

MBDAA AGM Meeting Minutes
February 26th, 2023 @ 7:30pm
Komoka Wellness Center (London Room)



1. President's Address (Brad Hipple)

- a) Introduction of current board members: Brad Hipple, Erin Baker, Andrew Gartly, Chris Brekelmans, Holly Suriano, Tiffany Frederick, Mario Schrembri, Dan Smith, Curtis Brekelmans, Mark Duffy, Warren Stefanick, Kathleen Rebic, Shannon March
- b) A request for additional staff was expressed

2. Approval of Minutes from 2022 AGM

- a) Motion to approve by Brad, second by Erin, carried

4. Financials (Mark Duffy).

- a) 3 draws for a \$250 registration fee credit towards next year's registration:
Winners were Kevin Vandertuin, Michael Tombrowicz, Ryan Schipper
- b) Financial overview for the 2022-2023 season - see attached

5. Ice Director's Message (Andrew Gartly)

- a) 36 teams in the association
- b) Inquiring into additional ice for next season
- c) Checking clinic in April, Spring tryouts

6. Registrar's Report (Erin Baker)

- a) 546 players 2022-2023 season
- b) 28% growth since 2010
- c) All divisions are full, estimated registrations for next season 572
- d) Moving to an A center association next year
- e) Registration will open April, Spring tryouts begin May 8, 2023
- f) MBDAA ice insurance ends May 30th
- g) Cash calendar for next year's fundraising initiative

7. Coach Convenor's Report (Mark Duffy and Dan Smith)

8. Nominations

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a) No new nominations

10. Introduce newly elected Board of Directors

11. Miscellaneous:

a) Suggestion was made to look into offering a coaching clinic, help with practice plans

b) Discussion regarding older players mentoring younger players during practice times

11. Chris motioned to adjourn, Erin seconded 7:55pm

