**SFMHA – Minutes of the AGM held April 30, 2024**

The meeting was brought to order at 7:10 p.m.

D1 guests were welcomed – Rose Williams, Nancy Greene

Current Board members were introduced

Minutes of the AGM May 15, 2023 were approved

U15/U18 Report – 3 teams were iced this year with great success and low suspensions, coaches and players exhibited a high level of appreciation

U11/U13 Report – 6 teams – relatively no issues and a great year for all

U7 Report – players learned the basics and developed with many coaches on the ice and are ready to advance to U9, many fun days were attended and exhibition games arranged, numbers are increasing

U9 Report – the development of these players is obvious, thank you to the many coaches for a great year

Tournaments – a lot of positive feedback for our tournaments, only 2 were not able to run this year due to low numbers and a profit was made

-our sanction form for next season will be submitted early

Coaching – held 2 clinics and a coach meeting this season

-coaches will be chosen early next season to allow them to get into tournaments earlier

Player Development – exciting year of programming including goalie development, Perfect Skating, and a new mental health program

Referees – Todd McKoy will continue as the RIC for next season

Risk and Safety – no report

Ice – U9 went to Full ice mid-January and different playoff schedule created some challenges but was a good season

-rates for next year will be going up 25%

Equipment – goalie pads for younger age groups have been purchased, new jerseys as required and matching socks for all teams this year and going forward

-half-ice Boards will be purchased and donated by a local business group

Media/Communications – website has been slowly improving and many ideas for next year, possibly using it for tournament registrations, will acknowledge successes both small and large next season

Registrar – 212 members this season, next year registration will open as soon as Heo fees are set

Treasurer – tournament profits and incoming monies helped to offset the rising costs and we ended up with a positive picture

-2024-25 budget includes an increase of $25 per player and a decrease in the amount of fundraising money to offset the rise, sponsorships will continue to be found

Approved

First Shift – 31 of 51 participants were from Smiths Falls so hope to keep them in the Association , we receive a subsidy for both First and Second Shift if the programs fill which offsets the cost of ice

Motion to Dissolve the Board

2024-25 Executive

President – Alex Ross

VP U15/U18 – vacant

VP U11/U13 – Andrew Drummond

VP U7/U9 – Nick Mitchell

Tournaments – vacant

Coaching – Scott Muldoon

Player Development – Matt Le Blanc

Risk and Safety – Allison Staples

Ice – Barb Maitland

Equipment – Mike Eckstein

Secretary – Colleen Bracken

Registrar – Stephanie Cannon

Treasurer – Erica Nicholson

The meeting adjourned at 8:28 p.m.

First meeting of old and new executive was set for May 13, 2024