



**Centre Wellington Minor Hockey Association
2024 Annual General Meeting
Minutes**

Date: May 15, 2024

Location: Centre Wellington Sportsplex (Mezzanine)

Call to order: 7:03 p.m.

Motion to accept agenda: Kiel; seconded - Ashley

Motion to accept the 2023 minutes: Ashley; seconded - Kiel; carried

Board / Administration Report

The Association continues to grow with strong numbers across all divisions.

Thanks to 170 incredible on-bench volunteers, and countless parents, grandparents, friends and other support people, we had the privilege of having 705 players last season with 265 players in U9 & below, 187 players in Local League, and 253 players in Rep.

Congratulations to all finalists that attended OMHA Championships this past season: U10A, U10BB, U12AA, U12BB, U14A, U15A, and U16A.

Congratulations to Jacob Kurt, recipient of the Terry Conroy Memorial Scholarship, and congratulations to Rory Peters and Owen Bright, recipients of the Jeff Snowe Memorial Scholarship.

Congratulations to all of our award recipients:

Dave Swain Memorial- John Craddock / Brennan Lindsay

Gabe Roden Memorial- Owen Mulvey / Dallas Patterson

Peter Machin Award - Kendra Martin

Quinn Award- Scott Vallier

Robinson Award- John Krauss/ Jeff Fry

Don Carter Award- Ryan Kentner/ Clarke Peters

We appreciate all the time and effort put into U10-U16 spring tryouts that are wrapping up tomorrow, especially the time taken out of Mother's Day to spend at the arena

supporting the players. U18 tryouts are being held in the fall. Reminder that our Representative teams follow Hockey Canada Pathways, and September is for development.

Congratulations to all of our graduating 2006 birth year players

We are appreciative of the fact that we have Elora ice back for this upcoming year, but due to our growing numbers, and ice allocation, we also hope to negotiate the use of the Arthur arena in the upcoming season. We have received notice that ice costs will be up 6% over last season.

After 24 years of dedicated service to local minor hockey, Christine Cook has stepped down as President, leaving behind an incredible legacy. Her commitment and leadership has been instrumental in shaping our association. Christine's fairness, love of the game, and unwavering support for all our players have left an indelible mark on Centre Wellington Minor Hockey Association. We thank her for being the heart and soul of our hockey family for so many years.

The appointment of a president for the remainder of the term will be announced following the next board meeting

We are looking forward to another incredible year with amazing volunteers across all divisions and age groups

Treasurer's Report

This report is for the 2022-2023 season, not for the current 2023-2024 season, which is not yet complete.

Our overall income for the 2022/23 season was \$610 069.00, while our overall expenses were \$641 945.00. We ended the 2022/23 season with a \$31 875.00 operating deficit. This can be attributed to the fact that this was our first full season post-Covid. We had significantly higher costs in many areas, most notably ice costs (\$365 889.00 compared to \$207 169.00 in 21/22) and costs for officials (\$64 533.00 compared to \$32 387.00 in 21/22). Our net assets at the end of the season were \$152 220.00.

Motions:

1. I move that we accept the financial statement for the financial statement for the 2022-2023 season.

Kyle; seconded - Ashley; carried

2. I move that we continue to use RLB to prepare our financial statement for the 2023-2024 season.

Aaron; seconded - Kelsey; carried

Director Reports

Local League

Review of Past Season

The interlock with Orangeville, Erin-Hillsburgh, and Centre Wellington was deemed a success.

Centre Wellington U11 - U18 teams participated in a total of 302 games.

CWMH celebrated victories at the Day of Champs:

- U11 Gold - Coach Mike Minor
- U13 Purple - Coach Adam Sowinski
- U15 Black - Coach John Kraus

Registration Update

Registration opens July 1st. Encouraging early registration is vital for accurate team planning for the upcoming season.

Volunteer Recognition

Appreciation was expressed to all Head Coaches, Assistant Coaches, Trainers, and Team Managers who contribute significantly to the league's success. The Robinson Award was presented to Coach John Kraus and Coach Jeff Fry in recognition of their exceptional service and dedication to the local league. A special thank you was extended to parents for their commitment.

Surveys and Feedback

Thank you to those who participated in the local league survey. CWMHA is actively working to improve the program using feedback received. Key focus areas include:

- Player jerseys and socks
- Player evaluation structure
- Season structure including the Day of Champs

Volunteer Call to Action

CWMHA is actively seeking volunteers for the upcoming season, including Head Coaches, Assistant Coaches, Trainers, and Team Managers. Early expressions of interest or inquiries can be directed to the appropriate director, or can fill out the Bench Staff/ Volunteer Form listed on the website

Election:

Nominations are closed and we are pleased to announce that we have received one nomination for each of the following positions:

- Kiel Webb for Vice President
- Aaron MacDonald for Risk Management Director
- Ashley-Ann Maginnis for Local League Director

Motion: Move for the election of these candidates by acclamation

Beth; seconded - Pete; carried

Congratulations to Kiel, Aaron, and Ashley-Ann.

Motion to adjourn meeting at 7:13 pm: Pete; seconded - Aaron; Carried