



SMHA Annual General Meeting

April 14, 2013
10AM – 1PM
Stittsville Legion



Agenda

- Introduction - Mike Clarkson
- AGM Administration – Vice President of Support Services - Char McEney
 - Minutes from 2012 AGM
 - Constitutional Amendments (Hygiene)
- Executive Reports
 - President - Mike Clarkson
 - Vice President of Finance - Fiona Livingstone
 - Vice President of Operations - Tim Sheehan
 - Vice President of Support Services - Char McEney
 - Director of House League - Ryan Goodwin
 - Director of Competitive - Chris Weir
 - Director of Development (IP and Novice) - Angelo Miceli
- Rory Bradley Volunteer Of The Year Award
- Membership Survey Results -Char McEney
- Q&A
- Closure of Meeting



Constitutional Amendments

4.1.5 The Council members that have NON-voting privileges at the Management Council meetings are:

- Referee In-Chief
- Referee Scheduler
- Equipment Coordinator
- Tournaments Coordinator
- Hockey Clinic Coordinator
- Sponsorship Coordinator
- Fundraising Coordinator
- Treasurer
- Convenor, Initiation
- Convenor, Novice
- Convenor, Atom
- Convenor, PeeWee
- Convenor, Bantam
- Convenor, Midget
- Convenor, Juvenile
- Convenor, Competitive Administration
- Convenor, Competitive Operations



Constitutional Amendments - continued

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- Hockey Clinic Coordinator
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- Fundraising Coordinator
- Treasurer
- **Coach Mentor**
- **Web Master**
- Convenor, Initiation
- Convenor, Novice
- Convenor, Atom
- Convenor, PeeWee
- Convenor, Bantam
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- Convenor, Juvenile
- Convenor, Competitive Administration
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Constitutional Amendments - Continued

5.3.1 Members of the Management Council can be suspended from their position for non-performance of duties by a vote of the Executive, in which at least six (6) members of the Board vote for removal.

5.3.1 Members of the Management Council can be suspended from their position for non-performance of duties by a majority vote of the Executive.

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5.5.4 The Coach (House and Hockey Development) has the authority to select or remove members from team staff positions. These positions include; Assistant Coach, Trainer, and Manager. Changes can be made at any time during the hockey year.

5.5.4 The Coach in consultation with the relevant Hockey Director has the authority to select or remove members from team staff positions.



Constitutional Amendments - continued

5.5.5 The Coach (House and Hockey Development) has the authority to suspend a player from hockey activities in regards to disciplinary reasons for no more than one hockey period.

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5.5.6 The Convenor, with the support of their Hockey Director, may suspend a coach, team staff, or a player for no more than one game. **(REMOVE ALTOGETHER)**

5.5.8 The Hockey Director has the authority to suspend conveners, coaches, team staff, or players for an additional one game. Any further suspensions to an individual will require approval of the President. **(REMOVE ALTOGETHER)**



Constitutional Amendments - continued

5.5.7 The Hockey Director can give a time suspension to a coach or a team staff member for a period of time not to exceed 7 calendar days. Any coach or team staff suspension shall be reported to the President.

5.5.7 The **Director of House, Director of Hockey Development or Director of Competitive** can give a time suspension to a coach or a team staff member **within their portfolio** for a period of time not to exceed 7 calendar days. Any coach or team staff suspension shall be reported to the President.



Constitutional Amendments- continued

5.7.1 Voting on issues raised at meetings of the Management Council will be carried out in the following manner:

- A motion must be made to implement a decision or take a specific action.
- A member, other than the person making the motion must second the motion.
- Motions can be made by any member of the Management Council.
- There will be a discussion prior to a vote, during which time each Council member will have the opportunity to express an opinion on the issue. At any time during the discussion of a duly seconded motion, the motion can be amended or tabled for disposition at a later meeting, by a motion, a second, and a majority vote of Executive members present.
- A vote will be taken by show of hands, with the decision made by a **simple** majority of those Executive members present and eligible to vote. At the request of at least one eligible voter, the vote will be taken by secret ballot. Such a vote will be conducted by the Secretary and scrutinized by a second member present appointed by the President.
- The President cannot vote except to break a tie.



Constitutional Amendments

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 - A vote will be taken by show of hands, with the decision made by a (SIMPLE)majority vote of those Executive members present and eligible to vote. At the request of at least one eligible voter, the vote will be taken by secret ballot. Such a vote will be conducted by the Secretary and scrutinized by a second member present appointed by the President.
 - The President cannot vote except to break a tie.

