



# Annual General Meeting

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## MINUTES

**Monday May 30, 2011  
7:30PM**

### **Hector's Lounge**

**3521 Mainway  
Burlington, Ontario**

# Agenda

<b>TIME</b>	<b>SUBJECT/Report</b>	<b>Director/Chair</b>	<b>Page</b>
7:30 pm	Call to Order	<b>Gary Marshall</b>	<b>3</b>
7:31 pm	Approval of 2010 AGM Minutes	<b>Gary Marshall</b>	<b>3</b>
7:32 pm	President's Report	<b>Gary Marshall</b>	<b>3</b>
7:47pm	Treasurer's Report	<b>Richard Krummenacher</b>	<b>6</b>
	Financial Statements/Approval	<b>Richard Krummenacher</b>	<b>11</b>
	Appointment of 2011 Auditors	<b>Richard Krummenacher</b>	<b>13</b>
8:19 pm	VP Administration	<b>Mark Buchanan</b>	<b>13</b>
8:25pm	VP Hockey	<b>Rob Field</b>	<b>14</b>
8:35 pm	Director On-Ice Operations	<b>Wendall Ahearn</b>	<b>16</b>
	Divisional Awards	<b>Wendall Ahearn</b>	<b>16</b>
8:45 pm	VP Communications	<b>Lino Fera</b>	<b>17</b>
8:51 pm	Director Information Technology	<b>Richard Zabransky</b>	<b>19</b>
8:56 pm	Discipline Chair Report	<b>Bruce Marsh</b>	<b>21</b>
	Director of Fundraising	<b>Bruce Marsh</b>	<b>22</b>
9:01 pm	Referee's Report	<b>Mike Veerman</b>	<b>23</b>
9:05 pm	VP Membership	<b>Peter Greig</b>	<b>24</b>
9:10 pm	Questions from the Floor		<b>25</b>
9:30 pm	Other Business		<b>27</b>
10:00	Election of Directors	<b>Gary Marshall</b>	<b>27</b>
10:05 pm	Call for Adjournment	<b>Gary Marshall</b>	<b>28</b>

***Call to Order :***

***Gary Marshall, BOHC President to call the 2011 AGM Meeting to order.***

***Approval of 2010 AGM Minutes***

***Gary Marshall***

The Minutes from the 2010 AGM have been provided and hard copies are available upon request. The 2010 AGM Minutes can also be found on the BOHC.CA website under the "NEWSROOM" tab.

**Tom Clancy** made a motion to approve the BOHC 2010 Annual General Meeting minutes, the motion was seconded by **Bob Grenier**. All in favour, carried.

***President's Report***

***Gary Marshall***

Another winter has passed and with it is also the completion of my second 2-year term as elected director and President of the BOHC. It has been a pleasure to lead the club and I'm very proud of our accomplishments over the last 4 years. I have had the opportunity to be part of a fantastic group of volunteers who through their efforts have made our club and my role a success. One of the things that constantly amaze me is how many talented and professional members we have and how they are so giving of their time and expertise. The Club's governance remains strong, and I had the pleasure to work with such an enthusiastic and supportive Board of Directors (BOD). The clubs operations do not happen unless "a group of dedicated individuals all work together to achieve a common goal".

\*\*\*Special mention\*\*\*

We will all miss **Bob Wood**, who passed away suddenly this year. He was an active coach, BOHC President from 1995-1998, and most recently our game "scheduler", a role he has filled for many years. Bob was a deserving recipient of many club awards, and we will all miss his contributions, leadership and friendship!

Our Club passed our 36 year mark this year, and we have grown while maintaining our original mandate, and following our governance process. With that it must work, as our monthly meetings were focused, functional and well attended. A great example of team work and cooperation existed, as when items were up for a vote, I as President never had to vote on any items to break a tie, and in most cases the vote of the BOD was unanimous. The decisions made were always made with the best interests of our membership in mind! We continued to improve on our operational strengths, while following a carefully crafted budget, and control systems to maintain expenditures, while allowing for autonomy, so

our Directors and committee Chairs could complete their roles and achieve results. Of course, records need to be kept of activities; meetings etc and we thank **Chuck Caruana**, Board Secretary (2 years) for his exemplary work in meeting minutes and governance, and for his previous 2 years as VP Communication. Way to go Chuck!

I want to compliment our many volunteers. Your efforts are amazing, your commitment to excellence and the time you give is exceptional, but I want to especially thank you for always keeping an open mind to new ideas and the challenges that growth brings. The BOD work extremely hard in planning and the execution of the plan to make our club so successful. As we strive for “**Balance, Fair Play and Community**” our annual player draft process inevitably means constant change, and accepting this philosophy allows for our continued success.

This year was a special year, successfully expanding our hockey program from 7 to 8 divisions and expanded to 10 summer teams from 8 last year. Needless to say our recruiting efforts were successful as we moved to over 1000 full-time and pool players. It really makes all of the effort worthwhile when a new member of the club tells me about “how thrilled he is to join the club and play in the best old-timer club in the world!” It happened many times this year.

Special thanks to **Peter Grieg**, VP Membership for his tireless efforts required to facilitate the additional members and our ongoing active player activities.

