



DEEP RIVER MINOR HOCKEY ASSOCIATION
AGM
20 May 2021 / 7:00 pm /Zoom Meeting

Executive Members Present:

Jen Causey, President
Jamie Carr, Vice-President/Risk and Safety
Christine Gallagher, Director of House League
Clint McGillis, Director of Competitive
Candice Stephenson, Secretary
Vacant, Tournament Convener
Amanda D'Ornellas, Registrar
Lauren Kinghorn, Ice Allocator & Webmaster
Rob Desjardins, Equipment Manager
Trevor Horne, Referee in Chief
Jess Kellow, IP Coordinator
Jan Sunstrum, Treasurer

Association Members Present:

Regrets:

Julie McLaren, Fundraiser
Denise Bristol, Trophy Manager

Call to order at 7:01 PM

MINUTES

1. Approval of minutes from 27 April 2021. Motioned by Amanda D'Ornellas, Second Jamie Carr, All in favour,

2. Reports

President

Hockey Season 2020/21 was a new experience for everyone involved, and I cannot express enough how grateful I am for the cooperation of the executive, volunteers, and membership in general for keeping an open attitude, and remaining flexible throughout. Our philosophy for this season was to ensure that we were able to provide the players an affordable and fun hockey season. We aimed to keep them engaged in sport, and provide a semblance of normal when so much in their daily routine was not. This was done all in the hopes that they return the following year.

As such, several decisions were made:

- Reduced fees to reflect no tournament grants, less referee costs, and a shorter season.
- Bubble within DRAMHA only to avoid having to travel outside of Deep River.
- Collapse the U15 age group given such low numbers and disperse players to either U13 or U18, in consultation with parents and coaches.

With the abrupt end to the season, the executive made the decision to not issue refunds, but to take into account the abbreviated season for returning players next year. Exceptions were made for graduating players, and no other requests for exceptions were made.

We should be incredibly proud that we were able to provide a hockey environment that was fun for our kids, but more importantly, covid safe. We were able to run the season without any major concerns at all. That is a credit to all involved. ONce again we enjoyed the support of the Town of Deep River, with special mention to Eric McQuestion and his staff.

Should I be re-elected, I look forward to continuing to serve Deep River and Area's Minor Hockey's interests.

Vice President/Risk and Safety

We didn't have any major injuries or disciplinary issues to deal with this season.

1 Coach did break his collarbone being taken out by a novice aged player.

New and existing coaches and trainers are up to date on training.

Thank you to all the on and off ice volunteers and those that helped with COVID sign ins before each icetime.

Registrar

Registration Summary

U7		U9		U11			U13				U15				U18				Other		New within package
				Aces	Interest	Final	Aces	Interest	Minor	Major	Aces	Interest	Minor	Major	Aces	Interest	Minor	Major	Final Year (Born 2003)	7	
				Player	2	0	Player	8	1	4	Player	6	2	2	Player	4	0	0	New to DRAMHA	17	
				Goalie	0	0	Goalie	0	0	0	Goalie	0	0	0	Goalie	1	0	0	Third Child	3	0
				Rep	Interest	Final	Rep	Interest	Final	Rep	Interest	Final	Rep	Interest	Final	Rep	Interest	Final	Jumpstart	9	3
				Player	10	0	Player	12	0	Player	8	0	Player	10	0	Player	10	0	Earlybird Player	0	
				Goalie	2	0	Goalie	1	0	Goalie	1	0	Goalie	1	0	Goalie	1	0	Earlybird Goalie	1	
1st year	4			House	Interest	Final	House	Interest	Final	House	Interest	Final	House	Interest	Final	House	Interest	Final	Returning Player	99	
2nd year	7			Player		28	Player		29	Player		17	Player		22	Player		22	Returning Goalie U13+	7	
3rd year	5			Goalie		3	Goalie		3	Goalie		2	Goalie		1	Goalie		1	Total	136	
				D5 xfer Out	Pending	Final	D5 xfer Out	Pending	Final	D5 xfer Out	Pending	Final	D5 xfer Out	Pending	Final	D5 xfer Out	Pending	Final			
				total		0	total		0	total		0	total		0	total		1			
U7 Total	16	U9 Total	21	U11 Total	31	U13 Total	34	U15 Total	20	U18 Total	24	DRAMHA Total (incl xfers/aces)		146							
		Total Less Aces	21	Total Less Aces	31	Total Less Aces	29	Total Less Aces	16	Total Less Aces/xfer	23										
Estimate	17	estimate	24	estimate	36	estimate	37	estimate	23	estimate	24	estimate	161	Sat, May 1	Last updated						
Returning	88%	Returning	88%	Returning	86%	Returning	92%	Returning	87%	Returning	100%			% of only Returning	77%						
New	9	New	7	New	1	New	0	New	0	New	1	DRAMHA NEW Total		18	22						
Transfers in	0	Transfers in	1	Transfers in	1	Transfers in	1	Transfers in	0	Transfers in	1	Total Transferred In		4	4						
Not Returning	3	Not Returning	2	Not Returning	0	Not Returning	2	Not Returning	9	Not Returning	6	Total Not Returning		22	22						
Not Registered	1	Not Registered	3	Not Registered	5	Not Registered	3	Not Registered	3	Not Registered	0	Total Not Registered		15	37						
Aces/Titans Final	9																				
D5 Season xfers Out	1																				
DRAMHA FINAL	136																				
DRAMHA U9-U18	120																				