****REMOVED THE WORD SIMPLE**



Constitutional Amendments - Continued

5.8.4 A quorum will be declared for a meeting of the Management Council if five (5) of the Executive members are present. The Council cannot receive motions or make decisions requiring a vote unless a quorum has been declared.

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6.1 All meetings of the Association, except Standing Committee meetings, must, in order to be considered an official meeting, have a minimum of four (4) of the Management Council Executive (voting) members present (including either the President; Vice-President, Support Services; Vice President, Operations; or Vice President, Finance).

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Constitutional Amendments - Continued

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3.2.5 Any un-budgeted expenditure in excess of \$500 shall be subject for approval by the SMHA Executive Committee. **(REMOVE ALTOGETHER).**



Constitutional Amendments - continued

- 7.2.3 Voting will proceed one position at a time in the following order, assuming that the position is up for election in a given year:
 1. President;
 2. Vice President, Operations;
 3. Vice President, Support Services;
 4. Secretary;
 5. Director, Competitive;
 6. Director, House Program; and
 7. Director, Hockey Development
 8. Registrar
 9. Communications Director
 10. Ice Scheduler
 11. Risk and Safety Coordinator

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 4. Secretary;
 5. Director, Competitive;
 6. Director, House Program;
 7. Director, Hockey Development; and
 8. **Director-at-Large**
 9. Registrar
 10. Communications Director
 11. Ice Scheduler
 12. Risk and Safety **Officer**



Constitutional Amendments - continued

- 7.1.3 A notice to members must be advertised to the members by publishing it on the Association's website or by posting it at all arenas within the Association's boundaries or by publishing it in the local newspaper thirty days prior to the scheduled Annual General Meeting. The notice shall list the time and place, positions that are open for election and order of business. Within fourteen days of the AGM the notices shall be amended to contain any proposals for Constitutional Amendments.

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Constitutional Amendments - Continued

Annex B 2.5

(b) With the Vice President, Director, House Division, Director Initiation Division and Director, Competitive Division and the conveners, will decide date and category of tournaments to be run.

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Annex D 3.2.2

Upon completion of the Stittville Rams tryouts and following the submission of the team lists to the SMHA, the SMHA Treasurer shall transfer the complete SMHA registration Fee paid by competitive players to the Stittville Rams account. The Rams Fee and any Team Fees (ie. for tournaments etc.) shall be collected from each competitive player by the respective competitive team manager.

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Constitutional Amendments - Continued

- Annex D 3.2.4

At the end of every hockey season, a financial statement shall be prepared by the Rams Finance Officer and submitted to the SMHA Treasurer and presented at the AGM.

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Presidents Report – Year in Review

- ↑ – New SMHA Web Presence
- ↑ – Police Record Check Program first full year
- ↑ – Team placement in Lanark Carleton
- ↑ – Vastly improved ice utilization
- – Team Balance in Midget House
- ↑ – Rink Sponsorship at the SCC
- ↑ – New Canteen Operator at the SCC
- ↑ – Derrick Moore's Christmas Food Bank Drive
- – New Ice Pad at the GRC
- ↓ – Overall management of checking vs. non-checking



