



KMHA –AGM 2022

Date: 15FEB2022
Location: Davidson Centre
Time: 6:30 pm
Duration: 90 min

Executive present: Tom Desmond
Tracy Ford
Jill Fraser
Ann-Marie Ruthven
Brent Jolley
Jamie Huntsburger
Mike Roppel
Kevin Wright
Matt Peterson
Nicole Bauman
Amanda Henhoeffler
Thomas Henhoeffler
Umar Afzaal
Jamie Tout

Executive Regrets:

Members:

Chairperson: T. Desmond, President
Quorum: (15 ppl required for quorum)

Attachments: Treasurer's Report

1. **Approval of previous AGM minutes from March 2021 – Motion passed to Approve 15FEB2022 - APPROVED**

2. **New Business**
 - No actions listed from previous AGM meeting in 2021
 - Motion of changed to Rules of operations – Amend constitution for the KMHA to add Town contact info- **MOTION to APPROVE 15FEB2022 – MOTION PASSED.**

3. Items for Discussion

- When attending arenas/tournaments are wearing association gear, wondering if KMHA would provide that. Tom responded – the cost becomes too much because coats/pants/attire is too much of a financial burden for some families. We can't make it mandatory. Maybe in the future we could reach out to sponsors to see if they could possibly put half of the expense towards swag.

Per section 7.1 of our constitution and bylaws the following positions are up for election:

President (vacated)
First Vice President (Mid Term)
Second Vice President
Treasurer
Director of Tournaments
Director of Sponsorship and Fundraising
Director of Registration
Technical Director
Head Trainer

Per section 11.6 (b) of our constitution and bylaws the following positions are up for election:

- *Privacy Officer*
- *Director of Purchasing and Equipment*

4. Reports from Executives

5. Next AGM date (2023) to be determined

Executive Member Reports:

President's Report – T. Desmond

As the 2021-2022 KMHA season nears completion, as president of KMHA I would like to start by thanking all members of the current executive and the Hockey Committee for their hard work and dedication to making this season a successful one despite the difficult and constantly changing circumstances. I would also like to thank all the coaches, managers, trainers and team staff for all the effort and personal time that they have given throughout the year as well as Derrick Burrows and his staff for once again making the KMHA U7 program one of the best, if not the best, in the area. As well I would like to thank all of our sponsors for their financial support of our teams and the organization as a whole. We in the KMHA are lucky to

have a community support system as great as it is to ensure we can offer the level of programming that we do to all age groups.

The 2021-2022 season once again presented many challenges as we continue to navigate through the COVID pandemic. Cancellation of 3 of the 4 KMHA hosted tournaments was a disappointment felt by many and were not decisions made lightly however the safety of all participants ended up being the deciding factor in this time of uncertainty. Despite these issues the continuous dedication shown by all our members is what continues to make KMHA one the most successful organizations in the WOAA. Throughout this season we had a number of issues which required resolution as well as some situations where executive members needed to go over and above to ensure accordance with our Rules of Operations and Bylaws. Thank you to all of you for your hard work on these matters. As an association we remain in good shape financially and are committed to continue to finding value for our investments by way of equipment and opportunities for minor hockey to offer better development tools. Moving forward into next season, KMHA will to continue to strive to hold our position as a groundbreaker and leader in the hockey world here in Southwestern Ontario. As always, I encourage everyone to get involved and stay involved as the successful operation of Kincardine Minor Hockey depends almost solely on volunteers and those committed to ensuring another successful season.

1st Vice President (Boys' Rep) – Chris Lyndon

For the 2021/22 Boys Rep season Kincardine Minor Hockey entered 7 Rep hockey teams ranging from age U9 up to and including U18. This group of 7 Rep teams also included Alternate Entries (AE) in the U11 and U13 age groups.

Coaching applications for these 7 Boys Rep teams continued to receive many qualified candidates making for a difficult selection process. Successful applicants among the Boys Rep coaching ranks this year included a wealth of experience in Minor, Junior, Senior and professional levels of hockey.

