

Windsor AAA Zone Agenda

Meeting Date	Wednesday, May 26, 2021
Meeting Time	6:30pm
Meeting Room	Videoconference
Attendees	President Fred Baldwin Vice President Tony Ciampa Treasurer Natalie Graniero Website Manager Ted Novak Director at Large Matt Zuccato Director at Large Kerry Best Director at Large Inna Turkova Director at Large Randy Darocy
Regrets	

AGENDA TOPICS

1. **Approval of Minutes from 2018/19 AGM (last year cancelled)**
 -
2. **Remarks from President Fred Baldwin**
 -
3. **Remarks from Vice President Tony Ciampa**
 - Tony Ciampa is moving on from Windsor AAA Zone after serving the Windsor hockey community for 30 years as a coach and a board member
4. **Introduction of new Vice President**
 -
5. **Financial Reports**
 -
6. **Introduction of new Board members**
 -
7. **Introduction of new Alliance Representative**
 -
8. **Upcoming season - scheduling**
 - New scheduler for the AAA Zone – Ted Novak
9. **COVID Implications related to Central Park**
 -

Windsor AAA Zone Agenda

10. Coaches 2021/22

- U10 – Jeff Pawluk
- U11 – Alex Stojanov
- U12 – Ryan Alexander
- U13 – Shaun Ashton
- U14 – Kerry Best
- U15 – Richard Santos
- U16 – Matt Zuccato
- U18 – Zack Percy

11. Awards

- No awards issued this year as a result of COVID

12. New Business

-

13. Adjournment

-





Annual AGM 2018/19

Agenda

Present:

Fred Baldwin -	President
Tony Ciampa -	Vice President
Ted Novak -	Web Site Manager
Natalie Graniero	Treasurer
Matt Zuccato -	Director at Large
Kerry Best	Director at Large
Inna Turkova	Director at Large
Randy Levac	Director at Large
Jay Jubenville	Riverside A Representative

6:30 meeting called to order

Acceptance of minutes from previous year 2017/18 - Zuccato - Seconded Justin Graniero

Presidents report to be posted - Read by President Baldwin - Best/Novak

Treasurer Report

Treasurer Graniero presents Financial Report - revenue increased \$1000

Morneau fund was paid \$5000

Stipends increased

Uniform costs increased

Bank Balance \$120,000

motion to accept Novak/Turkova

New Business

Awards

1. Mickey Renaud presented by Matt Zuccato - Ray Hamlin
2. Coach of the Year presented by Tony Ciampa - Matt Zuccato
3. President's Award presented by Fred Baldwin - Justin Gauthier

Elections - President Fred Baldwin Acclaimed - 2 years

Constitutional Changes:

1. Article IV

A4.1 (a) Currently States: A quorum shall consist of SEVEN (7) ZONE BOARD MEMBERS or more and shall include the President, Vice President or Administrative Assistant who must be present at the Zone meetings to conduct the business of the Windsor "AAA" Zone.

Proposed change: A quorum shall consist of FIVE (5) ZONE BOARD MEMBERS or more and shall include the President, Vice President or Administrative Assistant who must be present at the Zone meetings to conduct the business of the Windsor "AAA" Zone.

discussion- nil

motion to accept - Zuccato/Turkova - carried

2. Article V – Funds

A5.3 Proper financial records shall be maintained by the Treasurer and submitted to an independent review by a Chartered Accountant who shall be retained to provide an opinion on the financial statements which shall be subject to approval by the Board and members in attendance at the Annual General meeting (AGM).

Proposed change: Proper financial records shall be maintained by the Treasurer and submitted to an independent Chartered Professional Accountant who shall be retained to compile the financial statements and prepare the corporate tax filings which shall be subject to approval by the Board and members in attendance at the Annual General meeting (AGM).

Graniero explained further this resolution

discussion - nil

motion to accept - Best/Levac - carried

Motion to Adjourn - Best

seconded - Graniero

Meeting completed 6:48 pm

**Windsor AAA Zone
Comparative Income Statement**

	Actual May 1, 2019 - April 30, 2020	Actual May 1, 2020 - April 30, 2021
Registration Funds		
Registration Fees	124,508.00	37,850.00
Development Fees	8,022.35	271.35
Bank Charges - Net on line registration	(3,588.99)	(3,181.54)
On line forms	-	(257.39)
Game Jerseys	(35,518.16)	-
Jersey Costs (Exhibition Jerseys)	-	(1,760.00)
Jersey Rebate	1,037.95	-
League Fees - Alliance	(12,345.18)	(6,891.58)
Stipends	(24,000.00)	-
Clinics and Certifications	(6,128.75)	-
Insurance	(1,680.48)	(1,764.72)
Net Registration Funds	50,306.74	24,266.12
Ice Funds		
Ice Fees	258,339.67	79,478.37
Ice Rentals	(224,728.78)	(206,992.87)
CERS Ice Rental Rebate	-	100,704.86
Referee Fees	(3,367.90)	-
Ice Scheduler	(3,000.00)	-
Timekeepers & Gamesheet	(4,148.00)	-
Net Ice Funds	23,094.99	(26,809.64)
Other Income		
Net Tryout Revenue	-	-
Sponsors - Pro Hockey Life	500.00	500.00
CEBA Grant	-	20,000.00
Interest Income	1,063.64	98.05
Total Other Income	1,563.64	20,598.05
Net Funds before Overhead & Capital Expenditures	74,965.37	18,054.53
Overhead Expenses		
Bank Charges	-	(11.28)
Boardroom & Dressing Room Rent	(59,494.44)	(59,494.44)
CECRA Rent Rebate	-	22,310.47
CERS Rent Rebate	-	17,770.00
Business Insurance	(880.20)	(977.40)
Cogeco (Cable/Internet/Wifi)	(2,221.49)	(2,369.32)
Audit and Legal	(3,107.50)	(3,000.00)
Web Site	(627.15)	(647.15)
Maintenance	(1,795.11)	-
Promotion	(3,159.27)	-
Office Supplies	(626.61)	-
Travel	(1,387.62)	-
Total Overhead Expenses	(73,299.39)	(26,419.12)
Net Funds before Capital Expenditures	1,665.98	(8,364.59)
Capital Expenditures		
Ipads: 2020(4) 2019(2) 2018(2)	(2,657.60)	-
Total Capital Expenditures	(2,657.60)	-
Net Deficit for the season	\$ (991.62)	\$ (8,364.59)
Closing Cash Balance	\$ 90,292.57	\$ 115,888.94

GIC of \$60,000 redeemed in April 2020 due to cancelled season and tryouts

\$40,000 CEBA loan to be repaid before Dec 31, 2022 to avoid interest charges