



SMHA Annual General Meeting

April 23th 2024
Johnny Leroux Arena (JLA)

WELCOME...!!



Agenda

- Agenda - Scott Phelan
- Introductions - Scott Phelan
- Executive Reports
 - President - Scott Phelan
 - Vice President of Finance - Emily Parent
 - Vice President of Operations - Allyssia Chamberlain
 - Vice President of Support Services - Terry Foley
 - Director of House League – U11, U13 - Mike Bew
 - Director of House League – U15, U18, U21 - James Moser
 - Director of Competitive - Mike Kemp
 - Director of Development (IP and Novice) - Bill Corcoran
- SMHA in the Community - Scott Phelan
- Appreciation Award Recipients - Scott Phelan
- New Business / Discussion Points - Scott Phelan
- Constitutional Amendments - Scott Phelan
- Election of Officers - Scott Phelan
- Q&A
- Closure of Meeting



Approvals

AGENDA

- **Approval of the Agenda**
 - Mover & 2nd required.

MEETING MINUTES – 2023/24 Season (Posted on SMHA Site)

- **Approval of meeting minutes:**
 - Mover & 2nd required to approve minutes.



Presidents Report



.....where did the time go..??

A BIG THANK YOU..!!!

- I would like to personally THANK & congratulate all our Volunteers, Coaches, Parents & Teams this season for giving our players an amazing Hockey experience..!!!!

Lots to reflect on.

- Lots of FUN. Regular season performance, Tournament play, Championships & a few banners.!!!
- Lots of travel permits. Almost 90 across various age levels. Which meant teams were in hotels..!!!
- Thank You Bench Staff - Successful recruitment and retention of skilled coaching staff dedicated to player development. Engagement in community outreach initiatives promoting the values of teamwork, sportsmanship, and youth development. From U7 to U18, every level did something to give back the community. Food drive, Tidy of the Capital, Volunteer in another capacity.
- Great reputation & representation across the District – We need to celebrate & recognize our players and coaches for outstanding achievements, both on and off the ice, contributing to the association's positive reputation within the community.



Presidents Report



Additional Thank You's..!!

- To all our sponsors for continuing to support the SMHA; New logos at JLA. (Bill)
- To all team staff for continuing to make SMHA a fantastic, fun place to play hockey;
- To LCMHL & D4 – Thank you for your continued support and cooperation in putting our best intentions forward..!!!
- Thank you to our parents for putting your trust & child's safety in our hands.

- Special Thanks – SMHA Executive
- This year everyone was called off the bench..!!
 - Finance, Registration & Transfers, Discipline, Fundraising, Equipment Management, Operations, Planning efforts & working with the District & Hockey Eastern Ontario.
 - A few hours.....every single day were put into the program..!



**Emily Parent, CPA, CGA
Vice President of Finance**

Financial Review



SMHA Financial Review

- ❖ The financial results presented tonight are for SMHA House program, RAMS competitive program and general Association
- ❖ Results for the hockey year is not finalized as remaining costs can be accepted for another week
- ❖ Original budget approved in June 2023, with a deficit budget of (\$8,335)



