

MBDAA AGM Minutes

Wednesday February 5, 2020



- 1. President's address**
- 2. Approval of minutes from 2019 G.M.**
- 3. Introductions of the Board members**
- 4. Financials**
- 5. Ice Director's Message**
- 6. Registrar's report**
- 7. Development/Equipment report**
- 8. Coaches Convenor report**
- 9. Nominations**
- 10. Question and Answer**
- 11. Draw for Registration discounts**
- 12. Introduce new elected Board of Directors**
- 13. Motion to adjourn**

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1. President's Address (Brad Hipple)

- a) Called the meeting to order @ 7:00pm
- b) Brad motioned for approval of the agenda; 2nd by Mark, Mario
- c) Review of agenda items
- d) Introductions of current board members and the positions they held this year.
- e) Highlights from the year
 - Novice pathway was implemented by the OMHA, half ice until Dec. full ice after Dec. - Atom Pathway takes effect next September. All tryouts start in September including triple A
 - Hometown hockey - ball hockey tournament, Scotia bank donated \$5000 to our association, BBQ profit was just under \$1300
 - LL new rules were brought into effect, new penalty/suspension rules
 - Name of teams will change for next year - ie. U10
 - Bingo (Betty Faye) numbers needed to volunteer are increasing from 4 volunteers to 7 volunteers (anyone over 18 years old, \$35 credit will be applied to your registration)
 - Looking at creating more assistant or committee volunteers to join the board next year
 - Peewee tournament run by MB next year
 - IP Jamboree March 7, 2020
 - Coaching volunteers are needed
- f) Brad motioned for approval of agenda for our Feb 5, 2020 A.G.M.; 2nd by Betty Faye

2. Introductions of the 2019-2020 Current Board Members

Brad Hipple (President), **Chris Brekelmans** (Vice President), **Mark Duffy** (Treasurer), **Shannon March** (Secretary), **Mario Schembri** (Representative Hockey Director), **Al Bruno** (Coach Convenor), **Erin Baker** (Registrar), **Andrew Gartly** (Equipment and Development), **Chris DeSilva** (Local League Hockey Director), **John Harding** (Website Administrator), **Mike Bryans** (Volunteer Convenor), **Adam Stallaert** (Ice Director / Co-Director of Special Projects), **Curt Yost** (Junior Cougar Director / Co-Director of Special Projects); **Staff members: Dani Gil, Jerry Leyten, Bruno Bertucci** (Special Projects); **Betty Faye** (Bingo Organizer); **Carolyn Pfaff** (Gate & Timekeeper)

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3. Financials (Mark Duffy)

- a) reviewed purchases, expenses and revenues; spreadsheet was displayed and shared on the screen for members to read and refer to (Financial report * see attached)
- b) As an association we are projecting \$13 535 ending balance

4. Ice Director's Message (Adam Stallaert)

- a) We worked hard to create predictable/consistent ice schedules
- b) Late night ice times continue to be a struggle
- c) Rep teams received 2 practices and 1 game
- d) LL received 1 practice and 1 game
- e) Our association is growing, young divisions are large - focus for next year is to find more ice

5. Registrar's Report (Erin Baker)

- a) (2019-2020) 488 players registered
- b) Novice and below 209 players

6. Development/Equipment Report (Andrew Gartly)

- a) Kilworth/Komoka Optimist donated crested pucks
- b) Whiteboards were installed in the dressing rooms
- c) Tim Hortons and McDonalds donated jerseys
- d) Referees - we sent 2 to Windsor ref school (age 15 +)
- e) D1 clinic, C1 clinic
- f) Goalie clinics were successful
- g) Player development is a goal for next year (power skating, drills and skills)

7. Coaches Convenor Report

8. Nominations (Brad Hipple)

- a) Name and Introductions
- b) Ballots completed and collected

9. Open Forum: Questions, Discussion Points and Answers (Member Generated)

- Question regarding line changes, clarification that refs at the Novice age and below are not allowed to touch the puck, suggested that the ref be asked to kick it into the corner
- Is there another rink being built? Answer: nothing confirmed, if it does happen estimate is 5 years out

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- OMHA held a meeting with all shamrock centers; 23 centers. They are open to centers joining to assist/help smaller centers; there is a template set up to assist in helping to form new centers; this is in regards to rep and ae teams; OMHA is looking to have 6 single A centers; Ilderton and Lambeth would be the smaller local centers that we could consider; in order to join Alliance there is a lengthy process of up to two years to implement

10. Draw for Registration discounts

Winners: Brian Dawson, Bill Hacklander, Mike Wanlin, Sabrina Piercy, Terry Whelan

11. Introduce new elected Board Members

Dani Gil, Jerry Leyten, Bruno Bertucci, Dave Hoefnagels, Mark Duffy, Tiffany Frederick, Warren Stefanick

12. Motion to adjourn

Brad Hipple motioned: 2nd by Chris Brekelmans, John Harding