

Agenda for EHMHA Annual General Meeting

June 30th, 2021

Start: 8:00 pm

Location: ZOOM <https://zoom.us/j/3645213228> Meeting ID: 364 521 3228

Organizer: Rob Doucette, President

Attendees:

Board Members: Rob Doucette, Aaron Cannon, Natasha Bradbury, Steve Mercer, Trevor MacIsaac, Jason Cannon, Paul Wood, Chuck Livingstone, Jennifer Neufeld.

Zoom Participants: NaDeana Norris Tyler Neufeld, Kyle Isenor, Meghan Isenor, Greg Heard, Melanie Withrow, Melissa Garden, Adena Wilson, Kim Jodrey, Adam Lucas, Terry McGuire, Rodney Hawco, Candace Knezevic, Darcy Campbell, Brett Garden, Adam Whynott, Mark Wilson, Amanda Fazio, Andrea Kazmel Cannon, Cathy Spencer, Bruce Wadden, David Umlah, Nicki Murphy, Debbie Fleury, Tara Reid-munden, Greg munden, Ashley Myers, Kelli Andrews, Tim Dunbar, Mike Norris, Russ MacKinnon, Ashley Myers, Heather Gorman, Alana McGuire, Kelley Knockwood, Laura Isenor, Joel Isenor, Crystal Morgan, Allison Huybers, Christopher Huybers, Duane Boutilier, Krista Wilson, Kyle Forster, Leah Forster, Steve Morgan, Amelia Pennington, Ben Pennington Jeanne Morrison, Charlie Aitken, Julie Gilby, Natasha Hawco, Lori Doucette, Kylie Moulard, Clay Moulard, Michael Stone, Danny Hines, Sarah Connor, Ryan Connor, Kelly Mark McCallum, Jill Marie McCallum, Cory Jean, Leslie Wilber-Campbell, Greg Gorman, Jeff Higgins, Andrew Gilby, Steve Chevrier, Chris Hopewell, Andrew Smith, Dean Ibbotson, Adam Whynott, Adam Lucas, Kate Ibbotson, Chelsea MacDonald

Agenda Item

1. Welcome and Call to Order by Rob Doucette, President

- **Welcome to the 2020-2021 Annual General Meeting. Opened by Rob Docucette, 2nd by Steve Mercer**
- **Introduction of Board members:**
 - **Aaron Cannon- VP Hockey**
 - **Natasha Bradbury - VP Admin**
 - **Steve Mercer - Treasurer**
 - **Trevor MacIsaac - Director at Large**
 - **Jason Cannon - Director at Large**
 - **Jennifer Neufeld - Secretary**
 - **Paul Wood - Past President**
 - **Chuck Livingstone - Events**

2. Additions to Agenda by Jennifer Neufeld, Secretary

- No additions



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3. Approval of Agenda by Jennifer Neufeld, Secretary

- Approved by Aaron Cannon, 2nd Steve Mercer

4. 2020-2021 Financial Review by Steve Mercer, Treasurer

- Surplus of \$2625 for 2020/2021 season
- Planning on running a small deficit for 2021/2022 season
- Forecasting 430 over 20 teams, down from previous years based on declining U7 numbers
- Registration increase of of \$10 for U9-U18 to provide registration incentive for goalies and to provide development opportunities
- Looking to host the Ettinger-Smith Tournament again this year. Missing tournament this year has impacted our association
- Contributed \$9000 to the jersey fund and will need corporate sponsorship to replace jerseys by the anticipated 2023.
- Ice: The cost of ice will make up 61% of our expenditures. The cost of ice remains @ \$240 per hour.
- Referees: Overall we expect the referee cost to be 9%
- HNS Certification & Leagues: Our budget for this has increased by \$3987 to cover EHMHA requirements for extra playoff games for all DWMHA Recreational Leagues.
- Skills Development – We have allocated \$6600 to Goalie development. We will also fund two development sessions per team with a budget of \$7480.
- Equipment – As mentioned we will be picking up allocating funds (\$12,000) for jersey replacement but will require external funding to meet the required replacement date.
- Wages for administrative support have been budgeted at 10 hours per week.
- Sponsorship – EHMHA will re-apply for a municipal equipment grant for \$1,000 to
- Ettinger-Smith March Break Tournament – The forecasted revenue is \$11,500.
- September Dvelopment - forecasted to run a profit of \$5,545.
- Registration – With the increase in rates, we are forecasted to have revenue of \$250,285.

5. Board of Director Updates:

President Report by Rob Doucette

- The 2020-2021 season was one filled with ups and downs which presented new and unique challenges on and off the ice.
- The pauses and restarts during the season extended the length of the season but we were able to complete the year.
- not able to run programs such as Junior Coaching Mentorship, Bauer First Shift Program, Ettinger-Smith memorial tournament
- The main goal was to front end load the season in case of a shut down and to ultimately keep the program moving forward.



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- The U13 AAA team, in its second year merged with West Hants under the NS U13 AAA league, and iced a competitive team.
- The Goalie Development Program went ahead this year with success.
- As part of the Rebound Plan, the emergence of the Safety Rep proved to be one of the most important pieces of the operations.
- To Paul Wood, Natasha Bradbury and Trevor MacIsaac whose terms are ending, big thank you for the passion and integrity you've shown.

VP Administration by Natasha Bradbury

- Ettinger-Smith Tournament -
 - This was our second year without being able to host the tournament due to Covid 19. This is a big hit to our association as it's a major fundraiser to ensure funds are available for the years ahead for our association.
 - Hopefully we are able to host the tournament next season in March 2022.
- Team Jerseys
 - This is our third season with the updated jersey's and our second year with our new jersey deposit policy.
 - We are heading into our 4th season with them and some are getting worn out. Caring for them into the next year is going to be very important for their lifespan.

VP of Hockey Operations by Aaron Cannon

- Competitive teams at both rec and rep levels
- CMHF Title
- U13 A moved to AA and finished in the top 5
- Charles Clow won HNS coach of the year
- Looking ahead to next year: Addressing goalie shortage, continuing to recruit young coaches, and ensuring that the U9 program really focuses on development in line with Hockey Canada.

6. New Business:

Return to play, post pandemic by Rob Doucette

- Hoping for a normal year
- Looking forward to having two ice pads

Budget Approval for 2021-22 by Steve Mercer

- Approved by Jen Neufeld, 2nd by Natasha Bradbury



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Other Volunteer & Paid Positions Needed by Rob Doucette

- No paid positions at this time

50/50 update by Rob Doucette

- In our second full year of our 50/50 fundraiser, we persevered and ran a successful campaign despite the covid challenges.

7. Election of Board Members by Jennifer Neufeld

President (2-year term)

- No Nominations

VP Admin (2-year term) -

- Nominees: Greg Heard, Nadeana Norris, Cathy Spencer
- After an online vote, Cathay Spencer was elected

Director-at-Large (2-year term)

- Nominees: Chris Hopewell, Kyle Isenor
- After an online vote, Chris Hopewell was elected.

8. Q&A

9. Closing Remarks by Rob Doucette

10. Motion to Adjourn by Jennifer Neufeld



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