



New Sarepta Minor Hockey Association
April 16, 2024
Agridex
Spring AGM Minutes
7:00 pm

Meeting Chair: Scott Palmier

Minutes Taken By: Tanya Hamula

Attendance: As per attached sign in sheet.

Call the meeting to order: 7:05 pm

Approval of meeting agenda.

Motion – Adam Johnson made a motion to accept the agenda. Michael Green seconded; motion carried.

Reading and review of September 12, 2023 Fall AGM Minutes.

Motion – Michelle Dale made a motion to accept the September 12, 2023 Fall AGM Minutes. Jen Charette seconded; motion carried.

Business Arisen from last Minutes

- None to report

New Business

1. President's Report – Scott Palmier

- See attached report.
- Thank you to all volunteers who ensured the 2023-24 season was successful with the changes as we moved to CAHL.

2. Elections

- **Executive / Voting Positions:**
 - Vice President

Motion – Phil Stockley nominates Joel Morris as Vice President. Tanya Hamula seconded. Joel Morris accepts the nomination. Joel Morris elected as Vice President of NSMHA for a two (2) year term by acclamation.

- Registrar

Motion – Tanya Hamula nominates Nola McKinney as Registrar. Jocelyn Klarenbach seconded. Nola McKinney accepts the nomination. Nola McKinney elected as Registrar of NSMHA for a two (2) year term by acclamation.

- U13 and Above Director

Motion – Michael Green nominates Phil Stockley as U13 and Above Director. Joel Morris seconded. Phil Stockley accepts the nomination.

Motion – Michelle Dale nominates Kelly Hofstra as U13 and Above Director. Brandy Wachter seconded. Kelly Hofstra accepts the nomination.

Upon majority vote of the members in attendance, Phil Stockley is elected as U13 and Above Director of NSMHA for a two (2) year term.

- Coach Development Director

Motion – Mark Good nominates Dwayne Weenk as Coach Development Director. Michael Green seconded. Dwayne Weenk accepts the nomination. Dwayne Weenk elected as Coach Development Director of NSMHA for a two (2) year term by acclamation.

- **Board / Non-voting Positions:**

- Treasurer

Motion – Tanya Hamula nominates Kim Gross as Treasurer. Cody Hofstra seconded. Kim Gross accepts the nomination. Kim Gross elected as Treasurer of NSMHA for a two (2) year term by acclamation.

- Events / Volunteer Coordinator (2 positions)

Motion – Tanya Hamula nominates Angie Eisenkrein as Events / Volunteer Coordinator. Jen Charette seconded. Angie Eisenkrein accepts the nomination. Angie Eisenkrein elected as Events / Volunteer Coordinator of NSMHA for a two (2) year term by acclamation.

Motion – Cody Hofstra nominates Susanne Turner as Events / Volunteer Coordinator. Stuart Reay seconded. Susanne Turner accepts the nomination. Susanne Turner elected as Events / Volunteer Coordinator of NSMHA for a two (2) year term by acclamation.

- U13 and Above Equipment Manager

In 2023, Pam French was voted into the position for a two-year term. Will renew next Spring AGM.

- Ice Allocator

Motion – Brandy Wachter nominates Michelle Dale as Ice Allocator. Kelly Hofstra seconded. Michelle Dale accepts the nomination. Michelle Dale elected as Ice Allocator of NSMHA for a two (2) year term by acclamation.

- League Director Representative

Motion – Sam Crosdale nominates Jeremy Klarenbach as League Director Representative. Nola McKinney seconded. Jeremy Klarenbach accepts the nomination. Jeremy Klarenbach elected as League Director Representative of NSMHA for a two (2) year term by acclamation.

- Website Coordinator

Motion – Tanya Hamula made a motion to remove the Website Coordinator position and add duties to the Vice President role. Michelle Dale seconded. Upon majority vote of the members in attendance, the motion was passed.

- Referee Assignor

Motion – Kirsti Stevenson nominates Collin Reuther as Referee Assignor. Jen Charette seconded. Collin Reuther accepts the nomination. Collin Reuther elected as Referee Assignor of NSMHA for a two (2) year term by acclamation.

- **Derby Committee – 5 Positions (10 Hours Each)**

- The positions are filled by Gil Plamondon, Jacqueline Wakefield, Siobhan Gruger, Ryan Pals and Vanessa Carrobourg

- **CAHL Tier Governors – 2 Positions** **TENTATIVE Positions if selected by CAHL**

Motion – Michael Green nominates Tyler Martin and Luke Quast as CAHL Tier Governors. Tanya Hamula seconded. Tyler Martin and Luke Quast accept the nominations. Tyler Martin and Luke Quast elected as CAHL Tier Governors of NSMHA for a one (1) year term by acclamation.

