



Meeting Minutes

Submitted by: James Kendrick, Secretary

Board Members in Attendance: Mike Ennis, James Kendrick, Cher Goulet, Peter McCrank, Rob Bateman, Steve Downer, Julie Riley, Tammy Silvestro, Fred Vivash, Jen Sims (District 9 Rep).

Board Members Absent: Lucky Benning.

1.0 Call to Order and Attendance:

Mike Ennis called the meeting to order at 19:03 and took attendance.

2.0 Approval of Minutes from Previous Annual General Meeting:

Mike Ennis reviewed the minutes of the May 14, 2013 Annual General Meeting.

Motion: Motion that the minutes of the May 14, 2013 be approved and posted on the Ottawa Jr 67's website.

*Moved by Guy Gratton
Seconded by Cher Goulet
Carried*

3.0 President's Report:

Mike Ennis, Ottawa Jr 67s AAA hockey club President, welcomed everyone to the 2014 AGM and reviewed some of the club's successes during the 2013-2014 season, including :

- Building and delivering a more robust player development plan.
- Enhancing the interface between the Jr 67s AAA hockey club and the 5 teams.
- Improving Jr 67s AAA hockey club branding and promotion.
- Successfully hosting the 2014 PeeWee AAA Provincial Championship.
- Organizing a membership response to the proposed AAA boundary changes.
- Celebrating the on-ice success of the four Jr 67s AAA hockey teams that captured OEMHL AAA regular season championships (Major PeeWee, Minor Bantam, Major Bantam, Minor Midget), the two teams that captured play-off championship banners (Minor Bantam, Major Bantam), the two teams that participated in the provincial championships (Major PeeWee, Major Bantam), and the Major PeeWee team that participated in the Ontario Winter Games.



4.0 Reports of the Board of Directors:

4.1 *Vice-President, Operations Report*

Cher Goulet summarized the 2013/2014 Ottawa Jr 67s AAA hockey club season as a great success. For example, the Ottawa Jr 67s hosted the first PeeWee Provincials in the eastern Ontario region, won 4 League Championships, won a bronze medal at Major Bantam Provincials, had a semi-final showing at the OHL Cup (Minor Midget), had 5 OHL Priority Selection draft picks, had 2 OEMHL AAA Leading Scorers, and had the OEMHL AAA Trainer-of-the-Year.

4.2 *Vice-President, Player Development's Report*

Peter McCrank outlined the core development program offerings that were provided as part of the Jr 67s player program in 2013-2014. On-ice mentoring was offered to goalies and defense. Off-ice programs included: strength & conditioning at OPSC offered in a new flexible-hours format, nutritional awareness with Bruce Bonner, mental training & performance enhancement with Jamie Smith, and coach mentoring with John Chabot. In addition, technical skating was offered through Perfect Skating, and website access was provided to G24 Hockey.

4.3 *Treasurer's Report*

Rob Bateman reported that the financial budget of \$274,735.98 for 2013-2014 was overspent by \$10,299.80 as a result of additional ice costs, equipment expenses, and costs of hosting the Major PeeWee championships. Rob also noted that losses were somewhat offset by the generation of additional tryout revenues and less money spent on player development than was originally planned. Net income for 2013-2014 was -\$16,845.35.

4.4 *Registrar's Report*

Tammy Silvestro reported that tryout registrations across the five Ottawa Jr 67s AAA hockey teams decreased from the previous year from 252 in 2012-2013 to 228 in 2013-2014 with the only increase occurring in the Major PeeWee age group (from 44 in 2012-2013 to 51 in 2013-2014). Gloucester Centre, Russell, and West End were the only associations within the 10 associations under the Jr 67s umbrella to post increases in registration.

4.5 *Club Scheduler's Report*

Lucky Benning reported that, in 2013-2014, the Ottawa Jr 67s AAA hockey club obtained practice and game ice from District B (43%), District 9 (38%), Carleton U (18%), and private contracts (1%). The 5 teams received an average of 89 hours of practice ice from the club. On average, each team had 193.5 total hours of ice, including regular season games, playoffs, Provincials (where applicable) and goalie development. The Minor Midgets had the most hours of ice (219) and the Major Midgets the least (149). Preliminary 2014-2015 tryout ice blockings have been allotted.



Meeting Minutes

Submitted by: James Kendrick, Secretary

4.7 *Director, Communication's Report*

Fred Vivash reported that the Ottawa Jr 67s AAA hockey club increased its communications footprint and brand in 2013-2014 thanks largely to the use of Twitter and Facebook by the club and each team, the creation of "scouting brochures" to help promote players for 3 teams (Major Bantams, Minor Midgets and Major Midgets), and the content and navigation enhancements made to the club website.

