



# LINDSAY GIRLS HOCKEY ASSOCIATION

## Minutes of annual general meeting - 2024

**Time:** 7:10 pm call to order  
**Date:** May 27 2024  
**Place:** Lindsay Rec Centre  
**Chair:** Grant Dafoe  
**Members present:** 25 present

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Agenda Approval - Kaylee, Kellie Haymen, Julie Crowder.

### Presidents Report: Grant Dafoe

- Successful coach selections by assembled coaching committee
- House League added playoffs this year that were well accepted.
- Rogers Tv spotlight on Lindsay Lynx was a success.
- Another successful Lynx Day - All teams participated

- Tag Day - Was successful with the generous support of the community despite the weather being less than ideal!
- 7 HL teams
- 7 Rep teams + DS (U15)
- 3 teams competed at Provincials
- 5 teams participated in league playoffs
- 3 HL teams took home their division championships
- Presidents meeting with local organizations-Peterborough, Ennismore, Lindsay, Keene and West Northumberland - to facilitate aligning our associations practices, schedules and ideas.
- Next year's items:
  - Attempt to secure a lottery license, to enable more fundraising opportunities.
  - Goal for 2024/2025 is to update and modernize our constitution.
  - Look into tenders for apparel moving forward

### **Treasurer Report: Jolene Phillips**

- Increased expenses for: time keepers and Referees
- Equipment purchases up this year
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#### 2024-2025 projected budget:

- Increase registration fees for both House league and Rep - \$50/person - Motion accepted by Melissa Murray, Rob Cyr and Sarah Berthelot , all carried.
- Increase in sponsor bars for both House League and Rep
  - \$2000 for Rep teams
  - \$1000 fo House League teams

## **Elections for 2024/2025 season:**

**President:** Julie Crowder (acclaimed) - add as signor

**Vice President:** Christine Clayton (acclaimed)

**Past President:** Grant Dafoe (acclaimed) - remove as signor

**Secretary:** Katrina Wylie (acclaimed)

**Treasurer:** Caley Ferguson (acclaimed) - add as signor

**Registrar:** Janeel Quibell (not present); Grant Dafoe (expressed interest)

**Ethics Chair:** Pippa Stephenson (acclaimed)

Motion to approve new members: Kellie, Natalie, Sarah... Motion Passed.

**Head Trainer:** Connie Ellery ( vote )

**Equipment Manager:** Jeremey Farr (acclaimed)

**Referee-in-Chief:** Kevin Faas (non-voting)

**Public Relations Chairperson/Webmaster:** Amanda Cowdrey  
(acclaimed)

**Special Events Coordinator:** Jolene Phillips (acclaimed) - remove as  
signor

**House League Convenor:**

**Ice Scheduler:** Amy Farr (acclaimed)

**Fundraising Chair:** Mona Lisa Routh (acclaimed)

**Director of Coaching and Player:** Rob Cyr (acclaimed)

**Honorary Members:** Lee-Anne Grof, Kellie Hayman, Matt Zultek

Draw for registration fee coverage for 2024/2025 season: Winner -  
Robert Cyr.

Adjournment @ 8:09 pm : Sarah Berthelot , Kellie Hayman , Julie  
Crowder

