



2020-2021 Annual General Meeting

Date: July 14, 2021

Time: 7:00 pm

Meeting Minutes

Agenda

Item of Business	Executive Member	Planned Duration
Call to Order	Joey Doyle	10 mins
Minutes of last AGM read and adopted	Joey Doyle	15 mins
President's Address	Ishac Nazy	10 mins
Vice Presidents' Reports		
Operations	Dave Mason	10 mins
Haldimand	Ken Phillips	10 mins
Early Development	Fiore Zenone	10 mins
Representative Hockey (OMHA)	Rob Birmingham Phillip Kraynick	10 mins
Treasurer's Report	Shari McHugh	10 mins
Old Business	None offered	
Constitution Amendments	Joey Doyle	15 mins
Dissolution of Present Executive	Joey Doyle	5 mins
Election of New Executive	Joey Doyle	15 mins
New/Other Business	Joey Doyle to mediate	
Adjournment	Joey Doyle	5 mins

President's Address

Ishac Nazy

I would like to start off by acknowledging the hard work and dedication of all our GMHA volunteers, starting with the executive board (VPs and directors), project committees, coaches, team staff and the entire GMHA family. The mission of our work goes beyond the game itself and is more focused on the long-lasting relationships we develop because of this game. It is no secret that we start our kids in this sport to have fun and develop athletically but we quickly realize that we are part of a family with strong ties with our community in Glanbrook and beyond. Our mission has been and will always be to provide the best hockey to our children and at the same time produce the best citizens.

The 2020-2021 season has been like no other. Due to the unfortunate circumstances with the worldwide pandemic, we were unable to accomplish many of our projects, and most of our teams were not able to fulfil their objectives; however, we worked tirelessly to get them on the ice in the safest capacity possible. Regardless, we are proud of all their accomplishments, despite being limited by the circumstances. I am lucky to work with an unbelievable team on the executive board to make all this happen. The current pandemic has made this job extremely difficult as we work to ensure we and especially our kids return to some sort of normalcy with their friends and at the game they love. This continues to be a dynamic situation with events changing regularly and we have assembled a great team at the Glancaster Bombers and GMHA to ensure we proceed with our program in a safe, fun, and effective manner.

President's Award Winners (Joint)

Shari McHugh
Steve Hurst

VPs Reports

VP of Operations

Dave Mason

2020-2021 was a season unlike anything we have ever experienced.

Although there have been many meetings and discussions surrounding the directors, and their responsibilities, the truth is that there is very little to report from this past season, as all their attention has been re-focused and used to help to put together the best programming possible during the pandemic. I would like to take this opportunity to thank the entire board, and staff for all the hard work that they have put into this season.

The constantly changing guidelines put forth by the City of Hamilton, our governing bodies, and our Public Health Unit have caused us to plan, and re-plan our programming many times this year. I am proud to say that along with our Bombers program, our Local League program was scheduled to extend into May, and I have been told that we were the only recreational program in the city that had planned to do that. Of course, that would not have been possible without all our coaches, their staff, and the support of our membership. I thank all of you for your dedication, and tremendous effort that you have shown this year.

If the opportunity presents itself, there have been discussions about the golf tournament, and the dance that you all love, so please stay tuned.

I hope to see you all at the rink next season, and a return to our traditional programming.

Fingers crossed,
Dave Mason

Please see below a summary of the reports from GMHA Directors.

Director of Equipment/Purchasing

Joelle McDonald

Nothing to report

Media Relations Co-ordinator

Mario Barricelli

Nothing to report

Director of Hockey Development/Coach's Mentor

Steve Hurst

Nothing to report

Director of Tournaments

Shelly Upson

Nothing to report

Director of Special Events & Fundraising

Jenn Nagy

Nothing to report

Director of Sponsorship

Rob Porter

GMHA did not solicit for sponsorship funding this season due to the pandemic.

Atom jerseys on order for 2021/2022 season, sponsored by McDonalds.

GMHA Golf Tournament tentatively booked for Aug 21st.

VP Haldimand

Ken Phillips

The 2020-21 season was one of the most challenging seasons in the history of the GMHA. Despite stops and starts, uncertainty from the Covid-19 guidelines and constant rule changes, the Local League iced a record 21 teams for the U9-U18 age groups at the beginning of the season. More than half were still active when the final lockdown occurred. I cannot stress enough that this season would not have been possible without the volunteers that filled out the ranks of our coaching staffs and helped to organize our teams.

