

BRADFORD WEST GWILLIMBURY MINOR HOCKEY ASSOCIATION

Annual General Meeting
Held on Monday, April 6th, 2009
At Community Centre Arena

Present: Byron Vatcher, Sue Vey, Scott Reid, Dawn Sheardown, Paul Camenzuli, Omar Battistella, Bob Turner, Cameron Preece

President Rep Byron Vatcher opened the meeting, at approximately 7:12 pm, thanking the 84 members who attended the meeting.

1. Minutes for 2008 A.G.M.:

- a) Byron asked for a motion from the floor to accept the minutes of the previous A.G.M.
Motion: Jeanny Salmon to accept the AGM meeting minutes.
Seconded: Cam Savoie All in Favour – Motion carried.

2. President's Report:

- a) Byron recognized two BWGMHA volunteers, Tammy Hudgin and Shannon Gardiner for all their efforts during the 2008 / 2009 season. As well as Dawn Sheardown, Secretary for all her assistance at the banquets, tournaments and assisting the President. Sue Vey, OMHA Delegate & VP of Rep for all her efforts throughout the season and Ada Minnema for all her help.
- b) Byron thanked 2008 / 2009 Board for their time and efforts they have given to this organization throughout this season.
- c) The 2008 / 2009 season had 532 players registered from Pre-Tyke to Midget. 12 House League, 12 Local League and 11 Rep & AE teams. No juvenile teams this season.
- d) During the 2008 / 2009 season, the BWGMHA put on goalie clinics and also power skating clinics. We also held some coaching clinics and specialty clinics under the direction of the Technical Director, Cameron Preece. Thank-you to Cameron for your time in organizing these clinics.
- e) Kelly Cain (2008 / 2009 VP of House League) provided his written notification of his resignation as the VP of House League as of April 6th, 2009.
- f) In closing, hockey is a great 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 2008 / 2009 Inflows / Outflows until the year end is completed on April 30, 2009. This audit will be presented at the next AGM.
- b) Registration numbers were down by 48 less players which brought the registration numbers to 532.
- c) Rep team fees are lower due to the inability to form 3 AE teams that were present in the 2007 / 2008 season.
- d) Tournament activities were profitable, however lower than the prior season due to the absence of the AE tournament.
- e) Purchase of jerseys and equipment were over budget due to new goalie sticks for house league and OMHA mandated "75th" anniversary badge sewing costs.
- f) A coaches CHIP clinic, coaches refresher clinic, PRS clinic and coaches meetings were held in 2008 / 2009.
- g) Goalie clinics and power skating session were held for Tyke, Novice & Atom House League players were held in 2008 / 2009.
- h) Hourly Ice rentals increased an additional \$1.00 per hour on the rental rate for the 2008 / 2009 season.
- i) Nancy Bateman advised there that ice rental rate information has been exchanged between other centres Ice Convenors / Treasurers.
- j) All Financial Statements from the REP, Local League and House League teams are to be submitted to the Treasurer by April 30th, 2009.
- k) MOTION: Rob James made the motion to accept the 2008 / 2009 Financial Statement. Seconded: Sharon Brinkos Motion: Carried.

At this point in the meeting, the 2008/2009 Board members were excused.

Scott Reid thanked Byron Vatcher for his past years as President.

MOTION: Dawn Sheardown for 2 persons (Melanie McCarty and Penny Camenzuli) to count the ballots. Seconded: Bob Turner. Motion: Carried.

4. Election Of Officers for 2009 / 2010:

Past President	Byron Vatcher
President – 2 Years	Paul Camenzuli
VP of Rep Hockey & OMHA Delegate - 1 Year	Susan Vey
VP of House League Hockey - 1 Year	Dave Heath
VP of Local League & S/R Delegate - 2 Years	Scott Reid
Secretary – 1 Year	Dawn Sheardown
Treasurer – 2 Years	Nancy Bateman
Abuse & Harassment – 2 Years	Bob Turner
Technical Development -2 Years	Cameron Preece
Tournament Director (HL / LL) – 2 Years	Shannon Gardiner
Tournament Director (Rep & AE) – 1 Year	Dan Vilon
Head of Hockey Auxiliary – 2 Years	Tammy Hudgin
Equipment – 2 Years	Dave Carter
Registrar – 1 Years	Carrie Kooy

Motions were made by membership in attendance to destroy ballots after the voting for each position had been concluded.

MOTION: Kevin Shapira that Presidents Board Position is to be elected by 50% + 1 majority vote.

Seconded: Nelson Barroso Motion: Carried.

MOTION: Omar Battistella to accept nominations from the floor for the VP of House League for a 1 Year term.

