

2022 Ayr Rockets Annual General Meeting Minutes



North Dumfries Community Centre - Seniors Lounge
June 15, 2022 7:00 PM

Attendees

Board Members: Amy Hodgson (Chair), Becca Perriman, Angie Hack, Karen Tiffin, Regis Dugal, Crystal Simpson, Heather Simpson and Colleen Graham

Organization Members: Steve Hodgson, Aaron Brunkard, Ryan Simpson, Jeff Sayles

1. Call to Order - Amy 7:03pm

- a. Good Evening and welcome to the 2021-2022 Ayr Rockets Annual General Meeting and we are excited to be back to in person meetings and events. Throughout the meeting if you have any questions pertinent to the material being presented please raise your hand and the appropriate Director will answer your question to the best of their ability.

2. Approval of Minutes from Rockets 2021 Annual General Meeting - Colleen

- a. Motion to pass - Heather Simpson
- b. Second to pass - Angie Hack

3. Treasurer's Report - Leah

a. Total Income this year: \$123,147.78

- i. Registration, Tryouts & Rep Fees - \$97,675
Sponsorships - \$3,800 - MacNeil & Dodd, Fidelity Investments, Toyota, Ayr Farmers Mutual
- ii. Other Fundraising - \$5,877.78 - Old Rockets Gear, Chase the Ace, XMAS Trees, BBQ
Raffle Tickets - \$6,295
Grants - \$6,500 - North Dumfries Township, Desjardins, Ayr Farmers Mutual
Rink Boards - \$3,000 - All contracts expire this year - Scout, Cobblestone, Foodland, Lionsgate

b. Total Expenses this year: \$118,619.33

- i. Credit Card & Paystone - \$2,394.00
- ii. Skater Development - \$4,237.50
Goalie Development - \$1,550
- iii. Ice Costs - \$79,648.72
- iv. Refs & Timekeepers - \$9,448.50
- v. OWHA & League Fees - \$9,934.00
- vi. Equipment - \$97.38 - lockbox, game sheets
- vii. Awards - \$988.75
- viii. Bank Fees - \$80.00

- ix. Website & RAMP - \$971.25
 - x. Postal Box - \$200
 - xi. Coaching & Trainer Expenses - \$1,258.93 - Coaching certs, supplies
 - xii. Fundraising Expenses - gift certificates, licences, cooler, tickets - 1285.40
 - xiii. Rink Boards - \$1,697.33
 - xiv. Hall Rental - \$187.82
 - xv. Admin Supplies - \$1285.40 - tablets, chqs, stamps, lottery chqs, printer ink
 - xvi. Misc - \$293.74 - tent replacement
 - xvii. Accounting / Legal - \$500
 - xviii. Tournament - \$2318.40 - all used for next year's tourney - wristbands, pucks, trophies
- c. **Surplus: \$5,028.45**
- d. **Current Bank Account Balance - \$82,353.38**

4. Proposed 2022-2023 Budget:

- a. See Attachment for Proposed 2022-2023 Budget
- b. With a successful tournament we will carry a surplus of approximately \$19,790

Motion to Pass Budget:

- a. Motion - Becca Perriman
- b. Second - Steve Hodgson

5. Registrar's Report - Karen

FUNdamentals	11 players
U9	19 players
U11	23 players
U13	11 players
U15	28 players
U18	31 players
Total	123 players

Registration down by 2 players this season from last season

- a. Ideas to promote Ayr Rockets for next season welcome. Please email to: registrar@ayrockets.com
- b. First year accepting Credit Card payments was very successful.
- c. There may be changes to Rep Fee payments and Refunds next season.
- d. Projections for 22-23 Season:

Age Group	22-23 Projection		22-23 Team Projection	21-22 Enrollment	21-22 Teams
FUNdamentals 2016, 2017,	=? =2	9	1	11	1

2018	=7				
U9 2014-2015	=8 =8	16	2 2 - LL	19	2 2 - LL
U11 2012-2013	=10 =13	23	2 1 - B/BB 1 - LL	23	2 1 - BB 1 - LL
U13 2010-2011	=10 =7	17	2 1 - B/BB 1 - LL	11	1 1 - LL
U15 2008-2009	=4 =12	16	1 1 - LL	27	2 1 - BB 1 - LL
U18 2005-2007	=14 =11 =15	40	3 1 - B/BB 2 - LL	31	2 1 - BB 1 - LL
TOTAL		121	10	123	10

