

Thorsby Minor Hockey Association

Spring Annual General Meeting

Tuesday, May 14, 2019 at 7:00 pm

Thorsby Rec Complex Field House

MINUTES

1. Welcome and Introductions

Meeting was called to order at 7:09 pm. All members were reminded to sign in. Quota was confirmed: 10 members present. Sign in sheet attached.

2. Agenda

Additions or deletions to agenda: none

3. Approval of Minutes from Fall AGM September 30, 2018

Errors or omissions in minutes: none

Motion to approve minutes as presented: Tamara S, seconded by Sherri M; all in favour, CARRIED.

4. Reports

President – Blair Hennes

Sustainability Committee Update: Season went well and we plan to continue player sharing with Calmar this year. Calmar's survey of families had fairly positive results. Thorsby's survey is discussed later in the meeting.

Conditioning Camp: Tentatively booked for the week of September 9. If ice is not ready, camp will be delayed a few days or a week. Details out late summer.

Power Skating at High School: The high school is adding a hockey program. There is a possibility of having a power skating session available to TMHA members following the high school's ice time with the same instructor. Blair will get more information.

Vice President – submitted via email from Cory Senio

Development for 2019-2020: Currently in talks with PEP and they are working on some pricing based on the Thorsby/Calmar combined situation.

Half ice boards for Initiation and Novice: Will be purchased by TMHA for use by Initiation and Novice teams. We are waiting on a grant to see if we have grant funds from Hockey Alberta to put towards these boards.

Secretary – Vanessa Goodman

We are revamping the TMHA website to Teamsnap platform. Vanessa is working on morphing the website from the Ramp platform to the Teamsnap platform with the decision to move to Teamsnap for our site, app, and registration. The site will be ready by June 1 when registration opens.

Treasurer – Jesse McClean

Financial records are attached as presented.

Registrar – Tamara Saarela

Tamara is working on registration information and will update the registration form for distribution. Once ready, forms will be available to school, on website, at rec centre, etc. Also will be posted on Facebook.

League Rep – Brett Johnston

Absent – no report available.

Zone Rep – submitted via email from Clay Rumohr

This year's game and travel permit requests went very smoothly as well. Thank you Managers!

Group discussion regarding Provincials - It is believed that Provincials will keep the same format for Pee wee as a two year trial. After this second year, a decision on the other levels will be made. Positive feedback from families who had Pee wee players and were part of the new Provincials format.

Ice Coordinator – Rob McLellan

Ice scheduling/releases for 2019-2020: Mondays can be released as we do not have a need for this ice; Tues-Thurs 4-5:30pm can be offered to outside associations; Weekends: 7am to 9:45am are released so TMHA can have 10am start times. The obvious exception to this would be that TMHA gets the ice back on tournament weekends; Fridays we would like to keep that flex slot before the Ladies' ice time.

Scheduling was a challenge last year, particularly with the rotating schedule. This year will likely see teams go half the year in one town and half in the other. Weeknight practice times will be 5:45 pm at the earliest.

Ref Coordinator – Sean Cuppens

Absent – no report available.

Fundraising Coordinator – Sherri Morrissey

Summary of TMHA survey results: 25 respondents; 84% said player sharing with Calmar was positive. Other questions focused on ice scheduling, coaching, and fundraising. Results are available upon request. Executive will review and decide on any changes necessary to improve next season.

Equipment Coordinator – Warren Rosenke

All jerseys but three have been returned. Warren will track these down. Most puck bags have been returned as well.

5. Outstanding/New Business

Fees

Thorsby's fees last year were as follows:

First year Initiation: 100	Peewee: 625
Initiation: 325	Bantam: 675
Novice: 475	Midget: 700
Atom: 550	

Calmar fees for this year are as follows, which are 5% higher than Thorsby's:

Junior player: 82.50	Atom: 577.50
First year Initiation: 110	Peewee: 656.25
Initiation: 341.25	Bantam: 708.75
Novice: 498.75	Midget: 735

Jesse M moved to raise our fees to match Calmar's fees exactly for each level, which is a 5% increase. Seconded by Tara C. All in favor, CARRIED.

Evaluations

Evaluation Committee was discussed. Bar Down is booked for evaluations. Sherri is on the evaluation committee with 4-5 Calmar members. Additional Thorsby members are invited to join. The committee will review the evaluation process and help to ensure it is carried out fairly.