4.8 *Director, Fundraising and Sponsorship's Report*

Julie Riley reported that the mandatory "sponsor-a-player" program raised a total of \$50,850.00 in 2013-2014. In addition, the Ottawa Jr 67s AAA hockey club received sponsorships totaling \$8,764.82 from Capital Sports Photo, Commando Paintball, Gunn Media, Living Science, OSPC, and Ottawa Voyageurs.

4.9 *Equipment Manager's Report*

Steve Downer reported that the Ottawa Jr 67 AAA hockey club purchased new home jerseys for each of the 5 teams in 2013-2014 but that the new home jerseys were only worn by the Major PeeWee team at the 2014 Ontario Winter Games and Provincial Championships. The four other teams will begin wearing their new home jerseys at the beginning of the 2014-2015 season. Steve also reported that, this season, a database inventory was created to track current stock of all equipment including game jerseys, practice jerseys, and socks.

5.0 **Old Business:**

There was no old business.

6.0 **New Business:**

6.1 Approval of financial statements

Rob Bateman presented the draft Ottawa Jr 67s AAA hockey club financial information for the 2013-2014 season including proposed and actual budget, balance sheet, and income statement.

Motion: Motion to approve the draft Ottawa Jr 67s AAA hockey club financial statements for the period 2013-2014.

*Moved by Rob Bateman
Seconded by Cher Goulet
Carried*



6.2 Notice of Motion

Mike Ennis brought forward a notice of motion to establish an Ottawa Jr 67s AAA Board of Directors position entitled "Director, Risk and Safety" which requires an amendment to club by-law 10 (a) dealing with the composition of the Board of Directors. The Director, Risk and Safety, manages and implements the risk and safety program, including training, compliance, and the provision of advice to the Board, especially the President and VP, Operations. The Director, Risk and Safety, will have full voting power and enjoy the same privileges as other Directors on the Board.

Motion: Motion to amend the wording in by-law 10 (a) to read "Subject to the terms of this General By-law, the affairs of the AAA Hockey Club may be managed by a Board of Directors. Directors shall be eighteen years of age or over with power under law to contract. The Board of Directors shall be comprised of a minimum of eight (8) directors of the following positions who shall (with the exception of the Past President, the Director, District B and the Director, District 9) be elected as Directors of the AAA Hockey Club in accordance with Article 11 of this General By-law:

- (i) *President;*
- (ii) *1st Vice-President of Operations;*
- (iii) *2nd Vice-President of Development;*
- (iv) *Secretary;*
- (v) *Treasurer;*
- (vi) *Club Scheduler;*
- (vii) *Equipment Manager;*
- (viii) *Director of Communications;*
- (ix) *Registrar;*
- (x) *Director of Fundraising and Sponsorship;*
- (xi) *Director of Risk and Safety;*
- (xii) *Past President;*
- (xiii) *Director, District B; and,*
- (xiv) *Director, District 9.*

*Moved by Cher Goulet
Seconded by Peter McCrank
Carried*

7.0 Presentation of Slate of Nominees for Election of Director positions:

The following was presented:

- Lucky Benning and Mike Ennis were nominated for President (2-year term) and both accept their nominations.
- Greg Stepto was nominated for Secretary (2-year term) and accepted the nomination.
- No name was put forward for the role of Registrar (2-year term). The position currently remains vacant and will be filled at a future Board meeting.



Meeting Minutes

Submitted by: James Kendrick, Secretary

- Ron O'Connell was nominated for Equipment Manager (2-year term) and accepted the nomination.
- Elizabeth Parcher was nominated Director, Fundraising and Sponsorship (2-year term) and accepted the nomination.
- No name was put forward to replace Cher Goulet who is stepping down as Vice-President, Operations. The position currently remains vacant and will be filled at a future Board meeting.

8.0 Election of Directors:

After a vote, it was determined that Lucky Benning is the new President. All other candidates were acclaimed into their positions.

Motion: Motion to destroy all ballots used in the voting process.

*Moved by Glenn Durand
Seconded by Guy Gratton
Carried*

9.0 Adjournment:

There was no further business. Mike Ennis thanked the members of the Board for their hard work over the past year before adjourning.

*Meeting adjourned 20:36
Moved by Cher Goulet
Seconded by Peter McCrank
Carried*