I would like to thank U9 head coaches Rob Bishop, Ed Walton, Connor McQuhae, Andy Smith and Luca DiRenzo; U11 head coaches Amir Birro, Rob Filice, Jay Gagnon, Russ Bryers and Matty Kane; U13 head coaches Phil Ball, Tara Weiderick, Zach Ferris, Troy Walker and Shannon Brick; U15 head coaches Cory Powell, Rob Porter, Mike Vidal and Marco Santaguida; U18 organizer Dave Mason. Many of those listed were first time coaches in Glanbrook and we hope they will continue to participate with us in the coming years. Also, a great deal of thanks goes to all the trainers, assistant coaches and managers who were a vital necessity to ensure that the GMHA could provide a safe environment for the players.

I would also like to send a special thanks to Diane Dell, Heather Bar and Shari McHugh in helping to navigate the behind-the-scenes activity of scheduling ice time, registering players, and ensuring that the GMHA remained financially viable. Also, many thanks to Dave Mason and Rob Porter for helping to get the season off the ground and teams assembled. Here's hoping that 2021-22 will be a more normal return to hockey and I look forward to working with you in the coming year.

VP Early Development

Fiore Zenone

What a season ... like no other. Despite all of the obstacles, I do feel the season was successful. At first, I thought the whole covid screening and protocol process was going to be a nightmare. However, it was the direct opposite. Parents, coaches and participants embraced/adapted to the new normal that was required to get the kids back on the ice and did a phenomenal job doing so.

Hockey School registration was down mostly because kids had to be able to stand up on their own as instructors were not allowed to handle any participants. We had 39 participants to the first shutdown.

When the season resumed, we had 22. We ran a 12-week program with sessions held on Saturday mornings and participants were divided up into two groups. Near the end of the second start up Diane Dell was able to secure some Sunday morning ice so we could finish off the 12 weeks before closing out the season. Thank you to Ryan Risidore and his team for providing a great introduction to hockey for our participants and to prepare them for Minor Novice (U7/U8). I would also like to thank Jennifer Nagy and Joelle McDonald for looking after the Covid screening process on the days I was not able to attend. Ryan has agreed to return once again for the 2021/22 season.

The Minor Novice (U7/U8) House League division iced 8 teams. This was up from last year where we had 6. Practices were originally to be held solely at Glanbrook Arena Saturday and Sunday mornings, but that quickly had to change when there was not enough ice available. Again, Diane managed to find ice at nearby local arenas to make up the difference. Upon our second start up we had a few participants withdraw from the program, so we had to collapse two teams and create 6 new teams. The biggest challenge was shuffling teams and splitting the participants. Not to mention asking two coaches to drop their coaching position. But our great group of coaches worked things out by co-coaching teams in order to make it work. A big thank you to the following coaches and their assistants who made this program a success; Jay Bolduc, Tyler Heywood, Nathan LoPresti, Candice Djukic, David Macaluso, Ajay Campbell, Colin Gabel, Dave McComb. Your time and dedication are much appreciated especially during a season like no other.

We were not able to provide a Minor Novice rep team under the current restrictions. Hopefully this up coming season we will be able to. I would like to thank the current executive and our staff for their support throughout the season and getting the kids back on the ice so they could have some normalcy. All in all, seeing the kids on the ice with their smiling faces and having fun made it all worth pursuing.

Moving forward, Tyler Heywood will move into this position and run the program for the next to years. Tyler was a tremendous help to me as things kept changing and decisions needed to be made. Congratulations Tyler and thanks for all of your help.

VPs of Representative Hockey

Rob Birmingham and Phillip Kraynick

Will be delivered verbally.

Phillip Kraynick: A year of development during which each team got one game in prior to the final shutdown. Work collaboratively behind the scenes to make the most out of the year. Fall try-outs are being planned. We are attempting to have all representative teams play in the Tri-County loop, subject to approval.

Treasurer's Report

Shari McHugh, CPA, CA

Refer to Financial Statements, Unaudited Notice to Reader by BDO Canada LLP – GMHA (Glancaster Bomber Financials equity picked up in GMHA statements)

Glanbrook Minor Hockey Association (GMHA) finished the hockey season with a surplus of \$6,246.

COVID-19 made this a very different hockey season where the organization refunded parents at of the season within GMHA and the Glancaster Bombers. It was a goal of the Board of Directors to provide a hockey program within the rules of public health in the most cost-effective way possible.

