

March 31, 2009 MDMHA Annual General Meeting

Millbrook Arena 7pm – 8:30pm

MDMHA executive in attendance: Melisande Neal, Marg McGee, Andy Horner, Derek Baker, Julie Hartwick, Scott McFadden, Randy AuCoin, Nancy McKie, Maggie Benson, Lori Pigeau, Christina Van Beek, Lynda Mallon. Regrets: Scott Van Schyndel, Jen Puk, Dennes Szilagyi
Members in the audience: Kym Dunlop, Sandy Towle, Chandra Doucette, Glen Hunter, Ken Thomas, Jameel Awan, Roland Greber, Don Neal, Dale Tytler, Jill Szilagyi

1. **Approval of Agenda:** It was moved, seconded and carried that the agenda be approved as circulated. (Neal, Pigeau)
2. **Approval of Previous Minutes:** It was moved, seconded and carried that the minutes of the AGM of March 25, 2008 be approved as read by Mel Neal. (Neal, Baker)
3. **Financial Report:** Lynda and Randy made the report together. They reported about a \$10,000 loss over this past season. This is due to a number of things. The gate is down due to having a few smaller teams. We were unable to qualify to receive the GST rebate, which would have been @ \$5000 to our credit. The money that we were defrauded out of has been returned in excess of \$10,000. We do like to keep a positive balance in our investor's account of @ \$7500 for urgent circumstances. Next season there will an increase of ice rental fees of \$2 / hour plus there will be increased tax charges when the blended tax comes into effect. There will likely be some rebalancing of the fees next season. It was moved, seconded and carried that the financial report from June 2008 to March 31, 2009 be accepted as presented. (AuCoin, McKie)
4. **Constitution Revisions:** Marg explained the revision process.
It was moved, seconded and carried that the new position of the Hockey Skills Development Convener be made with the job description stating: Shall organize and manage the Hockey Skills Development Program. (AuCoin, McFadden)
It was moved, seconded and carried that we delete the following from the General Rules #4: The manager and treasurer positions within a team must be two (2) different people. Spouses of coaches must not hold a position on a team. And that we add: The spouse of a head coach shall not hold a position on a team. (AuCoin, Neal) It was suggested to put up on the website any proposed revisions to the constitution about one month in advance so that the membership can see it in advance.
5. **Elections:** The following two year positions had persons that were duly nominated and accepted by the nominee and were acclaimed:
Local League Contact Person: Roland Greber
Timekeeper/Gatekeeper Coordinator: Julie Hartwick
Ice Scheduling Coordinator: Andy Horner
Equipment Manager: Jill Szilagyi
O.M.H.A. Contact Person: Jenn Puk (by way of signed proxy in her absence)
President: Randy AuCoin
The following one year term positions were acclaimed:
Hockey Skills Development Convener: Scott McFadden
Team Officials Coordinator: Ken Thomas
The following positions will be vacant: Fundraising Convener and Referee-in-Chief
The following positions are still in effect for the remainder of their terms:
Vice-President: Nancy McKie, Secretary: Melisande Neal, Treasurer: Lynda Mallon, Registrar: Lori Pigeau, Tournament Convener: Maggie Benson, and Public Relations Convener: Derek Baker.

Randy AuCoin thanked Marg McGee publicly for her service to MDMHA. Marg hasn't had a hockey player in MDMHA for seven years. That's dedication. Marg has really contributed in a very tangible way to the well being of MDMHA and it's survival during precarious times.

6. **Banquet Report:** Derek reported that the Golden Wheel will be the venue again, proposed date is Sunday April 26. We'll have 3 sittings. Derek would like to advertise it on the Lion's sign. The team jerseys are to be returned at the banquet if they haven't already turned them in. Derek has ordered pucks and lapel pins from Brian McMillan for the banquet. If teams have any photographs from the season they can email them to Scott McFadden and he will include them in the banquet overheads.
7. **Other Business:** Ken Thomas suggested that there could be a Millbrook day with the Toronto Marleys and that it could be coupled with dinner out at the Old Spaghetti Factory and that they offer tournament prizes. Dale Tytler asked if the sponsors for the hockey boards could be expanded. MDMHA does not profit from these sponsors, the arena does. He also suggested that the ice be left in all year like other centres to increase hockey programs and revenue. He felt that it would reduce the start up costs for the arena. This would be the arena's decision. MDMHA wouldn't be interested at this time in having year round hockey. In regards to hockey registration, Glen Hunter suggested that MDMHA have better promotion, including using the Esso sign, posters around town, school newsletters, and the soccer email newsletter. There were also discussions around the Bantam team being house league or rep.
8. **Adjournment of the AGM:** The annual general meeting was adjourned by Dale Tytler at 8:30 pm.
9. **New Business:** Lynda Mallon will be wanting to transfer funds from the Investor's Group account soon.
10. **Adjournment of MDMHA Executive Meeting:** Mel Neal adjourned the meeting at 9pm.