Boy's Rep tryouts again saw a strong turnout at all levels for both the Rep and AE levels making for a very competitive tryout environment and strong hockey teams as a result. Affiliated players cards saw an increase overall this season compared to seasons past as a result of Covid 19 and the need to be able to quickly backfill gaps that were created due to the virus. In my opinion, more AP's allowed for more player movement amongst teams and an increase in overall skill development as whole due to increased ice time in practices and games and should be further exploited going forward in non Covid seasons to further continue player development.

The biggest change to the 2021/22 seen the introduction of the new OMHA Tournament style playoff and the resultant "Tiering" of teams amongst the WOAA as based on their regular season record. All 5 KMHA Rep teams were designated Tier1 and the 2 AE teams designated Tier 3 with playoffs currently underway for all 7 teams.

Special thanks to all the KMHA volunteers that help out in many different ways such as the Coaches, Trainers, time keepers, gate collectors, on ice helpers and the entire executive for all the time dedicated to our kids to keep hockey strong in the KMHA.

2nd Vice President (Boys LL) – Mike Roppel

2021-22 The season regular hockey was to return, seasonal play, tournaments and 5on5 hockey. Although the season got off to a start later than we normally expected hockey as we know it had returned. Then December hit and Covid once again reared its ugly head, many games had to be rescheduled or canceled entirely due Covid protocols. On January 3 2022 the Ontario Government once again announced the province would be going into non-essential lockdown.... Hockey was put on pause again starting January 5 2022. As I write this we are anxiously waiting for hockey to restart on January 31 2022. The shutdown put an end to the 2021-22 regular season and when we get going again it will be straight to playoffs.

We had the following Local League teams in 2021-22

U11 LL1 coached by Jim Holroyd

U11 LL2 coached by Brandon Owens

U13 LL1 coached by Thomas Henhoeffler

U13 LL2 coached by Bob Richards

U15 coached by Jason MacDonald

U18 coached by Manny Page

I believe the kids had an enjoyable season and learned much about the game of hockey.

I'd like to thank all the volunteers that stepped up this season to help with these teams, without you these kids don't play so again thank you.

I'd like to recognize the U13 LL2 for winning the Early Bird Grand Prize in the years Good Deeds Cup. The team coached by Bob Richards collected used hockey equipment to be donated to the Northern Manitoba Indigenous community of Cross Lake. Good job boys you should be proud of yourselves. The U13 team is now vying for the top prize of \$100,000 to be donated to the charity of their choice, of which they chose First Assist out of Ottawa run by former Indigenous NHL hockey player John Chabot.

Good luck to all teams finishing out your seasons.

Here's hoping 2022-23 is full on back to normal hockey.

3rd Vice President (Girls) – J. Fraser

The 2021/2022 season has once again thrown challenges at many levels, dealing with ever changing COVID restrictions and protocols, and adding another pause in hockey programming, forcing teams and associations to adapt and be flexible. While we are still unsure on how the last remaining 2 months of the season will unfold, we will work with our

governing bodies to pick up where we left off before our pause in programming, trying to end the season on a high for our players that are eager to hit the ice again.

Kudos to everyone that has put countless hours into making this season happen; from our KMHA executives, our dedicated coaches, trainers, on-ice helpers and especially our managers who have devoted many hours to scheduling and rescheduling games to keep our players on the ice.

The start of our season looked a little different this year from past seasons. Mandated by Hockey Canada, all associations had to provide 4 'pathway' skates for all players in the U9 and U11 division prior to being able to offer tryouts. These 'pathway' skates were designed to give players an opportunity to be on the ice before tryouts without having to attend a hockey school at an additional cost. With these pathway skates, it pushed the start of the season into late October, which was then busy and full of hockey until the pause in programming for most of the month of January.