A discussion was had on the evaluation process in Leduc and if there is a possibility of having representation from surrounding communities as part of the evaluation process to try and ensure fairness. The suggestion is for the Zone Rep for TMHA to explore being part of this process.

6. Election of Executive

Position	Let Name Stand Again	Won by Acclamation
President	Blair	Blair
Vice President	Cory	Cory
Secretary	Vanessa	Vanessa
Treasurer	Jesse	Jesse
Registrar	Tamara	Tamara
League Rep	Brett	Brett
Zone Rep	Clay	Clay
Fundraising Coord	Sherri	Sherri
Equip Coordinator	Rob	Rob

Ref and ice coordinator positions are being contemplated by several individuals. Volunteers will be confirmed as soon as they are finalized.

7. Adjournment

Next meeting: Fall General Meeting – September TBC. Motion to adjourn meeting at 8:15 pm by Jesse M, seconded by Tara C; all in favour, CARRIED.

Thorsby Minor Hockey Association
Spring Annual General Meeting
Agenda
Tuesday, May 14, 2019 at 7:00 pm
Thorsby Rec Complex

SIGN IN SHEET

Sherril Morrissey	
Tara Coles	
Lorelei McLeod	
Shannon Scheetz	
JESSE McCLEAN	
Blair Hermes	
Tamara Saarela	
Warren Rosenke	
ROB McLELLAN	
Vanessa Goodman	

6:27 PM
14/05/19
Accrual Basis

Thorsby Minor Hockey Association
Profit & Loss Standard
June 2018 through May 2019

	Jun '18 - May 19
Ordinary Income/Expense	
Income	
50/50 Income	4,742.50
Contributions and Support	312.35
Grants	1,750.00
Raffle Income	9,965.00
Refund Received	50.00
Registration Fees	51,658.18
Sales	180.00
Team Tourn Medal repay to TMHA	2,591.09
Tournament Income- PeeWee A	24.90
Tournament Income - Atom A	6,782.08
Tournament Income - Atom B	8,304.83
Tournament Income - Init A	7,605.58
Tournament Income - Novice A	7,267.35
Tournament Income - Novice B	8,700.00
Tryout Income	2,700.66
Total Income	112,634.52
Expense	
50/50 Team Payment	4,740.00
Advertising	48.30
Banking fees	702.24
Coaching Clinics	143.85
Conditioning Camp Expenses	2,269.31
Equipment	2,699.83
Goalie School Expenses	945.48
Ice Rental - Regular	30,685.70
Ice Rental - Tournament	7,627.77
Licensing Fee	782.80
Membership	5,800.20
NSF Cheque	7.00
Online Expense	731.39
Provincial Expense	768.25
Raffle Expenses	363.86
Referee Clinic Expenses	1,870.45
Referee Fees	13,113.02
Refunded fees	4,398.50
Registration Fee	6,661.67
Supplies and Materials	699.12
TMHA-2018/19 Tourn Team Refund	5,000.00
Tournament expense-All	4,133.96
Tournament Expense - Atom A	0.00
Tournament Expense - Peewee B	0.00
Tryout Expenses	3,132.00
Uncategorized Expenses	100.00
Total Expense	97,424.70
Net Ordinary Income	15,209.82
Other Income/Expense	
Other Income	
CFCW Critter Game - Income	5,738.50
CFCW Critter Game - Sponsor	2,600.00
Consolidating all ATB accounts	1,653.82
EDM Oil Kings Association Night	4,432.00
Individual Team repay TMHA	537.65
Interest Earned	10.70
NSF Fee Penalty	35.33
Thorsby Minor Fastball Tourney	943.00
WMHA PSPP Final Payment	11,993.48
Total Other Income	27,944.48

Thorsby Minor Hockey Association
Profit & Loss Standard
June 2018 through May 2019

	<u>Jun '18 - May 19</u>
Other Expense	
CFCW Critters Game Expense 2018	659.23
Donation	943.00
Oil Kings Association Night	3,312.00
Oil Kings Team Reimbursements	1,120.00
TMHA money in leau of skills	250.00
TMHA pay Individual Team EXP	737.65
Total Other Expense	<u>7,021.88</u>
Net Other Income	<u>20,922.60</u>
Net Income	<u><u>36,132.42</u></u>