SMHA Financial Report

Stittsville Minor Hockey Comparative Income Statement

	Actual 05/01/2012 to 04/13/2013	Actual 05/01/2011 to 04/30/2012	Percent
REVENUE			
Revenue			
Registration Revenue	714,723.50	666,562.00	7.23
Registration Withdrawal	-16,510.00	-20,937.50	-21.15
Net Registration	698,213.50	645,624.50	8.15
Canteen	5,827.92	5,604.55	3.99
Vending Machine	507.75	0.00	0.00
Goalie Gear Rental/Sale	3,990.00	4,085.00	-2.33
Fundraising	2,270.50	0.00	0.00
Sponsorship	4,600.00	2,200.00	109.09
Income - Clinics	17,123.55	9,380.00	82.55
Misc Income	595.00	1,364.34	-56.39
NSF Fee	0.00	0.00	0.00
Ice Rental to Others	0.00	362.08	-100.00
Income - Interest	0.00	179.99	-100.00
Tournament	38.92	0.00	0.00
Total Revenue	733,167.14	668,800.46	9.62
TOTAL REVENUE	733,167.14	668,800.46	9.62
EXPENSE			
Expenses			
Equipment	5,554.68	15,624.57	-64.45
Referee	46,379.21	44,172.77	5.00
Storage	4,700.28	3,420.94	37.40
City Ice	306,776.88	252,779.47	21.36
Sensplex Ice	0.00	35,508.84	-100.00
Beckwith Ice	83,924.06	79,294.73	5.84
Other Ice Rental	250.00	0.00	0.00
Canteen Lease	3,702.73	3,698.73	0.11
Vending machine SCC	1,231.80	0.00	0.00
Clinics	17,993.59	13,624.80	32.06
Advertising	3,809.72	870.93	337.43
Photography	4,782.00	4,506.00	6.13
Administrator	0.00	0.00	0.00
Audit Fees	2,825.00	-1,130.00	-350.00
Insurance	31,671.00	30,294.00	4.55
Rams Fees	93,330.00	80,145.00	16.45
Ottawa Valley Silver Seven	50,430.00	63,765.00	-20.91
Ottawa Valley Titans	18,450.00	13,455.00	37.12
LCMHL Fees	5,625.00	4,200.00	33.93
District 4 Fees	500.00	500.00	0.00
KHMA League Fees	0.00	0.00	0.00
Teleph/Postage/OfficeSupplies	580.62	703.73	-17.49
Bank Charges	41.50	71.27	-41.77
Credit Card Fees	13,770.76	12,278.17	12.16
QuickEnrolment Fees	4,333.74	4,571.61	-5.20
Misc Expense	3,220.86	2,380.14	35.32
Donations	128.25	250.00	-48.70
Website/Communications	3,248.75	0.00	0.00
Net Income Income/(Deficit)	707,260.43	664,985.70	6.36
TOTAL EXPENSE	707,260.43	664,985.70	6.36
NET INCOME	25,906.71	3,814.76	579.12



SMHA Financial Report

- Audited statements for April 30, 2012 showed income of \$3,815
- Profit estimated for April 30, 2013 \$23,000
- Audit will be completed shortly for 2013
- Registration for 2012-2013 was approximately 1185 members, of which 80% paid online
- No juvenile teams again this year
- Increase in registration revenue largely due to fee increase
- Revenue increase from new sponsorship opportunities
- Increase in Clinic revenue from goalie, trainer and coach clinics



SMHA Financial Report

- Canteen provider contract runs to July – final revenue still to be determined
- Storage fees increased due to the retrofit of the storage locker
- Ice costs well managed to ensure utilization – increase from previous year of \$13,000
- Clinic costs overall close to breakeven – ability to charge non-SMHA attendees assists in reducing our costs
- Advertising cost increase due to clean-up of signage at JLA
- Credit card and merchant fees due to online registration payments by credit card



SMHA Financial Report

- Miscellaneous cost includes cost of RAMS pins – revenue reflected in fundraising revenue
- Website – new expense of successful creation of Goalline site linked to LCMHL
- Final expenses still to come in
- Bank balance will be approximately \$80,000 at year end
- Past two years have seen significant efficiencies developed at SMHA – moved from a \$25K deficit to this years profit
- SMHA in a positive position moving forward
- Congratulations to all who contributed to this years success!



SMHA Financial Report

- Thank you to all our association sponsors this year:

- Sobey's
- Brown's YIG
- JoJo's Pizza
- Pro2Col
- McDonalds
- Smile Savers Sportsguards
- Rink Pro Sports
- Canadian Tire Kanata
- Thunderbird Golf Club
- Clean Cut Lawn and Lot Maintenance
- Dodge Caravan Kids
- D & S Appliance
- Murray Refrigeration
- Stittsville Glass and Sign
- Adrienne Baxter
- Barley Mow
- Howitzer
- Stittsville Legion
- Latimer Excavating



Operations Report 2012-2013

- Ice is a limited commodity in the City of Ottawa, and our largest expense
 - SMHA has met with Ward 6 Councillor, Shad Qadri and the city on a few occasions to discuss our allocation of ice, and access **GRC Pad 2**;
 - The city recognizes that the SMHA is under allocated and has agreed to help us correct this deficiency;
 - Beckwith will continue to remain part of our ice inventory – we have four (4) years on lease; it supplements required ice to meet our current demands;
 - **Full ice practices:** SMHA has always chosen to go with 100% shared ice practices to ensure our players touch the ice as often as possible (based upon budget and availability);



Operations Report 2012-2013

- Teams will be more accountable for unused ice;
- With the introduction of GoalLine ice transparency was available for all member to see;
- Practice schedules were available earlier;
- Master schedule for all to see thanks to GoalLine;
- FAQ will be available on SMHA Web site;
- Compared to previous years our unused ice was VERY minimal.