SMHA Financial Review

❖ Sponsorships

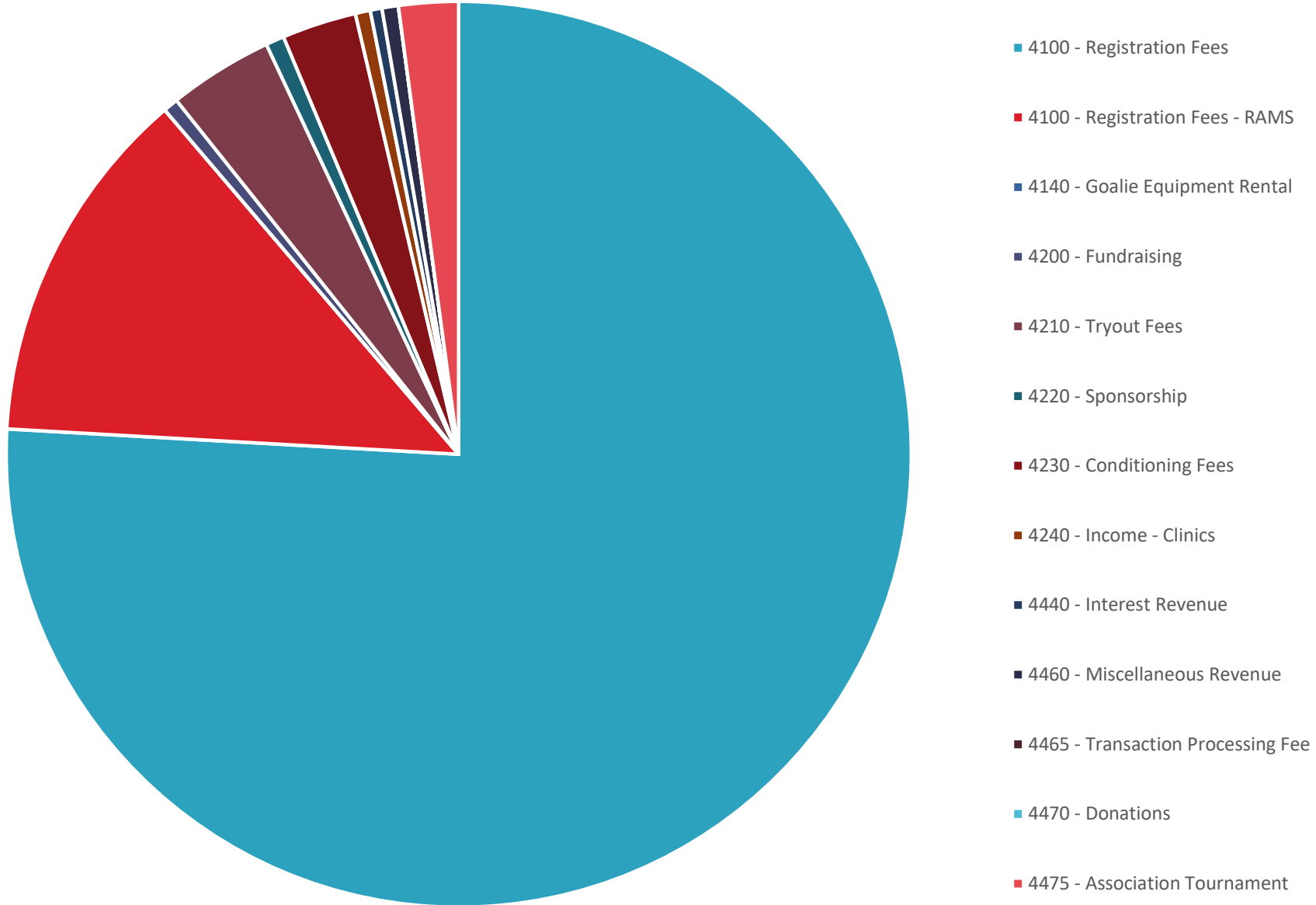
- ❖ Minto Communities
- ❖ Pro Hockey Life
- ❖ Scotiabank
- ❖ Stittsville Girls Hockey Association
- ❖ Johnny Leroux Arena and CRC boards advertisers

❖ Fundraising

- ❖ Association tournaments (50/50, silent auction and raffles)
 - ❖ Funds raised this year have been donated to the Stittsville Food Bank or Blu Genes Foundation
- ❖ Incentive Programs with local businesses
 - ❖ Tommy Gun's Barbershop, Jo Jo's Pizzeria, Between the Pipes, Mavericks Donuts, Pro Hockey Life, The Barley Mow
- ❖ Upcoming – SMHA Trivia Night on May 4th

