

Strathmore Minor Hockey May 27, 2024

Annual General Meeting

Sponsor Recognition

THANK YOU!

THANK
YOU!!!

The Strathmore Minor Hockey board would like to thank everyone for the time and effort donated throughout this season. From the volunteers for evaluations to the volunteers for the tournaments. These events would not function without you!!!

Big Thank You to the U13 A team and the U16 AA for their donations to Strathmore Minor Hockey

"More than Just Feed" for a tournament sponsor of \$1,500

A special thanks to the coaches and managers for each team, without your time and effort we would not be able to succeed. Also to the board members without your involvement our association would not function.

Agenda

- Welcome and Introductions
- President's Report
- Treasurer's Report
 - Approval of 2023-2024 Financials
- Evaluations Report
- Development Report
- CAHL Report
- Nominations and Elections
- Questions

Welcome & Introduction

2023-2024 Board Members

| | |
|-----------------------------|-------------------------------|
| • President: | Brett Thurston |
| • Vice President: | Jeff Stender |
| • Treasurer: | Phil Temple |
| • Secretary: | Kirsten Langen-Boucher |
| • Past President: | Vacant |
| • U6 Director: | Kendra Milne |
| • U7 Director: | Matt LeBoldus |
| • U9 Director: | Russ Koester |
| • U11 /U11 HADP Director: | Cody Brown |
| • U13 Director: | Braden Desmet |
| • U15 Director: | Jeff Stender |
| • U18 Director: | Taggart Desmet |
| • Female Director: | Lisa Wurz |
| • CAHL Director: | Jeff Stender |
| • Coach/Development Chair: | Paden Grant |
| • Evaluation Chair: | Graham Fitzsimmons |
| • Tournament Chair: | Kendra Milne |
| • Equipment Manager: | Russ Koester |
| • Discipline Chair: | Braden Desmet |
| • Registrar and Scheduler : | Jody Schneider |

President Report

2023-24 Highlights

- Results and feedback from the 2023-24 U11 HADP were positive, and Hockey Alberta has approved U11 HADP to change to U11 AA status and Wheatland AA has absorbed the U11 AA program in alignment with the existing AA programs
- U11 A team won the Tier 3 GREEN BANNER!!!!
- In conjunction with surrounding areas SMH introduced the Female program the Wheatland Wranglers they had 4 teams and it was a resounding success
- U16AA winning Bronze at Provincials

2023-24 Registration

- 263 registered - 326 2022-2023
- 35 U6 players
- 30 U7 players
- 46 U9 players
- 62 U11 players
- 42 U13 players
- 45 U15 players
- 38 U18 players

- 74 Wheatland Wranglers on 4 teams

Areas of Focus in 2023

- **Fundraising**
 - U7/U9 Tournament combined two day tournament
 - Sponsor for half ice boards on Blue Side
- **Evaluations**
 - Continued to refine and improve processes
- **Coach and Player Development**
 - Offered skill session throughout the year
 - Monthly Goalie sessions
 - Used Torjager Hockey Development for skills sessions
- **Improve Female Program**
 - Collaborated with communities East of Calgary to form 4 teams and provided more opportunities and development for female hockey players
- **Code of Conduct**
 - Code of Conducts will be closely monitored this season due to incidents from past seasons. SMH will not tolerate abuse of opposing teams and officials. We will also not tolerate any abuse within our association including parents, volunteers and players

2024 Registration

- **June 1 – June 30, 2024**
- **Variety of payment plans**
- **\$25 increase on all fees U7 and up**



Our 2024 Goals – Keep finding ways to improve on skill development

Treasurer's Report

23-24 Budget Review April

Revenue

Ordinary Income/Expense

Income

| | Revenue Budget 23/24 | 23/24 Actual | Difference |
|---|-------------------------|---------------------|---------------------|
| ATM MACHINE | | | |
| ATM Revenue | \$3,000.00 | \$1,664.00 | -\$1,336.00 |
| Total ATM MACHINE | \$3,000.00 | \$1,664.00 | -\$1,336.00 |
| EVENTS, SPONSORSHIPS, ETC. TOURNAMENTS & CAMPS | | | |
| Tournaments | \$85,000.00 | \$87,038.94 | \$2,038.94 |
| Summer Camps | \$5,000.00 | \$1,250.00 | -\$3,750.00 |
| Total TOURNAMENTS & CAMPS | \$90,000.00 | \$88,288.94 | -\$1,711.06 |
| Donations | \$10,000.00 | \$2,911.83 | -\$7,088.17 |
| Fundraising Income (inc. Cash Draw of \$150 per registration) | \$20,000.00 | \$61,482.44 | \$41,482.44 |
| Sponsorship | \$10,000.00 | \$5,191.65 | -\$4,808.35 |
| Total EVENTS, SPONSORSHIPS, ETC. | \$130,000.00 | \$157,874.86 | \$27,874.86 |
| REGISTRATIONS | | | |
| Player Registration Fees | \$309,500.00 | \$295,832.67 | -\$13,667.33 |
| Refund - Player Registrations | \$0.00 | -\$27,050.00 | -\$27,050.00 |
| Total REGISTRATIONS | \$309,500.00 | \$268,782.67 | -\$40,717.33 |
| Total Income | \$442,500.00 | \$428,321.53 | -\$14,178.47 |

