-Year Term (10 required)
 - Joe Gauthier
 - Heather George
 - Adam Glenn

 - Kristy Silverman
 - Justin Core
 - → Adam Willemse (stepping down)
 - → Dana Schoeley
 - Melissa Willsie

- Corrie Jones
- Nominations from the floor for a two year term:
 - Nominations from the floor -
 - Justin Dunham accept
 - Hedid Schneider decline
 - Trish Anderson accept (accept 1 year)
 - Tracy Logan decine
 - Erin Clark decline
 - Veronica Willsie accept
 - Jessica Adams- accept
 - Shaun Prout decline
 - Lindsay Pomoransky decline
 - Julie Harries decline
 - o Final call for nominations from the floor
 - Motion to close nominations by Adam Willemse
 - Seconded byMike Soetemans
 - Carried
- No Election Required all positions acclaimed
- 2023 -2024 Board of Directors in no particular order are:
 - Jeremy Bristowe
 - o Shawn Hartle
 - o Ian Koolen
 - Henry Peters
 - Matt Redmond
 - Aaron Scott
 - o Ryan Stevens
 - Greg Vandeschoot
 - Joe Gauthier
 - Heather George

		 Adam Glenn Kristy Silverman Justin Core Melissa Willsie Corrie Jones Justin Dunham Veronica Willsie Jessica Adams Trish Anderson (1 year term to fill vacanter 	ncy)
7. Open Discussion	Open Di Issues: 1. A 2. F 3. E	scussion Amalgamation Consideration Power Skating / Skill Building Explore options of leaving OMHA Consider different supplier for Preds Gear	
	Issue 1	Merits / Pros - Proactive in case we are forced - Competitive play - Other centres - Won't get land locked	Challenges / Cons - Driving distance - Will move centre point - Travel - Could change centre point - Must consider current families

	2	 Player and coaching development Consider power skating for younger ages 	 Significant cost Younger players don't benefit from skills as much as power skating
	3	-	-
	4	Other retailers keep items in stockOnline ordering would be great	Other organisations looking to swap as wellChange may not also be
8. Adjournment	• 1	Motion to adjourn Annual Meeting Melissa W Motion by Seconded by Corrie Meeting adjourned	

Next Meeting Date: April 2025 (Date TBD)
- Shores Recreation Centre

REVENUE Actual 10,202-03-10 (2021-03-10) Actual 10,202-04-01 (2021-03-10) Actual 10,202-04-01 (2021-03-10) Difference (2021-03-10) REVENUE Revenue 131,727,00 88,037.50 43,888.50 Actual 10,202-04-01 (2021-03-10) Difference (2021-03-10) Differe						
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	xp	(2.196.72)		0.00		(2,196.72)

ASSET				
ASSET	As at 2022-03-		As at 2021-03- 31	
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		00.00
Total Current Assets		201,598.49		218,454.34
Capital Assets				
Pads	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	J.	230,600.02		237,761.70
Total Owners Equity		264,466.67		230,600.02
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TOTAL EQUITY		264,466.67		230,600.02
LIABILITIES AND EQUITY		270,806.67		287,662.52

tick Merchandise Rev 4,457.06 tick Merchandise Exp (2,618.78) tick Admin Exp (13,217.70) tick Ice Exp (4,373.00) tick Banners, Pins, etc (1,272.28) tick Ban	23,136.02 243,573.03 243,573.03 145,994.48 15,825.00 4,785.00	0.00 0.00 0.00 0.00 123,535.40 123,535.40 0.00 0.00 0.00 11,860.00	4,457.06 (2,618.78) (993.98) (13,217.70) (4,373.00) (1,272.28) 23,136.02 120,037.63
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rance-Directors' Liability e Expense site Awards Party	3,494.62	0.00	3,494.62
Office Expense Website Tyke Awards Party	534.60	534.60	0.00
site Awards Party	103.96	0.00	103.96
Awards Party	2,186.55	1,010.40	1,176.15
	962.29	0.00	962.29
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 OMHA Registration and	260.00	0.00	260.00
	16,234.96	15,755.20	479.76
OMHA Clinics	2,487.59	180.80	2,306.79
hei. Oillie & hei. Oo duinator Fee	1,837.30	0.00	1,837.30
Bank Charges	528.75	399.75	129.00
NISTRATION	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