3. Registration Fee Increase

- Review of Ag operating cost increases.
- Impact to be distributed over the next 2 years.
- Fundraising and derby assist to maintain our costs.
- Grant money is not guaranteed each season.
- Hockey Alberta rates increase.

NSMHA 2024-25 Fees		
Age Level	Fee	Early Bird
U7	\$560.00	\$560.00
U9	\$895.00	\$745.00
U11	\$960.00	\$810.00
U13	\$1,020.00	\$870.00
U15	\$1,110.00	\$960.00
U18	\$1,110.00	\$960.00
Pond	\$199.00	\$199.00
First Time Player	\$199.00	\$199.00

4. Derby Volunteer Requirement Addition

Motion – Tanya Hamula made a motion to incorporate a mandatory Derby Volunteer Requirement of 2 hours per family at the current commitment fee of \$300. If the Derby Requirement is not met, the fee will be deducted from the Volunteer Commitment Fee. Adjustments may be made to the Volunteer Commitment Fee. Cody Hofstra seconded the motion. Upon majority vote of the members in attendance, the motion was passed.

5. Summer Player Development

- Reviewing options at summer player development with utilizing ice in Leduc or Beaumont.
- NSMHA will assist with the cost. Players will also pay a portion of the costs; price TBD.

6. Casino – July 13 and 14, 2024 – Volunteers Required

- The positions will be available on Sign Up and will be counted towards the 2024/25 commitment.

7. Ball Hockey Tournament – June 21 – 23 – Volunteers Required

- Will be meeting within the next few weeks. Contact eventscoordinator1.nsmha@gmail.com or secretary.nsmha@gmail.com if you would like to assist.

8. Treasurer Report – Kim Gross

- Association Finances
 - Audit of books - August
 - Team Bank Accounts – to be cleared by August 1st
 - Accounts Receivable
 - Current Accounts
 - General Acct
 - Grant Spending

Member Grant Budget Spending 2023-24

Coach Education and Retention	\$ 626.87
Equipment - All Levels (Includes Tournament Supplies)	\$ 4,236.80
Pond/Recreation Program	\$ 813.75
Goalie Development / Retention	\$ 2,480.50
U13 / U15 / U18 Retention	\$ 4,216.57
Referee Retention	\$ 1,276.95
Grant Promotion	\$ 100.00
Female Retention	\$ 1,046.25
Come Try Hockey	\$ 1,139.70

9. Tournaments 2024/25 – SUBJECT TO CHANGE

- U18/U15 – November 29 – December 1, 2024
- U13 – December 13 – 15, 2024
- U7 – January 4, 2025
- U9 – January 17 - 18, 2025
- U11 – January 31 – February 2, 2025

10. Important Dates

- CAHL 2024/25 Season Dates – TBA
- NSMHA Registration Open – June 15, 2024
- New Sarepta Fair - June 21 – 23, 2024 – Ball Hockey Tournament
- Casino in Camrose – July 13/14
- Demo Derby - September 7, 2024
- Picture Day – October 16, 20234
- Referee Clinic – October/November (TBD)
- Start of 2024/25 Season – September 9th (subject to change)

Meeting Adjourned @ 8:41 pm

Thank you for an excellent 2023-24 Hockey Season!

This year there was a lot of change. There was a lot to learn & adapt in our first CAHL season. The board has worked together very well – thank you to everyone for their time & effort. Some of the effort was large & everyone stepped up when needed to make sure this season was well organized.

Accomplishments:

- Complete re-write of our policies & procedures
- Grants & Fundraising
 - We received the HA Grant again this year - \$20,000
 - Can only be spent on program enhancements, player retention and equality and cannot be used towards fees, building improvements, etc.
 - Derby was a huge fundraising effort & contributed approx. \$27,000 to our bottom line.
 - Very little other association fundraising as a result – Online 50/50 only.
 - Without both the grant & derby, we'd have run significant deficits the last 3 years
 - Allowed for significant no-cost development opportunities
 - Allowed the association to build savings to regulate fees.
- Movement to a 3 official system at almost every game in December
- Increase in Player/Goal Development spending
 - Pre-season power skating was something we've tried for years

Challenges:

- Adapting to the league structure & size
- Derby volunteer effort cannot be sustained as it was in the past when it was a much smaller event
- Inflation – cost of everything has gone up, this will put pressure on our budget next year.
- Ensuring the association continues to provide value, development & opportunity for our members & children while managing sustainability/affordability.

