



AMHERSTBURG MINOR HOCKEY ASSOCIATION

2018/2019 ANNUAL GENERAL MEETING OF THE MEMBERSHIP
Sunday, April 14, 2019

Executive Members Present: MacInnes, M. Renaud, Crain, Ewer, Lowrie, Bozin, Dupuis, Gay(NVM), Lowe(NVM), Armaly(NVM), Wammes(NVM), Hansen(NVM)

Executive Members Absent: Camilleri, J. Renaud, Gailitis, Hadfield

<i>AGENDA TOPIC</i>	<i>FINDINGS AND CONCLUSIONS IN CAMERA MINUTES</i>	<i>RECOMMENDATIONS & ACTIONS</i>
	Meeting called to order by: Marc Renaud at 7:00 pm.	
Approval of Scrutineer	Motion to approve M. Leblanc as scrutineer. Moved 5, Seconded 10. Approved	
1. APPROVAL OF THE AGENDA	Motion to approve the agenda Moved – 10 ; Seconded – 4 . Approved.	
2. APPROVAL OF MINUTES		
3. BUSINESS ARISING FROM THE MINUTES	<ul style="list-style-type: none"> • None 	
4. REPORT OF THE PRESIDENT	<ul style="list-style-type: none"> • Thank you to everyone for volunteering. A few hiccups along the way. • Goalie shortage, some teams/divisions had low numbers, will look into remedying that for next year. • LaSalle partnership for travel, AA & A centre. Would need to determine which team plays/practices at which location. Still working on details and discussions. Looking for agreement for 2020/21 • 	
5. REPORT OF THE VP OF HOUSELEAGUE	<ul style="list-style-type: none"> • Nothing to report 	
6. REPORT OF THE VP OF TRAVEL	<ul style="list-style-type: none"> • Lost 53 players last season, 29 to AA, 24 to AAA • 8 travel teams this past year (Novice Major, Atom Minor, Peewee Minor, Peewee Major, Bantam Minor, Bantam Major, Midget, Juvenile) • Losing 40% of players and filling teams with new-to-travel players, our game losses were higher than our wins. 	

	<ul style="list-style-type: none"> • We lost volunteer board members this past year as well (Registrar, Player development, Equipment Manager) • Thanks to Board members who have volunteered time all year and request that membership remember the volunteer status and keep complaints and abuse to a minimum. 	
7. REPORT OF THE TREASURER	<ul style="list-style-type: none"> • Losing players has decreased revenue. • 3 less travel teams means lost revenue of \$35000 • Total revenue is down from previous years • Total ice costs are down from previous year • Books get closed in May 	
8. REPORT OF THE HOUSELEAGUE / TRAVEL CONVENER	<ul style="list-style-type: none"> • Nothing to report 	
9. REPORT OF THE REFEREE-IN-CHIEF	<ul style="list-style-type: none"> • Nothing to report 	
10. REPORT OF THE EQUIPMENT MANAGER	<ul style="list-style-type: none"> • Nothing to report 	
11. REPORT OF THE FUNDRAISING DIRECTOR	<ul style="list-style-type: none"> • Nothing to report 	
12. REPORT OF PLAYER / COACH DEVELOPMENT DIRECTOR	<ul style="list-style-type: none"> • Nothing to report 	
13. REPORT OF THE RISK MANAGEMENT DIRECTOR	<ul style="list-style-type: none"> • Police clearances – continue to be an issue for AMHA. Not receiving them, and volunteers are having a hard time getting them. Need to post on website that all volunteers require clearances. • Suggests new Director to take a proactive role in being present to interact with coaches and volunteers at beginning of season. Also for AMHA to have a letter for volunteers to take into Police station to get clearance. • Discipline matters this season – 15 incidents that resulted in an investigation, in which a report was completed. Previous season was only 9. Most of the incidents this year were lengthy with many reports being completed, lots of meetings and contact. 	

	<ul style="list-style-type: none"> • Many types of incidents at all age levels. Most common issue was with coaching. Moving forward need to put more thought in coach selections to hopefully decrease incidents. 	
14. REPORT OF THE REGISTRAR	<ul style="list-style-type: none"> • Registration was down by 47 players • Numbers are misleading in lower age groups because there are new divisions and some are single age groups • 26 HL teams, previously 28 teams. • Registration is open online currently. 	
15. REPORT OF THE ICE SCHEDULER	<ul style="list-style-type: none"> • Working with town on ice allocation policy document • Working with some other groups to give away extra ice • Working on scheduling tryouts for next season 	
16. REPORT OF DIRECTOR OF COMMUNICATIONS	<ul style="list-style-type: none"> • Nothing to report 	
17. REPORT OF THE TOURNAMENT DIRECTOR	<ul style="list-style-type: none"> • Brandy Peddie Elite 8 was cancelled this past season due to low numbers • Jamboree (1/2 ice) went well, 2 vendors were here, Fort was involved, lots of teams participated (both local and out of town) 	
18. ELECTIONS	<p>President - Marc Renaud; Marc stands, Marc acclaimed Vice President House League- Steve Hadfield, Steve stands, Marc acclaimed Registrar - Renee Gay, Renee stands, Renee acclaimed Travel Convener - Dan Hansen, Dan stands, Dan acclaimed Ref in Chief – Adam Armaly, Adam stands, Adam acclaimed Equipment Manager - Julie Renaud, Julie stands, Julie acclaimed Secretary - Cathy MacInnes, Cathy stands, Cathy acclaimed Ice scheduler- Wes Ewer, Wes stands, Wes acclaimed Fundraising Director - Courtney Challans, Courtney stands, Courtney acclaimed Communication Director - Bruce Gailitis, Bruce stands, Bruce acclaimed Tournament Director - Chris Bozin, Chris stands, Chris acclaimed Preschool Convener - OPEN Initiation Convener -David Whammes, David stands, David acclaimed Tyke Convener -Brian Lowe, Brian stands, Brian acclaimed Novice Convener- Mark Reddam, Mark stands, Mark acclaimed Atom Convener - Adam Armaly, Adam stands, Adam acclaimed Pee Wee Convener- Renee Gay, Renee stands, Renee acclaimed</p>	

	Bantam Convener -Derek Taylor, Derek stands, Derek acclaimed Midget Convener- OPEN	
19. CHANGES AND/OR AMMENDMENTS TO THE CONSTITUTION	<ul style="list-style-type: none"> • See attached 	
1. CHANGES AND/OR AMMENDMENTS TO THE BYLAWS	<ul style="list-style-type: none"> • None 	
2. NEW BUSINESS	<ul style="list-style-type: none"> • None <p>Moved - , Seconded</p>	
3. ADJOURNMENT	Meeting adjourned at 9:58am . Moved – 5; Seconded –3 . Approved.	