



Huron-Bruce Minor Hockey

May 15, 2024

Annual General Meeting

AGENDA

7:00pm

Lucknow Arena

A / P	Name	Position
A	Ean Moffat	Past President
P	Joe Scott	President
A	Matt Farrell	Vice-President
P	Susanne Cutting	Treasurer
P	Sarah Murray	Registration Director
P	Matt McClinchey	Ice Scheduler/Member at Large
P	Kevin France	Technical Director
P	Kelly Thomson	Director of Communications/Website Contact
P	Craig Moffat	Town Contact, Boys
P	Elyse Dewar	Town Contact, Girls
A	Kelly Lush	Risk Management Director
P	Kraig Bell	Equipment Director
P	Shawn Ritchie	Fundraising Director
P	Ashley Andrew	Member at Large/86er's Committee
A	Cheryl Johnston	Member at Large/86er's Committee
P	Mark McLean	Member at Large/86er's Committee
P	Jeff Caslick	Member at Large
A	Kyle Little	Member at Large
A	Bryce VanderHoek	Member at Large
P	Chad Colling	Member at Large
P	Dawson Smith	Member at Large
P	Leanne Drennan	Secretary

Others present: Mike Smith, Bob Simpson, Michael Morrison, Matt Johnson

1.0 Call to Order

Time: 7:02

2.0 Adoption of Minutes

THAT the Huron-Bruce Minor Hockey Association Executive hereby adopts the May 17, 2023 Annual General Meeting Minutes as written.

Moved by: Craig Moffat Seconded by: Chad Colling

3.0 Introduction of Executive

Thank the outgoing members who have resigned from the HBMHA Executive:

- Kelly Thompson
- Kelly Lush

4.0 Treasurers Financial Report – Susanne Cutting

Treasurers financial report for 2023/2024 is attached.

Ice rental fees and referee costs are up from previous year.

Should we be auditing our financials? This item is tabled for now and will be revisited this summer.

5.0 WOAA/OMHA Report – Craig Moffat

Item 5.0 attached.

HBMHA (and all other centres) will be a B Centre for the 2024/2025 season. Our REP teams will be put into a group with 10-12 centres until Christmas time. Once the new year starts, we will be placed in groupings with centres that we are evenly matched with.

There is a possibility that we will have enough players to have 3 U11 and U18 teams once again this coming season.

6.0 OWHA Report – Elyse Dewar

Item 6.0 attached.

The new rules of operation for the 86er's is complete and will be voted on at the June 86ers meeting.

Once approved by committee, it will need to be signed by both presidents (HBMHA and WMH)

Motion: to add this to HBMHA Rules of Operation

Moved by: Elyse Dewar Seconded by: Kevin France

6.1 Motion for 86er committee members to not have to be members of the HBMHA Executive to sit on committee (except for Girls Town Contact and anyone that wishes to sit on both)

Moved by: Elyse Dewar Seconded by: Craig Moffat

7.0 Registration Update – Sarah Murray

Item 7.0 attached.

To date, we have received:

75 Online Registrations

1 Manual Registration

7 First Year Registrations

16 Girls (86er) Registrations

There is a 8KM grace period for anyone in the Right of Choice. This is something that is flagged by WOAA and is not dictate by HBMHA. All first-year players are required to sign a Right of Choice form committing to HBMHA as their home centre.

8.0 Fundraising Report – Shawn Ritchie

Item 8.0 attached.

Is HBMHA interested in collecting cans at the Tractor Pull and Summerfest again this year? Bob Simpson will provide Kinsmen dates so that we can work with them and their events.

9.0 Equipment Report – Kraig Bell

Item 9.0 attached.

Grants through CCM and OMHA for goalie sets have been applied for but have not received word back yet.

Would HBMHA be willing to accept equipment donations from local families to have on hand at both arenas in case a player from our teams or the opposing teams are missing anything? Yes, but they must be in good, gently used condition.

10.0 Election of Directors and New Members

Nominations were received for seven new Executive Members:

- Matt Johnson

- Brett Phillips

- Holly Simpson

- Ryan Murley

- Michael Morrison

- Mike Smith

- Lisa Kreller

Motion to approve new members of the Huron Bruce Minor Hockey Executive.

Moved by: Joe Scott

Seconded by: Matt McClinchey

CARRIED

10.1 The Board shall consist of the following:

Past President (Immediate) – N/A

President – Joe Scott

Vice President – Matt Farrell

Treasurer – Susanne Cutting

Secretary – Leanne Drennan

Town Contact Co-Ed Hockey – Craig Moffat

Town Contact Girls Hockey – Elyse Dewar

Director of Fundraising – Shawn Ritchie

Registration Director – Sara Murray

Members-at-Large – Ashley Andrew, Mark McLean, Cheryl Johnston, Kyle Little, Jeff Caslick, Bryce

VanderHoek, Dawson Smith, Matt Johnson, Brett Phillips, Holly Simpson, Ryan Murley, Michael

Morrison, Mike Smith, Matt McClinchey

Risk Management Director – Chad Colling

Referee-in-Chief – Luke Cranston

Technical Director – Kevin France

Ice Coordinator – Lisa Kreller

Equipment Director – Kraig Bell

COMMUNICATION DIRECTOR – VACANT

Motion to accept 2024/2025 Executive as outlined above

Moved by: Craig Moffat

Seconded by: Ashley Andrew

11.0 New Business

11.1 Zone Hockey – starting in the 2025/2026 season. Still no further details from WOAA. Zones will probably be redone due to the addition of Owen Sound.

11.2 Ice Time – need to get our registration numbers in before we know how much time we need. HBMHA is supposed to get ice allocation after the Lancers and Legends in Lucknow and after Wolves in Ripley. Any other hockey organizations using the ice is supposed to be scheduled after HBMHA has all ice requirements filled. The Rec Board schedules this and any deviations will need to be discussed with them.

12.0 Adjournment

Motion to Adjourn the Huron-Bruce Minor Hockey May 15th, 2024 Annual General Meeting. The next AGM to be determined.

Moved by: Elyse Dewar

Seconded by: Craig Moffat