



Truro Area Minor Hockey Association

**TAMHA Board Meeting
Sunday, April 23rd, 2023
8:00 p.m. (ZOOM)**

Agenda

- 1) Call to Order and Approval of Agenda
- 2) Approval of Previous Minutes (April 2, 2023)
- 3) Business Arising from Previous Minutes
 - a) Rep Jerseys & Branding Update – President
 - b) Year-End Member Survey/Evaluations Update – 2nd VP
- 4) New Business
 - a) Nomination Committee Update – President
 - b) Financial Update – Treasurer
- 5) Other(s)
- 6) Next Meeting(s): **TBA**
- 7) Adjournment



Truro Area Minor Hockey Association

TAMHA Board Meeting

April 23, 2023

8:00 p.m. (ZOOM)

In Attendance: Ryan Butcher (Chair), Josh Burcham, Laurie Burcham, Landon Crowe, Justin Dickie, Dwayne Frizzell, Roy Gouthro, Ashley Hunt, Tricia Lake, Cindy Lewis, Lee Ogden, Brad Ritcey, Steve VanderKwaak, Dana Young

Absent: Jamie Barbour, Derek Forsyth, Carley Gloade, Chris Lamrock, Mike Michaud, Misty Rennie

Author of Minutes: Tricia Lake

1. *Call to Order and Approval of Agenda*

- Meeting called to order at 8:01 p.m.
- **Motion** to approve Agenda, as circulated, by RIC; seconded by 1st VP. Motion approved.

2. *Approval of Previous Minutes (April 2, 2023)*

- **Motion** to approve, by 2nd VP; seconded by U18 Rep. Motion approved.

3. *Business Arising from Previous Minutes*

a. *Rep Jerseys & Branding Update – President*

- President provided an update on the email sent April 17th, where he proposed a vote on jersey colors and logo preference. As previously communicated to the President, by HNS, a black and red jersey set would not likely be approved by Minor Council, given difficulties experienced this season with teams not having a 'light' jersey. Eleven board members voted in favour of "black and gray" rep jerseys; seven board members voted for "black and white." Regarding the logo for the jerseys, seven board members preferred the existing shield; eight members voted for "BEARCATS" diagonally across the front of the jersey, while three board members voted in favour of a combination of the two options.
- Discussion ensued.
- **Motion** by 2nd VP to order two new sets of jerseys for each of the rep league teams. Black jerseys will maintain the existing shield, and the gray set will have "BEARCATS" diagonally across the chest, per the branding document that was circulated. Motion seconded by 1st VP. One counter minded vote. Motion approved.

b. *Year-End Member Survey/Evaluations Update – 2nd VP*

- 2nd VP shared draft version of the "Year-End" Google Form, for comment.
- **Action:** 2nd VP to email Google Form to membership for their year-end feedback.

4. ***New Business***

a. *Nomination Committee Update – President*

- The Nomination Committee has accepted nominations for the following positions:
 - 1st VP
 - U9 Rep
 - Equipment Manager
- Member nominations close May 7, 2023.
- **Reminder:** TAMHA AGM to be held Wednesday, May 24th at 8 p.m. (ZOOM).
- **Action:** Board Members to submit year-end reports to Secretary by May 20th.

b. *Financial Update – Treasurer*

- See attached Balance Sheet (Appendix A) and Income Statement (Appendix B).
- President reported that the ‘outstanding fees’ list is exceptionally large.
- Team refunds, related to missed ice, is in progress.

5. ***Other(s) - NIL***

6. ***Next Meeting: AGM - Wednesday, May 24, 2023, at 8:00 p.m. (ZOOM)***

7. ***Adjournment***

- **Motion** to Adjourn by RIC, seconded by Treasurer. Motion approved.

Meeting adjourned at 8:29 p.m.

APPENDIX A: Balance Sheet

Balance Sheet As at 02/28/23

ASSET

Current Assets

CCU Chequing Account	133,033.96
CCU Savings	<u>77,565.37</u>
Total Cash	210,599.33
Accounts Receivable	21,505.50
Prepaid Expenses	1,608.00
Accrued Receivables	<u>8,667.40</u>
Total Current Assets	<u>242,380.23</u>

TOTAL ASSET 242,380.23

LIABILITY

Current Liabilities

Accounts Payable	5,507.36
Accrued Liability	15,411.11
Deferred Revenue	<u>17,450.00</u>
Total Current Liabilities	<u>38,368.47</u>

TOTAL LIABILITY 38,368.47

EQUITY

Retained Earnings

Retained Earnings	66,185.39
Surplus	75,309.46
Current Earnings	<u>62,516.91</u>
Total Equity	<u>204,011.76</u>

TOTAL EQUITY 204,011.76

LIABILITIES AND EQUITY 242,380.23

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APPENDIX B: Income Statement

Income Statement 05/01/22 to 02/28/23

REVENUE

Sales Revenue

HNS Fee		-65.00
Registration - Fall Development	3,207.50	
Registration - Regular Season	316,907.10	
Registration - Spring Development	<u>-600.00</u>	
Total Registration		319,514.60
INTEREST INCOME		209.01
Goalie/Player Clinics		284.00
Tryout Revenue		5,294.00
Rep Fees		53,550.00
Sweater		4,950.00
Central Minor League Fee		200.00
DONATIONS		<u>7,397.00</u>
Net Sales		<u>391,333.61</u>

Other revenue

Miscellaneous Revenue		<u>1,377.55</u>
Total Other Revenue		<u>1,377.55</u>

TOTAL REVENUE 392,711.16

EXPENSE

Expenses

Accounting and Legal Fees	2,830.15
Clinics	737.50
Dues & Fees	15,520.15
Tryout Expenses	14,586.52
Equipment -- Hockey	13,291.72
Ice Scheduling	1,000.00
Ice Time	209,919.21
Referees	31,594.81
Timers	5,351.50
OFFICE WAGE	15,576.89
EI EXPENSE	346.74
CPP expense	725.38
Development	8,178.52
Office	3,092.16
Bell Aliant	1,341.78
Insurance	1,395.00

GrayJay Fees	496.00
Tournament	3,330.00
Other Minor League Fees	200.00
Sundry	<u>680.22</u>
total expenses	<u>330,194.25</u>
TOTAL EXPENSE	<u>330,194.25</u>
NET INCOME	<u><u>62,516.91</u></u>

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