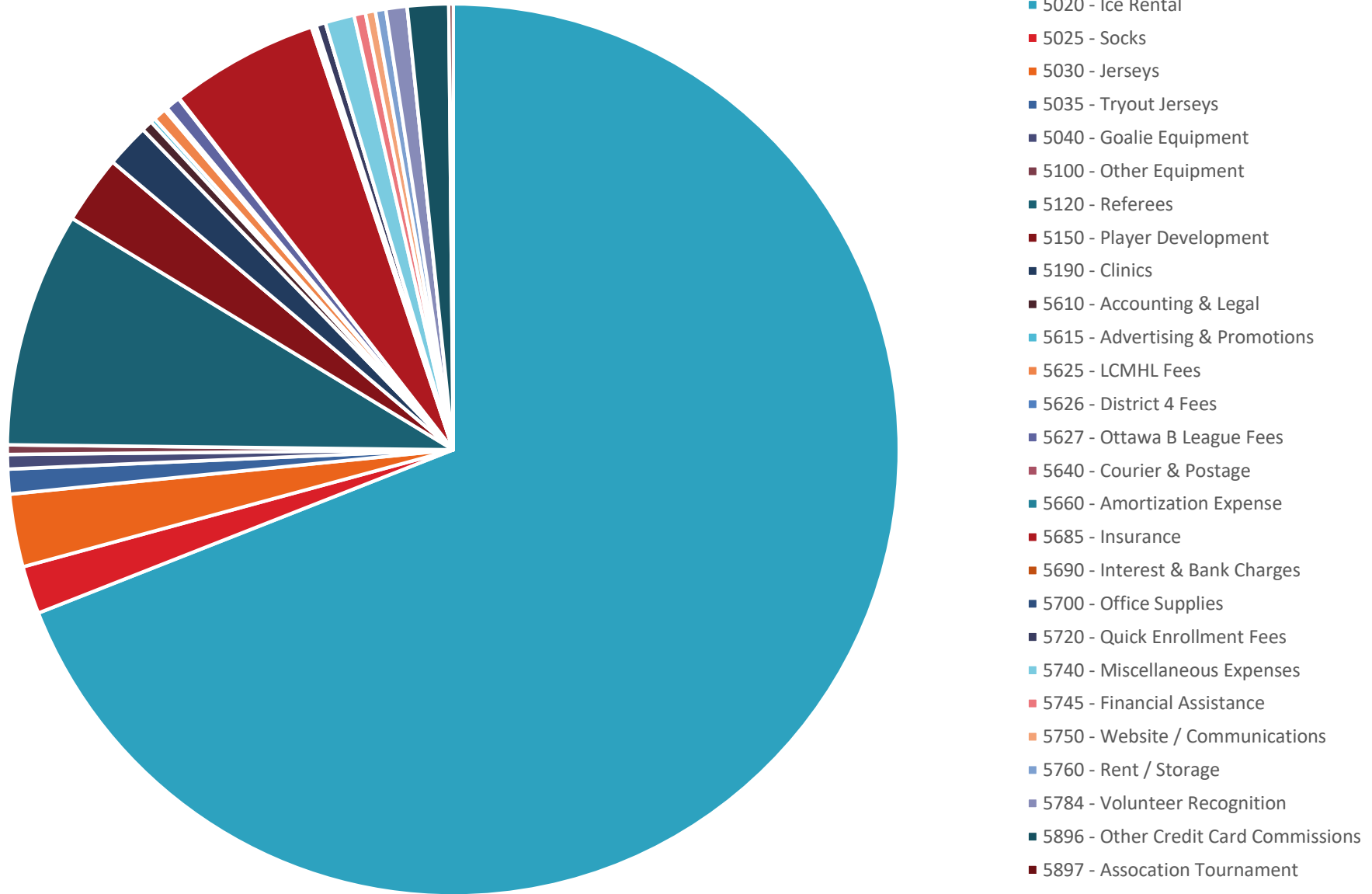


SMHA Financial Review - Revenues



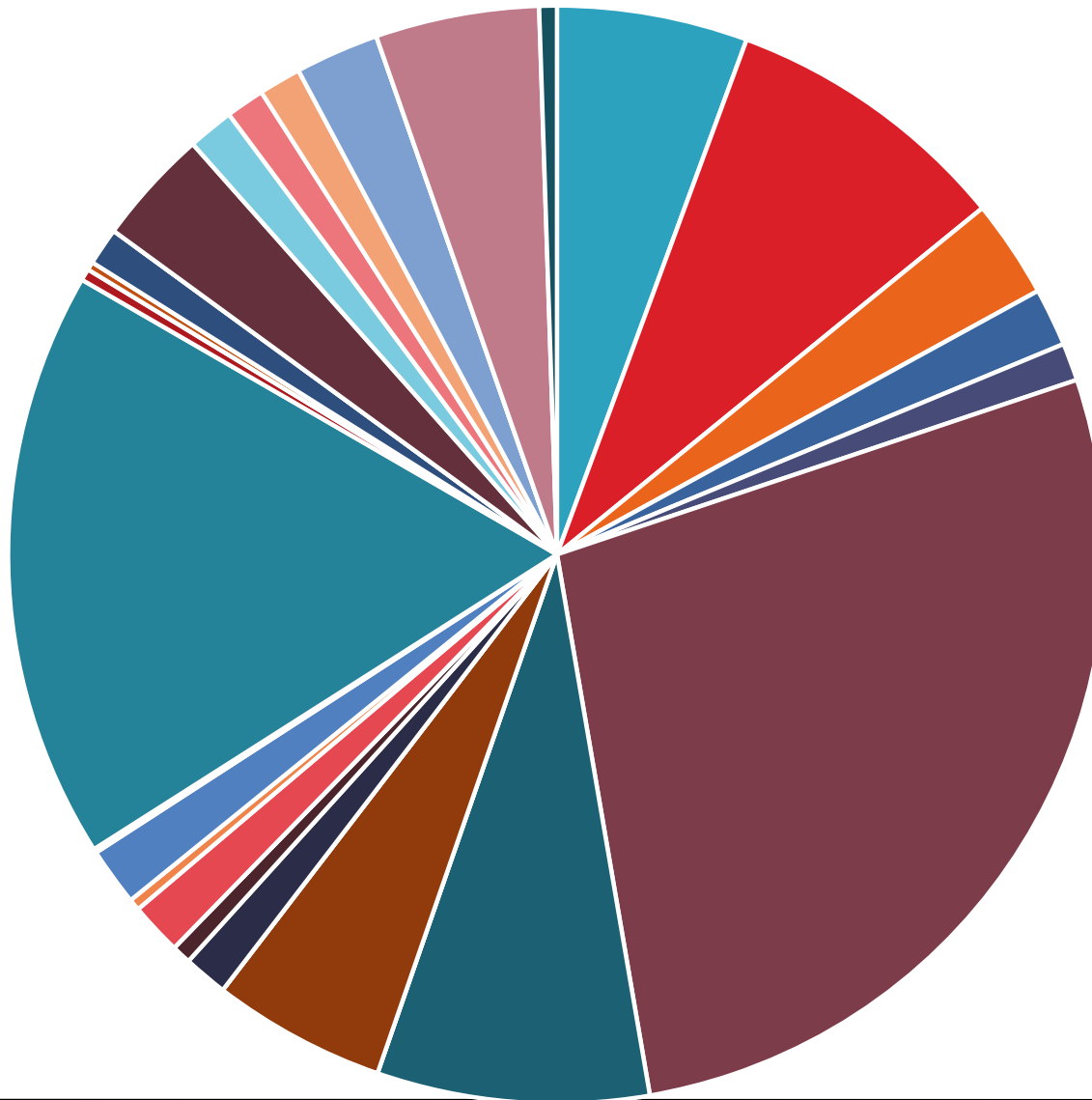


SMHA Financial Review - Expenses





SMHA Financial Review – Expenses (Without Ice)