- 1 Player permanently transferred out and 4 players permanently transferred into DRAMHA.
- 4 Players transferred to Ottawa DGHA with one returning later to DRAMA in Feb 2021
- 1 Player transferred for the 2020/2021 season within D5 to play Rep B
- 2 Players transferred to the HEO Junior League
- 1 Players Transferred to AAA Titans (noted as Aces number in chart)
- 10 Players Transferred to AA Aces, with 2 returning to DRAMHA in Jan 2021
- 3 Players withdrew: 2 with full refunds, 1 with a partial refund

Teams

Due to Covid-19 restrictions, the decision was made to play hockey only within our associations and permission was granted to allow players to be rostered on teams below their age division. The U15 players were divided, based on ability, and placed on either the U13 teams or U18 Team.

U7 (1 Team)

- 16 Players
- Bench Staff: 8 Volunteer

U9 (1 Team)

- 21 Players
- Bench Staff: 7 Volunteers

U11 (2 Teams)

- **Team 1:**
 - 14 Players
 - Bench Staff: 7 Volunteers
- **Team 2:**
 - 17 Players
 - Bench Staff: 6 Volunteers

U13 (2 Teams)

- **Team 1:**
 - 16 Players total
 - 4 players from U15 division
 - Bench Staff: 6 Volunteers
- **Team 2:**
 - 20 Players Total
 - 3 players from U15 division
 - Bench Staff: 5 Volunteers

U18 (1 team)

- 32 Players Total
- 9 Players from U15 Division
- Bench Staff: 6 Volunteers

Volunteers:

- 36 Total

Secretary

Nothing to report.

Ice Allocator

Ice schedule was created at the beginning of the year, due to COVID it was very simple as there weren't changing schedules for away games. Some ice was returned over the Christmas break, COVID shutdowns cancelled a number of ice times, but the town did not charge us for any of those.

Equipment Manager

Practice jerseys were ordered and distributed without much fuss.
All goalie equipment that was assigned was returned in good condition.

Tournament Convenor

Vacant

Director of Competitive

Deep River did not hold a rep program this past season due to Covid-19 restrictions and decided to keep minor hockey played solely in house out of our home association. That being said we still had multiple players play the year with either the Aces or Titans program which is significant for an association of our size.

Director of House

Nothing to report

Fundraiser

Scotia Bank donation of \$1000, along with boxes of items such as hats, water bottles, and bags.

Treasurer

DRAMHA MONTHLY TREASURER REPORT RECAP

MONTH:

MAY 2021 FROM APRIL 27TH–MAY 20TH (BANK BALANCE=\$72,346.96)

OPENING BANK ACCOUNT BALANCE: (BANK STATEMENTS ATTACHED)

\$87,923.00

DEPOSITS

ZERO DEPOSITS

BANK DEPOSITS:

ZERO DEPOSITS

WITHDRAWALS:

BANK FEES \$14.24

CHEQUE #2147 \$310

CHEQUE #2150 \$14,963.03

CHEQUE #2152 \$88

GRADUATING PLAYER REFUNDS \$200.77

BANK FEES:

\$3.00 (APRIL 30TH)

\$11.24 PAYSAFE (MAY 3RD)

CLOSING BALANCE: \$72,346.96

\$87,923.00 OB

MINUS BANK FEES \$3.00

MINUS PAYSAFE FEES \$11.24

MINUS CHEQUES \$15,361.03

MINUS CREDIT CARD REFUNDS \$200.77

PLUS DEPOSITS-\$0

=\$72,346.96*BALANCED*

CHEQUES TO BE CASHED:

#2142 HORNE \$45 (FEBRUARY RECAP)

#2148 REMENDA \$310 (APRIL RECAP)

#2151 DENNIS REMENDA U13 MARCH REF FEES \$88.00

#2153 GRADUATING PLAYER REFUND \$100 GROZELLE, K

#2154 GRADUATING PLAYER REFUND \$100 MUNCH, A

#2155 GRADUATING PLAYER REFUND \$100 LAW, E

#2156 GRADUATING PLAYER REFUND \$100 ELLISON, L

<u>DRAMHA 2020-2021 SEASON RECAP</u>														
			<u>Opening Balance</u>	<u>plus income</u>	<u>minus expenses</u>	<u>equals balanc ed</u>								
<u>Date</u>	<u>Bank Balance</u>													
<u>September 1 2020</u>	<u>\$68,347.58</u>													
<u>May 20 2021</u>	<u>\$72,346.96</u>													
<u>Opening Balance</u>		<u>\$68.34</u>	<u>\$100,567.57</u>	<u>\$112.23</u>	<u>\$112,760.</u>	<u>\$92.16</u>	<u>\$86.0</u>	<u>\$88.</u>	<u>\$88.</u>	<u>\$87.</u>	<u>\$72.</u>			
		<u>7.58</u>		<u>2.15</u>	<u>70</u>	<u>9.22</u>	<u>22.19</u>	<u>05</u>	<u>81</u>	<u>923</u>	<u>96</u>			

