



ockey Association

Annual General Meeting Minutes

Date: Tuesday, April 16, 2019

Present: See sign in sheet. Quorum is 25, including Board members, 33 present at meeting opening

Meeting Opened at 7:33 pm, by:

Approval of Agenda: Moved by , second by: , CARRIED

Approval of Minutes from 2018 AGM: Moved by Mela, second by Agnes, CARRIED

I. Reports

Position	Report	Name
President	<ul style="list-style-type: none"> ● took time to thank the people who made sure that TNT ran smoothly this year ● thanked the coaching teams ● Thanked the sponsors ● Big thank you to parents for dedication to their children's hockey ● staying AA/A for another year ● growing pains this year ● we already lose players to AAA ● do not want to lose more players to AA ● will be doing our budget once we know ice fees and OMHA fees ● last year it stayed close to the same ● we have an open-book policy on our board, members may attend board meetings upon request and budgets are available at any time for review ● please ask a board member for clarification at any time ● TNT website is the official schedule, please confirm dates and times there instead of social media sites ● Chuck will review Instagram and Twitter to see if we can link announcements from the website ● electronic game sheets had a few bugs but went well ● Congratulated Cole Turcotte and Jacob Holmes on being drafted to the OHL this Spring, Jacob will also play in the OHA Gold Cup game 	Donna Horan
Vice President Rep	● Absent - no report	Chris Beusaert

Vice President AA/ A Convenor	<ul style="list-style-type: none"> ● Had a good year in HL due to the hard work of the convenors ● formed a committee to organize the new half-ice program with Tyke/IP ● Hockey Day meet and greet to awards everything went well ● weren't as successful in the OMHAs as in years past but did have some success at YS ● we are competing against much larger centres 	Colin Iddison
Vice President LL	<ul style="list-style-type: none"> ● See Appendix A ● gave short report regarding Bantam in Gerard's absence 	Dan Reeves
Treasurer	<p>Job Description:</p> <ul style="list-style-type: none"> ● Will reconcile and present a monthly financial report at scheduled board meetings ● Ensure the submission of the books of account to the Accountant of the Association at the end of the financial year ● Present a report from the Accountant from the previous year at the annual general meeting; ● Co-chair the budget committee; and ● Carry out duties assigned by the board, the executive committee or the president. <p>Treasurer's Report:</p> <ul style="list-style-type: none"> ● KD Wray did the financial review with everything being ok ● Erin reviewed the financial statements ● Clarified that we do NOT make money from awards, the money listed in this item comes from donations from outside agencies using our boardroom ● Clarified Silver Stick financials ● no cost listed for equipment as our jersey purchase did not cost as much ● Received word from the Town today that the ice cost will NOT be increased <p>Motion:</p> <ul style="list-style-type: none"> ● That we use KD Wray as the account again for the next season. Moved: Mela, seconded: LeeAnne, CARRIED ● Question regarding using iPads for HL discussion ensued regarding logistics ● Using the iPads costs \$2.26/game sheet for home games <p>Motion:</p> <ul style="list-style-type: none"> ● To accept the Treasurer's Report. Moved by: Amber, second by: Shannon, CARRIED 	Erin Rosato

Registrar/Silver Stick	Silver Stick: <ul style="list-style-type: none"> • Silver Stick on two weekends • All went well • We won't be doing AE SS next year so tournament will only be one weekend Registrar: <ul style="list-style-type: none"> • online payment system worked very well this year 	Lori Wadge
Referee-in-Chief	<ul style="list-style-type: none"> • Absent - report submitted electronically • I have been the chief of officials for the past four years. In this time period we have always had officials for all games. I also make sure that refs do their best and that they have someone to talk to after games and mentor them throughout the season. • I am always looking for quality officials for our TNT organization. I always listen to the coaches and the TNT board to help make the playing experience a positive for all players. This is what I think my job description is. ~Don Watson 	Don Watson
Secretary	<ul style="list-style-type: none"> • No report 	Michele McGuire
Website Manager	Absent - report submitted electronically Good evening from Brownsville Texas!! The TNT website had yet again one of the highest amount of visits when compared to other YS websites. Two articles in specific were read over 2500 times each and shared on social media over 100 times each. Updates from teams on tournament victories/successes was at an all time low. New for next season: <ul style="list-style-type: none"> • MB Sports will be offering schedule synchronization with teams that utilize TeamSnap. There is a fee that each team will be responsible to pay. Details are on the backend of the website that each team manager and coach will have access to when they sign on. TNT nor the webmaster will offer any tech support nor will we be held responsible if the schedules are "out of sync". The TNT website is the official schedule of our organization. 	Chuck Vanya