Our registration numbers were strong this season, allowing for 11 girls teams playing within two leagues, the WOAA and OWHL (formerly the Lower Lakes league). Our teams were as following: U9 C & HL; U11 B, C & HL; U13 BB, C, & HL; U15 C; U18 BB & C.

Congratulations to our teams that were able to bring back a gold medal in their tournaments. Our U11 B team won the Brock Jr Badgers Tournament and our U11 C team won the St. Thomas Panthers on the Prowl Tournament. A huge shout out to our U11 B team that attended the Silver Stick tournament in Aurora the first weekend back after our January pause in hockey, earning a silver medal with a close 4-3 loss in the finals, playing up a level in the BB division.

Unfortunately, due to COVID, many teams had their tournaments, including Silver Stick cancelled during the end of December, January and even into February. With recent direction from the OWHA, OWHL and WOAA, Team Managers and Coaches are now busy trying to reschedule cancelled games and schedule play down games into an already busy few upcoming months of the season.

Wishing our teams a fun and successful last few months of hockey. Good luck to all teams in any remaining tournaments and provincial play downs. Go Kinucks!

Novice Programming – Boys and Girls

Director of Novice Programming – Boys (Jared Adams/Keegan Wilcox)

The 2021/2022 U9 Girls program started with a 2 week development phase. Once the development phase was complete, the girls were divided and tiered by skill level which was

consistent with other centers within the W.O.A.A. Both U9 Girls teams (rep and house league) consisted of girls born in 2013 and 2014.

The rep team consists of 11 girls. They have now completed their half-ice portion of the season and have transitioned well into full ice competition.

The house league team consists of 13 girls. They have now completed their half-ice portion of the season and have transitioned well into full ice competition.

The season was paused for approximately 1 month in January of 2022 due to the pandemic and both teams are excited to be back at the arena and transitioning to full ice hockey.

The seasonal structure continues to follow Hockey Canada's Guidelines for U9 hockey.

Director of Purchasing and Equipment – Ryan Dudgeon/Ryan Plante

Director of Fundraising & Sponsorship – Melanie Roppel

I would like to thank all our sponsors and supporters for a successful season. With a slow start to this year's season due to covid and many unknowns, I believe it has been a successful year had by all. KMHA appreciates the generous support from our local businesses and groups and is extremely grateful. KMHA is very fortunate to have the continued support from many local businesses/groups that sponsor yearly.

- This season KMHA has made a few adjustments with the arrival of our new hockey jerseys to the team sponsorship program. In previous years KMHA offered sponsor bars, this is no longer an option as KMHA has added the option of a roll-up banner in place of the sponsor bars for a three year sponsorship.
- This season we had 18 businesses/Groups sponsor/support teams including 3 new businesses that have agreed to 3 year sponsorships- Lighthouse Chiropractic, Lakeside GM, and Lakeshore Tree Service.
- Timbits Hockey U7 program once again a big success.
- AtoMc Hockey program also a success and sponsored our U11 Boys Local League teams and U11 Girls team.
- Completed and submitted application for the Kincardine Community Grant
- FlipGive Fundraiser ongoing, but very few individuals using it.

Gates- KMHA has continued to use the contactless Square for gates collection. This system in place has continued to work successfully in both arenas and a few other local

organizations have also followed this gate collecting method. The only issue seems to be not replacing it and plugging it back in along with returning the iPads.

Head Referee – Kevin Wright

RiC Report

8 returning Officials from last year

- 5 returning Officials from previous seasons
- 6 new officials.
- Even with all numbers difficult to find officials, many of ours go to support other centers that have very few.
- KMHA reimbursed officials who have completed 10 games with receipt and new officials after first game.

Treasurer – Renee Renaud

Please refer to attached Report.

Technical Director – Jeremy McQuillin

Another very trying year for KMHA due to the pandemic but 2021/22 was a great return to huge numbers in our Development Program

We successfully filled 3 groups of KMHA Development with players (81 total) and a fourth group of goalies (15 total).