Income Source	Amount	September	October	November	December	January	February	March	April	May	June	July	August
Cheques	\$7,953.80	\$2,200	\$2,950	\$350	\$0	\$0	\$1,903.80	\$0	\$550	\$0			
Etransfers	\$10,165	\$3,550	\$5,815	\$175	\$0	\$0	\$600	\$0	\$25	\$0			
credit card	\$33,821.17	\$24,652.23	\$8,283.52	\$885.43	\$0	\$0	\$0	\$0	\$0	\$0			
2019-2020 team returns	\$2,167.75	\$1832 P2	\$335.75 P1	\$0	\$0	\$0	\$0	\$0	\$0	\$0			
Total Season Income	\$54,107.73	\$32,234.23	\$17,384.27	\$1,410.43	\$0	\$0	\$2,503.80	\$0	\$575	\$0			
Closing Bank Balance	see above	\$100,581.81	\$117,951.84	\$113,642.58	\$112,760.70	\$92,169.22	\$88,525.99	\$88,291.05	\$88,607.81	\$87,923.00	\$72,346.96		
Expense	Amount	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May 10th			
Ref Fees	\$2,505.50	\$0	\$0	\$0	\$654	\$614	\$0	\$247	\$592.50	\$398			
Ref Course	\$293.80	\$0	\$73.45	\$146.90	\$0	\$73.45	\$0	\$0	\$0	\$0			
Practice Jersey's	\$5,070.42	\$0	\$5,070.42	\$0.00	\$0	\$0	\$0	\$0	\$0	\$0			
Icetime	\$34,866.92	\$0	\$0	\$0	\$19,903.89	\$0	\$0	\$0	\$0.00	\$14,963.03			
PO Box fee	\$195.49	\$0	\$195.49	\$0.00	\$0	\$0	\$0	\$0	\$0	\$0			
District fees	\$234.00	\$0	\$0	\$234.00	\$0	\$0	\$0	\$0	\$0	\$0			
HEO fees	\$5,445.34	\$0	\$0	\$0	\$0	\$5,445.34	\$0	\$0	\$0	\$0			
2020 AGM ad fee	\$78.07	\$0	\$0	\$0	\$0	\$0	\$0	\$0.00	\$78.07	\$0			
graduating player refunds	\$200.77	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$200.77	\$400		
Bank fees	\$24	\$3	\$3	\$3	\$3	\$3	\$3	\$0	\$3	\$3	\$3	\$3	
Paysafe fees	\$84.27	\$11.24	\$11.24	\$0.00	\$5.59	\$11.24	\$11.24	\$11.24	\$11.24	\$11.24	\$11.24	\$11.24	
Stack Website	\$366.09	\$0	\$366.09	\$0	\$0	\$0	\$0	\$0	\$0	\$0			
Team pucks	\$76.79	\$0	\$0	\$76.79	\$0	\$0	\$0	\$0	\$0	\$0			
Player Refunds	\$666.89	\$0	\$0	\$421.19	\$25 socks	\$0	\$220.70	\$0	\$0	\$0			
Total Season Expenses	\$50,108.35	\$14.24	\$5,719.69	\$881.88	\$20,591.48	\$6,147.03	\$234.94	\$258.24	\$684.81	\$15,287.27			
Closing Bank Balance	see above	\$100,567.57	\$112,232.15	\$112,760.70	\$92,169.22	\$86,022.19	\$88,291.05	\$88,032.81	\$87,923.00	\$72,346.96			

Referee in Chief

Nothing to report a positive season.

Trophy Manager

Not much to report this season on my front. Due to Covid there were no tournaments. We did have a small peewee 3x3 and for that I did make loot bags from last season's leftover stock.

IP coordinator

Successful season. Kids enjoyed themselves despite no IP Fun Days. 1 first year quit early in the season.

3. New Business

Elections

President- Jen Causey to remain in position, no nominations.

VP/Health and Safety – Jamie Carr to remain in position, no nomination.

Registrar – Amanda D'Ornelles to remain in position, no nomination.

Secretary – Candice Stephenson to remain in position, no nomination

Referee-In-Chief – Assigned position:

Referee Scheduler-

Director of Competitive –Vacant no nomination.

Director of House – Christine Gallagher to remain in position, no nomination.

Equipment manager - Rob Desjardins to remain in position, no nomination.

Tournament Convenor- vacant

Trophy Manager – Denise Bristol to remain in position, no nomination.

Fundraiser – Julieann McLaren to remain in position, no nomination.

Treasurer – Jan Sunstrum nominated, to remain in position, no nomination.

IP Co-Ordinator – Jess Kellow to remain in position, no nomination.

Ice Allocator - Lauren Kinghorn to remain in position, no nominations.

4. Meeting Adjourned at 7:27 PM. Motion to adjourn Amanda D'Ornelles , Jamie Carr seconded. Adjourned