Douro Minor Hockey

Annual General Meeting June 7th, 2024 Warsaw Arena

Present: Liam Ryan, Christine Traynor, Crystal Devlin, Curtis Hockaday, Mike Henderson, Jen Alexander, Matt McNevin, Brett Condon, Alicia Cumming, Patrick O'Grady, Jenna Condon, Kerri Riel, Casey Hockaday, Carl Maloney, Emily Ryan **Regrets:** None

1.0 Welcome

2.0 Approve Previous Minutes

Motion: To approve the previous minutes.

Motioned by: Carl MaloneySecond by: Brett CondonMotion: Carried

3.0 Approve the Agenda

Motioned by: Emily Ryan Motion: Carried

Second by: Crystal Devlin

4.0 Declaration of Conflict of Interest - N/A

5.0 Scheduled Guest Visitor- N/A

6.0 Reports

6.1- President/Head Coach -Liam Ryan

- DMH iced a U5, three U7, one U8, one U9, two U11, two U13, two U15, three U18 and a U21 team, running rep teams at every age group from U9 through U21.
- First year for our learn to skate program was very successful, seeing lots of young ones hit the ice for the first time. Hopefully

future Dukes. Thank you to Meghan Hughes for instructing our littlest group of skaters

- Thanks to Boyd Diclemente for running our goalie coaching all season long, we are proud to be able to offer this opportunity to our goalies
- Thanks to CHE for their help with player development and body contact clinics for our pre skates
- Huge thanks to all our sponsors, their support is a huge part of our organization
- Special shout out to all the bench staff, managers etc that make the season possible. A huge amount of work goes in behind the scenes for every practice game etc.
- Thank you to all of our executive, volunteers, parents and players for making Douro Minor Hockey what it is.

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6.2- Treasurer- Emily Ryan
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Year end Statement

6.3- Registrar- Alicia Cumming

We had 222 registrations for 2023-2024

U5 - 7 U7 - 27 U8 - 9 U9 - 11 U11- 30 U13 - 36 U15 - 32 U18 - 47 U21 - 23

6.4- Fundraising- Casey Hockaday and Jen Alexander

Fundraising	\$13,271.05
Douro Doings	\$4802.05
Kick Off	\$1377.00

Meat Draw	\$6202.00
Santa at The Cabin	\$890.00

Total: \$13,271.05

6.5- Ice Scheduler- Brett Condon

48 more hours this year. 21 more in Sept because of pre skates and tryouts. Canskate added an extra half hour per week. Kickoff date was a week earlier.

Ice goes in on Sept 9 for Warsaw and Sept 23 for Douro. Need to decide how many teams we have by June 24 so I can send in scheduling requests for next year.

** Brett will reach out to Liam to confirm by June 24th.

6.6- Referee Scheduler - Crystal Devlin

Referee costs are still an ongoing concern, in the excess of \$20,000 last season.

DMH will write to Paul Legacy to outline what we will be doing in regards to mileage and fees moving forward.

6.7- Website- Mike Henderson

Website was updated this year. Posts can range anywhere from 100 to 1000 visits.

6.8- Equipment- Matt McNevin

Purchased a set of new jerseys for the U18's. Still need jerseys returned.

6.9- Sponsorship- Christine Traynor

13 sponsors this year, many returning from years previous.

2023-2024 Sponsors
U7 – Kawartha Buttertart Factory (Kawartha Sweets and Eats)
U8 – Kawartha Wood Design
U9 – Kawartha Embroidery
U11 Leo – Rockwood Construction
U11 Rep – Herod Financial
U13 Leo - CPD Electric
U13 Rep – Wood By Design
U15 Leo – Douro Automotive
U15 Rep – Lakefield Dentistry
U18 Leo1 – Leahy Farm Market
U18 Leo2 – Drain Electric
U18 Rep – Molly Conlin Design and Drafting U21 – Ray Johnston and Sons Heating and Air Conditioning

