



Hamilton Sledgehammers Annual General Meeting

September 29th, 2021

Platform: Zoom Virtual Meeting

Call to order: 7:48pm

Approval of 2019 AGM Minutes

- Minutes of 2019 Annual General Meeting discussed by Dan, **motion to approve:** Bear C. and seconded by Terry C. all in favour, motion carried.

Financial Report: By Marcel Kampen

2019-2020 Actuals	2020-2021 Actuals	2021/2022 BUDGET	2021/2022 EXPENSES
May 1 st /2019 to April 30 th , 2020	May 1 st /2020 to April 30 th , 2021	Registration Fees = \$11,475.00	Ice Rental = \$20,951.01
Total Revenues = \$47,066.05	Total Revenues = \$2576.97	Pre-Registration = \$3875.00	Refs & Timekeepers = \$1300.00
Total Expenses = \$39,726.01	Total Expenses = \$2225.11	Fundraising Goals = \$10,000.00	OSHA Fees & Insurance = \$1700.00
Net Income = \$7340.04	Net Income= 351.86	OSHA Grant community promotion=\$700.00	Website Administration = \$508.50
		=Total Revenues \$26,000.00	Office Expenses = \$20.00
			Equipment = \$900.00
			Bank Charges = \$20.00
			Miscellaneous = \$598.88 (Ipad & case for score keeping/tracking
			Total Expenses \$25,998.40
			NET INCOME = \$1.60

Investments:

GIC – Current Value \$6607.15

GIC – Current Value \$10,076.44

Community Plan Plus Account – Current Value \$35,501.29

Executive Reports:

1. Presidents Report Dan Timofejew

Recap 2019-20-21

- ▮ 2019-20 ended abruptly in March of 2020 where we had no completion to the league playoffs
- ▮ All three teams otherwise had successful Tournament results especially at the Cruiser Cup (Gold/Silver/Silver)
- ▮ It was great to see support from all of our teams cheering each other on at tournaments and in league games when possible
- ▮ There was great uncertainty through the beginning months of the pandemic and chances to hold an AGM were postponed until a better manageable time as now
- ▮ Last season was again cut very in November 2020, we were only able to hold practices
- ▮ Fees paid last season carry a part credit to this season, the cost to run the show was low and only \$75 was charged to participants to cover insurance and the cost of ice.

Coaches & Trainers

- ▮ We are in need of bench staff - Trainers especially
- ▮ OSHA is hoping to have 100% certification of Coaches & Trainers asap This is a fantastic way to be involved in the HDSHA and learn the game and a lot about yourself

Ice Details

- ▮ We are registered for our ice with the City of Hamilton for 2021-22
- ▮ Health and Safety protocols at the arena(s) must be diligently followed
- ▮ Record keeping of the attendance of all participants must be done by each team's designated Health Officer this includes player/pusher/coach/trainer/spectator and any visiting team's people too
- ▮ OSHA has mandated proof of vaccination to participate in any OSHA sanctioned event –further details can be found on the OSHA website

OSHA Report

- ▮ Rules have been updated and will be available on the OSHA site soon
- ▮ 2021-22 league structure is TBA – for now we will only practice
- ▮ A Referee clinic video is to be shot this season to assist new referees and keep consistency in their judgements
- ▮ OSHA player/participant fees (\$30-\$35) have been eliminated for 2021-22 but the cost of insurance (\$35) has increased which is some savings for the HDSHA
- ▮ The Game Time Brew Co. partnership is expected to generate substantial funds for OSHA in the next few years – OSHA can expect 1% of Puck Drop Pilsner sales to help subsidize insurance, player fees, Champions Day costs etc., if the revenues are great we could see some fees waived...

Up And Coming

- ▯ Cruiser Cup – first weekend in November (5-6-7)
- ▯ We are uncertain at this time how many players or teams are interested to go
- ▯ We may put together a team of willing participants
- ▯ Each individual team will need to raise funds to play in the tournament(s) (\$700)
- ▯ London Blizzard tournament – similar situation, if all 3 teams are willing to participate then the entire HDSHA can raise funds together

Vice-President's Report: Mike Seguin

Website - Maintained the website throughout the last few years.

Executive Board - Participated in the Executive meetings and helped where needed.

Registrar's Report: Elizabeth (Betty) Lofthouse

- Player fee for 2021/2022 season will be \$450.00
- Some players have credit from pervious season
- Please complete registration forms and provide monies and form to your coaches ASAP

Volunteer Coordinator Report – Allen Hierlihy

- Police checks needs to be current, will approach volunteer if needed
- Pushers are classified as volunteers
- Coaches and trainers must be certified

Hockey Operations Report: Terry Collison

- Reached out to referees regarding upcoming season, awaiting to hear back, once I have the game schedule for this season, will coordinate the referees

Fundraising Coordinator's Report: Denise H was absent, report by Allen H

- This season will result in a lot of fundraising efforts to optimize funds for the association
- Will coordinate Clothing Drives throughout the season
- Raffle tickets, 50/50 draws
- Looking to host a Bottle Drive throughout the season
- Due to Covid restrictions fundraising will be a continual challenge we need to be safe and creative.

Public Relations Report: Bear Cavanagh

- Signage for media
- Looking at ways to inspire new players to our game

Constitutional Amendments:

- The Constitution will be reviewed yearly by the Executive Committee, nothing new to report
- The Constitution is posted on our website www.hamiltonsledgehammers.ca

Executive Committee Elections:

- *Motion was made to suspend elections to carry forward all positions to acting positions to our next AGM meeting in 2022. Motion by Allen H; seconded by Bear C. Motion carried, all in favour.*

New Business:

Nothing reported at this time

Recommendations:

- Training for coaches for game sheets to be uploaded onto app via Apple Ipad
- Fundraising Discussions
- Equipment Recovery (Each team to follow up with jerseys and equipment, and forward information to Hockey Operations or President)
- Coaches and Trainers to be certified

Adjournment:

- Motion to adjourn by Allen H, seconded by Mike S. all in favour, approved
- Meeting adjourned at 9:00pm

