

Opening Comments – Darren Kints Welcomed everyone and started the meeting.

What is a successful organization: Players playing at a higher level. Moving on to AAA, history, its pride, or financial stability.

1st Draw - Erin Regier

2nd Draw - Mike McLellan

SABRES NATION- Darren - Thank the players that are here and the pride when they put on the Sabers jersey.

League Reports

Shamrock Report - *Bryon Ellerington*

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Lambton Middlesex - *Mike McLellan*

- Season was back to normal with teams being reseeding after Christmas.

OWHA - *Tim Moore*

- Had a great year had 3 teams in the A category which has never happened before?
- Read write ups from the coaches about teams.
- WOGHL - Kevin Dickins
- We did have a couple WOGHL teams advance to provincials.
- read write ups from the coaches about all the teams.

Darren talked about the U13 team being recategorized as an A team.

Pathway - *Michelle Courtney*

- 45 players - combined U8 an U9
- 3 teams
- impressive to see the development in this age group and watching the coaches develop the kids. Thinks we have 3-5 kids that want to play goalie full time.

3rd Draw - Jordan Jeffrey

4th Draw - Darren Boyle

Provincial Team Recognition:

OMHA - *Jeff Kerslake*

U11D - *Scott Eagleson* - spoke about the season -

U13C - *Marty DeBruyn* - Spoke about his team - "I can't say enough about the people sitting at the front". Thanked the executive.

- Very Special year, South Huron is home for him. First year as a head coach
- Very successful season. Slow start. Won the Chesley tournament, Bill Batten.

- Beat out Parkhill to go to OMHA.
- came up against Lambton Shores - didn't beat them all year. Pulled an O/T winner.
- came up against East Lambton in the Finals. Lost in O/T
- Introduced his team.

U15C - *Derek McLaughlin* - thanked everyone for being here and congratulated the teams.

- The team worked hard and worked well together. Really proud of the whole team.
- 2nd 14-2-
- Semifinalists - silver stick
- 2 game sweeps against Lucan
- OMHA - went to semifinals.
- Introduced his team.

U15D - *Bryan Stuckless* - his favorite season being involved with SHMH - seeing the boys get together and create a bond was special to see. Couldn't be prouder.

59 games 5 tournaments. They wanted to be there, and they wanted to be together.

U18C - *Scott Overholt* - Mark Sutherland discussed the team - first time he was ever on a bench where he didn't have kid on the team. It was a great year as the assistant coach. Kincardine tournament - champions. Lost out in Silverstick by goal ratio. Went to Barrie, lost out in the quarter files to East Lambton in o/t.

U18D - *Bryon Ellerington*

- We had a large team a roster of 19, which he was skeptical of at first. Dealing with a lot of kids missing, injuries and suspensions
- 10 straights undefeated. Then went to a plate of ties 6-8 games. Then went to a losing streak losing games by 1 goal. Got a little deflating.
- 6 game round robin, first 3 they lost.
- Tournament in Peterborough - what a difference after that, won the next 6 games. Came up short against East Lambton
- Windsor 4-1 - win 2-1 lost game 3 - 2-2 and the other team scored on the empty net.

Draw #5 - *Derek McLaughlin*

Draw #6 - *Rose Glavin*

OWHA

U13A -

U13C - *Adam Hern* - thanked the organization.

Great season. Thanked the girls, watched the girls bond. Came out on top of the division 10-7-7. Got reseeded and things didn't go quite as well.

U15BB -

Steve Farquhar/Darren talked about the team.

Very successful season - missing out on qualifying.

Went on to lose in the finals 2-1 at provincials.

U18C - had a great year 8 players graduated this year.

U11 A - Silver Medal - *Kevin Dickins* - incredible thank you to all the parents their coach was a lunatic, a lot of travel a lot of ice time. Decided to try their hand at going A this year, looking for a ton of development pretty good start and momentum throughout the season.

Bus trip to Owen sound and overtook 1st place.

South Hurons First ever best of the best winner.

Draw #7 - Sarah Sadler

Draw #8 - Mark Heimrich

BUSINESS PART OF AGM

Minutes from previous AGM May 11th, 2022 - Darren

Motion to accept minutes Jason Tyler seconded Darren Boyle

Financial Review - Shonyn - Darren went over the financials. No questions about the financial statements.

Nominations for Executive Positions Up for Election:

- Chair - Nomination - Kevin Dickins - declined nomination.
 - o Rose nominates Darren Kints - declined nomination.
- 2nd Vice - Boys - Nomination - Jeff Kerslake – declined nomination.
- OMHA Rep - Nomination - Jeff Kerslake – accepted nomination
- Shamrock Rep - Nominations - Bryon Ellerington - accepted - no other nominations.
- LMLL - Nominations - Mike McLellan - accepted - no other nominations.
- Secretary - Nomination - Holly Kramer - accepted - no other nominations.
- Director of Registration - Boys - Nomination - Kim Kramer – accepted- no other nominations.

Directors

- Mark Sutherland - accept.
- Darren Hewitt - accept.
- BJ Theo – accept.
- Steve Rasenberg – accept.
- Justine Clarke - accept.
- Jason Tyler - accept.
- Dave Vandenbussche - accept.
- Shannon Veldman - accept.
- Jocelyn Steckle - accept.
- Paul Grant - accept.
- Mike Hammond - decline
- Leanne Dobson - accept.
- Jacquee Leppington - accept.
- Rose Glavin - Accept

- Michelle Courtney -accept.
- Jody Horton Radar - accept.
- Melanie Bedard - accept.
- Lauryn Marion - accept.
- Stacey Jeffrey - accept.
- Shawn Farndon - accept.
- Pete Broeders - accept.

Nominations closed for directors.

Draw #9 - Eric Goodfellow

Draw #10 - Heather Dickins

Open floor for Q & A

Jason Wein - heard a rumor about a potential merger- OMHA talking about places having to go to A centers. Push for this. Some places are being forced to go A. This means you would go to Minor/Major. We have had conversations with Lucan, Parkhill and St Marys. Full amalgamation, which is a whole organization becoming one, a new entity. Hybrid where you come together and make an A center with new executive, but the centers would still run Local league. Does Darren see it going anywhere, not sure but he would like to drive the bus instead of being a passenger. If you aren't out there looking you are going to be left behind.

Holly Kramer - why doesn't coaching count towards volunteer hours - the number of tournaments we do, we need them to volunteer. *Kim Kramer* - Everyone one needs to think of it as their fundraising contribution - start thinking of it as fundraising. We could put it out there better.

Mark - talked to Darren about how he took this organization to the next level. Bringing the girls hockey level up, people thinking he's crazy, but Darren did. Financials doing things like buying skates for kids that don't have money and paying for things to help families. Thank you from the organization. Standing ovation.

Darren asked "what is a successful season" at the start of the meeting: Darren said the number one thing is this group of people who help and use their time.

Next meeting date: Monday June 5th 7:30pm at Firehall

Motion to adjourn: 10:16PM - Rose Glavin and seconded by Darren Boyle