

MBDAA AGM Meeting Minutes  
February 23rd, 2025 @ 7:30pm  
Mount Brydges Community Center



1. Call to Order
  - a) Board members in attendance: Tiffany, Erin, Mark, Shannon, Mario, Danielle, Liz, Warren, Jordan, Steve, Regrets: Chris, Andy, Mark, Holly, Mark F, Chad
2. Motion for Approval of Agenda; Danielle and Steve
3. Motion for Approval of 2024 AGM Minutes; Mark and Steve
4. President's Address (Tiffany Frederick)
  - a) A successful season, appreciation for our coaches and volunteers
  - b) OHF has decided to remove boundaries from all associations; players may participate with any association regardless of home address
  - c) To stay competitive, we will not have a cap on the number of players selected from outside our current boundaries.
  - d) Shamrock A and AE; Local League
  - e) The next step is to move to becoming an AA center. Tiffany motioned to put forth an application to apply to Alliance in order for Mount Brydges Association; second by Mark and Danielle; voted and passed
  - f) Ice time continues to be a priority, accessible to all teams, development clinics were hosted (players and goalies)
  - g) Ice Scheduler and Registrar positions have been posted on our website for anyone interested; interviews will be held for both positions
  - h) New board members for next season were introduced and voted on: Jordan Bray, DJ King, Jehann Vink, Marcia Smith; second by Steve and Dan, voted and passed

5. Introduction of Current Board members:

Tiffany Frederick (President)

Chris Brekelmans (VP)

Erin Baker (Registrar & Timekeeper Coordinator)

Shannon March (Secretary & Travel Permits)

Danielle Pietarinen (Treasurer)

Andy Donald (Website Admin)

Mario Schrembri (Shamrock/Rep Convenor)

Mark Duffy (Coach Convenor)

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Holly Suriano (Local League Rep)	Warren Stefanick (Equipment & Player Development)
Dan McGee (Jr Cougars Director)	Chad Carnegie (Ice Director)
Mark Frederick (Ice Director)	Steve Hillier (Development & Coach Convenor)
Liz Minarik (Parent Rep & Volunteer Coordinator)	Brad Hipple (Past President)
Jordan Bray (Tournament Convenor)	

6. Convenor's Reports

Registrar's Report (Erin Baker)

- a) We have grown as an association, adding approx 200 players over the last 5 years
- b) BB U18 team has just been approved for our association for next season
- c) 631 players this current season; it is projected that numbers will continue to increase for the 2025-2026 season

Treasurer's Report (Mark Duffy)

- a) Revenues continue to grow (see attached financial report)
- b) Ice continues to be a large expense; we are constantly looking to add additional ice time

7. Questions and Answer

- a) If we move to AA it will be through the Alliance; if we move to this it will take at least a year to come into effect

9. Registration Credit Draw (\$250 towards registration)

- a) Fran King (519-494-9477); Jen Latta; Petra Hothowoy (519-521-6077)

11. Motion to adjourn; second by Steve and Mark