Thanks to Craig Goodwin for taking on the Ice Scheduler role.



Operations Report 2012-2013

- Equipment (sweaters) pick-up went smoothly;
- Preparing in a few weeks the return of sweaters;
- SMHA has cleaned up the goalie rental agreements.

Thanks to Megan Austin for her usual commitment to the SMHAs equipment program. Big thank you to Jeff Belford for goalie equipment management and re-arranging the locker room.

Referee recap:

- Total SMHA Assigned Games: 688
- Total SMHA Assignments: 1667
- Total SMHA Cancelled Games: 18
- Total SMHA Referee No-Shows: 1

Thanks to our RIC Jeff McNamee and Ref ice scheduler David Etherington for the great job they do for SMHA.



Operations Report 2012-2013

Preparing for 2013-2014

- Continue to discuss ice availability with city;
- Continue to monitor ice allocation;
- Continue with goalie equipment rental program.



Support Services

SUPPORT SERVICES TEAM

- Registration – Beth Girardi – Registrar
- Clinics – Debbie Quirion – Clinics Coordinator
- Communication – Patti Bokij – Communications Director
- Website – Tom Stephens - Webmaster
- Tournaments – Christian Verner – Tournament Coordinator
- Risk and Safety – Kevin McCausland – Risk and Safety Officer



Registration for 2013

- 1033 players registered in SMHA (153 in Competitive)
- Online registration will open end of May 2013
- Online registration for returning players only. Credit card, money orders and cheques accepted – NO CASH
- Welcome addition this past season: Mailbox at JLA
- On site registration at Stittsville Legion:
 - **Tuesday, June 18th at 6:30 pm – 8:30 pm**
 - **Tuesday, August 6th at 6:30 pm – 8:30 pm**



Communication - Newsletters

- Several newsletters were sent out over the season
- Very effective communication tool used to reach our membership
- Feedback is primarily positive
- If anyone is unhappy with it, they can unsubscribe
- That feature is available at the bottom of every newsletter
- SMHA will continue to utilize this for the 2013-2014 season



SMHA Website - Goalline

- Inaugural year with Goalline
- Biggest issue for us in the beginning was that we did not have a dedicated webmaster
- Second issue early on: Google searches returned results that led people to our old website which was inactive
- Tom Stephens, our webmaster has done a great job migrating information onto the new website
- Tom is also the webmaster for LCMHL, and he has linked the 2 websites so that scheduled games can automatically be uploaded between the 2 websites. This is the same for the Ottawa B website which is used by our RAMS Competitive teams.
- Member feedback is primarily positive
- **HUGE THANK YOU TO TOM STEPHENS!**



Risk and Safety

- Total of 13 investigations for 2012-2013
- 2 - Novice
- 5 - Atom
- 3 - Peewee
- 1 - Bantam
- 2 - Midget
- Bullying was more prevalent this season.



Police Record Checks

- ***Police Record Checks*** is now in its 2nd complete year
- becoming a bit easier for all involved
- People are more familiar with the process, people realize it is **mandatory**
- BIG THANK YOU to Kevin McCausland, Patti Bokij
- It is a work in process for everyone, but at the end of the day, our main focus is to ensure the safety of the membership while at the same time ensuring that we make the process as painless as possible for everyone!
- REMINDER....
- The PRC pilot project was 2 years ago, which means it's time to get your police record check done again!



Tournaments

- SMHA had it's **1ST** tournament in years this past fall!! This was primarily because we had our first tournament coordinator in years, Christian Verner
- A Novice "C" tournament was held on December 1st at the Johnny Leroux Arena. This tournament was a one day tournament
- A cheque in the amount of **\$247** was donated to Anderson Black, the 8 year old Stittsville boy who suffered a brain aneurysm last June
- SMHA also hosted an **IP Fun Day**, March 9th in conjunction with Canadian Tire



SMHA Clinics 2012-2013

- Body Contact Clinic – September 9th, October 2nd, April 14th
- Mouthguard Clinic – August 30th, September 7th
- Timekeepers Clinic – October 10th
- Trainer 2 Clinic - October 13/14
- Intro Coach Clinic – October 20th
- Speak-Out – October 22nd, October 29th
- Coach Stream – October 27th/28th
- Concussion Clinic – Dec 4th
- Dev 1 – cancelled due to low attendance #'s



THANK YOU!!

