

# 2025 CYGHA AGM

SEPTEMBER 9, 2025 @ 7:00PM

AURORA COMMUNITY CENTRE  
AUDITORIUM

The CYGHA is committed to protecting the environment, and to this end, all AGM documentation is provided on our web site, accessible through this QR code:



# Agenda

1. Call to Order/Roll Call/Introductions
2. CYGHA Memorial Scholarships
3. Sylvia Claydon Volunteer Awards
4. Acceptance of the Minutes from 2024 AGM
5. Association Reports
6. Acceptance of 2024 – 2025 Preliminary Auditor's Report
7. Questions & Acceptance of Reports
8. Election of Open Board Positions
9. Open Forum
10. Meeting Adjournment



# CYGHA Board of Directors

<b>President</b>	Mark Dubeau
<b>Vice President, Representative</b>	Chris Buckley
<b>Vice President, House League</b>	Rob Carusi
<b>Vice President, Senior Women</b>	Lisa Lamka
<b>Treasurer</b>	Vacant
<b>Secretary</b>	Vacant
<b>Directors at Large</b>	Asley Hogue (1) Sarah Tracey (2) Jennifer Klein (3) Ashley Harrison (4) Johnny Zeppieri (5) Mike McArdle (6)



# CYGHA Memorial Scholarship & Volunteering Award



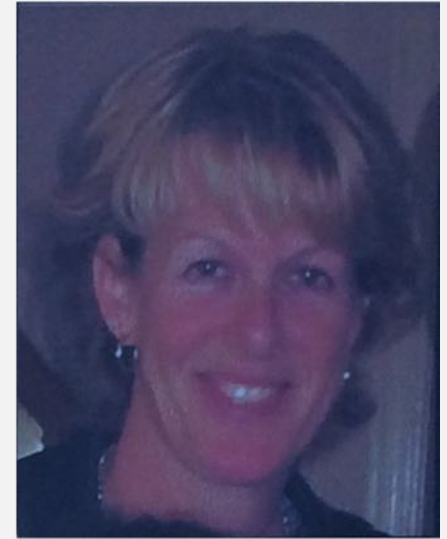
Sarah  
Stevenson  
(1993-2017)



Mike Shields  
(1955-2017)



Dawn Bailey  
(1984-2011)



Sylvia Claydon  
(1961-2005)





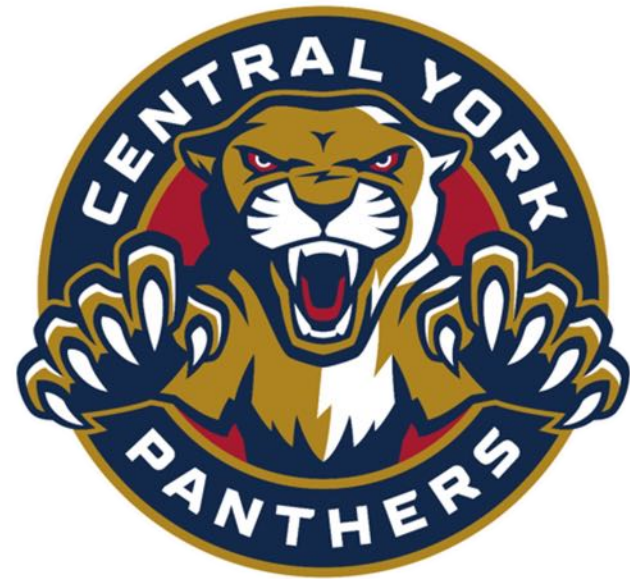
# Scholarships/ Awards

## ► **CYGHA Memorial Scholarship :**

- House League Player
- Rep Player

## ► **Sylvia Claydon Volunteer Award:**

- House League Volunteer
- Rep Volunteer



# The 2024 AGM Minutes

Are there any questions regarding the 2024 AGM minutes?

**Mark Dubeau to move the following resolution:**

***Be it resolved that the 2024 AGM minutes be accepted as written.***

*Seconded by:*

*All in favour?*



# President's Report

- CYGHA Mission
- Expanding and promoting the Panther brand
- Member satisfaction high for all of our programs
- Program Highlights
- 2025-2026 : continue to develop our programs, special events, refine our policies and processes
- Risk Management / Health and Safety focus.
- Need for volunteers



# Treasurer's Report

- Preliminary Auditor's Report and financial statements on the AGM web site.
- "... financial statements present fairly, in all material respects, the financial position of the organization as at April 30, 2025..."
- Small loss in 2024-2025 ( 2-3% of bank balance )
  - We haven't raised HL fees in two years.
  - More investment in coaching and development.
  - Additional uniform and equipment expenses.
  - Offsets higher than normal surpluses in 2022, 2023, 2024.





