

2023-2024 AGM MEETING

- WELCOME TO THE 2024 AGM
- Welcome
- A sincere Thank you to all the players and parents for a successful 2023-2024 season.
 - Agenda for the AGM
 - Approval of last years AGM minutes
 - Financial report
 - Executive reports
 - Amendments to our Constitution
 - Elections (President, Treasurer, Fundraising Coordinator, Administrative Assistant for 2 years and Volunteer Coordinator 1 year)
- Approval of 2023 AGM minutes (approved)
- Financial report – Marcel Kampen (approved)

HDSHA President – Mike Séguin

Re-cap on season:

- Great showing by all three teams. (Jr – Osha Champs, Intermediate – Osha Silver)
- All teams participated in the Cruiser's Cup and Blizzard tournament. Again, a great showing from all three teams in the tournament.
- Junior team finalist at the Montreal tournament.
- We had a couple of suspensions this season and a couple of warning letters (which was dealt with by our coaches and the Executive).
- The Executive Committee would like to say a Thank you to all the coaches, managers, trainers, pushers...for your help with the players during the season.

Next season for our Association:

- Waiting on the City to confirm our Ice for next season.
- We are hoping to have players commitments as soon as possible since we need to confirm by August 1st our number of teams participating in OSHA next season.
- We are expecting to have more new players next season in the Junior and Open teams. We want to see a continuing growth with our numbers.
- We are expecting to ice three teams like this past season.
- Possible change to the Open team from West division to the East division (Kawartha furthest away).

- We are always looking for volunteers for coach, trainer, managers, pushers and to help with fundraisers. All help is greatly appreciated.

OSHA news:

- STO: Tryouts for next season will be in August. Associations will get information in June.
- (New) Hockey Canada mandate: Every bench staff member and on-ice volunteer will need a Criminal Record Check with Vulnerable Sector before being registered. The OSHA Executive will need to draft a letter so that members can bring with them to the police stations.
- (New) Coach certification: All coaches need the Community Sport Coach 1 – Intro to Coach.
- (Reminder) Trainers: All teams need one certified trainer on the bench.
- (New): Brant would like to return to the league after 8 years being away. They need to bring a proposal to the entire league by June 1st.
- (New): Hybrid icing will be in place next season for the AB division.
- (New): Junior division will play 3 periods of 15 minutes next season.

Arena renovations (Thanks Denise!)

- Wider doors to arena rink.
- Sliding entrance doors to the arena drop off area.
- Magnetic holders to keep double doors open near dressing rooms.
- More accessible parking at the back of the arena
- We are also ordering a banner with our logo and website link at the arena *End of the rink.

- **Executive reports**

Brad Fairman – Registrar (nothing to report)

Allen Hierlihy – Public relations and Volunteer Coordinator (Interim) – Continuing to promote sledge hockey through other Associations, hospitals... Will have more standup games for fundraising. NHLPA wants us to play in more games.

Hockey Operations – Terry Collison (absent)

Fundraising – Denise Hierlihy – Will continue to try and fundraise more. Got some money from the Willie O'Ree foundation, loonie auction...

- **HDSHA Constitutional Amendments**

- Proposed changes to the Constitution:

- Article VI
- Section 4. Treasurer
- viii. Be one of Three Signing Officers of the Association. (new) - Approved
- HDSHA Constitutional Amendments
 - Proposed changes to the Constitution:
- Article XX
 - Section 1 Team Structure
 - *(existing) ii. HDSHA will offer a Junior Development program for players age 6 years to 15 years (as of December 31, xxxx) of that registration year.*
 - *(New) ii. HDSHA will offer a Junior Development program for players age 5 years to 15 years (as of December 31, xxxx) of that registration year.*
 - Section 2 Eligible Players
 - *(existing)i. Minimum age requirement shall be 6 years as of December 31st of the registration year. Exceptions to the minimum age limit may be granted on request.*
 - *(new) i. Minimum age requirement shall be 5 years as of December 31st of the registration year. Exceptions to the minimum age limit may be granted on request.*
 - Article approved

- HDSHA Constitutional Amendments
- Article XX
- Section 14 Player release (Season and tournaments) (new)
- A written request from the player (or a family member) stating the reason for a demand of a release needs to be submitted to the President and the Hockey Operations Coordinator. Once received, a special meeting with the Executive will be held to discuss the release in which if granted, two Executive members will sign the release form. If not granted, the President will notify the player of the decision. (new)
- A player of our Association can play with other OSHA clubs in tournament play only if the player's HDSHA team is not playing in that tournament or has a scheduled game during tournament play. A written request to the Hockey Operations Coordinator and cosigned by the President is needed for the release of the player for the tournament. (new)
- Article approved
- Executive Committee nominations and elections
 - ELECTION OF OFFICERS

- Executive Committee nominations and elections
 - President
 - i. Preside over all meetings.
 - ii. Call special meetings.
 - iii. Carry out the provisions of the constitution.
 - iv. Oversee all committee activities.
 - v. Be one of three signing Officers of the Association
 - vi. Exercise the powers of the Executive in an Emergency.
 - Nominations? Mike Seguin uncontested
- Executive Committee nominations and elections
 - Treasurer
 - i. Handle funds and finances for club.
 - ii. Keep financial records.
 - iii. Pay bills and release funds as voted by the general membership.
 - iv. Make financial reports at least once a month at the meeting.
 - v. Develop and an annual budget for the HDSHA Executive to Review and Approve.
 - vi. Shall Hand over all Financial Property of the HDSHA President upon resignation.
 - vii. Shall CO-ORDINATE the Investment of HDSHA funds based on the directives of the HDSHA Executive.
 - Nominations? Marcel (Uncontested)
- Executive Committee nominations and elections
 - Fundraising Coordinator
 - i. Shall be responsible for the co-ordination of all the Fundraising Activities of the HDSHA.
 - ii. Shall keep an accurate record of all Fundraising Activities.
 - iii. Shall obtain the approval of the HDSHA executive for all fundraising activities.
 - iv. Shall submit all monies from fundraising activities to the treasurer, who will deposit the same into the appropriate HDSHA account.
 - v. Actively pursue any grants which are available to the HDSHA.
 - vi. Shall Actively pursue sponsorship opportunities for the HDSHA.

- vii. Shall apply for any license that may be required for any fundraising project.
 - viii. Shall ensure all fundraising cheques are issued to HDSHA.
 - Nominations? Denise Hierlihy (uncontested)
- Executive Committee nominations and elections
 - Administrative Assistant
 - i. Record and keep accurate minutes of all meetings and distribute in a timely manner.
 - ii. Act as correspondence clerk.
 - iii. Print and distribute agenda for all meetings.
 - iv. Responsible for the collection of mail from the associations mailbox and keep correspondence recorded in a log book.
 - Nominations? Kerry Nimijohn uncontested
- Executive Committee nominations and elections
 - Volunteer Coordinator (1 year)
 - i. Shall explore all avenues of potential volunteer recruitment.
 - ii. Shall work with the executive regarding the development of a volunteer application forms and a formalized screening process.
 - iii. Shall keep a complete and regularly updated record of all volunteers. This will include phone number and addresses.
 - iv. Shall assist student volunteers with logging of hours and tasks for School requirements.
 - Nominations? Dominyk Roos (uncontested)