	<ul style="list-style-type: none"> We will review social media sites for TNT Minor Hockey (Instagram, Twitter, etc) and have them linked to our site. <p>Regards Chuck Vanya</p>	
Ice Scheduler	<p>Job Description:</p> <ul style="list-style-type: none"> Book ice for season. Attend scheduling meetings for Local League, Rep teams. Schedule all games and practices for all TNT; house league, rep, Local league and roster select teams (50+). Input all tournaments onto website for each team. Send weekly ice allocation reports to Town and Nottawasaga Resort. Ensure deadline are met to return unused ice to the Town. Set up tryout schedule and book tryout ice. <p>Report:</p> <ul style="list-style-type: none"> took some time to organize the schedules and rescheduling tottenham may be under construction next Fall no decision as yet, there is a meeting on April 30 for the users with the Town 	Adam Rosato
Timekeeper Assigner	<ul style="list-style-type: none"> 36 timekeepers some issues with iPads to start but resolved 	Brent Swackhammer
A/MD Convenor	<ul style="list-style-type: none"> Assist in coaching selection. Assist any issues brought forth from parents and/or coaches on A teams Help clarify rules and association guidelines for coaches. Attend Monthly TNT executive meetings. <p>Report:</p> <ul style="list-style-type: none"> difficult year but did see progress with the skill development 	Adam Rosato
Midget LL Convenor	<ul style="list-style-type: none"> All three midget teams had a great year team one realizing a division finalists team 2 realizing C division consolation Champs and team 3 realizing division B consolation Champs all three teams we're active with tournaments and there regular season and playoff play. There were many rivalries amongst the three as most of the boys knew each other which turned into some entertaining TNT versus TNT hockey. <p>That's it that's all I've got. JC</p>	John Cook

Bantam LL Convenor	<ul style="list-style-type: none"> ● Absent - no report 	Gerard Murareanu
PeeWee Convenor	<ul style="list-style-type: none"> ● The year started out with a lot of excitement. The coaches were involved in rating and distributing players to their respective teams. Tournaments were booked early on in the season. We hit some bumps through the season with games that needed to be booked due to conflicts or no refs. But, in the end, all the games were played for the season except one. The final weekend of hockey was exciting with a very close semi final and a nail-biter for the A-final. Truly, any team could have taken the championship this year. The players were all smiles when they received their awards which signifies a successful season. 	Beth Prock
Atom Convenor	<ul style="list-style-type: none"> ● Absent - report submitted electronically ● We had a great turnout this year with approximately 60 players and were able to make 6 competitive teams. Each team also had a dedicated goalie for the entire season which worked out really well. We didn't have any issues all season and it was great seeing all the kids develop. In addition, we were also very lucky in being able to find 6 great head coaches who were able to bench some really solid support staff. In the final playoffs, 2 of the 3 games were decided by only 1 goal! We look forward to welcoming new players to Atom and wish the ones moving up to PeeWee good luck! 	Ron Madore
Novice Convenor	<ul style="list-style-type: none"> ● We had a great season thanks to the volunteer coaches and parents for their support! The kids brought a great deal of energy and enthusiasm! The coaches worked together to evaluate the players to ensure the teams were balanced. Although players develop differently, all teams were able to experience the joys of winning and the lessons from losing. Thank you for a wonderful season! 	Amber Coon
Mite/Tyke/IP Convenor	<ul style="list-style-type: none"> ● See Appendix B 	Brent Hughes
Rostered Select	<ul style="list-style-type: none"> ● Overall the Select season was a decent one. ● We definitely had some scheduling learnings and I was grateful for the support of Adam, Cathy Rawn and my peer Convenors. ● We were able to schedule a minimum of 10 games for each team. 	Shannon Wheeler

	<ul style="list-style-type: none"> • Each team also entered at least one tournament. • The Select Coaches were amazing! • All 3 teams made noticeable skills improvement over the year and ended the season strong. • Question from floor regarding Peewee missing games scheduled • Shannon reports that there was difficulty scheduling away games due to limited number of games per month and tournaments booked 	
Head Trainer	<ul style="list-style-type: none"> • Absent - no report 	Rob Magloughlen
Risk Management	<ul style="list-style-type: none"> • Absent - no report • Donna explained what the Risk Management Director does 	Kevin Boston
Equipment Director	<ul style="list-style-type: none"> • Report by Colin • ordering the jerseys involved some errors in sizing, but all got sorted out • bought the half-ice boards • bought hockey nets and had to string them • many volunteers filled trainers' kits and prepared equipment • Beth spoke to the jersey donation that TNT made to True North Aboriginal Partnership • Question regarding the lifespan of the half-ice boards • we can replace sections as needed but should be at least 4 years 	Unfilled
Fundraising Director	<ul style="list-style-type: none"> • 	Unfilled
Sponsorship Director	<ul style="list-style-type: none"> • Sponsorship and Fundraising guidelines for teams are in place now. • All Sponsorship and fundraising must be approved prior to the event or banner. • Website Sponsorships in place. Thank you to Craig Butcher and Phil Motor Sports. • Tim Hortons for Mites and Tyke were back this year and provided jerseys and medals. 	Agnes McLachlan

