

North Dundas Demons Executive

AGM Meeting Minutes

Wednesday April 16, 2025

Present: Courtney Mills, Kenny Mills, Liz Cavanagh, Brodie Lutz, Sarah Lutz, Nic Hubble, Amber Kelly, Rose Williams, Andrea McDonough, Amie Scott, Alison Lillico, Laura Paas, Grant Sheldrick, Emily Sheldrick, Nik Paas, Kevin Helmer, Lisa Kalaschnick, Tara Greer, Becky Gilmer, Tyler Cavanagh, Lisa Chambers, Amy Heuff, Mike Elshof, Darren Guy, Julie Franey, Corey Franey, Jacquie Porteous, Evan Porteous, Adam Guy, Kelli LaRussa, Gina Jaquemet, Kate Hubble, Trevor Carruthers, James Heuff, Kyle Greer, Kade Carruthers, Jordan Hodge, Mitch Scott, Dan L, Ben Macpherson, Tylor Copeland, Shannon Bols, Mats Bols, Doug Dewar, Dave Wilcox, Steve Jones, Amanda Thompson, Cheryl Carruthers, Grant Hillis, Tim Jaquemet

Regrets: Stacey Derks

Meeting called to order by Liz @ 7:18pm

Liz welcomed Rose Williams and Amber Kelly from District

Motion to adopt 2024 AGM Minutes: Motion by Nic & 2nd by Amie. Vote was unanimous!

Business Arising from Minutes: None

Executive Member Reports:

President: Liz Cavanagh

- reduced goalie registration fee was a successful incentive resulting in 4 new goalies
- tryout fees were implemented this season and were also a success reducing the cost of ice and resulted in better evaluations
- thanks to all bench staff and parent volunteers for a successful season.

1st Vice President: Brodie Lutz

- 3 hearings this season with 1 association suspension and 2 apology letters
- huge thanks to everyone, volunteers, coaches, bench staff, managers, and parents. Without you this season wouldn't have happened. This season was a huge success throughout the association.
- we had the change to give players, goalies, and coaches extra training and we're excited to see what it brings next season

Coach Mentor: Nik Paas

- Goalie Clinics were a success

- Skating programs had 23-27 kids out per half
- Skills programs weren't as well attended and canceled midway through the season
- coaching development day for U7/U9 coaches was well received with 50-60 kids on the ice

Treasurer: Mike Elshof

- Profit & Loss Balance Sheet attached to agenda
- Registration fees brought in \$181,151
- This season we had a profit of \$11,970.85
- Currently have \$64,133.77 in bank

Registrar: Laura Paas

- NDMHA had 247 registrations (not including AA/AAA) in 2024/25
- NDMHA had 3 AAA players and 11 AA players this season
- We had 97 bench staff
- 14 teams registered plus 4 U7 groups
- 100% completion rate of RIS
- 43 VSC's completed

Ice Scheduler: Courtney Mills

- as an association we booked 38 hours of ice each week in 2024/25 season
- looking ahead to next year, we will need roughly 28-40 hours of ice at both Winchester and Chesterville
- Increased registration = more ice needed
- Development programming such as clinics, goalie training, and specialized skater training

Fundraising Director: Amie Scott

- As an association we prioritized events as the focal point of our fundraising efforts, which opened up the community for teams to do individual fundraisers.
- Raised nearly \$12,000 this season
- South Mountain Canada Day Lob Ball tournament -\$870
- Yoga in the Vineyard at Smokie Ridge-\$1180
- Demons Day and Spaghetti Dinner-\$6100

-Valentine's Day Bingo-\$800

-Practice Jerseys-\$870

-Donations-\$965

-Looking ahead we plan on a Ball hockey tournament on May 31st (already 10 teams registered), Hockey bags, and a Ladies night in November

Referee Scheduler: Jimmy Heuff

-We had a great bunch of referees this year. Great teamwork between the RIC, referees and scheduler. This season couldn't have been successful without their help.

-This year we focused on lower travelling fees and building relationships with referees from nearby associations. In my opinion it was a success.

Referee In Chief: Kenny Mills

-North Dundas had 13 on- ice officials this season

-Heavy focus on ref coaching, feedback, and mentoring

-Overwhelming positive feedback from parents, coaches, and fellow officials

-Ran Demons Day exclusively with North Dundas officials

-Expect to retain most officials and already have a commitment of 2 new officials for 2025/26

Equipment Director: Nic Hubble

-Including the socks in registration was well received this year and putting sizing down made handing out easy

-We used about 2.5 boxes of pucks this season

-Our first aid kits will need some new supplies. Something to work on before the new season begins

-We have a good stock of U7/U9 goalie gear. We had 2 new sets added

-With the prices of jerseys, we should start having discussions about getting new sponsors to see how much support we can drum up

-In August, Amie and I would like to start an equipment exchange to help support families. Date to be determined