**Rob Field**, VP Hockey and **Wendall Ahearn**, Director Hockey grasped the challenge of growth and welcomed the new players and the massive amount of divisional moves required to add our new Black division. Congratulations to both of you and all other divisional people supporting hockey operations. You re-enforced the team concept and proved once again, “the power of team-work” and how that attitude flows through to every member of our club. We continue to benefit from the positive relationship between our players and 30 member referees who do their best to keep our games flowing smoothly while keeping a lid on some of our more spirited players. We are grateful to have **Mike Veerman**, Executive Referee and Chief as part of our operational team. His leadership of our referee association and his participation in BOD meetings was a tremendous resource and meshed nicely with our off-ice activities.

Cheers to **Mark Buchanan**, VP Administration and the Hector's gang for the tremendous service they provided for us. **Stan Ruhl**, Club Manager had his hands full as we moved to 6 nights, and full weekends of hockey. Great work gents and thanks for providing excellent service, cold beverages while accommodating the other various social activities that use Hector's for their events. Special mention, for running draws that raised money to buy 3 new HD TV's for the club!

We also bid a fond farewell and thanks to **Lino Fera**, VP Communications as he completed 2 years in this role and 1 year previously as Board Secretary. Lino's efforts are easily found when you look at our colourful players booklet and our web site as it continues to expand and be the central point of all communication through the club. Downloadable schedules, email blasts, web ads, banner advertising and brand exposure have never been so great. Many thanks to his marketing team for their expertise and creativity! Speaking of wizards, we welcomed **Richard Zabransky** to the new role of Director of Information Technology, and his special skills and technical vision kept all of the technology working. Our Conveners who are frequent users of the system have commented on its "user friendliness, performance excellence and functionality." Well done gents!

All I can say is great things about **Bruce Marsh**, Director Fundraising & Discipline Chair who's leadership, compassion and dedication drove the success of our fundraising efforts and diligently dealt with the few gents who required guidance in becoming better BOHC old-timers. The Club's active support for the community makes all of us very proud. Many thanks to **Rick Fox**, Invitational Tournament Chair and **Dave Missions**, Ham & Turkey Chair and their teams for another very successful year. Although a little different, both of these events are focused on raising funds to reduce our annual membership fees. In 2011 \$20,457 were contributed to club operations, but also allow us the opportunity to make a contribution to our charity of choice, the Carpenter Hospice totaling \$ 8,100 (\$7,500 + \$600 from Referee association). In addition to supporting our club's fundraising efforts, I would like to thank all the members who generously reached into their pockets to donate money and food to BOWSER in support of Partnership West Food Bank. BOWSER has been an approved activity, and it is our understanding that with the additional division, more games and web communication support, helped drive and make it a huge success. Recognition

goes to Michele Wood, Barb Charron and the other BOWSER ladies for their fundraising efforts.

The Club's finances continue to be very strong. We achieved a positive return and profit this year due to an exceptional effort by our divisions in their use of pool players. This commitment by our pool convenors keeps our pool players playing, and helped drive additional revenues this year. We achieved our budget projections while dealing with new variable expenses that coincide with our increased games and membership. (13% HST, ice cost etc). We were successful in our efforts to add more structure to our financial reporting as it relates to individual events in order to properly identify our costs and better budget for future expenses. **Richard Krummenacher**, Treasurer and his staff continue to bring exceptionally strong accounting practices and discipline to our club's operation.

Our future looks bright and we are the "World's largest and finest Oldtimer's Hockey Club". If growth is any indication of success, then we are constantly improving while maintaining our focus on "**Balance, Fair Play and Community**". I have been blessed with an excellent Board of Directors, who by working together have enabled us to, provide a "great hockey experience" for our members and expand to new membership and game highs!

### ***Treasurer's Report***

***Richard Krummenacher***

For the year ending April 30, 2011

Prepared by Richard Krummenacher, May 28, 2011

The Burlington Oldtimer's Hockey Club Inc. (BOHC) is a not for profit organization with a mandate to provide fun, fellowship and year round hockey for the citizens of Burlington who are 35 years of age and older. As an organization, we also give back to the community we live in. We have raised funds through such events as our Ham and Turkey Roll held each fall and our Invitational Tournament which allow us to contribute and make a financial donation to local charities.

### **Current year results**

Attached you will find a complete set of BOHC financial statement for the year ended April 30, 2011. You will notice that these statements are unaudited. With additional reporting requirements by our auditors they were unable to meet the

tight timelines between our year end and our Annual General Meeting. In discussion with our Auditors on Friday May 27, 2011, there does not appear to be any major adjustments required. If a material adjustment is required we will notify our membership of a change in the results. Once we receive our audited statements we will have copies available for our members and they will be posted at the club house ( Hector's) entrance.

The Burlington Oldtimer's Hockey Club is a \$600,000 plus revenue Not for Profit organization. We have separated our operations in to the following major groups to help our members better understand our organization and for your executive to manage the club effectively. The major categories include:

- Hockey Operations, Winter and Summer
- Invitational Tournament held in February
- Ham and Turkey Roll held in November
- Lounge operation
- Administrative Costs to manage and operate our Club.

Operating income for each activity includes the direct cost associated with that activity and does not include administrative costs. Administrative costs are presented separately and we have not attempted to allocate these costs to the different activities.