Budgets were developed and managed as time passed and then any excess funds from the season were returned to families.

COVID-19 once again suspended spring tryouts and therefore changed GMHA cashflow with no registration in the spring timeframe.

The Glancaster Bombers financials were held separate from GMHA as in the prior year. These financials were split between AMHL and GMHA, based on the registered players from each organization. The Bombers had a slight profit to help manage upfront costs to start the 2021/22 season; where GMHA ended the season with a deficit due to not charging families for purchased jerseys (not provided to children) for this season (these will be used in upcoming seasons). The City of Hamilton also causes the organizations to accrue an estimate of ice payable as this information is not provided in a timely manner.

Budgets will return to normal in the 2021/22 season and registration fees are remaining constant. GMHA will strive to manage cost increases within these fees.

Dissolution of Current Executive

Nomination to 2021/22 GMHA Board of Directors

In accordance with Article IX of the GMHA Constitution (revised May 2018), the Secretary invited nominations to the Board of Directors from the Members of the Association, for the 2021/22 season, which were to be submitted by the required deadline of April 30, 2021.

No more than one nomination was received for any of the positions immediately below. In accordance with Article IX, section 3, Voting Procedures: a) if no more than one (1) nomination is accepted, said nominee shall be deemed acclaimed.

As a result, the following individuals were acclaimed to your 2021/22 Board of Directors:

- President Ishac Nazi (new 2-year term)
- VP OMHA 1 Phillip Kraynick (new 2-year term)
- VP Early Development Tyler Heywood (new 2-year term)
- Treasurer Shari McHugh (new 2-year term)
- Secretary Joelle McDonald (remaining year in 2-year term)

The following Executive Members are to serve the second year of their term and were not open for nomination this year:

- VP Operations Dave Mason (to serve remaining 1 year of existing term)
- VP Haldimand Ken Phillips (to serve remaining 1 year of existing term)

The 2021/22 nominated Directors are as follows and will serve a new one-year term:

- Director of Equipment/Purchasing Rob Porter
- Director of Special Events/Fundraising Jenn Nagy
- Director of Sponsorship Fiore Zenone
- Media Relations Co-ordinator Mario Barricelli

The following vacancies have been joined with Ancaster and continue as part of the two-year pilot program:

- Registrar Joined with Ancaster
- Ice Scheduler Joined with Ancaster
- Director of Team Accounts & Audits Ancaster and Glanbrook Treasurers to oversee

Eligible Vacancies for 2021/2022

****Election of New Executive****

The following positions are open to a vote (as more than one nomination was received by April 30, 2021) and the position is for a one-year term:

- None

The following positions are open to receive nominations (as none were received by April 30, 2021 for the 2021/22 Board of Directors:

- VP OMHA 2 (new one-year term)
- Director Tournaments (new one-year term)
- Coach's Mentor (new one-year term)

To be eligible for these positions, the nominee shall have been or be a member in good standing with the Glanbrook Minor Hockey Association. Furthermore, to be eligible for the VP OMHA 2 position, the nominee must have served a minimum of one (1) previous year as a Director or Convenor.

VP OMHA 2

Nominee: Steve Hurst
Nominators: Steve Foglietta (1st) Phil Kraynick (2nd)
No other nominations.
Position acclaimed for Steve Hurst

Director of Tournaments

Nominee: Steve Foglietta
Nominators: Phil Kraynick (1st) Mario Bariccelli (2nd)
No other nominations.
Position acclaimed for Steve Foglietta

Coach's Mentor

Nominee: Scott Rilett
Nominators: Phil Kraynick (1st) Rebecca Dickinson (2nd)
No other nominations.
Position acclaimed for Scott Rilett

New Business/Q&A

- 1) Golf tournament update
- 2) Glancaster Pilot project update – Due to preoccupation with COVID, OMHA has suggested to extend the pilot project to allow for two full seasons of duration. Bylaws for new combined organization are being created and will be put forward to each board for approval. Then it is the intention to hold info sessions for the memberships of each organization. Then a membership vote will be held, but timing of this is TBD.

Adjournment

Motion: Ishac Nazy
Second: Dave Mason
Carried.