- 5025 - Socks
- 5030 - Jerseys
- 5035 - Tryout Jerseys
- 5040 - Goalie Equipment
- 5100 - Other Equipment
- 5120 - Referees
- 5150 - Player Development
- 5190 - Clinics
- 5610 - Accounting & Legal
- 5615 - Advertising & Promotions
- 5625 - LCMHL Fees
- 5626 - District 4 Fees
- 5627 - Ottawa B League Fees
- 5640 - Courier & Postage
- 5660 - Amortization Expense
- 5685 - Insurance
- 5690 - Interest & Bank Charges
- 5700 - Office Supplies
- 5720 - Quick Enrollment Fees
- 5740 - Miscellaneous Expenses
- 5745 - Financial Assistance
- 5750 - Website / Communications
- 5760 - Rent / Storage
- 5784 - Volunteer Recognition
- 5896 - Other Credit Card Commissions
- 5897 - Association Tournament



SMHA Financial Review

❖ Highlights for entire hockey season

- ❖ Overall budget for hockey season was a deficit of (\$8,335)
- ❖ Increase of players participated in Competitive Tryout and Conditioning sessions
- ❖ Significant efforts by Bill Corcoran to develop relationships between SMHA and local businesses, through advertisements and player incentives
- ❖ Benefiting from higher interest rates, interest revenue increase
- ❖ City of Ottawa ice costs were higher than originally forecasted
- ❖ Referee costs were higher, which is actually a good thing (RAMS teams made it farther in the playoffs!)
- ❖ SMHA hosted numerous tournaments which generated funds to be invested back into association programs



SMHA Financial Review

- ❖ Opportunities available
 - ❖ Fundraising initiatives
 - ❖ Sponsorship for association costs and/or events
 - ❖ JLA arena and CRC boards advertising \$500/year (multi year deal reduced annual price)
 - ❖ Financial assistance for registration fees
- ❖ All financials are subject to independent audit and final adjustments, if requested
- ❖ Any questions in relation to financials presented tonight, please email vpfinance@stittsvilleminorhockey.com



Operations Update

Allyssia Chamberlain

VP, Operations



Operations Report 2023/2024 - Operations Team

Thank you to all members of the Operations team for all of their hard work throughout the 2023/2024 season:

- Referee-In-Chief: Jimm Cluff
- Equipment - Goalies: Ben Kirkwood
- Equipment - Other: Steve Viotto
- Ice Scheduler - Allyssia Chamberlain
- Referee Scheduler (House): John McNamee
- Coach Mentor: Mike Roy



Operations Report 2023/2024 - Ice

2023/2024 Season Highlights

- SMHA saw the return of a normal year in terms of ice allocations from the city, with all SMHA home arenas opening on-time and remaining open throughout the season.
- SMHA was able to forecast various times throughout the season where the full regular ice allocation would not be needed and return or divert the hours without incurring penalties and limiting burnt ice. Further opportunities were identified throughout the season that will assist in further reducing burnt ice for the upcoming season.

Working with Partner Organizations

- SMHA works with partner associations to offer unneeded ice for sale to other local organizations including Titans, S7, Goulbourn Rockets, and West Ottawa Ringette, allowing us to further limit burnt ice.



Operations Report 2023/2024 - Ice (continued)

Summer ice

- Ice has been booked with the city for Rams conditioning and ref training

2024/2025 Season

- The annual City ice request for 2024/2025 season has been submitted and assumes a normal season.
- A thorough review of SMHA ice needs/allocation procedures has been planned to improve allocations for the 2024/2025 season.

Beckwith Arena

- The contract with Beckwith remains in place through 2027 and allows SMHA to resell any unneeded ice to other minor hockey organizations.



Operations Report 2023/2024 - Equipment

- Equipment returns (jerseys, pucks and trainer kits) for the 2023/2024 season are underway.
- SMHA has submitted its order request to continue participating in the McDonalds 'AtoMC' sponsorship program for House U11 which provides teams with AtoMC sweaters, socks and a toque.
- SMHA is planning to start to replacing first aid kits and puck bags.



Operations Report 2023/2024 - Officials

- SMHA recruited 9 new timekeepers and 10 new referees that completed the 2023/2024 season.
- SMHA continues to focus on a mentorship and learning program to support new referees to ensure they feel supported and continue in their roles over the long-term.



Support Services
Terry Foley
Vice President, Support Services



2023-24 Support Services Team

- Leanne Simpson- Registrar
- Joe Disher- Risk and Safety Officer
- Bill Corcoran - Communications
- Allyssia Chamberlain/Jen MacDonald - Tournaments
- Brad MacDonald - Webmaster
- Marie Cote - Clinics



Registration - 2023-2024 Snapshot!

