



2024-2025 Annual General Meeting Minutes

DATE: May 21, 2025

TIME: 7:00 pm

The Annual General Meeting was held at the Shallow Lake Community Center on Wednesday May 21, 2025. Twenty (20) members were in attendance. Shallow Lake Minor Hockey President Adam Smyth opened the meeting with an overview of the 2024-25 hockey season and thanks everyone that has volunteered to make this season so successful.

Acceptance of the 2023-24 Annual General Meeting Minutes

Moved by: Michelle Roebuck

Second by: Tracy Smyth

EXECUTIVE REPORTS

Vice-President – Steve Mole

- A Zone tryouts are complete.
- Tri-Centre committee will be having a feedback meeting to discuss how the try-out process went and what changes they may need to adapt to next season.
- Looking at evaluators and how much input coaches took from evaluators.
- Looking to change the evaluation process for next season.
- Tri-Centre looking at AP policies.
- Tri-Centre hoping to receive more coaching applications next season as applications were low this season.

Secretary/Webmaster – Sarah Edmonstone

Nothing to report

Centre Contact – Gloria Dangerfield

- Local League Team form due to WOAA by June 1.
- Payment to be sent by etransfer.

Coach Convenor – Matt Bryan

Absent

Treasurer – Kassie Rocca

Absent

- Financial report provided by Adam Smyth. SLMH in good standing.
- Approx \$101,471.50 in bank account.
- March & April Ice rental still needs to be invoiced and paid.

Registrar – Tammy Robertson

- Registration for 2025-26 season will open on June 1, 2025

Ice Convenor – Ashley Kuhl

- Nothing to report

Tournament Convenors – Tracy Smyth & Kim Gibbons

- Nothing to report

U7/U8 Convenor – Bradie Mitchell

Absent

Fundraising Chair – Melissa Sprung

- All remaining fundraising funds have been sent to Kassie for deposit.
- 2 cheques left with scrap metal to be received.

Referee-in-Chief – Paul Quesnel

Absent

Manager Convenor – Larissa Sherman

Absent

Trainer Convenor – Kerri Edison

Absent

Concession Stand Convenor – Bryan Mitchell

- Nothing to report

EXECUTIVE ELECTIONS

VICE PRESIDENT

Steve Mole – Accepted

Jude MacDonald – Decline

Steve Mole will be the Vice-President for the 2025-26 season.

CENTRE CONTACT

Shannon Molson – Absent

Gloria Dangerfield – on floor nomination Accepted

Gloria Dangerfield will be the Centre Contact for the 2025-26 season.

COACH CONVENOR

Matt Bryan has resigned as Coach Convenor for the 2025-26 season.

Jude MacDonald – on floor nomination Accepted

Jude MacDonald will be the Coach Convenor for the 2025-26 season.

EQUIPMENT MANAGER

Vacant Position

U7/U8 CONVENOR

Vacant Position

TOURNAMENT CONVENOR

Tracy Smyth – Accepted

TRAINER CONVENOR

Patty St. Marie – Accepted

MANAGER CONVENOR

Josie Gibbons - Decline

Vacant Position

CONCESSION STAND CONVENOR

Michele Wunsche - Accepted

FUNDRAISING

Melissa Sprung – on floor nomination Accepted

Mark Frieberger – on floor nomination Accepted

4 Vacant positions

PAST PRESIDENT

Michelle Roebuck

APPOINTED POSITIONS**REGISTRAR**

Tammy Robertson

ICE CONVENOR

Gary McMillan

TREASURER

Josie Gibbons

REFEREE-IN-CHIEF

Paul Quesnel

OPEN TABLE

- Mark Frieberger - looking for a trailer to be used for empties for storage. Restaurants around Sauble Beach has provided the empties to SLMH, but it is the associations responsibility to pick up and do return.

- Ashley Kuhl – When do coaching applications open?

- Coaching Applications opened on May 21, 2025.

- Marty Timmerman – will SLMH hold a U9 MD this season?
- Yes, SLMH will hold U9 MD team this season as long as registration numbers allow.

OPEN TABLE CLOSED

DATE SET FOR NEXT EXECUTIVE MEETING

June 18, 2025 @ 7pm

MEETING ADJORNMENT @ 8:15PM

Moved by: Ashley Kuhl

Second by: Tammy Robertson