

Lindsay Lynx AGM - Monday May 10th 7-9pm
Lindsay Recreation Complex - Upstairs

Current Board Members in attendance:

Brendan, Grant, Dave, Kelly, Kellie, Denise, Lee-Anne, Pippa, Julie, Josh, Heidi, Amy and Kate

Start of meeting: 7:16pm

Order of Business

1. Record of Attendance
2. President's Report
3. Treasurer's Report
4. Proposed Amendments to the Constitution
5. Election and appointment of Executive positions.
6. Other correspondence

Presidents Report

Good evening and welcome to the 2021-2022 LGHA Annual General Meeting.

The past 2 years and the COVID pandemic have presented many challenges. Despite this, the LGHA has worked hard to keep our girls on the ice and playing the game they love. This year, with a somewhat normal return to game play, the LGHA increased community interest and involvement, ultimately hosting 6 Rep teams and 7 House League teams. Looking ahead to the 2022-2023 season, our projected numbers indicate increased growth and interest with 8 potential Rep teams and projections for House League enrollment looking to increase as well.

This year, 2 Rep teams represented the Lynx Organization at Provincials - U13BB and U15BB. The Bantam BB team also finished First in the Lower Lakes Eastern Division and 4th in the Province.

Rep Coaching selections are now almost complete:

U11 - Sarah Crowther

U13BB - Jeremy Farr

U13 B - Krystal Archibald

U15BB - Taylor Stewart

U15 B - Corby Purdy

U18 A - Jeff Jenkins

U18 BB/B - Josh Polman

U18 B - Coach TBD

Information regarding U11 Tryouts/Registration according to the OWHA/OMHA Pathways and House League Registration will be posted to the website in August

Registrations

All registration from the 2021-2022 have been collected.

All registrations must now be done via RAMP.

While costs for ice rentals and Referees are increasing, registration for the 2022-2023 season will remain unchanged at \$1165 for U18 BB/A, \$900 for U11, U13, U15 and U18 B teams and \$500 for House League

Goalie Incentives

Incentives to attract Goalies to the LGHA will continue, with free tryouts for Goalies and half price registration fees if they play the entire season with their team.

Skills

We look to continue to provide Skills Development sessions for all skaters in the Fall and plan to add specialized sessions for Goalies. Thank you to Kawartha Lakes Hockey and Dave Algire for running these this year.

Jerseys

- We continue to use jersey waivers and jersey bag requirements to maintain our Association Jerseys.
- New jerseys are being ordered for our Goalies, as the current jerseys are not the proper cut to allow free movement in equipment
- Jersey returns are in the process. While the jersey returns were requested 6 weeks ago, only 4 or 13 teams have completed the return process. Thank you to Grant for your ongoing coordination and retrieval.

Graduating Player Bursary

We were happy to be able to continue with this program. Candidates submitted applications which were then reviewed by the committee. Thank you to all members who served on the committee.

This year's recipient of the \$500 bursary was Rebecca Crack

~Congratulations Rebecca!~

Website

Thank you to Kim for all her work keep our teams updates on the calendar and information posted for parents, referees and area staff

We will continue to look for new ways to maximize our online presence and exposure

We encourage teams to use and update their personal team pages as we return to a hopefully regular season of play next year.

RAMP is now also in sync with our webpage, providing automatic game score updates

Referees

While many associations were forced to cancel games this season due to a Referee shortage, we experienced excellent success with our Referee system and we experienced no cancellation of games. A HUGE thanks to Randy Brady and Tina Curtain for all their efforts and work to liaise with the Communications Manager.

The LGHA continues to pay for Cross-Over fees (over the age of 16) to encourage OMHA referees to officiate Lynx games as well

This year, Referee fees were adjusted to reflect and align with surrounding hockey centres.

Thank you to managers who followed the process and continue to communicate scheduling and Ref requests in a timely manner.

Thank you to all who attended this evening. Thank you for your patience as we navigated the many disruptions during the past 2 years.