Each year the board of directors develops and approves an annual budget. This approved budget is included with the financial information presented today. This past year with the expansion of our club to include an additional division (6 teams / 96 members) and the introduction of the HST resulted in some additional challenges. Your Board of Directors have worked hard to balance the risk of not being able to attract additional members to fill the new division, the increased cost of HST to our members and ensuring we maintain a very cost effective hockey program. I believe we were very successful in meeting these goals.

For the year ending April 30, 2011 the Board approved a small deficit of \$4,005. Our year end results generated a surplus \$4,631 and I complement your Board of Directors, Conveners, team Captains, and Event Coordinators for making this possible.

I will now provide financial highlights of our organization.

## **Balance Sheet**

As at April 30, 2011 your Club is very financially strong. We have a very strong balance sheet with a surplus of \$168,520 at the year end. This surplus allows your Board of Directors some flexibility when determining club fees on an annual basis.

## **Specifics:**

- Our bank balance at April 30<sup>th</sup>, 2011 is \$185,098.
- Prepaid expense of \$32,249 includes the purchase of new summer hockey sweaters which will be used and expensed over the next 4 years, starting with the 2012 fiscal year which we have now entered and winter hockey sweaters which we have forecasted to last 2 more seasons.
- Deferred Revenue of \$45,376 is the prepayment of members for the 2011-2012 season that used Credit Cards in April 2011. The large difference in deferred revenue last year was giving our members in 2010 the ability to pay early and avoid having to pay the HST. Almost 90% of our membership took advantage of this program which saved each member \$45 each in taxes.

## **Operating Results**

### **Winter Hockey**

With the expansion of winter hockey this past year we were not sure if we would be able to meet our skater and pool player complement which are large revenue generators for our club. I am pleased to report we far exceeded our expectations and with the support of members promoting our club and Captains and Conveners using the player pool these two items alone generated an additional \$14,000 in revenue over expectation. This year winter hockey contributed \$30,146 to the BOHC operations which helps cover overhead costs.

### **Summer Hockey**

Summer hockey continues to be a huge success with our members, allows members to get to know members from other divisions and contributes financially to offsetting some of the clubs overhead costs. This year summer hockey contributed \$4,537 to the BOHC operations which helps cover overhead costs.

The success with summer hockey is evident with the expansion to 10 teams and 1 extra game for the summer of 2011. As your treasurer and witnessing the

demand to play summer hockey I hope the summer hockey committee will consider going to 12 teams next year.

**Invitational Tournament and Ham and Turkey Roll**

The Invitational Tournament is your clubs major fund raiser. This fund raiser not only promotes Burlington Oldtimer’s and the City of Burlington, it also helps to reduce our membership fees and is the major contributor of funds being donated to local charities.

This year the Invitational Tournament was slightly behind budget and is the direct result of having one team short in the registration. This year after making a donation to charity the Invitational Tournament contributed \$13,957 to BOHC operations which helps cover overhead costs and reduce member fees.

The Ham and Turkey Roll is your clubs second largest fund raiser and helps reduce our membership fees and is also contributes to local charities. This year the Ham and Turkey Roll contributed \$6,459 to BOHC operations which helps cover overhead costs and reduce member fees.

Combined these two events have done the following.

1. Donation to Carpenter Hospice:

Invitational Tournament	\$ 5,000
Ham and Turkey	1,300
General club contribution	<u>1,200</u>
Charitable Donation to the Carpenter Hospice	<u>\$ 7,500</u>

2. Reduced member fees for each playing member by \$26.00 this past year. So as a member of this club we trust you will volunteer some time to these worthy events.

**Lounge (HECTORS)**

Hectors is an important part of our organization and the membership has indicated that it is part of the fabric of the BOHC. From a business perspective Hectors is not fully burdened. Hectors pays no rent or utilities. These costs are included in the Administration section. But it comes at a cost. If we were to burden Hectors (lounge) with rent and utilities, we estimate the cost to be around \$35 per BOHC member.

This year sales are ahead of last year by \$8,678: (Sales 2011: \$87,039, 2010 - \$78,360) but are less than we forecasted by \$4,461 or \$91,500. The reduced revenue and additional maintenance cost to maintain lounge equipment resulted in the lounge running a deficit of \$3,050.

### **Administration Costs**

The BOHC has an administration cost that is made up of expenses that cannot be allocated to a specific operation. These costs include rent, bookkeeping, audit fees, directors, officer's insurance and the cost of the booklet less the advertising revenues of the booklet.

All items came in pretty much as budgeted but it was the cost reduction in producing the booklet that resulted in the favourable results.

### **BOWSER**

As your Treasurer, one of my responsibilities is the financial integrity of the BOHC organization which includes informing membership of financial issues and concerns as to where your monies come from and where they are spent.

The BOWSER organization has been an integral part of the BOHC for many years. However the BOWSER organization is an independent organization and separate from BOHC. The BOHC Board of Directors has no representation, no management and no financial control over their activities and as such we have no say into their fundraising activities, spending activities or donations made.

Therefore, as your Treasurer I am unable to report on BOWSER activities.

### **The Future**

BOHC is strong financially. We will continue to work with the BOHC Board of Directors to ensure we maintain financial accountability and work hard to maintain our membership fees at a very competitive rate.

