

Georgian Shores Minor Hockey Association
Annual General Meeting
Thursday September 17, 2020 @ 7:00pm
Beaver Valley Community Centre, Small Hall



Minutes

1. Call to Order

- Jason Bouwman 7:12 pm

2. Quorum report - 19 members, including at least 6 directors

(Jason Bouwman, Sarah Clarke, Heather Ruffett, Heather Lindsay, Mark Woodhouse, Mark Cronin, David Beevor, Scott Eagles, Holly Brown, Lani Green, Kate Craig, Tim Newton, Jane Mei, Megan Hill, Ellen Kalis, Rob Brenneman, Pepe Schipprack, Kelly Kirkpatrick, Jamie Bennett)

3. Approval of Agenda

- Ellen Kalis approved the agenda. Seconded by Lani Green. Voted all in favour.

4. Approval of Minutes from the 2019 AGM

- Paper copies were available for all peoples present
- One amendment made - Tim Newton was present for the 2019 AGM.
- Approved by Scott Eagles. Seconded by Tim Newton. Voted all in favour.

5. Committee Reports

- a. Georgian Bay Triangle Local League- Jamie Bennett
 - Has not been any communication from the league. No news to share.
- b. Georgian Bay Minor Hockey League - Mark Woodhouse
 - Last formal meeting was Spring of 2020.
- c. Tournaments - Kelly Kirkpatrick
 - All teams had a home tournament
 - All went well
 - No tournaments scheduled for the 2020/21 season
- d. Registration - Heather Ruffett
 - Had 153 players the past season (2019/20)
 - 121 skaters are registered for the 2020/21 season
 - Heather will email all Midget families to direct them to Owen Sound for the season
- e. Sponsorship Committee - Darryl Hindle & Mark Cronin
 - Half Ice board system purchased
 - Jerseys are good for now.

6. Planned activities for the association for the 2020/21 season

- All committees on hold till further notice
- Executive will communicate with coaches to do any planning

7. Treasury Report and Budget

a) Receiving and approving of the Treasurers 2019/20 Report

- Balance in the good due to less ice rentals because of early season shut down
- Motion to accept the report was made by Lani Green. Seconded by Ellen Kalis. Voted in favour.

b) 2020/21 Budget including registration fees discussion

- Proposed net loss, but there is money in the bank
- New executive needs to discuss refunds and pro rates if hockey shuts down again
- Motion to accept the report was made by Lani Green , seconded by Ellen Kalis. Voted all in favour.

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

- Nothing submitted

9. Appointment of the Time Keeper Scheduler

- Kelly Woodhouse will continue in the role.

10. Election of the new Executive

President - Jason Bouwman seeking Re-Election

Heather Ruffett nominated Jason Bouwman for President.

Seconded by Heather Lindsay.

All in favour of Jason Bouwman as President.

Vice President - Mark Cronin seeking Re-Election

Tim Newton nominated Mark Cronin for Vice President. Seconded by Lani Green.

All in favour of Mark Cronin as Vice President.

LocalLeague Hockey Director - Jamie Bennett seeking Re-Election

Ellen Kalis nominated Jamie Bennett for the Local League Hockey Director. Seconded by Lani Green.

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

Registrar - Heather Ruffett seeking Re-Election

Heather Lindsay nominated Heather Ruffett as Registrar. Seconded by Jason Bouwman.

All in favour of Heather Ruffett asRegistrar.

Novice and Below Program Director

Still Open

11. Open Forum

- **2020/21 Season**

- 10 players max/team in a bubble of 50 players
- 3 v 3 or 4 v 4
- penalties/suspensions continue
- 2 - 22 min halves
- We have approval from OMHA to play against Osprey
- Scott Eagles motioned to approve the amalgamation of Osprey and Georgian Shores bubbles for the 2020/21 season. Seconded by Tim Newton. Voted all in favour.
- Jason will continue to pursue a centre for Bantam

12. Adjournment

AGM adjourned at 8:55pm by Sarah Clarke