

Almaguin Minor Hockey Association
ANNUAL GENERAL MEETING



Minutes

Date: APRIL 23, 2024

Location: Sundridge Arena

Board Members Present: Rebel Kennedy, Andy Durand, Dave Forde, Aaron Hill, Melissa Hill, Noel Hogan, Jeff Johnstone, Cathy McNichol, Frances Story, Jenna Webster, Greg Wilson

Regrets: Christine Hickey, Jenn Bennett, Connie McCaig, Rob Kline, Luke Legault

Non-Board Members Present: Brandon Bones, Adam Keetch, Nicole Hogan, Megan Sheppard, Jon Sheppard

Item	Discussion	Motion
Call to Order	7:09pm	
Apologies for Absence	Christine Hickey, Jenn Bennett	
Previous AGM Minutes	Approval of 2023 AGM minutes	Approved
Matters arising from minutes	N/A	
Treasurer Report	Submitted by Jenna Webster - attached	
Registration Report	Submitted by Cathy McNichol - attached	
Local League Report	Submitted by Aaron Hill – attached	
Representative Report	<p>Submitted by Jeff Johnstone</p> <p>This was the first year that Almaguin has iced a representative program since 2020. Teams were iced at U11 and U13 levels. Combined the program played .77 winning average with 36 wins, 28 losses and 12 ties.</p> <p>In the regular season the U13 seeded mid-pack in Tier 3 but fell short in playoffs losing some must win games by a single goal. Overall playing some very competitive and meaningful hockey.</p> <p>The U11 team had a great regular season and was moved to Tier 2 and seeded near the bottom. However, playing some fantastic hockey the team made their way to the Tier 2 final. Losing a tough game to a competitive C centre. Finishing the season at 25W, 10L and 6T. The Representative</p>	

Item		Motion
	<p>program benefitted from multiple weekly ice times, outside skating instruction and multiple tournaments.</p> <p>What would benefit the program in the future would be a second ice time covered by the association for both Rep and LL. More involvement in the scheduling process especially at midpoint of the season. The continued focus on skill development at the LL level, including outside coaching and development.</p>	
President's Report	Submitted by Rebel Kennedy – attached	
Dissolving of Current Executive	Prior to nominations a motion was made to dissolve the 2023-24 Executive	Motion by Cathy Seconded by Rebel
Election of Officers	<p><u>Appointments:</u> Secretary: Nicole Hogan Treasurer: Jenna Webster OMHA Rep: Rebel Kennedy</p> <p><u>Elections:</u> President: Aaron Hill VP of Rep: Jeff Johnstone VP of LL: Noel Hogan</p> <p><u>Entering 2nd year of term:</u> Frances Story Dave Forde Greg Wilson Rob Kline Luke Legault</p> <p><u>Up for Re-election:</u> Accepted nomination and will return for next term: Jeff Johnstone Aaron Hill Rebel Kennedy – stepping down as President Melissa Hill Andy Durand Noel Hogan Jenna Webster</p> <p><u>Up for Re-Election but not returning for next term:</u> Connie McCaig Cathy McNichol Christine Hickey Jennifer Bennett</p>	

Item		Motion
	<u>New Members elected:</u> Brandon Bones Adam Keetch Nicole Hogan Megan Sheppard	
Adjournment	7:49pm	
Next Meeting	TBD 2025	
Next Regular AMHA Board Meeting	TBD	

ALMAGUIN ICE DEVILS

2024 AGM

REPORT DATE MAY 3, 2023- APRIL 20TH, 2024

Opening Balance May 2, 2023

\$35,004.98

INCOME

Registration:	\$67,175.00
U11/U13 tryout fee	\$1,350.00
Jersey Sponsorship	\$9,500
In Memory Donation's (Bill DeVries)	\$1,540.00
Carmichael fundrasing (meat)	\$26,960.00
parent payment- rep fee's,team tournamnet fee	\$13,788.54
team/ asso donations	\$13,229.00

SIFFT
PAUL DAVIS RESTORATION
SNAP ON

EXPENSES

OMHA:(Insurance)	\$9,148.50
Website: (sportsheadz)	\$1,011.35
Equipment/Jerseys	\$17,267.60
Clothing Retail (Silver Screen)	\$8,490.09
Meat Orders	\$18,872.00
Team Picutes	\$1,438.37
Coaching Cert	\$1,472.39
Team Tournamnets	\$22,995.00
Reffing Fees	\$7,407.00
Total Ice Rentals	\$47,201.24
Year End Gifts (Summer skates/coach shirts)	\$5,222.91
Bank fee's	\$789.72
sportspay/elavon fee's	\$743.62
MPS LL and REP/ MAP fee's	\$334.34

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\$12,435.29
\$4,832.31

South River Ice
\$20,264.93

SSJ Ice
\$11,445.57

Burks Falls Ice
\$15,490.74

Closing Balance April 11th, 2024

\$32,917.63



2023-2024 REGISTRATION REPORT

U6 – 9

U7 – 12

U8 – 10

U9 – 14

U11 LL – 13

U11 D – 13

U13 LL – 18

U13 D – 15

U15 – 14

U18 – 16

TOTAL REGISTRANTS – 134

ROSTERED BENCH STAFF (Including At-Large): 36

Report completed by Cathy McNichol, Registrar

Almaguin Minor Hockey Local League Report 2024

- Almaguin Minor Hockey registered 5 local league teams U9 to U18
- It was the first U18 team in the past 2 years.
- U11 to U18 had a 16-game schedule.
- U9 had exhibition games until January 12th then participated in a 7-game schedule.
- U7 and U8 played some exhibition games.
- U9 to U18 teams participated in a year end wrap up tournament.
- U7 and U8 participated in a year end jamboree. This was the first year to include the U7 division.
- The U11 team finished first in their division and won the pool A division at the year end tournament.
- The U15 team were second in their division and ended up second in the pool A division at the year end tournament.
- This year the MPSLL had a record number of 52 teams which were made up of 13- U9 teams, 11- U11 teams, 10- U13 teams, 8- U15 teams and 10 -U18 teams.
- There was 715 MPSLL games scheduled throughout the season, this does not include the wrap up tournament weekends.



Covering Trout Creek to Novar Minor Hockey
Almaguin Minor Hockey Association
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President Report

For the 2023-2024 Season Almaguin has had a very successful year. We had Local League Teams from U9 - U18 and Representative teams at U11 and U13.

U9	7-0	Full Ice Season
U11LL	15-1-0	MPS Champions
U13LL	7-7-2	
U15LL	13-2-1	Finalist MPS
U18LL	7-9-0	

U11 Rep	11-1-0	Tier 2 Region 5 Finalists
U13 Rep	5-6-1	

Throughout the year we had many great showings at all levels in tournaments all around Ontario.

We have had no new referees recently. We currently have:

Rebel Kennedy	3C
Jake Pauley	3C
Fraser Pauley	2
Fred Johnstone	2
Owen Johnstone	2

Keaton Brown	2
Sean Hill	1

Rebel Kennedy

AMHA President