

Executive Committee Members' Reports

Annual General Meeting

April 29, 2010

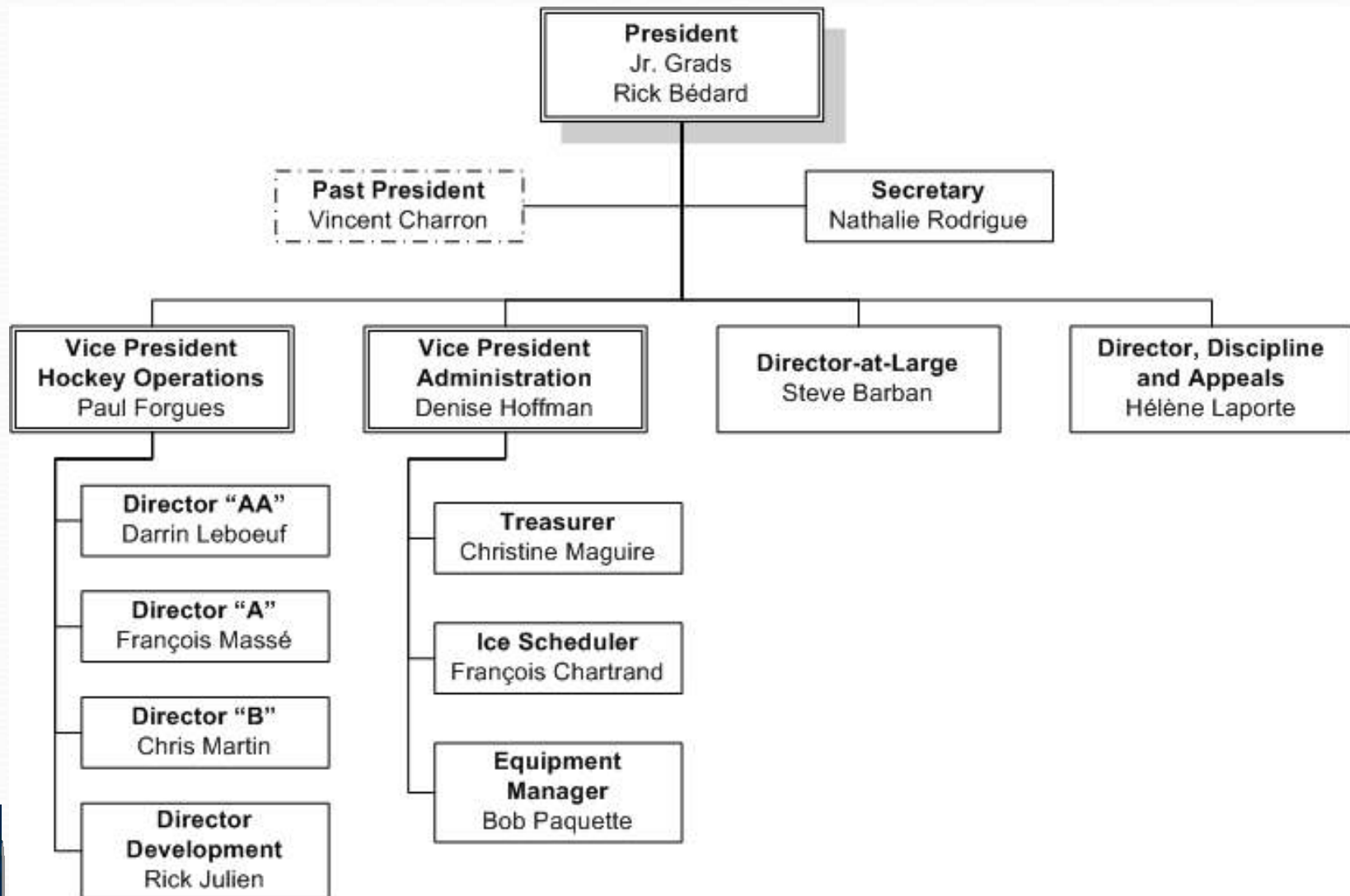
École secondaire catholique Béatrice-Desloges



AGM Agenda

- Approval of Agenda
- Approval of 2008-09 AGM Minutes
- Executive Committee Reports
- Amendments and Notice of Motions
- General Business
- Elections
- Adjournment

Jr. Grads Executive Committee



President's Report/Address

- Items covered in President's report summarize individual Executive reports
- Questions to be deferred until after individual Executive reports.

