

Richmond Munster Minor Hockey Association



AGM 2019

Thursday April 25, 2019
7pm, Ag Hall

Meeting called to order at 7:00pm by John Sunstrum

Introduction of Special Guests

John McEwen- D4 Vice - Chair
Tom Stephens-LCMHL President

Introduction of the current Board of Directors presented by John Sunstrum

Motion to approve the minutes from AGM 2018

- Moved by Mike Houser second by Tim Johnson
- All in favor: Unanimous

Review of Agenda and Meeting Format

- Presented by Erica Leveque
 - During New business, the floor will be opened to the membership for questions. It was asked of the membership to make it a fair and valuable use of time at the meeting to follow the below format. The floor will be opened to any member to ask 1 question. After all members have had an opportunity to present their 1st question we will open up the floor again to 2nd questions. We are limiting the questions to a 30 min time limit. Any concerns/questions not addressed during that time can be added to the Parking Lot provided. Any items on the parking lot will be addressed by the executive and posted within 5 business days. The parking lot was opened at this point to the membership and throughout the remainder of the meeting.

Sponsors

- Special thank you to all our sponsors provided by John Sunstrum

Bursary Presentations

South Carleton recipient: Jack Lawn

Sacred Heart recipient: Brady Sterling

Presentation of Awards/Trophies

Award	Summary
Dana & Lila Smith Trophy (Graduating HD)	Most improved player Hockey Development Chase Matthews
Chuck Blanchard Memorial Trophy (Graduating Novice)	Most sportsmanlike/dedicated player Nolan Poirier
Tim Steele Enterprises Wee Loads Trophy (Graduating Atom)	Most sportsmanlike/dedicated player Will Conway
Tom Cowick Memorial Trophy (Graduating Peewee)	Most sportsmanlike/dedicated player Cameron Huber
Corky Longmire Memorial Trophy Bantam Trophy (Graduating Bantam)	Most sportsmanlike/dedicated player Nate Francis
The Dave Candeline Trophy (Graduating Midget)	Most sportsmanlike/dedicated player Brady Sterling
The Dave Stacey Memorial Trophy (Goaltender of the Year)	Rewarding excellence, sportsmanship and community spirit Peyton Shields
Kim Long Trophy (Referee of the Year)	Referee, who by example, promotes good sportsmanship in the game Owen Fulcher
HD Coach of the Year	Coach providing dedication to player development at the HD level Cameron Best
Lockie Hendsbee Trophy (Trainer of the Year)	Trainer providing special dedication to player health and safety Denis Labelle
RMMHA Manager of the Year	Manager providing special dedication to parents, players and coaches Lori Sample
Dwaine Barkley Memorial Trophy (Volunteer of the Year)	Individual demonstrating exceptional volunteer contributions at the team or association level Kirstyn McGauley & Adele Yamada
Dan Bujold Memorial Trophy (Coach of the Year)	Coach providing special dedication to player development and team play Russ Arthurs
The Dick Bissonnette Memorial Trophy (Long Standing Service)	Awarded for outstanding service and dedication to the RMMHA Roger Chapman

President's Message

- Thank you for attending our AGM. Thank you to our volunteers and board of directors for their dedication and service to the RMMHA.
- Successful season as per the banners that were on display at the meeting. This year having a sweep in Pee wee for both winning their season and playoff championships.
- John presented the new legacy banners that were on display at the Hall. There will be one for each age division.
- Changes expected next season for Novice and moving to a half ice approach. John says that the district is ready for this change but there may still be some hurdles to work through as they present themselves.
- Canteen update provided that again this season it lost money for the association and that a decision was made to not renew the lease for next season and will no longer be run by the RMMHA.
- Ice increase expected for 2019-20 season to be about 2%, there are other costs expected to be increased for next season including HEO fees. Therefore, registration will increase 3%. Executive working on more money saving initiatives like closing of the canteen, but more details to follow during next season.
- Looking to join our home tournaments next season with ORMHA and offering a one weekend winter classic event. Due to the changes to the Novice program next season, there will no longer be a weekend long tournament for the Novice age group.
- Jersey replacement plan introduced. Still looking for more sponsors for the new jerseys. They are sublimated jerseys and sponsorship is guaranteed for 5 seasons. If anyone knows of someone or company that is interested in sponsorship to please contact the RMMHA executive.

New Business

- Questions from the Floor

Mike Houser – How much is the cost of a set of jerseys for sponsorship

John S: It is \$2500 for a full set of jerseys both home and away per team.

