

**Plattsville & District Minor Hockey Association
Annual General Meeting
May 16 2022 – 7:30pm – Lions Hall, Plattsville Arena**

MINUTES

Executive Present: Trevor Braunig (President), Dan Glendinning, Brad Smith, Trevor Baer, Joe Frayne, Jocelyn Patey, Wayne Triemstra, John Scoyne, Brett Jessop, Abbe Goddard, Tina Balfour

Members Present: Melissa Roberts, Jo Czech

1. Call to Order, 7:30pm

2. Welcome & Introduction of the Executive

Trevor welcomed those in attendance, and introduced the executive members present.

3. Approval of the 2019-20 & 2020-21 AGM Minutes, from Oct. 3rd 2021

Motion: To accept the minutes as circulated. – Dan/Brad ... Carried.

4. President's Report - *Trevor*

- Another season of dealing with some Covid-related protocols, but able to end with almost normal conditions, including a return of some usual events.

5. Directors' Updates

OMHA Rep/Registrar (Tina) –

- OMHA: Will be following OHF and the Covid vaccination requirement will be dropped for 2022-23 season; could be reinstated if Covid resurges. AGM is in June and will have hybrid format.
- Registrar: Registration for next season is open; late fee reinstated for returning players not reg'd by June 15, as need numbers earlier for booking ice; reg'n fees now include gate fees! Our numbers increased in 21-22 compared to 20-21; expected to increase again for 22-23 season.

Southern Counties League Rep (Brad) –

- League AGM has taken place; no major bylaw changes.
- Finals Days will return next season, during the last weekend of March; OMHA Championship Days were not well received by most centres, not even by those who had teams participating.
- There is a shortage of referees system wide; pay for officials likely to increase. League fees also may increase slightly for 2022-23.

Grand River League Rep (Tina) – There were three league meetings, plus additional two scheduling meetings for U8/U9 and IP; league fees increased due to cost of medals & electronic gamesheets. Our U11 LL team won Division D and received medals.

Coach Mentor (Ryan - absent) – Nothing to report

Initiation Program Coordinator (Joe) –

- There was a significant increase in the number of IP players this season. Most feedback has been positive, with some suggestions for improvement / development of the program.
- The return of the Hugh Hall Celebration / IP Showcase was a highlight – thanks to all volunteers!

Chief Referee (Wayne) – There were two new officials this season, but need more; will post on website to recruit. Can start at age 14, but won't be qualified to ref many games; age 16 and older is preferred. As mentioned by Brad, we should expect an increase to official pay for next season, a proposal has been submitted to the OMHA AGM.

Wicket/Timekeeper Manager (MaryAnne – absent / John) – Nothing to report.

Equipment Manager (Dan) – Expecting to purchase another set of goalie equipment for one of the younger divisions. Jerseys are yet to be reconciled for the past season; still in good shape overall. Socks and general expenses (pucks, first aid).

Little Brave / Tournament Convenor (Trevor Baer / John) – Were able to host our regular tournaments this season, including an extra Jamboree over the Christmas break; good profits resulted.

Communications Director (Jocelyn) – Our print brochure has been updated and will be distributed through local schools; additional recruiting for next season through Facebook posts.

Hockey Parent Rep (Geoff - absent) – Nothing to report.

Events Coordinator (vacant) – This position remained vacant for the season.

- Tina coordinated pictures with new photographer in March, with team photos created from individual photos – resulted in more convenient process on picture night; good feedback from parents regarding pictures.
- With help from a group of volunteers, organized a combined Hugh Hall Celebration, IP Showcase, and end of season wrap-up event, including a pancake breakfast; lots of positive feedback all around.

Fundraising Rep (vacant) – This position remained vacant for the season. Tina put together a list of gift card prizes for the fundraising raffle draw, which took place during the Hugh Hall / end of season wrap-up event. Hope to have an individual step into this position, to help with getting raffle tickets out to families earlier.

6. Financial Report - Tina

- Income/expense report for 2021-22 year-to-date was provided; year end is June 15, and there are still a few expenses to be recorded, associated with tournaments, season wrap up event, and advertising brochures; possibly some PREVA sponsorship funds to come in still. Projected surplus of around \$4000 will likely be a bit higher.
- In budgeting for the 2022-23 season, the following will need to be taken into consideration: removal of wicket income; increase to ice rates, \$2/hr; increase to reffing costs, likely \$5/ref/game + possible mileage increase; higher training expenses as rep coaches require certified status.

7. Bylaw Amendments

Motion 1: Amend Bylaws 1.0 and 2.12

Change the Board position of "Timekeeper/Wicket Manager" to that of "Timekeeper Manager", and remove all mention of wicket staff in the listed responsibilities.

Rational: Housekeeping - OMHA has set a policy that no gate/wicket fees are to be charged for any sanctioned games. If this is revoked at the OMHA AGM (June 2022), then this amendment is also revoked.

Moved/seconded by: Joe/Dan... Carried

Motion 2: Amend Bylaws 2.10, 3.2b), 7.3

Change all mention of "Novice" to "U8/U9" and "Atom" to "U11". If any other reference to Novice, Atom, Peewee, Bantam, or Midget occur within our Constitution and Bylaws, they will also be updated to the respective "U#" terminology.

Rational: Housekeeping - Age divisions are to no longer use the former names.

Moved/seconded by: Brad/Wayne... Carried

Motion 3: Amend Bylaw 7.2

Current wording: PDMHA will supply hockey socks to all Association players, to be replaced every two years.

Proposed change: PDMHA will supply hockey socks to all Association players each season.

Rational: The Board of Directors voted on this change during a meeting of the Board, and it should be updated in our official bylaws. With the newer style of sublimated socks, they don't have the same durability as the knit socks.

Moved/seconded by: Dan/Jocelyn... Carried

8. Executive Elections/Selection

The following were acclaimed, each to a two year term (with exceptions noted):

Southern Counties League Representative - open

Grand River Local League Representative – Jo Czech

IP Coordinator – open

Chief Referee – Wayne Triemstra

Wicket/Timekeeper Manager – open

- John will continue to train timekeepers; Melissa has offered to help with assigning if no one else steps up

Equipment Manager – Dan Glendinning

Events Coordinator – Melissa Roberts

Parent Rep – Abbe Goddard

President – Trevor Braunig

Members-at-Large (each a one year term) – up to 5 open

- Steve Hughes may be interested

Positions open on the executive will remain open until the next regular meeting so that the entire membership has a chance to express interest in any of them. If more than one person is interested in a position, the executive will appoint the best candidate to fill the position, at that next regular meeting.

9. New Business / Membership Feedback

- Jocelyn asked about having med-sized nets for half-ice games. The IP Committee can review this again – possibly use funds from any additional board/banner sponsors. There are concerns regarding storage; the arena staff did create inserts for the full-sized nets that coaches have access to.
- Joe mentioned need for recruitment of more volunteers for the IP Committee; will create a writeup / summary to post so that parents know the time commitment, etc.

10. Adjournment

The meeting was adjourned at 8:40pm.