

**Plattsville & District Minor Hockey Association
Annual General Meeting
May 4 2023 – 7:30pm – Lions Hall, Plattsville Arena**

MINUTES

Executive Present: Trevor Braunig (President), Dan Glendinning, Ryan Jessop, Trevor Baer, Jo Czech, Melissa Oakes, John Scoyne, Jocelyn Patey, Cindy Legate, Adam Czech, Rick Koebel, Tina Balfour

Members Present: Jeremy Goodfellow, Adam Bell, Shawn Crozier, Joe Frayne

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 2021-22 AGM Minutes, from May 16 2022
Motion: To accept the minutes as circulated. – Dan/Melissa ... Carried.
4. President's Report – *Trevor*
 - It was great to be back to a “normal” season, free of covid restrictions.
 - Overall, great season
5. Directors' Updates
 - OMHA Rep/Registrar (Tina)**
 - OMHA:
 - AGM is June 10 and will have hybrid format
 - Next season, there will be a “BB” division for non-body checking at rep level (U15 and older)
 - NRP passports are now electronic forms; a copy is automatically emailed to the parent as well as the receiving association
 - The \$3/player Hockey Canada assessment will be reinstated for the coming season
 - Registrar:
 - 140 players registered for 2022-23 season; up from approx. 125 in 2021-22
 - Registration for next season is open; late fee for returning players not reg'd by June 15
 - Southern Counties League Rep (open)**
 - This role remained vacant for the season, but Tina attended the league meetings
 - League AGM was mid-April
 - Finals Days returned, but did not include any teams who advanced to OMHA Championship Days; lots of discussion and executive will re-think how to approach any league finals for next season.
 - Grand River League Rep (Jo)**
 - Attended league AGM; lots of discussions, but not any signs of significant changes for next season as this point
 - U13 LL were division finalists!
 - Coach Mentor (Ryan)**
 - Great to have a few new coaches this year
 - VSC/ police background checks now included on coach's profile in HCR

Chief Referee (Wayne)

- Still need to recruit additional refs, especially to help keep mileage costs for out-of-town officials to a minimum; post recruiting info on the website.

Timekeeper Manager (Melissa/John)

- Timekeepers completing the gamesheet on the iPad were to go into the ref room after the game, so any issues could be communicated
- Putting together a handbook for next season
- Most timekeepers were around the same age; for next season, need to try to have more balance in ages to help even out number of games each assigned
- John will be stepping away from his role in helping to train the timekeepers

Equipment Manager (Dan)

- AtoMc sponsorship with McDonalds (U11 LL team) has been renewed
- Will be taking inventory of jerseys in the coming days
- Possibly look into having street hockey goalie equipment/stick for the IP teams

Little Brave / Tournament Convenor (Trevor Baer / John)

- Hosted 53 teams in total
- Were able to offer a home tournament or jamboree for each of our teams, with the exception of U18.

Events Coordinator (Melissa) –

- Recapped the major events that had occurred this season
- Planning for next season's Good Deeds Cup – earlier timeline, so that teams can also enter into larger contests (such as Ford good deeds competition)

Communications Director (Jocelyn)

- Will help distribution info about registration for next season; brochures to be sent out again

Hockey Parent Rep (Cindy)

- Had asked team parent reps for any feedback at end of season, but received no responses.

6. Financial Report - *Tina*

- Income/expense report for 2022-23 year-to-date was provided
- Noted that "fundraising for boards" should be updated to "board sponsors"
- Year end is June 15 and there are just a few expenses to be recorded, the main ones being our 2022-23 team registration with OMHA (expected to be ~\$800) and the printing of the brochures (~ \$600)
- Projected to end season with a surplus of just under \$5000

Motion: If final year-end surplus is as expected, to use funds to purchase a new laptop for the Administrative Manager's use. Rick/Dan... Carried.

7. Bylaw Amendments

No Notices of Motion had been submitted.

8. Executive Elections/Selection

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

Southern Counties League Representative – Jeremy Goodfellow

Coach Mentor – Shawn Crozier (with Ryan Jessop, Adam Bell assisting)

Timekeeper Manager – open (Melissa will cover if needed)

Tournament Convenor – open

Communications Director – Jo Czech

Members-at-Large (one year terms)

– Joe Frayne, Jocelyn Patey, Adam Czech, Brendan Eby, Rick Koebel

In accordance with Article 9.7e), open positions 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

- U18 tryouts (Jeremy): suggested contacting neighbouring centres to coordinate running their U18 tryouts if numbers are low.
- Golf Tournament (Tina): for the upcoming golf tournament in June, it was decided those aged 12 & up could participant with an accompanying adult.
- Fundraising (Melissa): ask membership for suggestions, or to vote on, what they want to spend money on to plan & prioritize fundraising activities

10. Adjournment

The meeting was adjourned at 8:50pm.