- **Players registered – 1033 (+7)**
- **Teams in SMHA - 60 (9 RAMS, 51 House)**
- **Players rostered in SMHA – 892 (+1)**
 - **House - 740**
 - **RAMS - 152**
- **Players rostered in A/AA/AAA - 122**
 - **Ottawa Valley Silver 7 - 75**
 - **Ottawa Valley Titans - 47**
- **Players who left SMHA to play A/AA elsewhere - 1**
- **Players who left SMHA to play Rep B elsewhere - 15**
- **Players left for Jr A/B - 3**



Risk & Safety – Game Misconduct and Suspension Report – 2023/24

TTM – Discipline Report - House

93 Infractions entered in TTM (+40)
51 Game misconducts (+14)
14 Misconducts (+8)
6 Match penalties (+2)
20 Gross misconduct (+17)
27 Disrespectful, Abusive and Harassing Behavior/Unsportsmanlike Conduct (+13)
11 Discriminatory Slurs (+9)
184 Games Served

Game Misconducts by Level:

- U11 – 7 – 3 Player, 4 Coach
- U13 – 8 – 7 Players, 1 Coach
- U15 – 31 – 28 Players, 3 Coach
- U18 – 47 – 44 Players, 3 Coach

TTM – Discipline Report – RAMS

71 Infractions entered in TTM (+14)
53 Game misconducts (+15)
11 Misconducts (+4)
4 Match penalties (-2)
1 Gross misconduct (-4)
12 Disrespectful, Abusive and Harassing Behavior/Unsportsmanlike Conduct (+1)
1 Discriminatory Slurs (-2)
98 Games Served

Game Misconducts by Level:

- U10 – 1
- U11 – 2
- U12 – 1
- U13 – 1
- U14 – 13 – 12 Players, 1 Coach
- U15 – 5
- U16 – 11
- U18 – 35 – 32 Players, 3 Coach



U11 / U13 House Update

Mike Bew



U11 House Season - Summary

- 97 Total Participants
 - 47 born in 2013
 - 50 born in 2014
- 7 teams – 1 x A, 4 x B, 2 x C
- Season Highlights
 - A1 – Bell Capital Cup Champions, West Carleton Tournament Silver, LCMHL Playoff Runner-up
 - B1 – LCMHL Competitive Division Playoff Runner-up
 - B2 – LCMHL Competitive Division Playoff Champions
 - C1 – LCMHL Consolation Runner-up
 - C2 – SMHA Tournament Champions, Nepean Tournament Silver, LCMHL Championship Runner-up



U11 House Season – Challenges

- 7 suspensions – 3 players and 4 coaches
 - 3 coach suspensions involved green arm band officials
 - 1 coach suspended twice
 - None will carry forward to 2024-2025 season
- Competitive balance was a minor issue in both the B and C divisions
 - Association with top team in B division did not have an A team
 - Top team in C did not lose in regular season – did lose in playoffs
- 2024-2025 Season
 - Potential lack on goalies moving into U11 next season
 - Only 3 goalies from this season will still be U11
 - Unsure of interest coming out of U9



U13 House Season - Summary

- 118 Total Participants
 - 69 born in 2011
 - 49 born in 2012
- 8 teams – 2 x A, 4 x B, 2 x C
- Season Highlights
 - A1 – Cougar Cup Champions & LCMHL Playoff Runner-up
 - A2 – Kids for Kids Tournament Champions & Can/Am Montreal Bronze
 - B1 – LCMHL Consolation Runner-up
 - B3 – Osgoode Rideau Winter Classic Champions & Ottawa East March Break Champions
 - B4 – Arnprior Tournament Champions



U13 House Season – Challenges

- 4 suspensions – 4 players and 0 coaches
 - None will carry forward to 2024-2025 season
- League Play
 - Other association teams being moved down divisions mid season
 - Associations without an A team and multiple B teams proved to be strongest B teams
 - Discuss with league ways to avoid this in the future
- 2024-2025 Season:
 - Potential shortage of goalies for next season
 - 7 of 8 goalies this season moving up to U15
 - Only four U11 goalies moving up to U13
 - Potentially six or seven U13 house teams next season
 - Possible introduction of Pathways Program to the U13 age group will present challenges with start of season operations



U11/U13 Thank You

- Convenors: Jennifer MacDonald (U11) & Richard Hogue (U13)
- Head Coaches:

U11	U13
Shawn McLaughlin	Patrick Nicol
Kirk Shier	Corey Lacroix
Stu Brown	Chad Spence
Chris Singer	Craig Dods
Paul Bortolotti	Darryl English
Omar Sultan	Daryl Oaks
Tim MacDonald	Aaron Foote
	Colin Richardson

- All of our assistant coaches, trainers, managers, safety reps, and on-ice helpers



U15 / U18 / U21 House Update
James Moser
Director House U15/U18/U21



U15/U18/U21 House Season

- Slight increase in number of players over 2022-23 season
 - U15 with 8 teams (129 players)
 - U18 with 7 teams (120 players)
- Unable to field a U21 team with only 4 interested registrants
- No change to LCMHL tiering
 - U15 A/B split was 2/6
 - U18 A/B split was 2/5
- Special thank you to our conveners: **Natasha Pappin** at U15 and **Bethany Roy** at U18. Conveners do the heavy lifting all season