For this to happen, the BOHC requires your help. When asked to volunteer or help with an event please do so.

**Burlington Oldtimers' Hockey Club Inc.**

**Balance Sheet ( unaudited )**

**As of April 30, 2011**

<b>ASSETS</b>	<b>Apr 30 2011</b>	<b>Apr 30 2010</b>
<b><u>Current Assets</u></b>		
Cash and Bank ( Chequing)	185,098	530,108
<b>Total Chequing/Savings</b>	<b>185,098</b>	<b>530,108</b>
<b><u>Accounts Receivable</u></b>	296	41,680
<b>Total Accounts Receivable</b>	<b>296</b>	<b>41,680</b>
<b><u>Other Current Assets</u></b>		
Account Receivable / Accrued	1,437	13,259
Prepaid Expenses	32,249	52,417
Lounge Inventory	4,306	4,393
Un-deposited Funds	0	0
<b>Total Other Current Assets</b>	<b>37,992</b>	<b>70,069</b>
<b>Total Current Assets</b>	<b>37,992</b>	<b>70,069</b>
<b><u>Fixed Assets</u></b>		
Furniture & Fixtures - NBV	6,366	7,957
Computer Equipment - NBV	1,076	953
Equipment - NBV	5,634	3,329
Leasehold Improvements - NBV	0	0
<b>Total Fixed Assets</b>	<b>13,076</b>	<b>12,239</b>
<b>TOTAL ASSETS</b>	<b>\$ 236,462</b>	<b>\$ 654,096</b>
<b>LIABILITIES &amp; EQUITY</b>		
<b><u>Liabilities</u></b>		
<b><u>Current Liabilities</u></b>		
<b><u>Accounts Payable</u></b>	2,181	42,702
<b>Total Accounts Payable</b>	<b>2,181</b>	<b>42,702</b>
Other Current Liabilities		
Blue Division Advance	0	485
Deferred Revenue	45,376	418,457
Accounts payable Accrued	20,766	28,533
GST Payable	-381	31
<b>Total Other Current Liabilities</b>	<b>65,761</b>	<b>447,506</b>
<b>Total Current Liabilities</b>	<b>67,942</b>	<b>490,208</b>
<b>Total Liabilities</b>	<b>67,942</b>	<b>490,208</b>
<b><u>Equity</u></b>		
Retained Earnings	163,888	169,100
Net Income	4,632	-5,212
<b>Total Equity</b>	<b>168,520</b>	<b>163,888</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>\$ 236,462</b>	<b>\$ 654,096</b>

HARD COPY  
OF  
2010-2011 BOHC  
PROFIT & LOSS Statement  
AVAILABLE on BOHC AGM REPORT  
And  
Appended as separate attachment:



AGM 2011 Financial Statements-UNAUDITED.pdf

Thank you for appointing me your treasurer and allowing me to serve this great Club. This is an amazing organization and I encourage all of you to get involved.

### **Motions: Approval of Financial Statements & 2011-12 Auditors**

- 1) I, Richard Krummenacher would like to make a motion to approve the unaudited financial statements as presented, with the proviso that:
  - a) If the audited financial statements reflect a change, the Membership will be notified on the BOHC website and
  - b. The Board of Directors will approve the Audited Statements upon their release in June of 2011.

**The motion was seconded by Mike Downey. All in favour, carried.**

- 2) I, Richard Krummenacher would like to make a motion to appoint Bell and Company Chartered Accountants to be the BOHC auditors for the 2011-2012 season.

**The motion was seconded by Peter Austin. All in favour, carried.**

- 1) *Question from the Floor: Re: Unaudited Financial Statements; Gerry Park. Noted in "Questions from the Floor Section"*

***VP Administration***

***Mark Buchanan***

### **Hectors Lounge**

The day-to-day operations of Hectors could not be done without the dedication of **Stan Ruhl** as manager and the help of **Tom Clancy**. Stan has the lounge looking (and smelling) better than ever. There were a few changes made over the past year, mostly planned.

1. The three old televisions were replaced with new HD models. We accomplished this with monies acquired from the Board of Directors and by raffling jerseys.
2. One of the televisions is used to keep the members informed of coming events and news using the "Screenscape" feature.
3. There was a new merchandiser installed displaying goods available for purchase on the website through the "E-Store".

4. A “Bar Top” computer was permanently installed allowing members the make purchases from “E-Store” or to check the BOHC website for news, standings, etc.
5. We corrected the lingering problems with the beer cooler and are now running efficiently without problems.
6. We entered into a maintenance contract for the HVAC system to eliminate problems and to increase energy efficiency.
7. By reducing the number of beer brands offered we are able to carry a larger stock of the more popular brands.
8. The landlord installed a new roof which seems have solved our leakage problem.
9. We saw an increase in rentals.
10. As anticipated, we saw a slight increase in sales due to Monday and Saturday hockey.
11. We are continuing to explore other food options although the Pizzaville Pub Packages continue to be a good value.

Over the last couple years there have been a number of improvements made to make **Hectors** more inviting to our members. We feel we have accomplished a great deal and don’t have any major changes planned for the coming year. **Hectors** belongs to all members of the BOHC and we welcome any suggestions that will help improve the member’s experience.