23-24 Budget Review April

Expense

Expense

| | Revenue Budget 23/24 | 23/24 Actual | Difference |
|---|-------------------------|--------------------|--------------------|
| ADMINISTRATIVE EXPENSES | | | |
| ADMINISTRATION SUPPLIES | | | |
| Advertising Expense | \$2,100.00 | \$813.75 | -\$1,286.25 |
| Office Supplies | \$750.00 | \$513.62 | -\$236.38 |
| Telephone | \$550.00 | \$341.50 | -\$208.50 |
| Total ADMINISTRATION SUPPLIES | \$3,400.00 | \$1,668.87 | -\$1,731.13 |
| MEETINGS & FUNDRAISERS | | | |
| Fundraiser Expenses | \$3,000.00 | \$620.40 | -\$2,379.60 |
| Meeting Expenses | \$6,000.00 | \$5,631.47 | -\$368.53 |
| Total MEETINGS & FUNDRAISERS | \$9,000.00 | \$6,251.87 | -\$2,748.13 |
| PROFESSIONAL FEES & SERVICES | | | |
| Accounting & Legal Fees | \$3,250.00 | \$3,000.00 | -\$250.00 |
| Insurance Expense | \$600.00 | \$500.00 | -\$100.00 |
| Office Assistant Expenses | \$18,000.00 | \$19,050.00 | \$1,050.00 |
| Total PROFESSIONAL FEES & SERVICES | \$21,850.00 | \$22,550.00 | \$700.00 |
| Total ADMINISTRATIVE EXPENSES | \$34,250.00 | \$30,470.74 | -\$3,779.26 |

23-24 Budget Review April

Expense

Expense

| | Revenue Budget 23/24 | 23/24 Actual | Difference |
|--|-------------------------|---------------------|---------------------|
| BANK & CREDIT CARD FEES | | | |
| ATM Cost | \$2,000.00 | \$0.00 | -\$2,000.00 |
| Bank Charges | \$500.00 | \$626.60 | \$126.60 |
| Mastercard fees | \$2,100.00 | \$2,006.36 | -\$93.64 |
| Moneris Fees | \$750.00 | \$734.55 | -\$15.45 |
| Visa Fees | \$2,300.00 | \$1,516.15 | -\$783.85 |
| Total BANK & CREDIT CARD FEES | \$7,650.00 | \$4,883.66 | -\$2,766.34 |
| CLINICS & DEVELOPMENT | | | |
| Coaching Clinics | \$7,000.00 | \$906.15 | -\$6,093.85 |
| Player Development | \$15,000.00 | \$13,827.50 | -\$1,172.50 |
| Sponsorships | \$0.00 | \$5,000.00 | \$5,000.00 |
| Total CLINICS & DEVELOPMENT | \$22,000.00 | \$19,733.65 | -\$2,266.35 |
| EVALUATIONS | | | |
| Concession & Other Expenses | \$500.00 | \$572.02 | \$72.02 |
| Ice Rental Expense | \$13,000.00 | \$13,997.37 | \$997.37 |
| Referee Expense | \$3,500.00 | \$600.00 | -\$2,900.00 |
| Total EVALUATIONS | \$17,000.00 | \$15,169.39 | -\$1,830.61 |
| TOURNAMENTS | | | |
| Summer Camp Expenses | \$5,000.00 | \$0.00 | -\$5,000.00 |
| Misc. Tournament Expenses (inc. Camp Ice & Team Payouts) | \$85,000.00 | \$82,753.93 | -\$2,246.07 |
| Referee Expense | \$15,000.00 | \$8,630.50 | -\$6,369.50 |
| Concession/Raffle Expense | \$30,000.00 | \$24,016.12 | -\$5,983.88 |
| Total TOURNAMENTS | \$135,000.00 | \$115,400.55 | -\$19,599.45 |