Vice President Administration

- **Accomplishments**

- On-line registration and new website through GoLine
- Developed and implemented mechanism to communicate with all of membership (not having to go through coaches and/or managers)
- Designed and managed combined Coach and Manager meeting and presentation template
- Team/Manager templates on-line (letters, forms, etc.)
- Several teams used Jr. Grads website for team websites
- Team Meetings with Director Discipline and Appeals



VP Admin (cont'd)

- **Challenges**

- New team evaluation and selection process created administrative challenges for the Club – e.g., timing of certain activities
- Lack of knowledge of By-Laws, Rules and Regulations
- Discipline issues and hearings are a growing concern and increasing within the membership. Many relate to parents and not player discipline issues – District XII will be working closely with Jr. Grads and House League to develop strategies to better manage and minimize time spent on this area.

VP Admin (cont'd)

- **2010-11 Objectives (suggested)**
 - Revise By-laws and Rules and Regulations to ensure they are in-line with DXII and above
 - Develop master schedule for Executive key activities
 - Document key responsibilities and related tasks

Treasurer's Report

Financial Summary

<u>Cash position as of April 30th, 2009</u>	<u>\$ 31,288.76</u>
<u>Deposits</u>	<u>\$324,508.84</u>
<u>Withdrawals</u>	<u>\$347,307.14</u>
<u>Cash position as of April 29th, 2009</u>	<u>\$ 22,798.30</u>



Treasurer's Report (cont'd)

2009/2010 Income Statement

Revenue Summary - Period Ending April 29th, 2010

Team Revenue:

Registration Fees	\$146,373.50
Late Fees	\$ 1,350.00
Team Installments	\$128,836.75
Gain on sale of equipment	\$ 76.70
Ice Sales	\$ 30,663.61
Tryout Fees	\$ 41,360.00
Royalties	\$ 1,901.96
Donations	\$ 300.00
Total Revenue	\$349,512.52



Treasurer's Report (cont'd)

2009/2010 Income Statement

Expense Summary - Period Ending April 29th, 2010

Hockey Program Costs:

Ice Rental – CJGMHC Teams	\$243,301.29
Ice Rental – Minto Studio	\$ 2,079.00
Ice Rental – Tryouts	\$ 7,387.62
Ice Rental – Wild AAA	\$ 5,218.79
Referee Tryouts	\$ 937.00
Referee Ex Games	\$ 1,289.00
Referee League & Playoff	\$ 18,351.00
Registration Fees (OEMHL)	\$ 16,529.00
Registration Fees (ODMHA)	\$ 2,400.00
Insurance	\$ 11,448.00
Equipment Cleaning & Repairs	\$ 1,680.84



Treasurer's Report (cont'd)

2009/2010 Income Statement

Expense Summary - Period Ending April 29th, 2010

Hockey Program Costs:

Goaltender Tryout Evaluators	\$ 1,500.00
Player Development	\$ 1,550.50
Coach Development	\$ 5,244.00
Total Direct Hockey Program Costs	\$316,690.04



Treasurer's Report (cont'd)

2009/2010 Income Statement

Expense Summary - Period Ending April 29th, 2010

General & Admin Expenses:

Bank Fees	\$ 15.50
Merchant Fee's Tryouts	\$ 1,409.67
Charitable Donations	\$ 100.00
Total Honorariums	\$ 1,000.00
Ice Scheduler	\$ 4,750.00
Executive Shirts	\$ 891.57
Meeting Room Rental	\$ 508.98
Storage Room Rental	\$ 3,254.90
Meals & Entertainment	\$ 623.48
Misc Tryout Expenses	\$ 342.93
Office Supplies	\$ 20.39
Signage	\$ 35.00
Telephone	\$ 1,826.40
Travel	\$ 280.52
Total General & Admin Expenses	\$ 15,243.00



Treasurer's Report (cont'd)

2009/2010 Income Statement

Equipment Summary - Period Ending April 29th, 2010

Equipment - Jerseys (Grads)	\$51,819.66
Equipment - Jerseys (Tryouts)	\$ 5,486.38
Equipment - Pucks & Pylons	\$ 477.76
Inventory - Socks	\$11,050.53
Inventory - Player Bags	\$ 7,594.60
Inventory - Goalie Bags	\$ 403.56

****Note - complete inventory assessments is in progress and above is subject to change once completed****



Treasurer's Report (cont'd)

2009/2010

Team Adjustments:

Reimbursements

(year end reconciliation)

\$ 5,438.79

Player Development

\$ 1,550.50

Coach Development

\$ 5,244.00

Coaching Staff Track Suit

Rebate (50%)

\$ 936.80

Additional Payments Received

(year end reconciliation)

\$ 11,972.46



Elections

1. President
2. VP Administration
3. Treasurer
4. Director AA
5. Director B
6. Director Development
7. Secretary

How it works? By position:

- a) Call for nomination
- b) Second nomination
- c) Call to accept
- d) Address membership (if more than one nomination)
- e) Acclaim or vote (if more than one nomination)

Cumberland Jr. Grads Executive Committee

Thank You...