# The 2024 - 2025 Preliminary Auditor's Report

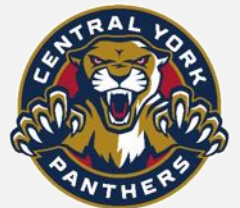
*Are there any questions regarding the 2024-2025 Preliminary Auditor's Report?*

**Mark Dubeau to move the following resolution:**

**Be it resolved that the 2024-2025 Preliminary Auditor's Report be accepted as written.**

*Seconded by:*

*All in favour?*



# Tournaments Report – Panther Pride

The 2025 Tournament had 52 teams of which 31 were from the CYGHA and 21 External teams (with one team from the USA)

- The number of teams was lower than years past
  - Cubs x2 te
  - U 8/9 x4
  - U 11 x10
  - U13 x10
  - U15 - 7
  - U18 - 11
  - SENIOR Womens- 8
- Thank you to all for the countless hours put in by tournament organizers, volunteers, officials and timekeepers.
- The tournament made a smaller profit than expected due to Taylor Swift concert impacting hotel availability and pricing that weekend.



# Tournaments Report – Silver Stick

The 2025 Tournament was the largest Silver Stick tournament we've ever hosted.

- 76 teams competed – 40 x U15 , 28 x U11 , 8 x U9
- 6 US teams – from Colorado, Michigan and Ohio
- 168 Games, 4 Venues, 10 Ice Pads
- Thanks to all for the countless hours put in by tournament organizers, volunteers, officials and timekeepers.

Overall ~\$60,000 profit for CYGHA development programs



# Vice President of House League Report

- There was a total of 307 youth players registered in House League this past season compared to 393 for the 2023-2024 season. The breakdown by division was as follows:

## House League 2023-2024

Cubs (U7) - 51 players

U9 - 66 players

U11 – 70 players

U13 – 64 players

U15 – 78 players

U18 – 64 players

## House League 2024-2025

Cubs (U7) - 37 players

U9 - 64 players

U11 – 80 players

U13 – 57 players

U15 – 51 players

U18 – 82 players



# Vice President of House League - DS Report

## Developmental Stream

- CYGHA offered the Developmental Stream for House League players in U11-U18 to supplement the House league program and provide further development opportunities for players.
- The four teams had a great season, with lots of practice time, participating in eight games and three tournaments.
- The association purchased new DS jerseys for U18.
- Thank you to all the bench staff and volunteers who made this program a success.



# Vice President of Rep Report

- Registered 293 players for 17 teams
  - 18 teams registered for 2025/2026 season
  - 431 players registered for 2025/2026 tryouts
- 11 Teams qualified for 2024/2025 Provincial Championship Weekend spots
- 2024/2025 Regular season results
  - 11 top 4 finishes
  - 5 top 3 finishes
  - 1 regular season division champion





# Vice President of Women Report

- League
  - Two divisions: Open (6 teams) & Over 35 (6 teams)
  - 180 players/skaters
  - 15 goalies
  - 19 game nights
  - End-of-season party at arena during final games
- \*NEW\* Chill Shinny (Learn-to-Play for Women)
  - 14 participants
  - 20 ice times
    - Natasha Tassone coached most of the sessions
    - Heather Morning coached every third session
  - Final ice time: full game format (goalie, referee, timekeeper)



# Questions & Approval of Association Reports

Are there any questions regarding any of the Association reports (both spoken to and those in the Report to Members)?

**Mark Dubeau to move the following resolution:**

*Be it resolved to accept the 2024- 2025 CYGHA association reports as written.*

Seconded by:  
All in favour?



# Election of Directors

The following will hold office until the 2026 AGM

President – Mark Dubeau

VP Women's – Lisa Lamka

Director at Large (1) – Ashley Hogue

The following will hold office until the 2027 AGM

VP House League – Rob Carusi

Director at Large (2) – Sarah Tracey

Director at Large (5) – Johnny Zeppieri



# Election of Directors

The following will be elected for a two (2) year term

Secretary – No nominations

The following will be elected for a three (3) year term.

Treasurer - No nominations

VP Representative - 1 Nomination – Chris Buckley

Director at Large (3) – 1 Nomination – Jennifer Klein

Director at Large (4) - 1 Nomination – Ashley Harrison

Director at Large (6) – No nominations



# Open Forum

- You must hold up your hand and then be recognized or called on by the Chair to speak
- Identify yourself before presenting your topic – so your name can be recorded.
- Each member can only speak on a given topic twice
- Please do not make it personal – speak to the Chair instead of to an individual
- You will have two (2) minutes to speak
- Members who have not yet spoken on a topic take priority over those who have already spoken
- Be courteous & polite



# Motion to Adjourn

Mark Dubeau to move the following resolution:

*Be it resolved that the 2025 CYGHA AGM be adjourned.*

Seconded by:

All in favour

