

# **BRADFORD WEST GWILLIMBURY MINOR HOCKEY ASSOCIATION**

Annual General Meeting  
Held on Monday, April 12<sup>th</sup>, 2010  
At Community Centre Arena

**Present:** Paul Camenzuli, Sue Vey, Scott Reid, Dave Heath, Dawn Sheardown, Nancy Bateman, Bob Turner, Shannon Gardiner, Bayne Smith, Carrie Kooy, Tammy Hudgin, Dave Carter

**Absent:** Cameron Preece

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President, Paul Camenzuli opened the meeting, at approximately 7:00 pm, thanking the 94 members who attended the meeting.

## **1. Minutes for 2009 A.G.M.:**

- a) Paul asked for a motion from the floor to accept the minutes of the previous A.G.M.  
Motion: Sharon Brinkos to accept the AGM meeting minutes.  
Seconded: Mary Spencer-Thompson All in Favour – Motion carried.

## **2. President's Report:**

- a) Paul recognized the BWGMHA Volunteer of the Year, “Barb Freedman” for her efforts during the 2009 / 2010 season. Special thanks to Bayne Smith for organizing the BWGMHA Marlies fundraiser and Dave Carter for the food bank fundraiser. Special thank you to Dawn Sheardown, Secretary for five years and for all her assistance at the banquets, tournaments and assisting the President.
- b) Paul thanked the 2009 / 2010 Board for their time and efforts they have given to this organization throughout this season.
- c) The 2009 / 2010 season had 545 players registered from Pre-Tyke to Juvenile. 12 House League, 13 Local League and 11 Rep & AE teams. During the 2009 / 2010 season, the BWGMHA put on goalie clinics and also power skating clinics. We also held some coaching clinics under the direction of the Technical Director, Cameron Preece.
- d) Paul provided the 2010 / 2011 Rep coaches who were selected for the upcoming season.
- e) Shannon Gardiner (2009 / 2010 Tournament Director HL & LL) provided her written notification of her resignation as the Tournament Director HL & LL April 6<sup>th</sup>, 2010.
- f) In closing, hockey is a wonderful sport. Thank you to all the BWGMHA volunteers who contribute their time to make it a successful season. Thank you!

### 3. Financial Report:

- a) Nancy Bateman presented the BWGMHA Financial Statement is a draft statement for the 2009 / 2010 Inflows / Outflows until the year end is completed on April 30, 2010.
- b) The 2007, 2008 and 2009 Audit Reports by BDO Dunwoody was received by BWGMHA. The 2010 audit will be presented at the next AGM.
- c) Registration numbers were up by 13 players which brought the registration numbers to 545.
- d) Rep team fees are lower due to the inability to form 3 AE teams that were present in the 2009 / 2010 season.
- e) Tournament activities were profitable due to the amazing effort and dedication of the Tournament Director, Shannon Gardiner.
- f) BWGMHA Weekend Tournaments at the Nottawasaga generated a profit. Special thanks to Tammy Hudgin and Shannon Gardiner for providing Board presence for many weekends during the season.
- g) BWGMHA Marlies fundraiser generated a profit, special thanks to Bayne Smith for all his dedication and time to make this a success.
- h) Purchase of jerseys and equipment were over budget due to jerseys for the juvenile team, some new jersey bags needed to be purchased due to many of the old ones being worn out. Zippers were replaced in other jersey bags.
- i) Special thanks to the BWGMHA Board for keeping the Office and Administration expenses to a minimum.
- j) The Referee in Chief contract was slightly over budget due to a requirement to have a timekeeper scheduler, which was provided by the Referee in Chief at a fee of \$500.00 for the season.
- k) A coaches CHIP clinic, coaches refresher clinic, PRS clinic and coaches meetings were held in 2009 / 2010.
- l) Goalie clinics and power skating session were held for Tyke, Novice & Atom House League players were held in 2009 / 2010.
- m) BWGMHA used 76 hours per week vs 16 hours per week used by Bradford Figure Skating.
- n) Hourly Ice rentals increased an additional 3% on the rental rate for the 2009 / 2010 season as well as the increase of the HST (13%) will be included in the ice permits vs the 5% currently incurred.
- o) Nancy recommended negotiation of the BWGMHA ice contract with the Town of BWG. Suggestion to prepare a draft ice contract with Nottawasaga to be used as a reference and negotiating tool. Louis Vatrtr has volunteered to assist with the negotiation of the ice contract.
- p) All Financial Statements from the REP, Local League and House League teams are to be submitted to the Treasurer by April 30<sup>th</sup>, 2010.
- q) MOTION: Rob James made the motion to accept the 2009 / 2010 Financial Statement.  
Seconded: Kevin Royce      Motion: Carried.

