

Georgian Shores Minor Hockey Association

Annual General Meeting

Thursday May 2nd, 2019 @ 7:00pm

Meaford and St. Vincent Community Centre (151 Collingwood St W, Meaford)-Large Hall



Minutes

1. Call to Order

- Jason Bouwman 7:14 pm

2. Quorum report - 20 members, including at least 6 directors

(Jason Bouwman, Matt Damsma, Heather Ruffett, Jane Mei, Heather Lindsay, Mark Woodhouse, Jack Martin, Sarah Clarke, Jamie Bennett, Meg Boyd, Diane Scott, Mark Cronin, Scott Eagles, Marnie Saunders, Pam Adams, Kelly Kirkpatrick)

3. Approval of Agenda

- Mark Cronin approved the agenda. Seconded by Scott Eagles. Voted all in favour.

4. Approval of Minutes from the 2018 AGM

- Paper copies were available for all peoples present
- Approved by Marnie Saunders. Seconded by Mark Cronin. Voted all in favour.

5. Committee Reports

- a. Georgian Bay Triangle Local League- Jamie Bennett
 - Playoffs went smoothly
 - Tyke is officially named Minor Novice
- b. Georgian Bay Minor Hockey League - Mark Woodhouse
 - 4 teams this season (Novice, Atom, Peewee, Midget)
 - The Atom Rep team made it to the 2nd round of playdowns
 - All teams showed great improvement
 - Next season, there will not be a Novice Rep team due to the new programming
 - Hopeful that we will have an Atom, Peewee, Bantam & Midget team next season
- c. Tournaments - Jack Martin
 - All teams had a home tournament, with the exception of Midget (they were given the funds to attend an away tournament)
 - All went well
- d. Registration - Heather Ruffett
 - Had 149 players the past season
 - 30 registrations so far for the upcoming season
- e. Sponsorship Committee - Darryl Hindle & Mark Cronin
 - The Tyke, Novie & Atom teams all had new jerseys for the 2018/19 season
 - The Initiation group will continue to be sponsored by TimBits
 - No new jerseys will be purchased for the 2019/20 season

- The plan is to replace the Peewee/Bantam/Midget jerseys in two years time
- Always seeking sponsorships for those jerseys (5 year for \$1500)

6. Planned activities for the association for the 2018/19 season

- Banquet Committee
 - Will be asking teams to assign a parent to be part of the committee
- Sponsorship Committee
 - Will be asking teams to assign a parent to be part of the committee
- Tournaments
 - Will be asking teams to assign a parent to be part of the committee
- Novice and Below Programming
 - Teams had a great season

7. Treasury Report and Budget

- Receiving and approving of the Treasurers 2018/19 Report
 - There is money in the bank
 - Ice costs from Thornbury are still required as well as the hall rental for the AGM
 - Motion to accept the report was made by Matt Damsma , seconded by Pam Adams. Voted all in favour.
- 2019/20 Budget including registration fees discussion
 - Looking ahead, there are possible expenses of electronic game sheets as well as gate fees being no more
 - Motion to accept the report was made by Pam Adams , seconded by Jack Martin. Voted all in favour.

8. Proposed amendments to the By-laws of the association

i) Policy 6.19 - Fair Play Policy (Addition to the Policies & Procedures)

Jack Martin motioned to add the following to our Policy & Procedures:

Add a new Section 6.19 for "Fair Play Policy":

Every skater on a team should receive fair ice time, with the understanding that imbalances may occur on a game by game basis for a variety of reasons, but that over the course of a season all skaters and goalies will have had their fair share of ice time.

Players

- *Each player receives a regular shift throughout the game*
- *All Players should be given opportunities to play on the power play and penalty kill*
- *Shortening of the bench can happen at the coaches discretion in the of tournament and playoff games with implications to the team's standing.*

Goalies

- *Goalies should receive equal ice time during exhibition and league games. Goalies should not sit for more than two consecutive games, unless for disciplinary reasons.*

The coaching staff should inform parents and players upfront at the beginning of the season and again at the start of playoffs/playdowns of their philosophy in terms of ice time.

Motioned was not seconded.

Pam Adams motioned to use the following wording instead of the above:

Coaches are to make a conscientious effort to give each player a balanced amount of ice time in each game, including the play-offs. There may be instances and cases where the Coach if they decide to, may require shortening a player's ice time. This will be explained during the Coach's and parents meeting. Penalty time shall be considered as ice time.

Seconded by Diane Scott. Voted all in favour. Passed.

ii) Change Section 7 title to be "Coaching" and add a section 7.7 at the end:

GSMHA uses a 2 year coaching policy. Head coaches can only be the same individual in 2 consecutive years of the same age cohort. Fresh coaching ideas and a new voice are encouraged to help develop and respond to different leadership. No head coach will be chosen for multiple teams in the organization in the same season. Many hours each week are required to prepare and run practices and games. Coaching focus needs to be on one team.

No motion.

iii) Quorum Numbers

- Presently there are 10 board positions, with 9 of them being able to vote
- Jason put forth a motion to change the quorum from a number of people to a percentage of filled positions on the board. 60% of filled voting members must be present to meet quorum and the president and/or vice president must also be present. Seconded by Mark. Voted all in favour.

Revised to:

A quorum for a Board meeting shall be 60% of the filled executive positions, and the president and/or vice president must also be present. No business of the Board shall be transacted in the absence of a quorum.

Matt Damsma motioned to accept. Jane Mei seconded it. Voted all in favour.

9. Appointment of the Time Keeper Scheduler

- If no one steps up, scheduling of the time keepers will go back to being the coaches responsibility.

10. Election of the new Executive

Vice President

Open

Treasurer - Heather Lindsay seeking Re-Election

Pam Adams nominated Heather Lindsay for Treasurer.

Seconded by Mark Woodhouse.

All in favour of Heather Lindsay as Treasurer.

Secretary - Sarah Clarke seeking Re-Election

Mark Woodhouse nominated Sarah Clarke for Secretary. Seconded by Jack Martin.

All in favour of Sarah Clarke as the secretary.

Representative League Hockey Director - Mark Woodhouse seeking Re-Election

Sarah Clarke nominated Mark Woodhouse for the Representative League Hockey Director.

Seconded by Marnie Saunders.

All in favour of Mark Woodhouse as Representative League Hockey Director.

Local League Hockey Director

Jack Martin nominated Jamie Bennett for Local League Hockey Director.

Seconded by Mark Cronin.

Jamie Bennett accepted the nomination.

All in favour of Jamie Bennett as Local League Hockey Director.

Director at Large

Jane Mei nominated Megan Hill for Director at Large.

Seconded by Matt Damsma.

Megan Hill accepted the nomination.

All in favour of Megan Hill as Director at Large.

Tournament Director

Scott Eagles nominated Mark Cronin as Tournament Director.

Seconded by Sarah Clarke.

Mark accepted the nomination.

Mark Woodhouse nominated Kelly Kirkpatrick as Tournament Director.

Seconded by Jason Bouwman.

Kelly accepted the nomination.

Mark Woodhouse motioned for Mark Cronin to be Vice President and Kelly Kirkpatrick to be Tournament Director.

Seconded by Matt Damsma.

Both Mark Cronin and Kelly Kirkpatrick accepted.

All in favour of Mark Cronin as Vice President.

All in favour of Kelly Kirkpatrick as Tournament Director.

11. Open Forum

- No new business was submitted 30 days prior to AGM date.
- Board System - Mark Cronin
 - Discussion to be continued

12. Adjournment

AGM adjourned at 9:41pm by Pam Adams