Dave Baker took the lead for the first time with our goaltenders and has done a great job. Older KMHA players have been utilized as shooters and I believe this program has been a positive experience for all of our participants. I am hoping that Dave will return as the Goalie Development Lead next year.

Steve McAllister has been an integral part of this year's Players Development Program. I don't think Steve has missed a week all season. Together with Bryan Deasley, Derrick Burrows and I – the player program has had plenty of variety. I am hoping that these gentlemen will also return next year.

Other things of note:

Pursued coaching equals for numerous association coaches. With the help of OMHA contacts, we helped many coaches renew equals to remain able to coach within the Association.

The coaching selection process was fairly quiet this year without too much drama.

The free 'return to hockey' ice sessions before tryouts will need to be re-examined in its execution.

We should include a request on registration on whether or not registrants will be trying out for Rep/AE teams to better plan for on-ice numbers.

Director of Registration – N. Bauman

We had approx. 477 players registered this year. 121 for OWHA and approx. 356 OMHA. U7 – 105, U8 – 31, U9 - 32, U11 – 60, U13 – 59, U15 - 33, U18- 36

First year registrations were accepted electronically via email. However, I found we were continuing to chase new players for RiS, Rowan's Law & Birth Certificates. A new system will be put in place that a new player's registration will not be accepted until proof of course completion and birth certificate are received.

Due to the vaccination requirements, we did see a few withdrawals, however not as many as predicted.

There was some back and forth on the OWHA side due to the OWHA vaccination requirements being removed and later put back into place.

We were not able to open registration until June 15th due to the implementation of a new HCR 3.0 system, which Hockey Canada rolled out at the beginning of June, making for a shorter registration period.

We are continuing to use RAMP for OWHA registrations.

Privacy Officer– Matt Peterson

Hiccup with the OPP changed the way that they did the record checks but once sorted out things were smooth from there.

Director of Ice Scheduling – Adam Janes

Ice Scheduler Year-end report 2020/2021

An obvious different year for all aspects of minor hockey including ice scheduling.

KMAH made use of one rink during the development stages ending in early November. Two rinks were utilized for phase 2 ending in December of 2020.

During the above two phases KMHA maintained its regular ice slots while working with the other user groups.

At the time of this report the plan is to be back on the ice February 20, 2021 and again make use of two rinks for the remainder of the season ending March 31st, 2021.

Director of Risk Management/Head Trainer – B.Jolley

2 serious injuries this season.

Currently working with Mckechnie Pharmacy to improve kits. Kits are currently way above the recommended from the HTCP training.

Had spare trainer kits available. With an additional team this season will have a couple more kits available for next season.

Kits to be modified with less bandages and more ice packs.

Director of Tournaments – Anne Marie Ruthven

Ross young was cancelled due to covid but will run next year as is. Will stay as a development tournament. Only run in Tiverton.

Wade Simmons is being moved to an all weekend tournament and will include a girls division and rep. Using both centres . 2021 Ran well and was full with wait list brought many teams out of town to area with hotels.

Archie McMillan was cancelled recommend by Derrick to cancel as it's hard to get teams so early on or move time of year to after Jan.

Will hold girls tournament for atom age in place of AM same Time of year.

a) **General Discussion**

(Items to be determined at the start of meeting and include membership feedback/reports. Consideration of any governance amendments, and other prearranged business)

b) **Amendment(s) for Consideration** – earlier discussed.

