

April 1, 2025, Newlands Residence

Attended: Geordie, Jenna, Christine, Lindsay, Andrew, Mandy, Craig, Steph, Seth

Meeting Started 7:07pm

Motioned to adopt previous meeting minutes by Geordie, 2nd by Andrew.

Registration

Registration will open April 15th.

Fees:

2025/2026 Fees			
Team	Early bird	Regular	Late
	By June 30 th	July 1-31	Aug 1 onwards
U6/7	\$125	\$175	\$175
U8	\$300	\$400	\$450
U9	\$450	\$550	\$650
U11	\$450	\$550	\$650
U13	\$450	\$550	\$650
U15 (if enough)	\$450	\$550	\$650

The tryout fee for rep teams is \$60. There is also a rep fee of \$150 for any player who makes the rep team. Players who register for tryouts will have the rate honored to pay when the child was registered. Ie. If someone registers for Tryouts in the Early Bird stage they would pay the early bird rate, plus the rep fee if they made the team.

Tryouts/Evaluations/Teams

Rep teams will have their 4 pre-evaluation skates 1hr timeslot starting the first week of September. Exact dates and times TBD later. Tryouts will then commence afterwards 2^{nd} week of September with 4 ice times per rep team. 1 x 1hr ice time, 2 x 1.5hr ice time and 1 exhibition game if the coach chooses to do so. Regular practice schedule to begin the week of September 15^{th} for the whole association. Local teams will have 2 x 1hr practices per week and the Rep teams will have 2 x 1.5hr practices per week. For U6/7 next year, recommended to divide the ice up for the U6 on one end and the U7 on the other end depending on number of players/coaches.

OMHA Update

Nothing to update, LL meeting is Thursday April 3 at 7pm Lindsay to attend virtually. Rep Meeting April 2 Andrew to attend.

Banquet

Hall is booked for May 4th. Ryan & Geordie to BBQ. Desserts have been ordered from Loretta's. Steph will pick up and bring to the banquet. Geordie in charge of ordering food.

Going to email out to managers to get the teams to RSVP so we have an idea of numbers.

Awards for the banquet

Coach of the year - Scott

Goaltender of the year in Memory of Elliot Neal – TBD Jenna emailing Goaltending 360 for their opinion between Dallas, Charlotte and Deacon.

Dedication Award – John Duke – Geordie to email to invite to banquet

Equipment/Stencil

New stencil needs to be ordered with our updated Logo for the Humphrey Rink. Ice will be operational June 30th!

Need to order 2 sets of jerseys 1-20 for U11LL and U13LL doing BLACK jerseys only. Do all one size for U11 most likely Youth XL and Adult Small for the U13LL.

Coaching Applications

Applications close at midnight on Friday April 4th, 2025. So far only Andrew McDermott has applied for the U11 Rep and Scott Bell has applied for the U13 Rep.

LL coaches we will do as previous years, chosen in the fall.

Financials

Everything is up to date. Still waiting on a few invoices for ice rentals. Should finish off the year with a \$41,000 profit. Geordie is proposing a joint canteen with the figure skating club, everything that is bought will be split by 2 and have 2 tills so that everything is separate. We will have finished with about \$2000 revenue in the canteen without including the left-over merchandise.

Executive 2025/2026

Elected Positions

President – open (Jenna to renew for another term)

Vice President 1 – Craig Simmond – 1 year remaining

Vice President 2 – open

Treasurer - Val/Geordie - 1 year remaining

Secretary – open (Steph to renew for another term)

Risk Management - open (possibly craig again)

Registrar – open (Christine to renew for another term)

Appointed

OMHA Rep

Ice Schedular – Mandy wanting to do another year

Equipment Manager – Ryan wanting to do another year

Fundraising Coordinator – 1 person to be selected and they must select a fundraising committee to help with the fundraisers we have.

Communications/Social Media -

Tournament Coordinator -

Next meeting

April 22, 2025 7pm via Zoom – Craig to send out link

Meeting adjourned 10:02pm