- BETH GIRARDI, Registrar
- TOM STEPHENS, Webmaster
- DEBBIE QUIRION, Clinics Coordinator
- PATTI BOKIJ, Communications Director
- CHRISTIAN VERNER, Tournament Coordinator
- KEVIN MCCAUSLAND, Risk and Safety Officer



House

- 33 teams up from 29 last year, all in LCMHL
- **9** League Champs, **4** Playoff Champs, **11** Playoff Finalists, **2** Playoff Consolation Finalists
- A big thank you to our Convenors that all did a great job
 - Atom – Patrick Drouin
 - Peewee – Robert Smith
 - Bantam – Derrick Moore
 - Midget – John McGetrick and Gord Pederson
- Also a big thank you to all our Coaches, Trainers and Managers



Successes and Challenges

- With the new website we were able to have team schedules for all games and practices listed for everyone to see
- Ice touches averaged about 55 touches per team which includes practices and regular season games
- **Atom**
 - As we were required to follow the Lanark team balancing formula, we did adjust team sizes by division to assist with having our teams competitive. This proved successful for all our A, B and C teams.
- **Peewee**
 - Struggled with volunteers at the start of the season but did fill all positions by the end of sort outs
 - Did manage to get an amendment from LCMHL team balancing format which made all A, B and C teams competitive this year.



Successes and Challenges – con't

- **Bantam**
 - Bantam C played in the LCMHL this year vs. the Bytown which was much more successful and fun
- **Midget**
 - We did have some balancing issues in B despite our new draft policy that we implemented and followed. Planning will be done over the summer to address and make further changes to work to correct this for next season.
- We are going to request Coaching applications much earlier this year so that we can look to have more assistance in the planning and organizing of the conditioning sessions and sort outs to start the 2013-14 season.



RAMS Competitive Club 2012-2013

TEAM	HEAD COACH
Major Novice	Ryan Hertner
Minor Atom	Tim Bonnar
Major Atom	Chris St. Germain
Minor Peewee	Dan Kelly
Major Peewee	Mark Yakabuski
Minor Bantam	Chris Collins
Major Bantam	Tony Costantini
Minor Midget	Jim Weisenberg
Major Midget	Mike Clarkson



RAMS COMPETITIVE CLUB 2012-2013

- major Novice team was introduced for 2012/13.
- Major novice struggled and was last in it's division
- There were low tryout #'s at this level
- Some thoughts on this are: early game times, cost and time commitment
- Silver Seven is not fielding a major novice team for 2013-2014 season
- Silver Seven only fielding one "A" team minor PW and above
- Silver Seven is dropping an "A" team at the major atom level (**NEW this year**)
- Expect to see a drop-down of Stittsville players into the RAMS Competitive program and house program
- This will hopefully make the rep B teams more competitive as well as at the house league level
- RAMS Day was Nov 17th. Plan is to host it again November 9th, 2013



RAMS Competitive Team Standings (6 out of 9 in playoffs)

Team	2012 - 2013	2011 - 2012
Major Novice	7 th out of 7	NO TEAM
Minor Atom	4 th out of 16	13 th out of 13
Major Atom	4 th out of 17	6 th out of 14 th
Minor Peewee	6 th out of 16	9 th out of 13
Major Peewee	12 th out of 16	3 rd out of 13
Minor Bantam	3 rd out of 17	9 th out of 13
Major Bantam	9 th out of 15	1 st out of 12
Minor Midget	3 rd out of 15	4 th out of 13
Major Midget	1 st out of 13	4 th out of 9



Congratulations!

- Minor Midget RAMS – Playoff CHAMPS
COACH – JIM WEISENBERG

- Major Midget RAMS – League CHAMPS and
Playoff CHAMPS
COACH – MIKE CLARKSON



RAMS Competitive Update

- RAMS will be looking to replace all home jerseys for their 9 teams
- ODMHA is looking to pass a new guideline which if passed, will affect our tryout dates
- **B association team tryouts except major midget may not commence prior to the Second (2nd) Friday of September**
- This *will* affect *and* delay house sort outs
- This was our inaugural year using **Quick Enrollment** for conditioning/tryout registration. It was very successful and made life much easier for all involved
- RAMS will be using this system again for future conditioning/tryouts. Thanks to Fiona Livingstone for setting this up!
- Coaching Applications are now being accepted. Interviews will begin mid-May.