## **VP Hockey**

**Rob Field**

### **Summer Hockey**

The summer hockey league was expanded from 8 to 10 teams for the 2011 season with one additional game added. A proposal was submitted by **Peter Austin** outlining the benefits of summer hockey to the league that included a recommendation to purchase new jerseys.

### **Officials**

The Agreement for referee services was signed in the fall and will be in effect for 3 years. **Mike Veerman** will continue to work closely with the league to promote consistent and effective officiating of our games. **Rick Grean** and **Jim Steeves** will be responsible for training.

## **Round Robin**

The round robin was chaired by **Gunther Kaschuba** with the championship Sunday games and awards being held at Appleby arena.

The round robin 3-way tie breaking procedure was modified and will appear in the booklet as follows for 2011/2012.

If after the group games, there is a tie in points, the teams to advance to the championship will be determined as follows:

### **Three or more teams**

If 3 or more teams are tied at the completion of the round robin, their ranking will be based on their head to head games (mutual games played against each other).

The tie breaking criteria for the head to head games will be:

- Most Wins
- Plus/Minus
- Goals Scored
- Least Amount of penalties
- Fastest goal scored

Action item: Update booklet

## **Ice Users**

One of the major ice user groups has defaulted on their agreement with the city of Burlington. The city has issued a request for proposal for another group to bid on an ice package of 1,000 hours for the upcoming season. We may have an opportunity to pick up left over ice time from the RFP.

We are currently requesting options to minimize our ice time at Skyway. The priority is for Mainway or Appleby with a secondary option to move to Nelson.

## **Mainway renovations**

- New dehumidifiers
- New refrigeration equipment
- Heaters
- Sound system and lobby renovation

**Division Awards 2010/2011**

<b><u>Division:</u></b>	<b><u>Award:</u></b>	<b><u>Recipient:</u></b>
Red	Don Glenn Award	<b>Mark Buchanan</b>
Orange	Fred Gustini Award	<b>Wendall Ahearn</b>
White Division	Don Hammond Award	<b>Jim Hindley</b>
Black Division		<b>Henry Vandersteen</b>
Blue Division	Old Timer of the Year	<b>Gunther Kaschuba</b>
Grey Division (new)	Bob Wood Memorial	<b>Greg Watson</b>
Gold Division	Jim Mackay Award	<b>Neil Duncan</b>
Referee's Award	Keith Dunlop Award	<b>Dennis Sauriol</b>

**Expansion**

We made it through our first year of 8 divisions. Yes, there was more interdivisional and divisional player movement this year than most years. This movement was expected with all the new players that have joined our league. This required players to be moved later into the year. Thank you to all the players who were moved for your cooperation in the balancing of the divisions and teams. All Conveners did a great job balancing their Division so every team could come to the rink knowing they could have a chance to win every night. The results of the Round Robin showed how balanced the teams were, the tie breaker rule had to be used more than once. Thanks to all the Conveners, Co-conveners, and Captains for all the effort and time put in to make this year a success.

The following Conveners are stepping down this year:

<b><u>Division:</u></b>	<b><u>Convener ( Co-Convener)</u></b>
Red	<b>Brian Smith</b> <b>Terry Thorpe (Co-Convener)</b>
Orange	<b>Ken Warren</b>
White Division	<b>Andrew Griffith</b>
Green Division	<b>Roger Starr</b>
Gold Division	<b>Bob Docherty</b>

Some of you have been doing this job for several years and I would like to thank ALL of you for the time you spend, work put into running your division so everyone else can show up and play hockey. Job WELL done.

### **New Conveners**

<b><u>Division:</u></b>	<b><u>Convener</u></b>	<b><u>Co-Convener</u></b>
Red	<b>Jeff Davis</b>	<b>Greg Casson</b>
Orange	<b>Mark Anderson</b>	<b>John Rivard</b>
White	<b>John Stolte</b>	<b>Paul Gentle</b>
Green	<b>Don Jameson</b>	<b>Bob Riddell</b>
Blue		<b>Cliff Watling</b>
Gold	<b>Moe Bradley</b>	<b>John Robertson</b>

Thanks again for volunteering; I look forward to working with you and the returning Conveners. It will be another interesting year for sure.

- 2) *Question from the Floor: Re: Black and Green Sweaters; Dave McNeany: Noted in "Questions from the Floor Section"*
- 3) *Question from the Floor: Re: Maintenance and cleanliness of Mainway Bathrooms/vents; Dave McNeany: Noted in "Questions from the Floor Section"*

### ***VP Communications***

***Lino Fera***

As the final report prepared for the 2010-2011 hockey season, it is incumbent of me to review the season I have had in this role with closing comments. In my first year as a BOHC Volunteer I took on the role of Board Secretary and in Years two and three changed my role to that of VP of Communications. It has been an eye opener in that there is a lot of work done by our various board members who like myself have stepped up to keep this fine hockey organization humming along. Allow me to revisit my entire third year and my last year in this position.

1. The E-Store continued its operation this year. We need to make changes, perhaps in the marketing and communications of online shopping for sporting products that show our Logo. I firmly believe that this arrangement

to purchase popular products like hockey bags and other items can be more frequent with some new creative messaging. The prices need to stay competitive and the BOHC needs to make a minimum profit to offset rising costs.