II. New Business/Discussion

Topic & Member Name	Discussion	Resolutions/ Actions
	No new business submitted - questions and discussion from the floor	
Frank	<ul style="list-style-type: none"> • Question from floor regarding staying AA/A, maybe we should drop down to an A centre. • Colin responded saying that we will have some challenges over the next few years in development 	

	<ul style="list-style-type: none"> Starting with an amazing IP program and maintaining the level of coaching across divisions should rebuild our capacity for success Member feels that players will want to play in a strong A centre more than a weak AA 	
Chris Smith	<ul style="list-style-type: none"> Feel that there was limited opportunity for the Bantam MD team because we were late forming the team Colin responded that icing an MD team is up in the air right now Need to ask membership regarding interest for MD team this Spring Lori reports that MD will continue at Minor Bantam and above at YS AE is not gone but we would have to play in a different league The league we play in does not have AE Colin - if we had an AE team, they would play with A division all season then drop down for playoffs 	
Lynne	<ul style="list-style-type: none"> Will there be a Novice Rep team tryout next year? Lori - there will be tryouts in August Colin - first 8 weeks are practices only then start games in November 	
Gentleman Member	<ul style="list-style-type: none"> Question regarding top 8 for OMHAs. Donna - YS will have to do it this year 	
Lori	Proposed Bylaw Amendment -see attached documentation	Motion: That we accept the proposed change to the bylaws as written. Moved by: Lori, second by: John, CARRIED
Shannon McCauley	<ul style="list-style-type: none"> Question regarding banquet and making changes Member would like to see something more done to celebrate the accomplishments of the players 	Member will form a committee and present proposal to the Board. Board to approve committee at first meeting for next season.
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III. Elections

Postition	Name	Email
President	Donna Horan (year 2 of 2)	

then played the rest of the season against teams of their own caliber. For our TNT Bantam teams, this meant a more competitive end to the season. The trial was successful by all counts, and may be expanded next year into other divisions where there are a large number of teams registered.

There has been considerable talk about a new league forming (Called North of 89). The founders of the league were claiming that TNT and other centers were members of the new loop. For us, this would have tripled our driving times to get to the centers to play our games. Our Board passed a resolution in February not to be associated with this new league, so we will continue our membership in the Simcoe Region Local League. Joining us will be Thornton, Lefroy, Bradford, Schomberg, Beeton, Nobleking, and Richmond Hill. ~DR

B. 2018 Mite/IP/Tyke Reports

Our season started last May, a group of coaches from the previous season started meeting to share back and make changes to the previous program. We decided to form a committee that would meet regularly to set up and give feedback to the board on changes and improvements. Our ultimate goal - to make our IP program one the best in York Simcoe.

The committee's first actions were getting the board to approve funding for the half boards and smaller nets.

Next, we decided to fully embrace the OMHA's half ice program.
<https://www.omha.net/noviceandbelow>

The committee members are:

Brent Hughes Coach IP 4/Conveyor Mite/IP/Tyke

Rob Senay Coach IP Team 3

Mandy Byrnes Coach IP Team 2

Eddie Horan Coach IP Team 4/ Novice Team 1

Dan Amadio Coach IP Team 1

Joel DesRoche Coach Mite Team ½

Mite-

Joel was our lead coach and developed all of the practice plans. Joel was very fortunate to have 6 to 7 on ice helpers on any given practice. Our on-ice helpers, helped up have a nice 4-1 coach ratio most weeks. The program was very successful and it concluded with the playing of a half ice game during our final weekend

IP-

This was the first year of our IP program. The league consisted of 6 teams, 74 players aged 5 and 6. The coaches experimented with a few different practice plans and configurations of teams on the ice during practice. We decided that the best format for practices was to have two teams on the ice and to have shared practice plans. Each coach shared, took turns making the plans for the week and all teams followed the plans. This was a very successful part of our program and we found that all coaches worked together and teams seemed to develop at the same level.

Games were fun, big change from last year. We implemented short shifts (1:30 buzzers) and we played cross ice using the blueline area for benches. This gave our IP players the chance to get more puck touches and score more goals, the short shifts keep them engaged.

We hope to continue team coaching next year and are looking at having the committee write a 18-20 program that will be phased into four sections- Assess-Learn-Develop-Compete. This program will replace weekly practice plans and ensure that players are being developed at an appropriate level and that all players are receiving the same content.

Tyke-

Tyke consisted of 4 teams 44 players in total. The Tyke teams played half-ice hockey. This was first year that we did not have Tyke MD or rep as this level. The games were fast paced and very competitive. The small nets and half boards added to the excitement. We did not have shared practices at this level and teams were responsible for their own practices and practice plans. The committee has decided that going forward that we will mandate the sharing of practice and practice plans. We want to ensure that all players at this level will be developing at the same level.

The year wrapped up with a successful year end Jamboree and we hope to continue this next year.

C. Elections

Motion: That we accept all new members in their positions - Secretary, Tournament Director, Equipment Director, and Referee Assignor. Moved by: Shannon, seconded by: John, CARRIED

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