23-24 Budget Review April

Expense

| | Revenue Budget 23/24 | 23/24 Actual | Difference |
|--|-------------------------|---------------------|---------------------|
| GAMES & PRACTICES | | | |
| ICE EXPENSE | | | |
| Ice Rental - Gleishen | \$2,000.00 | \$4,425.00 | \$2,425.00 |
| Ice Rental - Hussar | \$18,000.00 | \$14,875.00 | -\$3,125.00 |
| Ice Rental - Rockyford | \$0.00 | \$10,965.00 | \$10,965.00 |
| Ice Rental - Standard | \$32,000.00 | \$25,885.00 | -\$6,115.00 |
| Ice Rental - Strathmore | \$150,000.00 | \$140,854.49 | -\$9,145.51 |
| Total ICE EXPENSE | \$202,000.00 | \$197,004.49 | -\$4,995.51 |
| LEAGUE DUES | | | |
| CAHL Registration Fees | \$3,800.00 | \$3,990.00 | \$190.00 |
| Hockey Alberta Fees | \$24,500.00 | \$27,616.04 | \$3,116.04 |
| Total LEAGUE DUES | \$28,300.00 | \$31,606.04 | \$3,306.04 |
| Referee Expense | \$33,000.00 | \$28,422.25 | -\$4,577.75 |
| Total GAMES & PRACTICES | \$263,300.00 | \$257,032.78 | -\$6,267.22 |
| SMALL EQUIPMENT & MAINTENANCE | | | |
| Coaching Supplies (books and A & C letters) | \$0.00 | \$124.95 | \$124.95 |
| Equipment Expense | \$3,500.00 | \$1,886.48 | -\$1,613.52 |
| Equipment Rental & Maintenance | \$0.00 | \$0.00 | \$0.00 |
| Jersey and Clothing Expense (socks) | \$18,800.00 | \$17,865.76 | -\$934.24 |
| Total SMALL EQUIPMENT & MAINTENANCE | \$22,300.00 | \$19,877.19 | -\$2,422.81 |
| Total Expense | \$501,500.00 | \$462,567.96 | -\$38,932.04 |
| Net Ordinary Income | -\$59,000.00 | -\$34,246.43 | \$24,753.57 |

Evaluation Report

Evaluation Highlights

- Evaluations for the 2023/24 year was a success, this was my first year taking on this very daunting task.
- The success of the evaluations was due to our fantastic volunteers. A huge thank you to all that have helped SMH in regards to evaluations.
- We had roughly 326 players to evaluate, from Timbits through to U18.
- We had only a couple of discrepancies, which were dealt with in a very timely manner and in accordance with our policies and procedures.
- We have utilized the same Goalie Evaluator group from last year, which continued to be successful.
- We will be looking for evaluators very soon to get together and go over forms, drills and process, so that we are prepared for the upcoming season.

Development Report

Development Highlights

- Torjager Hockey was hired this season to run bi-weekly development sessions for U9 – U18 Age. These sessions were sign-up sessions outside of scheduled practices and were well attended. The committee is looking to have a similar format next season, with the goal to secure additional ice times.
- Torjager Hockey additionally completed several individual team sessions.
- Bi-weekly Goaltender Development sessions were held for all age groups. These sessions were also well attended and a similar format will be continued next season.

Development Highlights

- Checking Clinics were held at the beginning of the season for 2010 age players entering U15 and at the end of the season for 2011 age players.
- Coach Information Sessions were held on 2 dates. These were mandatory sessions for all Head Coaches and were open to all assistant coaches.
- Some topics reviewed and discusses included.
 - Assistant Coach Selection
 - Practice Planning
 - Game Day Planning
 - Bench Management
 - SMH Expectations and Code of Conduct

Development Highlights

- Evan Barlow & Paden Grant served as coach mentors.
- Coach Evaluations were collected and in the process of review by the committee.

CAHL Report

CAHL Highlights

- Player suspensions an all time high compared to previous seasons.
- Coach suspensions an all time high compared to previous seasons.
- 2024-25 SMH will have the most carry over suspensions ever.
- No new Associations will be joining CAHL for a period of 3 years.
- All SMH Teams made playoffs following Alberta One mandate.
- CAHL will be going back to more than 6 Tiers if required for 2024-25 season.
- All playoff games this season and in future seasons will be 2 game total point. A SMH member has suggested changing this to be similar to the female league. More information and a membership vote to follow next season.

Board Nominations

SMHA Board Positions

Members not returning for 2024-2025

Armand Pinel – Director

Amanda McAfee - Director

Curtis Jensen – Director

Miles McNair – Director

Phil Temple – Treasurer

- **5 Director Positions open**
- **Two Executive positions open for 2024 -2026 (2yr position)**
 - Treasurer
 - Secretary

SMHA Director Nominations

Online nominations have been received for the following members for director roles:

- Russ Koester nominates Reese St.Goddard
- David Bryan nominates Andy Cammaert

THANK YOU
CAHL Governors!

**Huge thank you to
this past season's
governors:**

- **Ginette Motta**
- **Claudette Thorhaug**
- **Brenda Berry**
- **Tracey Luking**

**VERY SPECIAL
THANKS**

Phil Temple, Miles McNair, Curtis Jensen, Amanda McAfee and Armand Pinel for all your hard work and the many years on the board

Questions?



Thank You!

Thank you for attending
and see you next year!