2. Our advertising campaign centered on the website banners and the Player's Booklet was another success this year. We changed or more correctly simplified the options for returning and new advertisers on our Website and this resulted in increased revenue and more profit for our organization from sale of banner ads!
3. The Player's Booklet which was a success once again, was simplified and streamlined even further with Advertisers grouped in the back section and indexed accordingly. We changed the front photo cover with **Mark Gallant's** creative direction and it was well received. We are very lucky to have creative talented technicians such as Mark Gallant and **Ian Bichon** to give their time at minimal costs to help create all of our ads and more. Committee members like **Jeff Armour** and **Donny MacRae** made my job much easier for sure as they reduced the amount of hours for any one individual by sharing the tasks associated with fundraising and member communication.
4. There has been some confusion and questions throughout the timing and the placement of personal ads and Special Interest Notices. It has been difficult to plan and implement notifications considering we are working with a website which is limited to options and is maintained with specific guidelines. All I can report is that once concerns were placed I did try to act on them with the best interest of the BOHC goals in mind. I think that this is an area that needs to be addressed by future volunteers working in the Communication role. I have often felt that other Sporting websites such as the BOSL and perhaps others do a far better job of utilizing new concepts and technologies to make their sites more interactive, informative and in tune with the needs of its members. I also believe that if we can reach out to more of our large membership and explain our needs by mapping out our

immediate and long terms goals, perhaps we will succeed in extracting some of the great talent within our large hockey organization towards accepting some of the much needed volunteer positions on a short term basis.

The BOHC is truly the greatest Men's Recreational Organization, its history, its constant group of volunteers and leadership.  
I have enjoyed my volunteer role and look forward to our future.

***Director Information Technology***

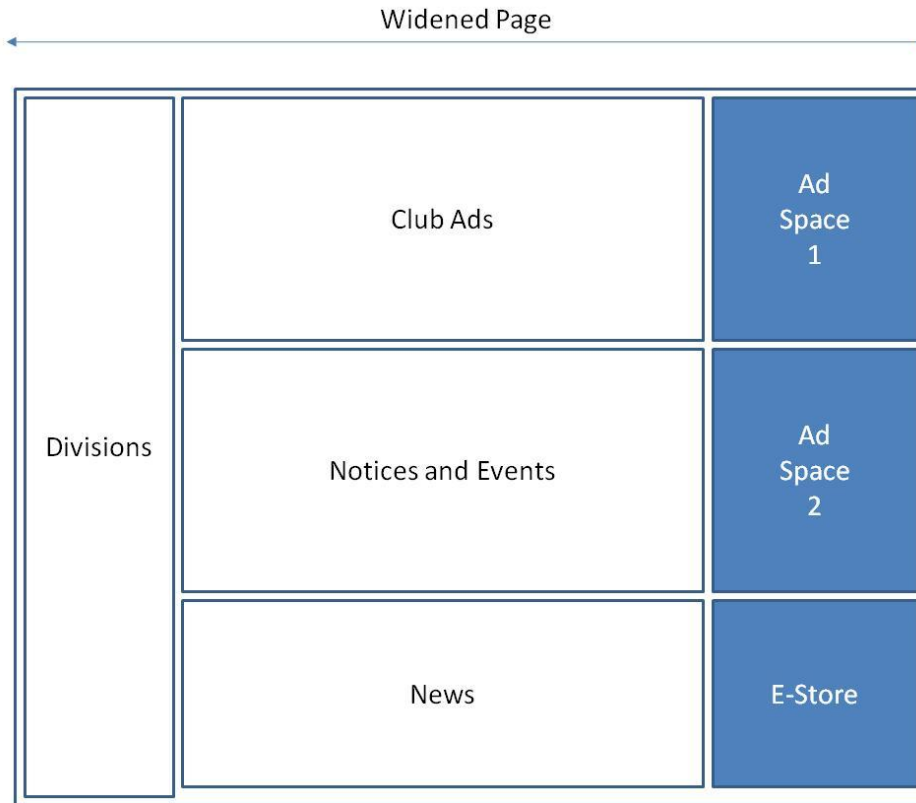
***Richard Zabransky***

This year Information Technology continued its goals to:

- 1) Improve communications to the membership.
- 2) Improve efficiency of BOHC by using information technology to reduce workload on volunteers

The following activities were performed in pursuit of these goals:

- Changes to the website to balance needs to generate revenue through advertisers vs. need to convey messages to members in the form of graphical images. We relocated the ads from the top of the site to the sides.



- Addition of the new Black division to the website went smoothly. Calendars, team lists, division profiles developed over the summer worked well for the season opening.
- Added calendar integration for Lotus Notes and many other calendars by implementing a standard interface called ICAL.
- Added documentation links to the schedule pages to step members through loading calendars to their computers and smart phones.
- Increased our use of mass emails to the membership as a form of communications. Completed a couple of major initiatives to maintain accurate email addresses.
- To improve email address accuracy at the beginning of the season, our web site can now email captains a player list containing address and email information. The feedback from this list is used to update player emails in the system
- Improved our e-mailer to track invalid emails and notify the membership chair who can follow-up and correct them.