U15/U18 Successes

- A Convener's Dream: we had more head coaches and goalies than teams!
- Big wins in tournaments
 - U15 A2 Almonte
 - U15 B1 Blue & Gold (Bradford)
 - U15 B1 Cougar Cup (Orleans)
 - U15 B3 Renfrew
 - U15 B4 St. Isadore
 - U15 B6 Arnprior
 - U15 B6 Major Glory (Cumberland)
 - U18 B4 Eganville

Plus too many 2nd place finishes to count!
- 2nd annual U18 Grad game was a huge success



U15/U18 Challenges

- Struggled to be competitive in LCMHL play
 - No regular season or playoff championships, but we did finish runner-up at four levels: U15 A2, U15 B4, U18 A1, and U18 B3
 - Hard to compete against smaller organizations with advantageous A/B splits
 - Ex: Combined record of 1-25-3 against Richmond teams at U18 B
- Significant uptick in discipline, in particular travesty of the game and discriminatory slur calls
- Trouble with officiating, disputed calls, incorrect gamesheets, unrecorded and modified disciplinary actions
- Difficult ice situation with reduced practice touches, stretches of over 16 days without practices experienced by almost every team



U15/U18/U21 Looking ahead to 2023-24

- Expecting normal levels of registrations and no challenges in numbers of coaches or goalies
- Look at increasing practice ice touches by running shared ice with U13
- Look at ways to structure U18 with fixed practice nights
- Look at ways to increase U21 participation both inside SMHA and with associations willing to interlock



U15/U18 Thank You

- Special thank you to Bethany and all the volunteers that made the grad game a success!

- Head Coaches

U18	U15
Stewart Melvin	Jason Furlong
Rob Best	David Capra
Ken Larue	Rob Mercer
Mike Roy	Dan Dandurand
Mike Kemp	Tim O'Neill
Dave Curry	Todd Hamilton
Andy Ross	Dan Dore
	Jeff Imbeau

- All of our assistant coaches, trainers, managers, tournament coordinators, party makers, and **PARENTS**



RAMS Competitive
Mike Kemp
Director, Competitive



RAMS Competitive Club 2022-2023

Director	Mike Kemp
Rams Finance	Emily Parent
Convenor, Competitive Operations	Holly Foley
Convenor, Competitive Admin	Courtney Milbury
Rams Equipment Manager	Stacey Nestruck
U10	Ryan Rogers
U11	Pat Cusson
U12	Chris Henry
U13	Jon Zywicki
U14	Bruce Hendry
U15	Brent Strachan
U16	Adam Aziz
U18 Black	Todd Pennell
U18 White	Craig Bowditch



Congratulations!

	Playoffs	League	Tournaments
U10	Championship Side	6 th – 9-6-5	<u>Gold</u> – Belleville Mid-Season Tilt <u>Silver</u> – Rams Showdown
U11	Championship Side	6 th – 11-6-3	<u>Gold</u> – Rams Showdown
U12	2 nd	5 th – 18-8-4	<u>Gold</u> – Rams Showdown, Northumberland Silverstick <u>Silver</u> – Bell Capital Cup
U13	Winner of Consolation Round	9 th – 12-14-4	<u>Gold</u> - Bluesfest
U14	1 st Champions!!	1 st – 28-1-1	<u>Gold</u> – Volunteer Cup, Belleville Tilt, Rams Showdown <u>Silver</u> – Northumberland Silverstick AA
U15	Lost in 1 st Round	7 th – 14-13-3	<u>Gold</u> – Rams Showdown, Quebec City
U16	1 st Champions	1 st – 26-1-3	<u>Gold</u> – South Simcoe, Georgina Silverstick <u>Silver</u> – Rams Showdown, International Silverstick
U18 - Black	Semi-finals loss	4 th – 19-6-5	
U18 - White	1 st Champions!!	1 st – 26-3-1	<u>Gold</u> – Rams Showdown, Kanata Winter Classic <u>Silver</u> – South Simcoe Cup, Volunteer Cup



Growth Opportunities

Tryouts

- Continued to standardized tryouts at all levels
 - Partnership with Osgoode Romans & Clarence-Rockland Crush
 - Added a 5th session (3 ex. games)

Rams Development Program

- Rams teams continued to experience Perfect Skating & Stathos Goalie Training
- Younger/Older teams were partnered up for Hockey Buddies

Rams Day

- The Penalty Box (outdoor edition) was a successful
 - Highlights were the friendships and sportsmanship within the Rams community ... and our ability to collect loads of food for the Food Bank!

U9 Sneak Peek



Up Next 2024-25 Season!