Appendix 1 – Financial Statements

Glanbrook Minor Hockey Association Inc.
Financial Statements
For the year ended April 30, 2021
(Unaudited - See Notice to Reader)

Glanbrook Minor Hockey Association Inc.
Financial Statements
For the year ended April 30, 2021
(Unaudited - See Notice to Reader)

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Notice to Reader

On the basis of information provided by management, we have compiled the statement of financial position of Glanbrook Minor Hockey Association Inc. as at April 30, 2021 and the statement of operations and changes in net assets for the year then ended.

We have not performed an audit or a review engagement in respect of these financial statements and, accordingly, we express no assurance thereon.

Readers are cautioned that these statements may not be appropriate for their purposes.

BDO Canada LLP

Chartered Professional Accountants, Licensed Public Accountants

Oakville, Ontario
May 14, 2021

**Glanbrook Minor Hockey Association Inc.
Statement of Financial Position
(Unaudited - See Notice to Reader)**

April 30	2021	2020
Assets		
Current		
Cash	\$ 96,056	\$ 158,332
Investment in Glancaster Bombers Partnership	21,863	1,326
	\$ 117,919	\$ 159,658
Liabilities and Net Assets		
Current		
Accounts payable and accrued liabilities	\$ 20,634	\$ 65,557
Unearned revenue	4,420	7,482
	25,054	73,039
Net assets	92,865	86,619
	\$ 117,919	\$ 159,658

The accompanying note is an integral part of these financial statements.

Glanbrook Minor Hockey Association Inc.
Statement of Operations and Changes in Net Assets
(Unaudited - See Notice to Reader)

For the year ended April 30	2021	2020
Revenue		
Registration fees, clinics and tryouts	\$ 197,092	\$ 297,820
Tournaments	-	20,852
Gate receipts	-	5,202
Sponsorships	1,000	14,490
Partnership income - Glancaster Bombers	20,537	1,326
	218,629	339,690
Direct expenses		
Ice rentals, jerseys, photos and trophies	171,886	214,879
Referees, time keepers and gate staff	9,310	29,498
Tournaments	4,000	17,884
Insurance	15,483	19,725
Clinics and tryouts	5,201	9,995
Opening day expenses	-	501
	205,880	292,482
Gross profit	12,749	47,208
Operating expenses		
Amortization	-	2,036
Interest and bank charges	204	784
Office and general	2,849	7,771
Professional fees	2,156	2,036
Telephone and internet	1,294	1,085
	6,503	13,712
Excess of revenue over expenses for the year	6,246	33,496
Net assets, beginning of year, as restated (Note 1)	86,619	53,123
Net assets, end of year	\$ 92,865	\$ 86,619

The accompanying note is an integral part of these financial statements.

Glanbrook Minor Hockey Association Inc.
Note to Financial Statements
(Unaudited - See Notice to Reader)

April 30, 2021

1. Restatement

During the year, management determined that partnership income from operations of the Glancaster Bombers was not appropriately recorded. The correction of this error was adjusted to the prior year financial statements as follows:

	<u>2020</u>
<i>Statement of Financial Position</i>	
Investment in Glancaster Bombers Partnership, as previously stated	\$ -
Increase in investment in Glancaster Bombers Partnership	<u>1,326</u>
Investment in Glancaster Bombers Partnership, as restated	<u>\$ 1,326</u>
 <i>Statement of Operations and Changes in Net Assets</i>	
Excess of revenue over expenditures, as previously stated	\$ 32,170
Increase in excess of revenue over expenditures	<u>1,326</u>
Excess of revenue over expenditures, as restated	<u>\$ 33,496</u>
Net assets, end of year, as previously stated	\$ 85,293
Increase in net assets	<u>1,326</u>
Net assets, end of year, as restated	<u>\$ 86,619</u>

Proposed Change 1 (Constitution)

Reason for change:

To provide an overlap in the terms of the VPs OMHA to limit the risk of onboarding two new VPs OMHA in the same year.

From:

ARTICLE X VOTING

2. Eligibility

An Executive Member:

- f) ...The position of President, VP OMHA, VP Early Development and Treasurer must accept a two-year term in office commencing in odd numbered years... The position of VP Operations, VP Haldimand and Secretary must accept a two year term in office commencing in even numbered years...

To:

ARTICLE X VOTING

2. Eligibility

An Executive Member:

- f) ...The position of President, VP OMHA **1**, VP Early Development and Treasurer must accept a two-year term in office commencing in odd numbered years... The position of VP Operations, VP Haldimand, **VP OMHA 2** and Secretary must accept a two year term in office commencing in even numbered years...

Vote For: 27 Against: 0 Abstain: 4

Motion accepted.