## ***Discipline Chair Report***

***Bruce Marsh***

Good news for the 2010/2011 season! Discipline issues are down again this year. This year we expanded to eight divisions. With 100 plus new players in our club and a lot of player interdivisional movement. I was expecting to see some silly behavior on the ice rink(s). However, there were a total of only 4 Discipline Hearings, two from Black Division and two from the Grey division. Most of the meetings resulted in only a 2 or 3 game suspension. One pool player was put on the no call list for one year for making contact with a referee.

Captains and Conveners have done a great job this year keeping their teammates under control.

I would also like to thank, **Jim Boyd** (Referee Designate) and **Wendall Ahearn** (Director on Ice) for their help again this year.

## ***Director of Fundraising Report***

***Bruce Marsh***

The BOHC has two major fundraising events during the season, The “Ham and Turkey Roll” and our “Invitational Tournament”. Primarily these events were to raise funds for our hockey club. Over the last few years the volunteers have gone the extra mile to help raise funds for a worthy cause.

The Ham and Turkey Draw this year was another success. As I said last year, for any of you that haven’t attended this event “It is a great time!”

On a sad note just prior to the event we lost one of our long time members and Past President **Bob Wood**. Bob and his wife **Michele Wood** have always been big supporters of the Ham & Turkey and were dearly missed. **Bill Goodwin** had some very kind words about Bob that he shared with the crowd that night. There was also a small memorial to Bob with his Stingers jacket and one of his Oldtimers jerseys. He will be greatly missed.

We raffled off lots of great prizes including 40 hams and 40 turkeys. We were at the Burlington Legion again this year. Attendance was up again. We may have to look for a larger venue next year. Thanks to the membership for prize donations and ticket sales. Thanks to **Dave Missons** and his committee for their hard work. Again this year we met our commitment to the BOHC. We have also contributed to our BOHC donation for The Carpenter Hospice.

Good job! Well done! Can’t wait until next year!

This year was our 35<sup>th</sup> Annual Invitational Tournament.

**Rick Fox** and his committee did an outstanding job. It was a lot of work organizing an 11 division tournament let alone the 5 days of long hours just running the show.

These volunteers deserve the thanks of every member of the BOHC. They have raised funds to help pay for our club. They promote our town of Burlington and the companies that many of our players work for. They spread the name of the Burlington Oldtimers' Hockey Club throughout the Golden Horseshoe and they help our club donate to people less fortunate than us at the **Carpenter Hospice**. Thank you, Rick for being there for the last ten years!

Everything went great. Ticket sales were up but beer sales were down. The Towel gifts, advertising many of our sponsors were a big hit. We were short one team in the girls division. We will have to give this more thought in the future.

Three divisions, Orange, White and Black were able to get their teams to sell 60+ books of tickets in their divisions. Thank you, **Ken Warren, Andrew Griffith** and **Jim Lahey!** Another outstanding job! Their divisions were rewarded with a first class BBQ Pub Night put on by the tournament committee. The beans "A-La-Jack" were a big hit.

We had plenty of volunteers. We had about 200 prizes. We want to thank all the Conveners, Captains and Players that contributed to this event. Great job guys! We couldn't do it without you! We look forward to making a donation to the Carpenter Hospice in the near future.

### ***Referee's Report***

***Mike Veerman***

We enjoyed another successful year of Oldtimers Hockey, especially in an expansion year. The process of integrating the new players and the movement of existing players between divisions was very successful from an officiating viewpoint. Congratulations to all the first place teams for the year and those that were winners in the round robin championships. For the rest, I'm sure you are anxious to return to hockey next year. I want to thank the Board, Conveners and Captains for their continuous support throughout the year it is much appreciated.

Given the expansion and movement it was quite impressive that we had a quiet year at the discipline committee which is commendable from the players but more importantly demonstrates the ability of Conveners and Captains to keep a

control of things before they get out of hand. Much appreciation goes to **Bruce Marsh** and **Jim Boyd** for participating in this important committee, as well as all those that have provided support for them throughout the year, most importantly the Conveners and Captains.

We continue along the path of using the standard of play rules used by all other leagues. Please be patient while we move along with the implementation of this program for everyone's benefit. A few more seasons will still be required to get everyone comfortable with the play calling, consistency and the difference between penalties and fighting for the puck.

Have a safe and healthy summer and we'll see you back on the ice in the fall.

### ***VP Membership***

***Peter Greig***

	Full Skater	Full Goalie	Pool Skater	Pool Goalie	Total Division	needed to balance:	
						skaters	goalies
RED	94	6	9	2	111	<b>4 down</b>	-
ORANGE	97	5	15	3	120	<b>11 down</b>	-
WHITE	97	6	19	3	125	<b>18 down</b>	<b>1 up</b>
BLACK	92	6	10	0	108	<b>20 down</b>	<b>1 up</b>
GREEN	82	6	11	1	100	<b>12 down</b>	<b>1 up</b>
BLUE	89	6	19	0	114	<b>11 down</b>	<b>1 up</b>
GREY	86	7	13	1	107	<b>7 down</b>	<b>1 up</b>
GOLD	83	6	27	3	119	-	-
<b>TOTAL</b>	<b>720</b>	<b>48</b>	<b>123</b>	<b>13</b>	<b>904</b>	-	-

Wannabees:     7       1

TOTAL PLAYERS       **904**

REFEREES           **23**

HONORARY           **11**

SOCIAL              **13**

LIFE                 **7**

**Total Membership:     958**

### Notes:

**\* There were 53 interdivisional player moves throughout the 2010-11 Season.**

**\*After June 15, players that drop out of Full time status will be replaced within their Division versus by seniority of whole membership.**

### Questions from the Floor

**1) *Gerry Park: Re: Unaudited Financial Statements.***

**Response from Richard Kruppenacher:** BOHC AGM must be held by the end of May. Accounting audit practices have changed in the last few years, whereby the time required conduct audited financial statements require much more time than in the past years.