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

The 2024-25 RAMS Executive

Mike Kemp, Director of Competitive

Kelly Evans, RAMS Finance

Holly Foley, Convenor, Competitive Operations

Courtney Milbury, Competitive Admin

Stacey Nestruck, RAMS Equipment Manager

Note: Coaching applications have been requested for the next season

Deadline May 3rd



U7/U9 Hockey Development

Bill Corcoran

Director Development



U7 Year In Review: 2023/2024

- 10 Teams with approximately 12/13 players per team @ 127 players = +1 player from 22/23
 - 62 @ 2017's (22/23 had 71 'oldest birth year')
 - 42 @ 2018's (22/23 had 37'next oldest birth year')
 - 23 @ 2019's (22/23 had 18 'youngest birth year')
 - 22/23 had 126 players
 - 21/22 had 152 players (+30% from 20/21)
 - 20/21 had 117 players (same as 19/20)
 - 19/20 had 118 players
- Hosted a very successful U7/U9 Social raising \$ for the Stittsville foodbank.
 - Kudos to Marie Côté & Mike Taylor for organizing!
- Hosted a very successful SMHA funday on March 26th at Cardel Rece
 - The event collected funds for a local fundraising and research effort for SPG4.
 - Kudos to Cory and Wendy Poole, and
 - Jennifer MacDonald (Main Tournament Organizer) and volunteers
- Canadian Tire Kanata sponsored with equipment supply of **4 sets of Goalie Equipment** (Pads, Blocker, Trapper). Special thanks to Pam Malcomson (owner).



U7 Year In Review – 2023/2024

- **A huge thank you to all of our volunteer coaches, trainers, managers, and especially to our convenors Cory and Wendy Poole!**
 - Convenor for 23/24 is to be determined
- The U7 program was supported by a tremendous number of volunteers and the following head coaches:
 - 1 - Corey Grinnel
 - 2 - Joey Manley
 - 3 - Dan Lougheed
 - 4 - Warren Jansen
 - 5 - Jeff Zywicki
 - 6 - Ken Edwards
 - 7 - Paris Nose
 - 8 - Danny Grills
 - 9 - Adam Whalen
 - 10 - Paul Reid



U9 Year In Review – 2023/2024

- 11 Teams with ~13 players per team @ 155 players = **+2 players from 22/23**
- 2 teams @ A; 5 teams @ B; 4 teams @ C (added 1@C to strengthen our lower tiers)
 - 93 @ 2015's
 - 62 @ 2016's
- Previous Year's Registration
 - 22/23 had 153 players
 - 21/22 had 122 players (+6% from 20/21)
 - 20/21 had 115 players (-31% from 19/20)
 - 19/20 had 167 players
- Hosted a very successful U7/U9 Social raising \$ for the Stittsville foodbank.
 - Kudos to Marie Côté & Mike Taylor for organizing!
- Hosted a successful SMHA U9 Jamboree on January for the B teams with 12 teams attending.
Jennifer MacDonald
 - Kudos to Jennifer MacDonald (Main Tournament Organizer) and Volunteers
- LCMHL tested out playing 1 full ice for last remaining game of season
- Reminder of U9 Pathways needed as next season starts



U9 Year In Review – 2023/2024

- **A huge thank you to all of our volunteer coaches, trainers, managers, and especially to our convenor Mike Taylor!**
 - Convenor for 23/24 is to be determined
- The U9 program was supported by a tremendous number of volunteers and the following head Coaches (and their awesome Managers)!
 - A1 Shawn Cation
 - A2 Drew MacMillan
 - B1 Jon McDougall
 - B2 Matt Mulligan
 - B3 Julian Talbot/Trevor Timpson
 - B4 Steve Horlick
 - B5 Yannick Dubreuil
 - C1 Bradley Bezan
 - C2 Dan Lougheed/Michael Karakolis
 - C3 Stef Shaw
 - C4 Chris Neufeld/Kris Sutton



SMHA in the Community

SMHA was involved in many rewarding community events:

- Largest association / club contributing to the community.!!!
- Stittsville Food Bank Drive – Multiple teams held food drives.
- Stittsville Legion – \$200 donation to support their Poppy Drive. Wreath placement.
- RAMS Day – Fill the net in support of the Food Bank.
- Clean up the Capital – SMHA spotted in various neighbourhoods.
- City of Ottawa / SMHA “Rink of Dreams” at the Corner of Main & Abbott. Thanks Minto.!
- MANY Financial donations the Stittsville to support those in need.
- U7/U9 Social raising over \$2800 for the food bank.!!
- U18 B4 / Capital City Condors Game @ Jack Charron Arena. (Picture top right)
- Community outreach..!! Always looking for more way to give back to the community.



Thank you to all our volunteers for the time and commitment you have given back to the community on behalf of the SMHA.

Branch 618 **Stittsville Legion** & District





Additional Business / Information



- U13/15 Pathways will start next season. HEO will hold and Information night for education.
- U7/U9 & U11/U13 Information Night (March 2024 @ JLA)
- RAMS – New to competitive hockey “Info night”.
- SMHA Golf Tournament – Mark your calendar Friday August 16th @ The Canadian Golf & CC.
- Officials/Bench Staff etiquette. We need BOTH to make the game great..!! **Green Arm Band.** Officials under the age of 18 wear one. Bench staff / Officials meeting held with officials (2024) .There will be some further information as we move into next year..!!
- Comms Director / Webmaster. (Bill & Brad). Social media, SMHA Landing Page, Campaigner, Facebook, Buy & Sell Sites. We really did our best to keep you informed in real time on the latest news with the province.
- LCMHL - Potential changes in website platform & game sheet discussions. Assoc. approvals.
- U21 Team next season. Kempville has shown interest in playing with LCMHL next season.
- Feedback is a good thing. Should you have suggestions on how to improve on our process, we would love to hear from you. Please contact our Director at Large.
- **Volunteers – Many hands make the work light..!!** We need you. (Fundraising, Back office.)