**At this point in the meeting, the 2009/2010 Board members were excused.**

MOTION: Tammy Hudgin for 3 persons (Roy Chiarot, Joanna Meeke and Kevin Royce) to count the ballots.

Seconded: Sharon Brinkos

Motion: Carried.





## 5. BWGMHA By-Law Amendment:

- A) An amendment was submitted on March 5, 2010 for the BWGMHA By-Law – Section 8, which was presented at the AGM by Paul Camenzuli & Sue Vey.

Seconded: Dawn Sheardown

### Amendment to the BWGMHA By-Law

#### CURRENT:

#### 8. MEMBERS OF THE BOARD

##### 8.1 Composition

###### Members of the Board -

- i) President
- ii) Vice President Rep Hockey & OMHA Delegate
- iii) Vice President Local League & Simcoe Region Delegate
- iv) Vice President House League
- v) Treasurer
- vi) Secretary

#### PROPOSED NEW:

#### 8. MEMBERS OF THE BOARD

##### 8.1 Composition

###### Members of the Board -

- i) President
- ii) Vice President **Operations, OMHA Rep & YSMHL Delegate**
- iii) Treasurer
- iv) Secretary

##### a) Number of Members of the Board:

The affairs of the Association shall be managed by a Board, which consists of **15** elected Board Members.

#### **Rational**

The Operations position would allow for more focus on OMHA relations, better flow of documentation and added mentoring to all operational activities of the association.

- B) An amendment was submitted on March 5, 2010 for the BWGMHA By-Law – Section 9, which was presented at the AGM by Paul Camenzuli & Sue Vey.

Seconded: Dawn Sheardown

### **Amendment to the BWGMHA By-Law**

#### **CURRENT:**

### **9. PROCEDURE FOR ELECTION OF THE BOARD MEMBERS**

#### **9.2 Board Positions:**

The Board shall consist of 14 members of the following;

- a) Past President - (immediate) – No voting privileges
- b) President - Elected - (2) year term
- c) Vice President Rep Hockey & OMHA Delegate - Elected - (2) year term,
- d) Vice President Local League & Simcoe Region Delegate – Elected – (2) year term
- e) Vice President House League – Elected – (2) year term
- f) Treasurer - Elected - (2) year term
- g) Registrar – Elected – (2) year term
- h) Secretary - Elected - (2) year term
- i) Abuse & Harassment Convenor - Elected - (2) year term
- j) Head of Hockey Auxiliary - Elected - (2) year term
- k) Tournament Director (Rep & AE) - Elected - (2) year term
- l) Tournament Director (HL & LL) – Elected – (2) year term
- m) Technical Development – Elected - (2) year term
- n) Equipment – Elected – (2) year term

#### **PROPOSED NEW:**

### **9. PROCEDURE FOR ELECTION OF THE BOARD MEMBERS**

#### **9.2 Board Positions:**

The Board shall consist of **15** members of the following;