**2) *Dave McNeany: Re: Black and Green Sweaters.***

**Response from Rob Field and Wendall Ahearn:** Our new sweaters were purchased with a life expectancy of 4 years. We will consult with the Conveners regarding any change in sweater colours for the upcoming season.

**3) *Dave McNeany: Re: Maintenance and cleanliness of Mainway & Appleby Bathrooms/vents.***

**Response from Rob Field:** Mainway Arena is currently undergoing major renovations including repair/replacement to dehumidifiers and refrigeration system. We will contact the City of Burlington in regards of the bathroom and change room cleanliness especially in regards to the showers and mold in the vents.

**4) *Peter Austin: Re: What do Social Members receive for their \$40 / year fee?***

**Response from Gary Marshall:** As Past President, I will be addressing community / Social or more “experienced” members involvement and activities. The question you pose is valid and will be addressed at future meetings. Gary read the original BOHC letter that original BOHC president Guy Ouelette sent to founding members of the BOHC which outlined that the BOHC is to be more than a hockey league and have spouses of hockey players involved in activities as well as community involvement. In the past 4 years, the Board of Directors of the BOHC has strived in maintaining the history or roots of the BOHC while growing and attracting new members. This is witnessed by the Club being named “Hector’s” as well as putting our tagline of “Balance, Fair Play and Community” just to name a few initiatives.

**5) *Jim Broadbent: Re: Does all the money from ticket sales go to The Carpenter Hospice?***

**Response from Bruce Marsh:** Most of the revenue goes to the Club to reduce player fees and a budgeted, agreed upon amount by the Board goes to The Carpenters Hospice.

***Jim Broadbent: Suggest that we raise fees by \$10 per player and not sell tickets.***

**Response from Bruce Marsh:** We strive to build camaraderie by teams by having “Pub Nights” for extraordinary ticket sales. By just adding \$10, I’m afraid we would lose the community involvement and excitement of the event.

**6) *Gerry Brady: Is there any plan to permanently expand new membership to people that live outside of Burlington?***

**Response from Gary Marshall:** No. Not Permanently. We temporarily allowed new members from outside of Burlington to make sure we fulfill our commitment to the City of Burlington to increase our league by 6 teams or 100 players.

**Response from Peter Greig:** We currently have over 1000 members. 89% of them live in Burlington. If a member originally resided in Burlington and then subsequently moved outside of Burlington, it was up to him to maintain his membership regardless of where he resided. Originally, the City of Burlington wanted to view us as using the facilities for Burlington residents and wanted to make sure we were “giving back” to the community. We have proven and continue to demonstrate this. From time to time we may need to relax the boundaries, especially if our Pools are depleted or if for example we require more Goalies.

## **Other Business**

- 1) Bill Leithead: Bill joined BOHC in 1983 and has an issue playing with much younger players in the same division. Will the Club consider a Division based on age, for example over 55 or 60? Bill is prepared to work on a committee to consider this initiative.**
- 2) Peter Heeney: Peter is a new member, he is 52 years old. Last November he had a heart issue in which a teammate revived him using CPR otherwise he may have died. Peter would like to propose that every team have 2 players that are trained for CPR. A defibulator would not have saved him. Peter would be happy to assist on a committee to organize such an effort.**
- 3) Michele Wood: Michele read statement on behalf of BOWSER.**

## **Election of Directors**

**Chuck Caruana/Gary Marshall**

The following 4 Directors are completing their terms:

**Gary Marshall**  
**Chuck Caruana**  
**Wendall Ahern**  
**Mark Buchanan**

In addition, **Lino Fera** has indicated that he will not be completing his current term after serving for three years on the Board.

The remaining Directors are:

**Rob Field**  
**Bruce Marsh**  
**Peter Greig**  
**Richard Zabransky**  
**Richard Krummenacher ( Appointed)**

We will be electing Five (5) Directors from the list of nominees: The nominees are:

**Wendall Ahern (Orange)**  
**Mark Buchanan (Red)**  
**Ken Warren (Orange)**  
**Larry Code (Green)**  
**Simon Medhurst (Black)**

A number of members considered putting their names forth but have instead offered to volunteer to participate and contribute in whatever manner the Club identifies. I would like to thank those individuals and encourage members to consider volunteering.

*Gary Marshall put forth a motion to approve the election of the above name 5 new Directors. The motion was seconded by Gunther Kaschuba. All in Favour, carried.*

### **Call for Adjournment**

*Tom Clancy put forth a motion to adjourn the 2011 BOHC AGM. The motion was seconded by Gerry Bardy. All in favour, carried.*

**Chuck Caruana – Secretary** \_\_\_\_\_

**Gary Marshall – President** \_\_\_\_\_