

MBDAA AGM Minutes
Sunday March 6th, 2022 @ 8:00pm
Virtual Meeting using WEBEX



1. AGENDA FOR A.G.M. 2022

- a) 38 people in attendance

1. President's Address

- a) Welcome and appreciation for the Mount Brydges families for their support and flexibility throughout this hockey season
- b) Confirmation that the Mount Brydges arena will be remaining and a new arena will be built in the near future. Two committees have been formed to plan the build and to fundraise for the build.

2. Approval of minutes from 2021 AGM

- a) Erin motioned and Curtis second, all in favour. Minutes were approved.

3. Introductions of Board Members

President - Brad Hipple
Vice President - Chris Brekelmans
Treasurer - Mark Duffy
Secretary - Shannon March
Representative Hockey Director - Mario Schembri
Local League Hockey Director/Development - Curtis Brekelmans
Junior Cougar Director - Warrant Stefanick
Coach Convenor - Jerry Leyten
Registrar - Erin Baker
Ice Convenor/Development - Andrew Gartly
Equipment - Dan Smith
Parent Rep - Lisa Trahan
Website Administrator - Tiffany Fredrick
Special Events/Tournaments Director COVID Officer - Bruno Bertucci
Staff: Carolyn Pfaff/Tiffany Fredrick - Time Keeper and Gate
Betty Feye - Bingo organizer
Greg Jenney - Coach Mentor

4. Financials

- a) See attached document

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5. Ice Director's Message

- a) We met our goal of keeping the ice consistent throughout divisions, while optimizing ice times.
- b) We hosted a successful Jamboree for U7 & U8 this year
- c) We are hosting a U13 tournament April 22-24 in Komoka
- d) We are keeping the ice in Mount Brydges through to Thurs April 21st

6. Registrar's Report

- a) 450 players this past year

7. Coaches Convenor report (Jerry Leyten)

- a) Appreciation and thank you to players and parents as we navigated this season with the constant changes in covid restrictions and rules
- b) Thank you to our coaches who had to constantly adapt throughout the season to engage players and build skills
- c) Coach feedbacks were appreciated
- d) Coaching applications are being accepted for the upcoming year.

8. Board Nominations: Dan Smith, Curtis Brekelmans, Lisa Trahan, Brad Hipple,
Chris Brekelmans, Erin Baker, Andrew Gartley, Shannon March

9. Question and Answer

10. Introduce newly elected Board of Directors

- a) We have the equal number of open positions as we have nominees. Therefore, a vote is not required. Our new board members for the 2021-2022 season are; Dan Smith, Curtis Brekelmans, Lisa Trahan, Brad Hipple, Chris Brekelmans, Erin Baker, Andrew Gartley, Shannon March

11. Erin made a motion to adjourn the meeting, 2nd by John Harding, all in favour

Meeting adjourned

Minutes recorded by Shannon March