- a) Past President - (immediate) – No voting privileges
- b) President - Elected - (2) year term
- c) Vice President **Operations, OMHA Rep & YSMHL Delegate** - Elected - (2) year term
- d) **Convenor Rep – Elected** – (2) year term
- e) **Convenor Local League** – Elected – (2) year term
- f) **Convenor House League** – Elected – (2) year term
- g) Treasurer - Elected - (2) year term
- h) Registrar – Elected – (2) year term
- i) Secretary - Elected - (2) year term
- j) Abuse & Harassment Convenor - Elected - (2) year term
- k) Head of Hockey Auxiliary - Elected - (2) year term
- l) Tournament Director (Rep & AE) - Elected - (2) year term
- m) Tournament Director (HL & LL) – Elected – (2) year term
- n) Technical Development – Elected - (2) year term
- o) Equipment – Elected – (2) year term

## **Rational**

The Operations position would allow for more focus on OMHA relations, better flow of documentation and added mentoring to all operational activities of the association.

Added Convener to representative hockey allows for more focus on the day to day coaching activities and better monitoring, mentoring and guidance in accordance with the associations development plan.

- C) An amendment was submitted on March 5, 2010 for the BWGMHA By-Law – Section 11, which was presented at the AGM by Paul Camenzuli & Sue Vey.

Seconded: Dawn Sheardown

## **Amendment to the BWGMHA By-Law**

### **CURRENT:**

#### 11. DUTIES OF BOARD

c) Vice President of Rep Hockey & OMHA Delegate:

1. The Vice President of Rep Hockey & OMHA Delegate shall:

- i) assume the duties of the President in the absence for any reason of the President;
- ii) monitor adherence by the Board to all existing Policies and inform the Board with respect to any inconsistencies between existing Policies and a proposed policy;
- iii) be available to assist any Board requiring assistance in the completion of his or her functions;
- iv) be the primary contact for the OMHA;
- v) ensure that copies of the Referees rule book and OMHA Manual of Operations are available to Coaches and Board.
- vi) carry out duties as assigned by the Board, Board Committee or the President;
- vii) present a report regarding Representative Hockey Operations to the Board;
- viii) appoint the members of the representative hockey operations committees;

2. VP of Rep - Additional Duties;

- i) operate the Representative Hockey Program pursuant to the Policies of the Association;
- ii) establish and monitor Policies relating to Representative Hockey Operations provided that such Policies shall be and remain consistent with all other Policies of the Association and approved by the Board;
- iii) recruit and train volunteers to perform the functions required to operate the Representative Hockey Operations;
- iv) represent and promote the interests of the Association in relation to any Representative Hockey involvement of the Association with any other local minor hockey associations or leagues;
- v) submit to the Budget Committee in each year an estimate of revenues and expenditures of the Representative Hockey Operations Committee for the next fiscal year of the Association;
- vi) select Ad-Hoc committees as required;
- vii) recommend policy to the Board regarding Representative Hockey Operations.

d) Vice President Local League & Simcoe Region Delegate;

The Vice President Local League & Simcoe Region Delegate shall:

assume the duties of the President in the absence for any reason of the President;

- i) monitor adherence by the Board to all existing Policies and inform the Board with respect to any inconsistencies between existing Policies and a proposed policy;
- ii) be available to assist any Board requiring assistance in the completion of his or her functions;
- iii) ensure that copies of the Referees rule book and OMHA Manual of Operations are available to Coaches.
- iv) carry out duties as assigned by the Board, Board Committee or the President;
- v) select Ad-Hoc committees as required;

e) Vice President House League Hockey;

1. The Vice President House League Hockey shall:

- i) assume the duties of the President in the absence for any reason of the President;
- ii) monitor adherence by the Board to all existing Policies and inform the Board with respect to any inconsistencies between existing Policies and a proposed policy;
- iii) be available to assist any Executive requiring assistance in the completion of his or her functions;
- iv) ensure that copies of the Referees rule book and OMHA Manual of Operations are available to Coaches.
- v) carry out duties as assigned by the Board, Board Committee or the President;
- vi) appoint the members of the representative hockey operations committees;

2. VP House League - Additional Duties;

- i) operate the House League Hockey Programs pursuant to the Policies of the Association;
- ii) establish and monitor Policies relating to House League Hockey Operations provided that such Policies shall be and remain consistent with all other Policies of the Association and approval by the Board;
- iii) recruit and train volunteers to perform the functions required to operate the House League Hockey Operations;
- iv) submit to the Budget Committee in each year an estimate of revenues and expenditures of the House League Hockey Operations Committee for the next fiscal year of the Association;
- v) present a report regarding House League Hockey Operations to the Board;
- vi) select Ad-Hoc committees as required;
- i) recommend policy to the Board regarding House League Operations.