U7 Convener: Emily Sheldrick

-U7 had 4 teams this season with 50 players total

-U7 group 1 Red & White

-U7 group 2 red and blue

-U7 group 2 black

-U7 group 3 red and black

U9 Convener: Sarah Lutz

-4 U9 teams this season (Tier 2, 2 Tier 3, and Tier 4)

-Half ice at the beginning of the season

-Full ice after January 15th

-Kids had a blast during full ice games

-HEO U7/U9 very well run by Rug

U11 Convener: Cheryl Carruthers

-U11 C went undefeated at NGS tournament. They had a 3rd place finish in Russell tournament. Went 1-2 at K4K. Placed 4th overall, started off strong maintaining 1st place for a good chunk of the season. Kids enjoyed their season. Learned a lot on and off the ice with Kyle as head coach.

-U11B placed 3rd overall out of 9 teams in the regular season which led them to the A finals for the playoffs. Placed 1st in the Russell tournament, and 2nd in Renfrew. Kids had a great season and really developed their skills. A big thank you to all the coaches and trainers: Kevin Helmer, Kade Carruthers, Trevor Carruthers, Grant Hillis, and Mike Dewar

-U11 Rep sends a big thank you to our head coach Ryan Crawford, assistant coaches Mitch Scott, Nik Paas, and Nic Hubble and MVT (most valuable trainer) Ryan Potestio – your dedication meant everything. This team battled hard in four great tournaments: Silver Stick, Bell Capital Cup, Renfrew Timberwolves, and Smith Falls Battle of the Biscuit. One of the season highlights is no doubt piling in a school bus for the Sens vs. Stars game in January. An unforgettable ride for an unforgettable team.

U13 Convener: Amy Heuff

-U13 Rep ended our season as Reg. Season champs and were first place champs in the playoffs earning up the gold medal. Our season highlight is being undefeated in the Cornwall Winterfest tournament and winning it.

-U13 B house ended our season in second place in the league and were second place champs in the playoffs earning us the silver medal. Our season highlight is winning 2 of our 4 tournaments with a sweep in both.

-U13 C1 house ended our season in 4th place out of 9 teams and earned 4th place in the playoffs. Our season highlight is winning silver medal in the Gatineau at the Tournoi Provincial de la Lievre.

-U13 C2 would like to share that we finished the regular season in first place with only 1 loss all season. We ended the A pool playoffs in second place earning the silver medal. We had a great season with great kids and bench staff.

U15 Convener: Jacquie Porteous

-U15 B house placed 4th in the regular season. Coach shared each player individually improved over the season. The highlight was winning silver in the Cougar Cup Tournament.

-U15 Rep had a great season, very competitive and close standings. Placed 4th (out of 10 teams) in the regular season, taking them to the A pool playoffs where they won Bronze.

U18 Convener: Shannon Bols

-had a fantastic season finishing first in regular season

-had a great group of kids, parents, and bench staff

-won Arnprior tournament

-playoff champs

New Business:

-Brodie shared coaching applications will be going out in the summer so keep an eye out for those

Liz made a motion to dissolve the current executive. Seconded by Amy & Sarah. All in favour and 2024/2025 executive is dissolved.

Move forward with elections:

President nominations: Nic Hubble & Brodie Lutz (both names stand) Ballet vote is read by Amber Kelly. Nic Hubble is new association president. Amber motions to destroy ballots and is seconded by Courtney and Jimmy. Ballots are destroyed.

1st VP & Risk & Safety – Brodie Lutz stays

Rules & Discipline – Stacey Derks

Secretary- Lisa Chambers

Registrar nominations: Amy Heuff & Amanda Thompson (both names stand) Ballet vote is read by Amber Kelly. Amy Heuff is new association registrar. Amber motions to destroy ballets and is seconded by Courtney & Amie. Ballets are destroyed.

Treasurer: Mike Elshof is nominated by Amie Scott & Jacquie Porteous he accepts nomination

Coach Mentor – Kyle Greer doesn't accept nomination and Kade Carruthers is new Coach Mentor

RIC – Brian Erwin accepts nomination via email

Ref Scheduler – Kenny Mills

Ice Scheduler – Courtney Mills

Fundraising Director – Amie Scott

Equipment Director – Kyle Greer is nominated by Tara Greer & Andrea McDonough. Kyle accepts nomination

U7 Convener – Emily Sheldrick

U9 Convener – Sarah Lutz

U11 Convener – Cheryl Carruthers

U13 Convener – Amanda Thompson is nominated by Kate Hubble & Lisa Chambers. Amanda accepts nomination

U15 Convener – Nominations from the floor

U18 Convener – Tara Greer

-Nic Paas awards Coach of the Year Tylor Copeland

-Liz awards volunteer of the year Amie Scott

-Amie gives a thank you to outgoing President Liz Cavanagh

Motion to Adjourn – 8:05pm Liz, Brodie and Sarah