Haldimand Rivercats Annual General Meeting

Monday, May 25th, 2025 7:00pm Almas Room, Hagersville Arena

Present-Jason Topp, Mike Grenville, Jackie Lise, Jackie Daglish, Bill Yates, Hugh Greenfield, Corey Spaxman

Treasurer Report

- 2024-25 financials were reviewed
- Organization had a loss of \$11, 888.97
- Increase in insurance by OWHA, and ice time
- Will increase fundraising for this year and hoping to host a tournament

Rep Report

- 8 teams played in Southern Division
- No teams successful in playoffs or provincials
- U11B finished 9th of 10
- U11A finished 3rd of 7
- U13B finished 2nd of 12
- U13A finished 3rd of 9
- U15B finished 4th of 12
- U15A finished 5th of 9
- U18B finished 9th of 9
- U18A finished 8th of 9

HL Report

- Overall successful year including at tournaments and Super Sunday
- DS was offered in U13 and U15, teams did well and hope to be able to offer DS again next season

Executive Available Positions

Vice President

Mike Grenville was nominated and accepted the position

Treasurer

Looking for someone to shadow Jackie Lise for this season in preparation to take over the position next season. Teresa Nuxoll was nominated and accepted the position

House league Convenor

Robert Manning was nominated and accepted the position

Equipment Manager

Bill Yates was nominated and accepted the position

Director of Development

Jackie Belisle was nominated and accepted the position

Director of Hockey Operations

Marcel Robitaille was nominated and accepted the position

Director of Fundraising

Tracey Rivers was nominated and accepted the position

The following positions will be filled by the current incumbents

- President-Jason Topp
- Secretary-Karen King
- Treasurer-Jackie Lise
- Registrar-Jackie Daglish
- Rep Convenor-Corey Spaxman
- Webmaster-Bill Yates
- Social Media-Lauren Spaxman
- Ice Scheduler-Heather Grenville
- Community Relations-Marcy Jones and Hugh Greenfield

The following positions need to be filled

- Director of Sponsorship
- Timekeeper/Ref Liaison
- Committee Liaison-create committees to streamline processes, such as disciplinary, awards selections, look at current constitution, coach selections
- Director of Tournament-lead a committee to organize the tournament, main contact person for applications etc

Motion to adjourn the AGM at 8:26pm by Jason Topp, seconded by Hugh Greenfield

Executive Meeting

Sponsors on Jerseys-

- have been allowed in the past, however jerseys are now purchased by players and can be used multiple seasons
- no sponsorships on rep jerseys, motioned by Corey, 2nd by Jackie
- HL jerseys are replaced every season, would like to find multiple sponsors to purchase the jerseys for each team

Dance

- Deposit has been paid for the hall for Saturday August 23rd at the Fisherville Hall, doors will open at 8pm
- Video company out of Brantford, provides 3 screens, \$1800 plus tax
- Need to get tickets, start sales asap \$15 a ticket or \$20 at the door.
- Cash bar
- 50/50
- Corey can distribute tickets to rep coaches at a meeting June 6th

Fundraising

- Would like to do more fundraising for the organization this coming season
- Besides the dance, Haldimand Coupon books have been offered, they sell for \$30 and the organization gets \$15, they will be out in the fall
- Hockey Day in Cayuga Saturday September 13, 2025, day full
 of events including Cayuga Minor Hockey, Haldimand River
 Kings and Rivercats, proceeds will support these organizations.
 U13A team will be playing in an exhibition game that day

Canada Day Parade

- Hugh will provide the float
- Hand out flyers for Rivercats registration and to advertise the dance, Jackie Lise will make a flyer
- Marcy needs to hand in paperwork with insurance information by June 23rd

Fitting Day for Jerseys

- Offered by the association
- Teams can decide if they would like to do something on their own for fitting day
- Need to ensure jerseys are ordered in time to arrive before games start

Tournament-U9

- No availability in March, too many events already grandfathered in
- Look at ½ ice jamboree before Christmas, 1 day tournament
- Other organizations have boards we can use for half ice
- Use U18 players to Ref
- Suggested U9HL on the Saturday and U9 Rep on the Sunday

Miscellaneous

- Relook at some sort of compensation for board members to help attract more members, the association members would need to be made aware
- Using the scheduler this past season for refs worked really well and will use this process again
- Timekeepers again will be the responsibility of each team

Motion to adjourn 9:40pm by Mike Grenville, 2nd by Jason Topp