PROPOSED NEW:

11. DUTIES OF BOARD

- c) Vice President of Operations & OMHA Rep & YSMHL Delegate;
1. The Vice President of Operations, OMHA Rep & YSMHL Delegate shall:
- i) Report to the President any and all BWGMHA business.
  - ii) Assume the duties of the President in the absence for any reason of the President;
  - iii) monitor adherence by the Board to all existing Policies and inform the Board with respect to any inconsistencies between existing Policies and a proposed policy;
  - iv) be available to assist any Board requiring assistance in the completion of his or her functions;
  - v) be the primary contact for the OMHA;
  - vi) represent and promote the interests of the Association in relation to any hockey matter;
  - vii) participate in Budget Committee for the next fiscal year;
  - viii) carry out duties as assigned by the Board, Board Committee or the President;
- d) Convenor Rep;
- i) operate the Representative Hockey Program pursuant to the Policies of the Association;
  - ii) establish and monitor Policies relating to Representative Hockey Operations provided that such Policies shall be and remain consistent with all other Policies of the Association and approved by the Board;
  - iii) recruit and train volunteers to perform the functions required to operate the Representative Hockey Operations;
  - iv) recommend policy to the board regarding representative Hockey Operations
  - v) represent and promote the interests of the Association in relation to any Representative Hockey involvement of the Association with any other local minor hockey associations or leagues;
  - vi) select Ad-Hoc committees as required;
  - vii) promote and monitor player and coach development as per the guidelines of BWGMHA Hockey;
  - viii) ensure that copies of the Referees rule book and OMHA Manual of Operations are available to Coaches.
  - ix) carry out duties as assigned by the Board, Board Committee or the President;
- e) Convenor Local League;
- i) establish and monitor Policies relating to Local League Hockey Operations provided that such Policies shall be and remain consistent with all other Policies of the Association and approved by the Board;
  - ii) recruit and train volunteers to perform the functions required to operate the Local League Hockey Operations;
  - iii) represent and promote the interests of the Association in relation to any Local League Hockey involvement of the Association with any other local minor hockey associations or leagues;
  - iv) select Ad-Hoc committees as required;
  - v) promote and monitor player and coach development as per the guidelines of BWGMHA Hockey;
  - vi) recommend policy to the Board regarding Local League Hockey Operations.
  - vii) ensure that copies of the Referees rule book and OMHA Manual of Operations are available to Coaches.
  - viii) carry out duties as assigned by the Board, Board Committee or the President;

- f) **Convener House League:**
- i) establish and monitor Policies relating to **House League** Hockey Operations provided that such Policies shall be and remain consistent with all other Policies of the Association and approved by the Board;
  - ii) recruit and train volunteers to perform the functions required to operate the **House League** Hockey Operations;
  - iii) represent and promote the interests of the Association in relation to any **House League** Hockey involvement of the Association with any other local minor hockey associations or leagues;
  - iv) **promote and monitor player and coach development as per the guidelines of BWGMHA Hockey;**
  - v) select Ad-Hoc committees as required;
  - vi) recommend policy to the Board regarding **House League** Hockey Operations.
  - vii) ensure that copies of the Referees rule book and OMHA Manual of Operations are available to Coaches.
  - viii) carry out duties as assigned by the Board, Board Committee or the President;

### **Rational**

The Operations position would allow for more focus on OMHA relations, better flow of documentation and added mentoring to all operational activities of the association.

Added Convener to representative hockey allows for more focus on the day to day coaching activities and better monitoring, mentoring and guidance in accordance with the associations development plan.

