

**Plattsville & District Minor Hockey Association
Annual General Meeting
May 13 2024 – 7:30pm – Lions Hall, Plattsville Arena**

MINUTES

Executive Present: Trevor Braunig (President), Dan Glendinning, Ryan Jessop / Shawn Crozier / Adam Bell, Trevor Baer, Jeremy Goodfellow, Jo Czech, Melissa Oakes, Cindy Legate, Adam Czech, Rick Koebel, Jocelyn Patey, Joe Frayne, Brendan Eby, Tina Balfour

Members Present: Mark Keller, Sarah Carpenter, Chris Oakes, Crystal Simpson, Jolene Wilson, Becky Stewart, Katrina Berner, Dennis King, Steve Richmond, Brad Rowe, Adam Crake, Kristina Hyde, Marcie Chaudet, Michelle Swartzentruber

1. Call to Order, 7:30pm

2. Welcome & Introduction of the Executive

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

3. Approval of the Agenda

Motion: To accept the agenda as circulated. – Joe/Melissa ... Carried.

4. Approval of the 2022-23 AGM Minutes, from May 4 2023

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

5. President's Report - *Trevor*

- Back to a "normal" season, with no covid-related policies and concerns
- Striving to improve processes, transparency/communications
- Challenges for some teams to compete, but some good successes as well, and main focus is that the kids are having fun playing hockey

6. Directors' Updates

OMHA Rep/Registrar (Tina) –

*OMHA: AGM is scheduled for June 8. Mandated the new dressing room policy which came into effect this season. Moving forward, all coaches will need to upload their completed police/vulnerable sector check (VSC) to their Hockey Canada profiles themselves, rather than me checking a box on their profile to confirm it had been submitted to us, and OHF will be reviewing the VSC to validate before a coach can be approved on a team roster.

* Registrar: We had 155 players registered for the 2023-24 season. For the upcoming season, to date, we have had 3 requests for AAA Permission to Skate forms and 16 requests for A/AA Non-Resident Player passports

Southern Counties League Rep (Jeremy) –

* Summarized results of the season. League AGM was in early May, looking at the structure of U9 and how to create more like-skilled divisions, as well as the structure for league finals. Next season, Paris, StGeorge, Burford, SixNations joining as an A centre.

Grand River League Rep (Jo) –

* Jo was unavailable and Tina attended the last league meeting & AGM. Feedback regarding playoff structure, medals, and end of season U8 jamboree was positive. Some items were tabled, as they wait for further direction from OMHA as to whether the league structure/executive

needs changes for compliance. Some minor changes to league regulations which will be updated on the website for next season.

Coach Mentor (Shawn) - Will be interviewing coach applicants in the coming weeks, but still lots of openings for head coach roles.

Initiation Program Coordinator (Andrew - absent) – No updates provided

Chief Referee (Wayne - absent) – Should have some additional home centre officials next season to help reduce mileage costs.

Timekeeper Manager (Melissa) – There was good support from both coaches and referees whenever there were issues with timekeeping. Plans to update the tk handbook, and distribute to coaches as well. Will assist in training at the start of next season, but will not be returning as the timekeeper manager.

Equipment Manager (Dan) – Most PDMHA player jerseys have been returned. Will continue the Timbits (IP) and AtoMc (U11LL) sponsorships.

Little Brave / Tournament Convenor (Trevor Baer / Tina) – We had 33 teams participate in PDMHA hosted tournaments/jamborees this season; no U9MD.

Events Coordinator (Melissa) – Presented a summary of the season's events. The Good Deeds Cup had involvement from the township mayor; will continue to make a few more tweaks to next season's event. Good feedback from the Hugh Hall Celebration & wrap-up event. Wed Oct 30 already booked for next season's photo/swag night.

Fundraising Rep (Heather - absent) – no updates

Communications Director (Jo) – no further updates

Hockey Parent Rep (Cindy) – Received a good amount of feedback/communication from parent reps at the beginning and then at the end of the season.

7. Financial Report - Tina

Income/expense report for 2023-24 year-to-date (May 4) was provided; year end is June 15, and there are still a few minor expenses to be recorded and some PREVA sponsorship funds to come in. Volunteer refund credits need to be issued, so should end very close to break-even for the season.

8. Bylaw Amendments

See attached document, which lists each Notice of Motion submitted and the resolution.

9. Executive Elections/Selection

The following were acclaimed, each to a two year term (with exceptions noted). Position titles will be updated in accordance with Notice of Motion 2024-09

- President – Trevor Braunig
- Grand River Local League Representative – Jo Czech
- Chief Referee – Wayne Triemstra
- Timekeeper Manager – Wayne Triemstra

Note: Melissa will help with training of staff at the start of the season

- Equipment Manager – Jolene Wilson
- Tournament Convenor – Melissa Oakes
- Events Coordinator – open
- Fundraising Rep – open

- Hockey Parent Rep – Cindy
- Members-at-Large (up to 5 positions; one-year terms) – Crystal Simpson, Brendan Eby, Marcie Chaudet, Michelle Swartzentruber

Jo Czech informed the meeting that she would like to resign from her role as Communications Director. Nana Schneider was acclaimed to this role (interest indicated by email prior).

In accordance with Article 9.7(e), open positions on the executive will remain open until the next regular Board 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.

10. New Business / Membership Feedback

- U8 icetime (Nana, submitted by email prior): try to find additional ice time for developing players; provide coaches more direction on how to use half-ice practices effectively.
- Amalgamation (Mark): Is PDMHA considering joining with another centre, as very few B centres left; will be looking at what options exist. Better coordination with other centres regarding tryouts, especially when no rep option in Plattsville.
- Learn to Play 2 games – more consistency for when games start; is dependent on each centre's initiation program. GRLL is looking at helping coordinate "league" schedules for U7 as well next season if even interest
- Ice time – can we request additional ice time from the township; more discussion around using shared ice to get more ice time for teams

11. Adjournment

The meeting was adjourned at 10:30pm.