Financial

If it were not for the huge fundraising input of the Derby, we'd have run a \$30,000 deficit. We'll end up in a 3% positive balance in our accounts – this will not continue forever. Our association has been very successful in recent years in our fundraising & has not required a lot of additional activities beyond the occasional 50/50. Everyone has benefited from the volunteer efforts of the Derby – which is not just 1 day of effort, it does take months of planning that has been something that has been done by just a small group of volunteers, but this must change if we want to continue to supplement registration fees & other association expenses.

Our savings (GIC) are healthy & that will provide regulation as costs increase quickly. Moving forward, the goal is to maintain 25% of annual expenses in our GIC (approx. \$60k) to properly setup the association for financial stability.

It was not long ago that the association was very tight financially & was not able to do the spending we have since 2019. The grant funding & derby fundraising has been a huge positive to our bottom line & is the reason we were able to spend over \$18,000 in player/goalie development this year as an association.

Now, looking to next year, our enrolment looks very promising. Provided everyone returns this coming season, we're looking at an increase in team numbers & players in our association. It creates some additional challenges in ice allocation planning & with smaller sized teams does increase our cost per hour of ice, but these are challenges worth having.

Team Projections for next year:

	Players	Goalies	Forecasted Team #	Comments
U11	34	4	3	3 small teams - potential of U9 underage
U13	25	5	2	2 teams - 12 players each.
U15	16	1	1	1 team
U18	23	3	2	2 teams
U7	26		2	2 teams (variable based on Beaumont imports)
U9	30		2	Potential for 3 teams
Grand Total	154	13	12	

It is very important for us to work with Ag & our ice allocation schedule that we need to have a good understanding of any players that intend to try out for AA/AAA or unsanctioned hockey to allow us to make the appropriate decisions during the off-season so we're not scrambling in September. As a result, we will be sending out a short survey in the coming days to U11 & above player families so we're aware of their intent.

I'm looking forward to working with all the new board members that will be elected today. Just gauging by the turnout at our Awards Day on Sunday – we should be proud of the association we have & the community that surrounds it.

Enjoy your summer & can't wait to see everyone back in the rink in September.

Thanks,

Scott Palmier

NSMHA President

**New Sarepta Minor Hockey Association
2024 - STATEMENT OF OPERATIONS**

Year ended May 31

	BUDGET 2024	ACTUAL 2024
REVENUES		
Ball Hockey Tourney	4,000	2,211
Bottle Returns		370
Commitment	-	30,225
Demo Derby	60,000	72,988
Donations	350	530
Golf Tournament		5,115
Grant	-	21,000
Ice Rental	-	525
Interest	-	-
Meeting		5,400
NAI Disbursement		2,460
Jersey Sales	-	300
Oilers Grant	7,500	-
Player/Coach Development (team funded)	4,550	6,000
Raffle	15,000	13,665
Ref Clinic	-	638
Registrations	95,000	88,280
	182,400	249,707
EXPENSES		
Advertising		40
Awards Nights	2,000	4,432
Bank Charges	100	-
Bottle Bins	750	-
Coach Education/Retention (Grant Money)		627
Coach Clinics/Courses	1,000	26
Come Try Hockey (Grant Money)	1,000	1,110
Commitment Refund	15,000	21,900
Demo Derby	30,000	40,938
Demo Derby proceeds to AG Society	3,600	5,000
Donation	1,400	3,600
Equipment (Grant Money)		4,359
Equipment	14,000	7,115
Female Retention (Grant Money)		1,046
Goalie Development/Retention (Grant Money)		2,481
Hall/Meeting Room Rental	400	669
Hockey Alberta	9,000	7,861
Ice Rental	62,200	82,852
League Fees	2,000	2,970
Meeting Refund		-
Mentorship Program	100	112
Office	-	1,434
Parade	-	184
Player Development (Player Clinics)	10,000	14,454
Pond/Recreation Program (Grant Money)		814
Raffle	9,000	8,264
Referee Retention (Grant Money)		1,277
Referee Assignor	-	2,100
Referee Clinic	1,800	2,815
Referee Fees	8,900	10,469
Sponsorship	1,000	3,500
Team Account Setup	800	500
Team Snap Accounts	1,300	656
U15/U18 Retention (Grant Money)		4,217
	175,350	237,783
EXCESS (DEFICIENCY) OF REVENUE OVER EXPENSES	7,050	11,924
GIC = \$81,772		