**MOTION:** Paul Camenzuli to accept the By-Law amendments to Sections 8, 9 & 11.

**SECONDED:** Sue Vey **All in Favour - 71**

## **6. New Business:**

The following proposals were submitted by the BWGMHA President, Paul Camenzuli on March 3, 2010:

### ***Item 1 - Proposal 1:***

BWGMHA is proposing that we move our current House League Levels: Tyke, Novice and Atom from "In House " to "Local League". We could also add a "Super Seven rep team" or fulltime select team, if numbers permit. This team would play in Bradford until the Local League season begins in December.

### **Reasons:**

- 1) Current and growing financial pressures are forcing BWGMHA to increase the player count per team in order to decrease the cost of "per hour" hockey.  
NOTE: Current average players per house league team are 11 players who play 12 games. Local League would play 26 games and play offs. Referee and timekeepers will be paid by the association.
- 2) Many current coaches have observed that the teams coming from "travelling" centres appear more developed than the teams coming from "In House" centres. The observation leads us to believe that the increase in exposure to 'out of town' talent will increase in game count and improves the development of individuals.
- 3) Will allow the children more games and games against other centres which should increase the competitive level of hockey while maintaining the equality and fun of recreational hockey.  
NOTE: The Novice and Atom teams would still share their practice ice.

- 4) With the current absence of "AE" it is more important than ever that we promote development at the House League level in order to continue to develop and be able to promote our players into the Representative level of hockey.

NOTES:

- a. Other centres that have Novice and Atom as Local League teams are Newmarket, Barrie, TNT and Georgina.
- b. Suggestion to retain Tyke as House League.

***Item 2 - Proposal 2:***

Reasons:

To allow the Representative teams to purchase their own jerseys both Home and Away.

- 1) The cost of the jerseys' will be removed from team "Rep" fees; initially there will be no additional cost to bear by either the team or the Association. Cost is approximately \$120.00 per year.
- 2) Allows children to select their own number, allows for jersey's to last more than one or two years, which are savings passed on to the parent or child.
- 3) Takes the burden of making sure jerseys are present at games from the coach to the player as it becomes a part of their equipment.
- 4) Eliminates the need for a team banner as banner sponsors can be placed on the back of each jersey. This should allow the team to raise additional funds.
- 5) Eliminates the need for sponsors at the Rep level to be provided by BWGMHA taking the pressure off the Head of Hockey Auxiliary Board position and allowing more time to be spent to pursue sponsors for Local League. Especially as next season we will be competing with the town for monies for the new multi-recreational facility. Rep teams or players could obtain their own jersey sponsors.

**NOTE: These proposals are BWGMHA Rules and Regulation changes and can be handled within the current or future Board. Since these decisions are of a financial concern, it was deemed prudent to discuss this with the entire membership as well.**

***Item 3.*** The current BWGMHA apparel provider was unable to supply clothing for a team and could they could not embroider elsewhere. The supplier should provide the required sizing.

**Response:**

- BWGMHA must maintain uniformity with apparel for consistency with the members and players. BWGMHA currently has a contract with an apparel provider.
- Last year, we received a 5% apparel rebate in the amount of \$1,350.00 from this provider.
- Any supplier issues must be brought to the BWGMHA Board. The apparel provider must find a supplier for the required sizing. A price list of items is to be supplied at the time of the order being placed, not be increased after ordering.
- If a coach or team decides to purchase apparel or embroidery elsewhere, they will be suspended.

Item 4. Last year BWGMHA retained the logo which was approved at the AGM last year. This year there was use of the logo with only the Bulldog head.

Response:

The Bulldog logo (head) was approved by the Board.

**Item 5. Tournaments & Fundraising Committees:**

We are still in need for volunteers to assist at tournaments as well as with association Fundraisers. Please notify Nancy Bateman if you are able to assist.

MOTION: Sharon Brinkos to adjourn the meeting as of 10:00 pm.

Seconded: Scott Reid

Motion: Carried.

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President

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Secretary