6.10- U5/U7 IP/Learn to Skate- Jenna Condon

June 7, 2024 at 8:10 PM DMH SUMMARY - IP COORDINATOR

Coaches: Mark Temple and Jacob O'Grady 11 kids registered

Shared ice with Learn-To-Skate Program New to Douro Minor Hockey this year Coached by Meghan Hughes and helped out by her family U5 skaters also had access to the learn-toskate program We ran 2 sessions: one in fall <u>from Oct 14-</u> Dec 16 (10 weeks) 3 groups were run during this session each 25 minutes, 2 groups shared the ice with the U5's 37 kids registered in fall session Winter session run January 6 - march 9th

for 10 weeks 2 groups, 25 min sessions 38 kids registered

6.11-OMHA-Carl Maloney (Patrick O'Grady)

This season DMH fielded reps at all divisions including U9MD, U11, U13, U15, U18, U21. On the whole, the organization had a strong showing throughout the season with teams experiencing various levels of success. Highlights include our U13 and U18 teams being EOMHL finalists, and our U18 rep team International Silver Stick champions.

With respect to the role of OMHA rep, the main focus is being a liaison to the OMHA, and specifically a voice for DMH at the EOMHL table. Key areas include attending monthly meetings and filtering information between the league and our organization. Other components, among many, include:

- Travel permits for all of DMH

Delivering information to teams and coaches around any suspensions or

discipline

- Tryout processes including PTS or NRD forms among others Myself, as well as the executive of DMH continue to advocate for our organization as well as the bigger picture of small town hockey. Each year there are changes and challenges from OMHA to understand, adapt to, and at times overcome. Recently, changes to tiering systems, playoff structures and tournament style finals have been examples of some of the bigger changes. These have been areas that we have had strong feedback about, and how it impacts our area and organization, and all smaller hockey centres.

I would like to thank all of the coaches and managers from all teams this past season. It is a professional and knowledgeable group on the whole, and made my job much easier and more enjoyable to do, as they were all fantastic to deal with. Douro is fortunate in the hockey community we have, the involvement and passion that our families provide, and I would like to thank everyone here for their support.

6.12- Leo-Curtis Hockaday

LEO Year end report

6.13- Tournament Convener- Emily Ryan

DMH had many successes in various tournaments last year. This season U11 to U15 Rep teams will be going to Ayr for Silver Stick, U18 will still be going to Pembroke.

7.0 New Business

7.1 Elections

President: (Entering yr 2 of 2yr term)- Liam Ryan
Vice-President: (Entering 2 of 2yr term) - Patrick O'Grady
Treasurer: (Entering yr 2 of 2yr term) Emily Ryan
Registrar: Entering (yr 2 of 2yr term)Alicia Cumming looking for succession

Nomination: Cindy Grohnwald. Nomination accepted.
Secretary: (entering 2 of 2 yr term)- Kerri Riel
Fundraiser: (2yr term)Casey Hockaday and Jen Alexander
Looking for succession

Nomination: Sarah Towns. Nomination accepted Ice-Scheduler: (Entering 2yr of 2 yr term) Brett Condon Ref Scheduler: (Entering 2y of 2yr term) Crystal Devlin Equipment Manager: (Entering yr 2 of 2yr term) Matt McNevin Website Manager: (Entering yr 2 of 2 year term) Mike Henderson

IP Coordinator: Vacant

Nomination: Kayla Brinklow. Nomination accepted Welcome Cindy, Sarah and Kayla!

7.2 Next meeting

August 7th @ 6:30pm at the Ryan's, bbq, details to follow. Meeting adjourned.

Additional info:

Awards for engraving:

Mike Quinlan: Wood By Design U13 Rep and Molly Conlin Design and Drafting U18 Rep Bernard Cain: Douro Automotive U15 LL and Leahy Farm and Market U18 #1 LL Sean Heffernan: Logan Bridgewater John Clements: Jason Cornish Harty and Hubble: Cooper Florence and Emerson Riel Jim Lytle: Christine Traynor Willie Towns: Drain Electric U18 #2 LL Bench Staff- Ryan McIlwain, Sterling Clarkson, Garrett Vollering and Hunter Caban Jerry Ryan: Drain Electric U18 #2 LL

2023/24 Year in Review Video