SMHA Educational Bursary

Stittsville Minor Hockey Association (SMHA) is pleased to be providing up to three (3) \$500 educational bursaries to association members who are graduating from secondary school in the spring of 2023.

ELIGIBILITY CRITERIA

- Registered in our SMHA minor hockey season as a player or official and in good standing with SMHA.
- You must be graduating from a secondary school in spring 2023.
- You must be pursuing a career requiring further education or training (e.g. university, college, trade school etc.)
- You must have played minor hockey with SMHA for a minimum of three years. Note: IP and Novice years do not qualify (first year of eligibility is Minor Atom); or you must have officiated with SMHA for a minimum of three years



SMHA Educational Bursary

Our 2022 Award Recipients are:

- Danny Marsden
- Adam Riedel

Our 2023 Award Recipients are:

- TBD: (please send to: president@stittsvilleminorhockey.com)



Volunteer Appreciation 2022/2023..!!!

Its important to recognize our volunteers.

In April 2023, we hosted our Annual “Volunteer Awards Night”.

We would like to congratulate the following award recipients:

- Development Coach of the Year – **Danny Grills**
- House Coach of the Year – **Todd Pennell**
- House Manager of the Year – **Karla Richard**
- Competitive Coach of the Year – **Shane Roose**
- Competitive Manager of the Year – **Courtney Milbury**
- Trainer of the Year – **Reid Purdy**
- Time keeper of the Year – **Ty Cluff**
- JR. Official of the Year – **Brayden Bowditch**
- SR. Official of the Year – **Wade McHattie**

*****2023 / 2024 Volunteer Night is this Friday April 26th 2024..!!!!*****



Volunteer Award Night – Sat April 22rd 2023





Bursary Announcement

Mark Yakabuski - Financial Aid Bursary Powered by Villanova Studio.



- This purpose of this bursary is to give those who cannot afford to play minor hockey - the opportunity to do so.!!
- Open to all SMHA players. Three applications will be chosen.
- SMHA will be accepting applications in the month of August and will close when sort-outs are completed and teams assembled.
- 100% powered by Dr. Ami Barakat from Villanova Studio.

“Be a good friend, Be a positive person, Influence in others lives....”

Mark Yakabuski



Constitution Amendments

**No constitutional amendments to be voted on by our members
for the 2023-24 hockey season.**



Election of Officers and Directors (Sharing the Process)

- Election Procedure
 - Nominating Chairperson is appointed to receive nominations.
 - If more than one nomination received in advance and by the deadline, a vote is required.
 - If only one nomination received by the deadline, the person is acclaimed to the position.
 - If no nominations are received in advance of the deadline, nominations can be done from the floor at the AGM – if there is more than one nomination from the floor, a vote will be required. (Director Development)
 - If there are no nominations from the floor, the Executive can appoint from Management Council after the AGM.



Election of Officers and Directors

- The following positions were up for Election and nominations were received by the deadline of April 11th 2023 as follows:
 - **President**
 - **Vice President, Operations**
 - **Director of Competitive**
 - **Director Development (1 year)**
 - **Director House U11/13**
 - **Director House U15/18**



Election of Officers and Directors

- Nominations were received for the below positions: April 13th

President

- Terry Foley nominated by Derek Johannson, seconded by Shane McCaffrey
- Terry has accepted the nomination
- No other nominations received
- Terry acclaimed to the position for a two year term.

Vice-President Operations

- Rob Lomas nominated by Mike Bew, seconded by Andrew Dunmore
- Rob has accepted the nomination
- No other nominations received
- Mike acclaimed to the position for a two year term.

Director, Competitive

- Mike Kemp nominated by Jeff Milbury, seconded by Bryan Delaney
- Mike has accepted the nomination
- No other nominations received
- Mike acclaimed to the position for a two year term.



Election of Officers and Directors

- Nominations were received for the below positions:

Director, House – U11 / U13

- Mike Bew nominated by Steve Vietto, seconded by Andrew Dunmore.
- Mike has accepted the nomination
- No other nominations received
- Mike acclaimed to the position for a two year term.

Director, House – U15 / U18 / U21

- James Moser nominated by Natasha Pappin, seconded by Rob Lomas.
- James has accepted the nomination
- No other nominations received
- James acclaimed to the position for a two year term.

Director, Development – (One Year Term)

- Danny Grill nominated by Mike Kemp, seconded by Scott Phelan
- Danny has accepted the nomination.
- No others came forward, however following going to the floor due to post April 13
- Do we have any other nominations from the floor...?



Open positions next season..!!

- The following positions will become available on May 1st:
 - Director at Large (DAL)
 - VP Support Services



We Need Your Help.!!!

ONE OF THE GREATEST GIFTS
YOU CAN GIVE IS YOUR TIME.

#VOLUNTEER





Trivia Night – May 4th 2024 @ SensPlex.





Questions & Answers

Thank you to all our members on a successful year!

Have a fun, safe and enjoyable summer.