g) **Election Results (as acclaimed)**

President (vacated) – Nikki Bauman accepted

First Vice President (Mid Term) – Mike Roppel accepted

Second Vice President – Brent Jolley accepted

Treasurer – Mel Roppel accepted

Director of Tournaments – Ann-Marie Ruthven accepted

Director of Sponsorship and Fundraising - Vacant

Director of Registration – Jamie Tout accepted

Technical Director – Jermey McQuillin accepted

Head Trainer – Amanda Henhoeffter accepted

Privacy Officer – Matt Peterson accepted

Director of Purchasing and Equipment- Tom Henhoeffter accepted

The next Virtual regular executive meeting is 07 March at 6:30PM

Meeting adjourned at 8:03PM

Minutes prepared by: T.Ford

**Kincardine Minor Hockey Association
Balance Sheet
(Unaudited)**

May 31 **2021** **2020**

Assets

Current

Cash and bank	\$ 103,404	\$ 159,619
Accounts receivable and accrued assets	\$ 4,682	\$ 2,000
Short-term investments	-	-
Accrued interest income	-	-
	\$ 108,086	\$ 161,619

Liabilities and Members' Equity

Current

Accounts payable and accrued liabilities	\$ 33,109	\$ 71,432
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Members' equity

Members' equity	74,979	90,187
	\$ 108,088	\$ 161,619

On behalf of the Board:

_____ Director
 _____ Director

**Kincardine Minor Hockey Association
Statement of Members' Equity
(Unaudited)**

For the year ended May 31	2021	2020
Members' equity, beginning of the year	\$ 90,187	\$ 91,140
Excess (deficiency) of revenue over expenses for the year	(15,208)	(953)
Members' equity, end of year	\$ 74,979	\$ 90,187

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**Kincardine Minor Hockey Association
Statement of Revenue and Expenses
(Unaudited)**

For the year ended May 31

2021

2020

Revenue

Registration	\$ 134,248	78.5%	\$ 237,586	68.3%
Gate Receipts	1,198	0.7%	17,771	5.1%
Sponsors and donations	-	0.0%	9,150	2.6%
Hockey school	-	0.0%	4,104	1.2%
Power skating school	-	0.0%	1,551	0.4%
Skills Development net	15,783	9.2%	7,608	2.2%
Silver Stick Tournament	-	0.0%	47,324	13.6%
Other tournaments net	-	0.0%	888	0.3%
Fundraising (net)	-	0.0%	(479)	-0.1%
Municipal grant	19,756	11.6%	22,176	6.4%
	170,985	100.0%	347,679	100.0%

Expenses

Bank charges and interest	7,280	4.3%	4,441	1.3%
Clinics	898	0.5%	6,836	2.0%
Equipment and supplies	34,589	20.2%	46,264	13.3%
Fees and dues	7,124	4.2%	17,002	4.9%
Ice rental	117,106	68.5%	185,445	53.3%
Insurance	14,944	8.7%	20,082	5.8%
OMHA playoffs	-	0.0%	1,346	0.4%
Office and miscellaneous	(547)	-0.3%	12,500	3.6%
Pennants and trophies	-	0.0%	172	0.0%
Referees	4,799	2.8%	24,382	7.0%
SilverStick Tournament	-	0.0%	30,162	8.7%
	186,193	108.9%	348,632	100.3%

Excess (deficiency) of revenue over expenses for the year

\$ (15,208) -8.9% \$ (953) (0.3%)

**Kincardine Minor Hockey Association
Statement of Cash Flows
(Unaudited)**

For the year ended May 31 **2021** **2020**

Cash flows from operating activities

Excess (deficiency) of revenue over expenses for the year	\$ (15,208)	\$ (953)
Changes in non-cash working capital items		
Accounts receivable and accrued assets	(2,684)	1,669
Accounts payable and accrued liabilities	(38,323)	8,415
Accrued interest receivable	-	-
	(56,215)	9,131

Cash flows from investing activities

Purchase of investments	-	-
Disposition of investments	-	-
	-	-

Increase (decrease) in cash and bank during the year	(56,215)	9,131
Cash and bank, beginning of year	\$ 159,619	\$ 150,488
Cash and bank, end of year	\$ 103,404	\$ 159,619

Represented by:

Cash and bank	\$ 103,404	\$ 159,619
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