Cheryl Gault: Midget teams this season were smaller and harder to field for games with only 12 players per team. Is there plans to increase the number of players for future years?

Craig D: There were a variety of reasons this season why the teams were formed as they were. There were some players after sort outs that dropped out. There will be considerations for future years to correct some of the concerns brought up this year.

Kevin OB: Hoping to manage this better as well by moving the registration date forward to July.

John S: The registration deadline this season will be July 1, 2019 to help with some of the above concerns and to allow us to plan the number of teams needed well ahead of sort outs.

Roger Chapman: One suggestion after Junior is done and some of the downstream of players after competitive tryouts, maybe look at a later start date for Midget in House. This will allow more time for players to come down and may help make the teams have more stability.

Answered by Tom Stephenson to address at the next Lanark meeting.

Megan: Time changes with the IP program were a little harder to manage this season and is there any

discussion about changes for next season.

Kevin: He spoke with the coaches throughout the year and discussed advantages and disadvantages to the changes to the IP program this year. Worked more with Ruggles Pritchard and looking to bring that in earlier in the season. At this time, it is likely to be the same next year but will depend on ice allocations.

Cam Best: Try to not do a Sat and Sun back to back for the IP group. Also make sure to have the right coaches and the right number on the ice. Thinks it is a good format going forward. The extra 10 mins on the ice was very much appreciated.

Kevin: Observed early in the season that Nate was having some issues with the volunteers on the ice and more effort was then put towards the younger group to help with their development. But looking to do earlier in the season next year.

Bob Easy: Juvenile games were cut from 1.5 to 1 hour and if we can cut rosters from 20 to 16 for next year.

John S: RMMHA was not aware of the change to the game length until late August and registration was already closed and alternatives were looked at for the players. They worked with Stittsville and Osgoode to see if they could move players to those teams but none of the players wanted to make the move. The RMMHA made the best of a poor situation this year, there will be limitations to the number on the rosters for next season and if we have enough for 2 teams the association will be in support of that.

Tim Johnson: when is the registration going to open.

John S: More details to come once the date is set and it is open.

Cam Best: On behalf of the coaches and parents a thank you to the executive for the time and effort put forward for our association.

Mike Houser: Starting the sort out process earlier was great this year and hope to see it again next season.

John S: that is the plan for next season to continue with that plan.

Appointment of Scrutineers

- *Appointed Andy Castellarin and Tim Johnson if necessary*

Elections for the Board of Directors

- Presentation of the below nominees and call for nominations from the floor done by John McEwen

Call for any nominations for the role of Treasurer – no nominations from the floor

Call for any nominations for the Director of Tournaments– Chris Adamantdis - Nominated by Shawn Simmonds

Call for any nominations for the role of Director of Competitive – no nominations from the floor

Vice President - House

-Nomination of Dave Simmonds by Erica Leveque, seconded by Craig Dunn

Nomination accepted: Acclaimed

**No other nominations

Assistant Director of Hockey Operations

- Nomination of Kevin O'Brien by Dave Simmonds, seconded by Will McGauley
Nomination accepted: acclaimed

**No other nominations

Director of Risk and Safety

- Nomination of Ron Lacroix by Dave Simmonds, seconded by Andy Castellarin
Nomination accepted: Acclaimed

**No other nominations

Director of Equipment

-Nomination of Chris Harris by Matt Covey, seconded by Andy Castellarin
Nomination accepted: Acclaimed

**No other nominations

Secretary

-Nomination of Matt Covey by John Sunstrum, seconded by Dave Simmonds
Nomination accepted: Acclaimed

**No other nominations

Director of Communications & Public Relations

-Nomination of John Kean by Erica Leveque, seconded by John Sunstrum
Nomination accepted: Acclaimed

**No other nominations

Registrar

-Nomination of Erica Leveque by John Sunstrum, seconded by Matt Covey
Nomination declined

Nomination of Michelle Conway by Erica Leveque, seconded by Kevin O'Brien
Nomination accepted: Acclaimed

Ice Scheduler

- Nomination of Erica Leveque by John Sunstrum, seconded by Dave Simmonds
Nomination accepted: Acclaimed

**No other nominations

Director of Fundraising

- Nomination of Kim Piexoto by Dave Simmonds, seconded by Erica Leveque
Nomination accepted: Acclaimed

**No other nominations

Ticket# 787106 pulled for \$100 off registration for jersey return - Winner Paul Carr

Adjournment

- Motion to adjourn meeting moved by Jay Huber, second by Paul Carr
All in favor: Unanimous
- Meeting adjourned at 8:10pm.

