



Meeting Minutes

Submitted by: James Kendrick, Secretary

**Board Members in Attendance:** Mike Ennis, James Kendrick, Cher Goulet, Peter McCrank, France Bilodeau, Rob Bateman, Steve Downer, Julie Riley, Tammy Silvestro, Reg MacDonald.

**Board Members Absent:** Lucky Benning, Anna Murphy-Dow, Norm Sharpe.

**Other Members in Attendance:** Mike Guolla, Chris Cullen, Guy Gratton, Doug Forsyth, Margaret Hamlin, Alex Watson, Sandra Troccoli-Roik, Amy Pickard, Gail Pelletier, Fred Vivash, Joanne McVeigh.

### 1.0 Call to Order and Attendance:

Mike Ennis called the meeting to order at 19:02 and took attendance.

### 2.0 Approval of Minutes from Previous Annual General Meeting:

Mike Ennis reviewed the minutes of the May 8, 2012 Annual General Meeting.

**Motion:** Motion that the minutes of the May 8, 2012 be approved and posted on the Ottawa Jr 67's website.

*Moved by Joanne McVeigh  
Seconded by Cher Goulet  
Carried*

### 3.0 President's Report:

Mike Ennis, Ottawa Jr 67s President, reviewed the year and outlined the results achieved against intended objectives in four areas. First, Club management functions improved considerably due to the improved interface between our teams and the Club's management, the improved tryout process, and the improved communication links between VP Ops, team liaisons, and the Board. Second, under the leadership of the VP Development, our high-performance development plan continued to evolve and to deliver results in the areas of technical development, dryland training, nutrition, sports psychology, yoga, and perfect skating. Third, we were better able to brand and promote our Club in the greater community of Ottawa by being featured in numerous articles in local papers, by running a successful Jr67s Day in October where we also raised money for the Do It For Daron Campaign, and by being awarded the Ottawa Public Health: 2012-13 Smoke Free Champion award for demonstrated leadership to promote healthy lifestyles and healthy choices with our student-athletes. Mike Ennis also mentioned the longer-term goal to establish a home rink and entity with the announcement of the development of Bell Sensplex East arenas. Fourth, we were able to strengthen our communications to improve the outreach of our Club beyond our parents and to the broader hockey community via an enhanced website presence and regular updates on Twitter.

Mike also described the various on-ice successes realized this season with three Ottawa Jr 67's teams (Major Peewee, Minor Bantam and Major Midget) capturing OEMHL AAA Championship banners, two teams (Major Peewee and Major



Midget) participating at Provincial Championships (with the Major Midgets taking home the gold) and, for the first time in nearly 30 years, an Ottawa-based team participating in Canada's National Midget Championships (the Telus Cup), with our Major Midget's bringing home a well-earned silver medal.

#### 4.0 Reports of the Board of Directors:

##### 4.1 *Vice-President, Operations Report*

Cher Goulet recapped the Jr 67s success this season beginning with the well-received Club team managers' Handbook and ending with a string of solid results including: the first Ottawa region representation at the PeeWee Provincials, 3 tournament championships, 3 League Championships, Central Region Midget AAA Champions, TELUS Cup Silver Medalists, 4 OHL Priority Selection draft picks, 1 OHL contract signer (so far), 3 OEMHL AAA Leading Scorers, 2 OEMHL AAA Bursary Award winners, OEMHL AAA Coach of the Year and OEMHL AAA Manager of the Year.

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

Peter McCrank summarized the on- and off-ice activities that were provided under the auspices of player development this season. On-ice activities included goalie mentoring, defense mentoring, and player development clinics while off-ice programs focused on strength and conditioning, nutritional awareness, mental training and performance enhancement, coach mentoring, yoga, technical skating, and video analysis. Peter is looking forward to improving the program even further next season.

##### 4.3 *Treasurer's Report*

Rob Bateman reported that the financial plan for 2012-2013 has left about \$80,000 in the bank account, as of April 30, 2013, and about \$12,000 in net income.

##### 4.4 *Registrar's Report*

Tammy Silvestro reported that tryout registrations increased from the previous year from 182 in 2011-2012 to 252 in 2012-2013 and that an online registration has been set up for 2013-2014 linked to a PayPal system to make it easier to register and to track registrations.

##### 4.5 *Club Scheduler's Report*

Lucky Benning reported that, in 2012-2013, all 5 teams had received an average of 85 hours of practice ice time from the Club. Preliminary 2013-2014 tryout ice blockings have been established.

##### 4.7 *Director, Communication's Report*

France Bilodeau informed the Board that she will be stepping down as Director, Communications at the end of this term and the Board thanked her for her work and diligence.



#### 4.8 *Director, Fundraising and Sponsorship's Report*

Julie Riley reported that, in 2012-2013, a total of \$46,600 was raised by all five teams through the "Sponsor a Player" campaign. Club sponsorships amounting to \$3,817.13 were received from Capital Sports Photo, Commando Paintball, Gunn Media, Lacroix Sports, and Living Science. In addition, a percentage of dryland training fees collected in the summer by OSPC will be donated to the Ottawa Jr 67s Club in the fall.

#### 4.9 *Equipment Manager's Report*

Steve Downer reported that the 120 barberpole team jerseys purchased this season cost the Club about \$18,000.

#### 5.0 Old Business:

There was no old business.

#### 6.0 New Business:

##### 6.1 Notice of Motion

Mike Ennis brought forward a notice of motion dealing with paragraph 28 of the Ottawa Jr67s Hockey Club By-Laws, that says the "Past President shall be a source of guidance on past practices of the AAA Hockey Club". This guidance is very helpful to the President during the initial 12 months of their presidency, but less required thereafter. Because there is less requirement for Past Presidents to attend Board meetings after the initial 12 months, typically, Past Presidents have chosen to not do so. As such, keeping the position on the Board is detrimental to proper Board functioning as it increases the quorum numbers that are required for meetings and key votes.

**Motion:** Motion to change the current wording in Paragraph 11 (c) from "*The Past President of the Ottawa Jr. 67's AAA Hockey Club shall be an ex-officio Director who shall hold such positions until such time as the current President whose term of office has expired replaces him/her*" to "*The Past President of the Ottawa Jr. 67's AAA Hockey Club shall be an ex-officio Director who shall hold such positions for a period of no longer than one (1) year, or until such time as the current President replaces him/her. Upon completion of the one (1) year period, the position of Past President will become vacant until such time as the term of office has expired for the current President.*"

*Moved by Mike Ennis  
Seconded by Cher Goulet  
Carried*

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

The following was presented:



Ottawa Jr. 67's AAA Annual General Meeting  
Tuesday, May 14, 2013  
Elwood Hall, Jim Durrell Complex, 19:00 – 21:00

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- Cher Goulet was nominated for 1<sup>st</sup> Vice President, Operations (2-year term) but declined the nomination. The position currently remains vacant and will be filled at a future Board meeting.
- Peter McCrank was nominated for 2<sup>nd</sup> Vice President, Development (2-year term) and accepted the nomination.
- Rob Bateman was nominated for Treasurer (2-year term) and accepted the nomination.
- Lucky Benning was nominated for Club Scheduler (2-year term) and accepted the nomination.
- Fred Vivash was nominated Director, Communications (2-year term) and accepted the nomination.

#### 8.0 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 20:28  
*Moved by Guy Gratton*  
*Seconded by Margaret Hamlin*  
*Carried*