



## **Windsor AAA Zone**

**Annual General Membership Meeting**

**Wednesday July 17, 2024, at 6:30 pm**

**Central Park Athletics, 3400 Grand Marais Road E, Windsor Ontario**

Meeting called to order by President Randy Levac at 6:31 pm

1. Approve Agenda Motion 1<sup>st</sup> Brian P 2<sup>nd</sup> Matt Z
2. Approval to amendments to agenda. No amendments to approve.
3. Opening comments by the President Randy Levac. Over the course of the year Windsor AAA zone has been involved with Spitfires. This collaboration will continue. Windsor AAA zone has put forth a letter to Alliance to include Tecumseh in their program. Randy talked about the success of the year.
4. Brian Pougnet. **MBL LLP (Mancini Battisti Lerca) Chartered Professional Accountants**  
Brian reviewed financial statements are May 1, 2022 to April 20, 2023. The year resulted in a net loss of \$49,000. Prior to April 2022 income \$2,000. Explanations related to the net loss include U18 regional tournament season/banquet costs resulted in a loss of \$30,000. There was extraordinary costs of computer equipment and hockey TV. Live Barn started in April 2023 and Hockey TV expired. An expense related to camera equipment loss \$25,000. There are projected gains in the amount of plus \$5,000 and \$20,000 with tryouts and other gains including 50/50. Motion to accept the Treasurer's report 1<sup>st</sup> Brian 2<sup>nd</sup> Kyle.
5. Projected 2024 to 2025 season include \$10-15,000. Capital replacement from fees to replenish the bank account in the amount of \$11,000. Fee adjusted with a projected profit of \$15,000. There were no questions. Motion to approve Recommended **MBL LLP (Mancini Battisti Lerca) Chartered Professional Accountants**.  
1<sup>st</sup> motion Brian 2<sup>nd</sup> motion Matt.
6. A) Kristy Phillion Board Secretary reviewed Judy Wylie's information. (regrets to Judy) Registrar Name: Judy Wylie.

Tryout numbers: 249

Final numbers Hockey Registration 2023/2024 Season

U10 (2014) 17

U11 (2013) 17

U12 (2012) 17

U13 (2011) 18

U14 (2010) 18

U15 (2009) 18

U16 (2008) 18

U18 (2006 - 2007) 20

Grand Total: 143 Players; 8 teams

b) Randy Levac reviewed Ice Scheduler & Director of Officials Name: Nicholas Wylie.  
Regrets to Nicholas.

The Director of Ice Scheduler and Director of Officials presently set up ice slots for all AAA games and practices at Central Park Arena, Input ice slots for all games and practices for the season, schedule the games with the alliance teams through the ONE DB portal, make any changes or edits to ice slots during the season as requested, set up and schedule playoff games for each team, Scheduled tryout dates for the 2024-2025 season and attended monthly board meetings.

c) Director Name: Giulia Jimenes Director of Fundraising  
Position: Director of Fundraising Windsor AAA zone began a 50/50 online raffle effective January 2024. Initially this raffle was monthly, and it has changed to quarterly with the first quarterly draw to take place on August 31, 2024. This change has increased the jackpot size. In addition, Windsor AAA zone supports the Windsor Spitfires with their 50/50 raffle. These have been successful.

a) Director of Coaching, Director Name: Frank Evola

The Director of coaching plans, recruits, oversees and provides opportunities for professional development.

Frank shared over the season he joined the Coaching Selection Committee. Frank will be involved with the AAA tournament in partnership with the Spitfires. Coaches will be attending practices and mentoring players. PD skates with the Spitfires skating coach for this upcoming season.

b) Director at Large Director Name: Don Beadow  
Position: Director at Large, Tournament Director-Border City Memorial Cup

This will be my second season as part of the Windsor AAA Zone board of directors. The experience thus far has been excellent. In this short period of time I have been fortunate to be part of some significant steps our organization has taken over the past year, including the initiation and ongoing development of our partnership with the Windsor Jr. Spitfires OHL Team, Upgrades to our U16 & U18 team dressing rooms, hosting the U15 Showcase and the U12/U13 AAA Tournament in 2024, and the launch of our online 50/50 draws. Looking back at last year's season it was an incredibly positive and exciting time to be involved with Windsor AAA.

During the first part of my term my main focus has been to help improve the programming in our lower age groups including taking on the role of tournament director for our 1<sup>st</sup> annual tournament, the Border City Memorial Cup hosting teams for the U12 and U13 AAA age groups. We are hoping for this to be a premier tournament that will attract top AAA teams from the US and Canada every year. We are also working on creating a model for developing skills on and off the ice for all age groups utilizing the knowledge and expertise of Windsor Spitfires personnel and other local experts to provide a more complete hockey development program. I have also had the opportunity to participate in the coach selection process and hope in the future to assist in the recruiting and ongoing development of our coaching program. As a member of our board, I am always available to discuss and listen to your concerns. Please feel free to reach out with anything regarding our organization. Going forward I hope to continue to help develop and grow our organization with the hope that parents, players, and coaches want to return and be a part of Windsor AAA Zone year after year. I look forward to serving our membership and organization this coming season and beyond.

Questions with respect to the tournament and expectations of parent volunteers. Don shares that this will be organized and set soon. Expectations could include running errands but has not yet been solidified yet but information will be rolled out soon.

c) Director Name: Kyle Bezaire, Director of Player Experience

- Secured hotels for: U18 Showcase weekend (November 2023); Border City Memorial Cup (September 2024); U15 Showcase weekend (October 2024)
- Attended board meetings as able
- Boarder City Memorial Cup host committee member
- Successfully proposed new position and portfolio for Director of Player Experience
- Helped with 2024 Spring tryouts
- Sat in on coach interviews for 2024-2025 season
- Proposed a new Vision Statement for Windsor Jr S Spitfires.

d) Randy reported on the role of Director of Communication Director Name: Sergey Bogdanov. Congrats to Sergey.

The Director of Communication is a new position to Windsor AAA zone. develops and distributes information to promote an organization. We are looking forward to having Sergey on.

e) Director at Large Director Name: Terri Ward.

Terri discussed the partnership with the Spitfires. Over this season volunteers attended on game nights and sold 50/50. \$17,000 revenue. This partnership will continue over the next season. Team Managers will coordinate 4-5 games with parents to assist and support in selling. Terri discussed that this can also be used as volunteer hours but youth need a guardian with them who is 19 years of age.

f) Matt Zuccato

Matt recognized the board and its volunteers. He discussed upcoming events and new changes that are exciting including U12 U13 tournament, player experience board position and the new director of communication. In the upcoming year he looks forward to continuing the partnership with the Spitfires and Frank. As a head coach he began working with a team in 2003 and players still reach out.

#### 14. New Business

Awards:

Junior Volunteer Award Harrison Crowder

Volunteer Award Terri Ward

Volunteer Award Judy Wylie

Presidents Award Kyle Bezaire

Presidents Award Giulia Jimenes

Annual Coach of the year award Matt Zuccato

Mickey Renaud Award Nicholas Rosati

Mickey Renaud Award Thomas Kniaziew

Special Thank you & Appreciation Gift to Nick Rosati.

#### 15. Proposed Amendments to By-law of the Windsor AAA Zone

Bylaws Motion to approve 1<sup>st</sup> Matt 2<sup>nd</sup> Kyle

#### 16. Motion to adjourn 1<sup>st</sup> Kyle 2<sup>nd</sup> Matt. 7:10 pm