Thank you to all the coaches, bench staff, trainers, players and families who represented the Lynx Hockey Association and make this an organization to be proud of.

Thank you to all our team managers - the planners, schedulers and organizers who work to keep our teams running. Managing a team is a difficult behind the scenes job - thank you for all your time and effort to support our girls.

Thank you to all the current members of the Executive and the Board. Our girls are very lucky to have such an amazing group of parents working on their behalf to ensure the success of the LGHA.

The Executive 2020-2022

President - Brendan Johnston

Past President - Carrie Jenkins

Vice President - Kate Lockwood

Secretary - Kate Porter
Treasurer - Amy Farr
Registrar - Pippa Stephenson
OWHA Rep - Josh Polmans
Ethics/Discipline Chair - Heidi Allen

The Board 2020-2022

Referee in Chief - Tina Curtain and Randy Brady
Public Relations/Web Master - Kim Vokins
Special Events Coordinator - Leeanne Grof
House League Convenor - Julie Crowder
Ice Scheduler - Kellie Hayman
Head Trainer - Monte Storey
Fundraising Chair - Denise Marsh
Director of Coaching and Player Development - Dave Algire

Communications - Kelly Johnston

Treasurer's Report

LINDSAY LYNX FINANCIAL STATEMENT 2021-2022 SEASON

	<u>CREDITS</u>	<u>DEBITS</u>	<u>TOTAL</u>
RGST	\$140,946.00	\$16,862.71	\$124,083.29
SPONSOR	\$13,675.00		\$13,675.00
FUNDRAISING	\$2,024.02	\$732.59	\$1,291.43
PICTURES	\$42.10	\$792.04	-\$749.94
TOURNAMENTS	\$12,463.00	\$22,903.18	-\$10,440.18
REF FEES	\$2,192.00	\$13,000.00	-\$10,808.00
OWHA PROV (TEAM FEES) \$500.00		\$6000	-\$5,500.00
TRAINING		\$319.3	-\$319.30
BANK FEES		\$85.5	-\$85.50
ICE RENTAL		\$77,112.34	-\$77,112.34
EQUIPMENT		\$8,538.28	-\$8,538.28
OWHA FEES		\$16,497.50	-\$16,497.50

OWHA REFUND	\$1,803.82	-\$1,803.82
DONATIONS	\$ 1,571.79	-\$1,571.79
SOCIAL	1,168.92	-\$1,168.92
	<u>\$171,842.12</u>	<u>\$167,387.97</u>
		<u>\$4,454.15</u>
<u>Current Bank Account Balance</u>		<u>\$49,392.14</u>

New Executive Board Members 2022-2024 (all acclaimed)

President - Grant Dafoe

Past President - Brendan Johnston

Vice President - Pippa Stephenson

Secretary - Jenni Larocque

Registrar - Janeel Quibell

Treasurer - Jenni Larocque & Jolene Philips

Ethics/Discipline Chair - Amy Farr
OWHA League Representative - Josh Pollman

Head Trainer - Christine Clayton
Communications/Manager - Kelly Johnston
PR/Webmaster - Amanda Cowdrey
Equipment Manager - Brendan Johnston
Special Events - Katrina Wylie (Lee-Anne Grof to assist)
Ice Scheduler - Kellie Hayman
House League Conveynor - Julie Crowder
Fundraising Chair - Denise Marsh
Referee In Chair - Tina Curtain / Randy Brady
Honourary Member - Lee-Anne Grof
Coaching/Player Development - Dave Algire

Draw ballot to win \$300 off of hockey registration. Winner was drawn - Brendan Johnston is the winner.

End of Meeting: 8pm

New Board Member email addresses:

Amanda Cowdrey - acowdrey41@gmail.com

Jenni Larocque - jennifer.larocque@hotmail.com

Jolene Phillips - heatherjolenekennedy@hotmail.com

Katrina Wylie - gardnerkatrina@hotmail.com

Janeel Quibell - jquibell@xplornet.com