

Georgian Shores Minor Hockey Association

Annual General Meeting

Friday September 9, 2021 @ 7:00pm

Meaford and St. Vincent Community Centre



Minutes

1. Call to Order

- Jason Bouwman 7:10 pm

2. Quorum report - 17 members, including at least 6 directors

(Jason Bouwman, Sarah Clarke, Heather Ruffett, Heather Lindsay, Mark Woodhouse, Mark Cronin, Megan Hill, Margaret Jack, Sarah Hewgill, Patrick Kitchen, Pam Adams, Kate Craig, Dave Craig, Jamie Bennett, Meg Boyd, Kelly Kirkpatrick, Kim Dobbins, Greg Betts)

3. Approval of Agenda

- Pam Adams approved the agenda. Seconded by Sarah Hewgill. Voted all in favour.

4. Approval of Minutes from the 2020 AGM

- Approved by Meg Boyd. Seconded by Margaret Jack. Voted all in favour.

5. Committee Reports

- a. Georgian Bay Triangle Local League- Jamie Bennett
 - No news with reference to the 2021/22 season
- b. Georgian Bay Minor Hockey League - Mark Woodhouse
 - League basically shut down last season
 - League planning to run hockey as close to normal as possible for the 2021/22 season
 - Playdowns have been removed. It will now be league playdowns to a regional tournament and then to an OMHA Tournament for 2021/22
 - Gate fees have been eliminated for the 2021/22
 - Municipal regulations need to be followed
 - OMHA mandatory vaccine policy
- c. Tournaments - Kelly Kirkpatrick
 - No tournaments were held last year
 - 2 planned for the 21/22 season:
 - Rep Tournament for U11/U13 January 14-16
 - Mike Hammond for U11/13/15 March 4 - 6
 - No shoot out or meals for the tournaments
- d. Registration - Heather Ruffett
 - Open until September 1, 2021
 - 128 registered : 18 U7, 19 U8, 16 U9, 4 U11 Rep, 19 U 11 LL, 16 U13 Rep, 13 U13 LL, 6 U15 LL, 7 U15 Rep, 1 U18 LL, 9 U18 Rep

- e. Sponsorship Committee - Darryl Hindle & Mark Cronin
 - No news
 - Sponsor stickers are a work in progress for the half ice boards

6. Planned activities for the association for the 2021/22 season

- No plans to date
- Kelly Kirkpatrick will reach out to the involved teams for tournaments
- Novice & Below Programming to be discussed

7. Treasury Report and Budget

a) Receiving and approving of the Treasurers 2020/21 Report

- The season ended with an income of \$988.43
- Motion to accept the report was made by Pam Adams, seconded by Margaret Jack. Voted all in favour.

b) 2021/22 Budget including registration fees discussion

- Proposed net loss of \$2140.06
- Midget team not included in the budget
- Players registration have been increased by \$100 to replace the gate fee
- Executive members will discuss the registration rates for the 21/22 season, they will be reduced
- Executive will approve the budget on Mon Sept 13 and the budget will be available to those members who wish to see it

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

Treasurer - Heather Lindsay seeking Re-Election

Sarah Clarke nominated Heather Lindsay for Treasurer.

Seconded by Pam Adams.

Heather Lindsay accepted the nomination.

All in favour of Heather Lindsay as Treasurer.

Secretary - Sarah Clarke seeking Re-Election

Sarah Hewgill nominated Sarah Clarke for Secretary.

Seconded by Meg Boyd.

Sarah Clarke accepted the nomination.

All in favour of Sarah Clarke as Secretary

Representative Hockey Director - Mark Woodhouse seeking Re-Election

Sarah Clarke nominated Mark Woodhouse for the Representative Hockey Director.

Seconded by Meg Boyd.

Mark Woodhouse accepted the nomination.

All in favour of Mark Woodhouse as Representative Hockey Director.

Tournament Director - Kelly Kirkpatrick seeking Re-Election

Sarah Hewgill nominated Kelly Kirkpatrick as Tournament Director.

Seconded by Pam Adams.

Kelly Kirkpatrick accepted the nomination.

All in favour of Kelly Kirkpatrick as Tournament Director.

Novice and Below Program Director

Sarah Clarke nominated Kim Dobbins for Novice and Below Program Director.

Seconded by Sarah Hewgill.

Kim Dobbins accepted the nomination.

All in favour of Kim Dobbins as Novice and Below Program Director.

Director at Large - Megan Hill seeking Re-Election

Sarah Clarke nominated Megan Hill for Director at Large.

Seconded by Pam Adams.

Megan Hill accepted the nomination.

All in favour of Megan Hill as Director at Large.

11. Open Forum

- No further discussions

12. Adjournment

AGM adjourned at 8:54pm by Sarah Clarke