Competitive Financial Summary

Stittsville Rams					
Profit and Loss					
June 1, 2012 to May 31, 2013					
	2011-2012	2012-2013	2012-2013	2012-2013	
	Actuals	Budget	Actuals	Variance	Notes
Expense					
Regular Season Ice	\$ 69,849.22	\$ 83,921.82	\$ 78,761.64	\$ 5,160.18	Ice management through return of ice not required.
Sensplex Ice	81,755.83	78,540.10	79,930.73	(1,390.63)	
Player development	2,790.00	4,500.00	2,672.70	1,827.30	
Try-out jerseys	3,786.86	2,882.03	3,719.83	(837.80)	
Exhibition refs	1,005.19	1,200.00	-	1,200.00	Included in B League referees
Pucks	301.71	502.85	603.42	(100.57)	
Socks + C's & A's	2,301.52	3,444.47	3,444.47	-	
B League Fees	2,400.00	3,150.00	2,925.00	225.00	
Referees B League	12,627.64	14,400.00	13,459.79	940.21	
Equipment Replacement	1,068.98	1,344.70	1,344.70	-	
Photos	1,008.00	1,200.00	888.00	312.00	
Insurance	4,671.00	5,265.00	5,346.00	(81.00)	
Bank charges	11.00	30.00	135.84	(105.84)	
Office supplies/admin.	979.77	1,000.00	461.61	538.39	
Miscellaneous	765.61	500.00	324.75	175.25	
Training	434.22	1,500.00	1,444.09	55.91	
Total	\$185,756.55	\$203,380.97	\$ 195,462.57	\$ 7,918.40	
Revenue					
Tryout fees	\$ 14,215.00	\$ 17,500.00	\$ 15,917.10	\$ (1,582.90)	
Conditioning fees	8,890.00	8,100.00	7,842.63	(257.37)	
SMHA fees	80,145.00	95,625.00	93,330.00	(2,295.00)	
RAMS fees	84,850.00	94,350.00	94,750.00	400.00	
Miscellaneous	350.00	-	573.25	573.25	
Total	\$191,778.62	\$215,575.00	\$ 212,412.98	\$ 3,162.02	
Excess of rev. over exp.	\$ 6,022.07	\$ 12,194.03	\$ 16,950.41	\$ 4,756.38	
Carry forward surplus	15,511.32	21,533.39	21,533.39	-	
Accumulated surplus	\$ 21,533.39	\$ 33,727.42	\$ 38,483.80	\$ 4,756.38	



THANK YOU!

Thanks to all of the coaches, assistant coaches, managers, trainers, players and parents for a great season!

The 2012-2013 RAMS Executive

Chris Weir, Director of Competitive

Tim Sheehan, RAMS Convenor

Char McEnery, Convenor, Administration

Chris St. Germain, RAMS Finance

Steve Opie, RAMS Equipment Manager

Jim Weisenberg, Ice Scheduler



Election of Officers

- List of officers and directors
 - President
 - Vice President, Operations
 - Vice President, Support Services
 - Director Competitive
 - Director, House Program
 - Director at Large
 - Registrar
 - Communications Director
 - Risk and Safety Officer
 - Ice Scheduler



Election of Officers

- How it works
 - If more than one nomination received in advance, vote
 - If one nomination received, acclaimed
 - If no nominations in advance, can be done from the floor
 - If no nominations, Executive can appoint from management council



Nominations received for Open Positions

- **Secretary- *Jackie Kimmerly*** -ACCLAIMED
- **VP Support Services - *Char McEney*** - ACCLAIMED
- **VP Finance** (appointed by executive at first meeting to follow AGM)
- *Chris St. Germain, Fiona Livingstone, Cory Garbolinsky*
- **Director, Hockey Development - *David Joseph*** - ACCLAIMED
- **Ice Scheduler - *Craig Goodwin*** - ACCLAIMED
- **Director Risk and Safety - *Kevin McCausland*** - ACCLAIMED
- **Director-at-Large** (nominations accepted at the AGM)
 - Ken Kuehni



Rory Bradley Volunteer of the Year Award