6. Manual of Operations Amendments - Becca

- a. See Attachment for Review of Amendments
- b. Motion to pass amendments:
 - i. Motion - Angie Hack
 - ii. Second - Regis Dugal

7. President's Remarks

- a. Thank you to everyone who joined us tonight to hear our year in review and help us get next season off on the right foot. Many of our Rockets teams had success this season. We had a fairly normal season with a mid season January shut down due to COVID. This also came with the cancellation of our First Annual Rockets Winter Blast where we had 28 teams registered, many who have indicated they will be back in 2023.
- b. In U9 we ran a trial this season playing the first half of the season, half ice with two games going on at once as one team and the second half of the season, full ice split into two separate teams. This allowed for the players to be on the ice and in the game play more frequently unlike a few years ago when we had 18 players on one bench for a full ice game. I believe it was successful and those wanting more were able to play extra games with both teams.
- c. Our U11LL team made it to the KGLL semi final game in Woodstock where they lost a tough battle. This team saw growth and development all year long, several of the players attended most of the U11BB practices and got to play in a few games. Our U11BB team made Ayr Rockets history this season. This team won the Hocktoberfest Tournament early in the season then continued to battle in league finishing in first place advancing to the Southern League

OWHL Championship game against Belleville. Our U11BB came away as League Champions, but it didn't stop there, they went to OWHA Provincials the following weekend and took home the Provincial Championship in overtime. This is the first time an Ayr Rockets team both banners have been won by an Ayr Rockets team. Way to go U11!!

- d. Our U13LL team was small but mighty this season, they battled all season, helped out our U15LL team when needed and finished off with a shootout Championship win at the Leamington Tournament.
- e. Our U15LL team persevered in the early stages with no coach and we would like to thank Adam Herr and Jeff Sayles for stepping up and coaching these athletes this season. Not only did they need a coach, they needed to find a goalie. Sienna Friesen took on the challenge this season, attended goalie training and helped her team all season. Our U15BB team battled hard all season; they finished league middle of the pack and with a strong drive during Provincial Playdowns missed out on a tie breaker.
- f. Our U18LL team had a great season together and is already itching to be back at it. They finished the season with their only tournament due to COVID taking home the Championship at the St Catharines Badgers Tournament. Our U18BB team spent the majority of the season #1 in Southern OWHL, as well as 1st in the entire OWHA and after several tournament wins! With league and Provincial Playdowns coming down to one game, a 2-1 loss was a heartbreaker. This team is eager and already ready for next season.
- g. To our outgoing Directors, thank you for everything this season, past seasons and hopefully the little things we can rely on you for over the next few years. We are all sad to see you go but appreciate everything you have done for our organization.
- h. To the Directors continuing and our new ice scheduler, thank you and let's do this. We work so hard for the Ayr Rockets athletes even if our time and effort is not appreciated but all we know that we are here for our athletes and want to provide the best programming and development as possible. We will be continuing to work with both our skating and goaltending partners in 2022-2023 to continue the development of our athletes, teams and organization.

8. Membership Questions:

- a. None
- b. Are the U11BB Banners going up in the NDCC for the Provincial and League Championships - Yes.

9. Motion to Resolve 2021-2022 Board of Directors :

- a. Motion: Colleen Graham
- b. Second: Karen Tiffin

10. Election for 2022-2023 Board of Directors - Colleen

Position	Person Nominated	Voted or Acclaimed
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Vice President	Amy Hodgson	Two Year Term
Vice President	Becca Perriman	Acclaimed
Secretary	Heather Simpson	Acclaimed
Registrar	Karen Tiffin	Acclaimed
Treasurer	Leah Mattingley	Acclaimed
Coach & Player Dev	Regis Dugal	Acclaimed
Fundraising	OPEN	
Sponsorship	OPEN	
Conflict Resolution	Dave MacMillan	Acclaimed
Tournaments	Crystal Simpson	Acclaimed
Web/Comms	OPEN	
Scheduler	Shawna Porter	Acclaimed

11. Meeting Adjourned - Amy 7:49pm

Attachments:

- Proposed 2022-2023 Budget
 - ▀ ARGHA Manual of Ops Change Summary - 2022.pdf
- ARGHA Manual of Operations Change Summary - 2022
 - ▀ Proposed 2022-2023 Budget.pdf

