



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	Ian Koolen	Sean Hartle	

Attendance:

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Moderator - Bryan Boyle

Voting Scrutinizer - Carm Holbrook

1. Call to Order - Heather George	<ul style="list-style-type: none"> Called to order at 700
2. Approval of Agenda - Heather George	<ul style="list-style-type: none"> Motion to approve agenda Corrie Jones Seconded Shawn Hartle Carried

3. Approval of previous Meeting Minutes - Heather George	<ul style="list-style-type: none"> • Motion To approve previous minutes Justin Dunham • Seconded by Adam Glenn • Carried
4. Presidents Report Heather George for 2023-2024 season	<ul style="list-style-type: none"> • 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. <ul style="list-style-type: none"> ◦ 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	<ul style="list-style-type: none"> • See attached documents
6. Elections Facilitated by Bryan Boyle	<ul style="list-style-type: none"> • 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: <ul style="list-style-type: none"> ◦ 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
- ~~Adam Willemse (stepping down)~~
- ~~Dana Schoeley~~
- Melissa Willsie
- Corrie Jones

- Willing to Accept Nomination for another Two-Year Term (10 required)

- Joe Gauthier
- Heather George
- Adam Glenn
- ~~Mike Soetemans~~
- Kristy Silverman
- Justin Core
- ~~Adam Willemse (stepping down)~~
- ~~Dana Schoeley~~
- Melissa Willsie

	<ul style="list-style-type: none"> ○ Corrie Jones ● Nominations from the floor for a two year term: <ul style="list-style-type: none"> ○ Nominations from the floor - <ul style="list-style-type: none"> ■ Justin Dunham - accept ■ Hedid Schneider - decline ■ Trish Anderson - accept (accept 1 year) ■ Tracy Logan - decline ■ Erin Clark - decline ■ Veronica Willsie - accept ■ Jessica Adams- accept ■ Shaun Prout - decline ■ Lindsay Pomoransky - decline ■ Julie Harries - decline ○ 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: <ul style="list-style-type: none"> ○ Jeremy Bristowe ○ Shawn Hartle ○ Ian Koolen ○ Henry Peters ○ Matt Redmond ○ Aaron Scott ○ Ryan Stevens ○ Greg Vandeschoot ○ Joe Gauthier ○ Heather George
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	<ul style="list-style-type: none">○ Adam Glenn○ Kristy Silverman○ Justin Core○ Melissa Willsie○ Corrie Jones○ Justin Dunham○ Veronica Willsie○ Jessica Adams○ Trish Anderson (1 year term to fill vacancy) <ul style="list-style-type: none">● Draw for 1 free 2024-2025 Registration● Draw won by Ian Koolen						
7. Open Discussion	<p>Open Discussion</p> <p>Issues:</p> <ol style="list-style-type: none">1. Amalgamation Consideration2. Power Skating / Skill Building3. Explore options of leaving OMHA4. Consider different supplier for Preds Gear <table><tr><th>Issue</th><th>Merits / Pros</th><th>Challenges / Cons</th></tr><tr><td>1</td><td><ul style="list-style-type: none">- Proactive in case we are forced- Competitive play- Other centres- Won't get land locked</td><td><ul style="list-style-type: none">- Driving distance- Will move centre point- Travel- Could change centre point- Must consider current families</td></tr></table>	Issue	Merits / Pros	Challenges / Cons	1	<ul style="list-style-type: none">- Proactive in case we are forced- Competitive play- Other centres- Won't get land locked	<ul style="list-style-type: none">- Driving distance- Will move centre point- Travel- Could change centre point- Must consider current families
Issue	Merits / Pros	Challenges / Cons					
1	<ul style="list-style-type: none">- Proactive in case we are forced- Competitive play- Other centres- Won't get land locked	<ul style="list-style-type: none">- Driving distance- Will move centre point- Travel- Could change centre point- Must consider current families					

	2	<ul style="list-style-type: none"> - Player and coaching development - Consider power skating for younger ages 	<ul style="list-style-type: none"> - Significant cost - Younger players don't benefit from skills as much as power skating
	3	-	-
	4	<ul style="list-style-type: none"> - Other retailers keep items in stock - Online ordering would be great 	<ul style="list-style-type: none"> - Other organisations looking to swap as well - Change may not also be
8. Adjournment	<ul style="list-style-type: none"> • Motion to adjourn Annual Meeting Melissa W • Motion by Seconded by Corrie • Meeting adjourned 		

Next Meeting Date: April 2025 (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			
LL Silverstick Souvenir Book	(2,196.72)	0.00	(2,196.72)
Exp			

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	23,136.02	0.00	23,136.02
TOTAL REVENUE	<u>243,573.03</u>		<u>123,535.40</u>
TOTAL REVENUE	<u>243,573.03</u>		<u>123,535.40</u>
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	4,032.00	0.00	4,032.00
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	<u>209,706.38</u>	<u>130,697.08</u>	<u>79,009.30</u>
TOTAL EXPENSE	<u>209,706.38</u>	<u>130,697.08</u>	<u>79,009.30</u>
NET INCOME	<u>33,866.65</u>	<u>(7,161.68)</u>	<u>41,028.33</u>