Seconded: Cam Savoie Motion: Carried

Legend: ✓ - Accept Nomination DC – Declined Nomination S – Selected Nominee

<p style="text-align: center;">Board Position: PRESIDENT Length of Term: 2 YEARS</p> <p><u>Nominations:</u> 1st Motion 2nd Motion</p> <p>✓<u>Paul Camenzuli - S</u> Ted Wallace John Andrews</p> <p>✓Scott Reid Andy Lomas Kevin Royce</p> <p>Bob Turner - DC Tammy Hudgin Shannon Gardiner</p> <p>Omar Battistella – DC Manuela Ellis Jeanny Salmon</p> <p><u>Motion to Close:</u></p> <p style="padding-left: 100px;">Dave Carter Tammy Hudgin</p> <p><u>Motion to Destroy Ballots:</u></p> <p style="padding-left: 100px;">John Andrews Cam Savoie</p>	<p style="text-align: center;">Board Position: PAST PRESIDENT Length of Term: 1 YEAR</p> <p style="text-align: center;"><u>Byron Vatcher</u></p>
<p>Board Position: VP LOCAL LEAGUE, SIMCOE DELEGATE & PEEWEE & UP CONVENOR Length of Term: 2 YEARS</p> <p><u>Nominations:</u> 1st Motion 2nd Motion</p> <p>✓<u>Scott Reid - S</u> Roy Chiarot Dave Carter</p> <p><u>Motion to Close:</u></p> <p><u>Motion to Destroy Ballots:</u></p>	<p>Board Position: VP HOCKEY HOUSE LEAGUE Length of Term: 1 YEAR</p> <p><u>Nominations:</u> 1st Motion 2nd Motion</p> <p>✓Andy Lomas Shelley Quinn Paul Camenzuli</p> <p>✓<u>Dave Heath - S</u> Kevin Jones Dave Carter</p> <p style="padding-left: 20px;">Roy Chiarot – DC Dan Vilon Dave McMechan</p> <p><u>Motion to Close:</u></p> <p style="padding-left: 100px;">Rob James Craig Heatley</p> <p><u>Motion to Destroy Ballots:</u></p> <p style="padding-left: 100px;">Rob James Craig Heatley</p>

Legend: ✓ - Accept Nomination DC – Declined Nomination S – Selected Nominee

<p>Board Position: TOURNAMENT DIRECTOR (REP & AE) Length of Term: 1 YEAR</p> <p><u>Nominations:</u> 1st Motion 2nd Motion ✓ <u>Dan Vilon - S</u> Tammy Hudgin Cam Savoie</p> <p><u>Motion to Close:</u></p> <p><u>Motion to Destroy Ballots:</u></p>	<p>Board Position: TOURNAMENT DIRECTOR (HL & LL) Length of Term: 2 YEARS</p> <p><u>Nominations:</u> 1st Motion 2nd Motion ✓ <u>Shannon Gardiner - S</u> Bob Turner Dan Vilon ✓ Kevin Constable Craig Cunningham Shelley Quinn</p> <p><u>Motion to Close:</u></p> <p style="text-align: right;">Omar Battistella Nancy Bateman</p> <p><u>Motion to Destroy Ballots:</u></p> <p style="text-align: right;">Omar Battistella Nancy Bateman</p>
<p>Board Position: TECHNICAL DIRECTOR Length of Term: 2 YEARS</p> <p><u>Nominations:</u> 1st Motion 2nd Motion ✓ <u>Cameron Preece - S</u> Paul Camenzuli Omar Battistella ✓ Bayne Smith Leo Chusroskie Dave Carter Byron Vatcher - DC Shannon Gardiner Bob Turner</p> <p><u>Motion to Close:</u></p> <p style="text-align: right;">Rob James Nancy Bateman</p> <p><u>Motion to Destroy Ballots:</u></p> <p style="text-align: right;">Rob James Nancy Bateman</p>	<p>Board Position: EQUIPMENT Length of Term: 2 YEARS</p> <p><u>Nominations:</u> 1st Motion 2nd Motion ✓ <u>Dave Carter - S</u> Bayne Smith Andrew Staite ✓ Kevin Constable Scott Reid Craig Cunningham Bob Turner - DC Larry Shier Doreen Maybee</p> <p><u>Motion to Close:</u></p> <p style="text-align: right;">Omar Battistella Larry Shier</p> <p><u>Motion to Destroy Ballots:</u> Omar Battistella Larry Shier</p> <p style="text-align: right;">Omar Battistella Larry Shier</p>
<p>Board Position: HEAD OF HOCKEY AUXILIARY Length of Term: 2 YEARS</p> <p><u>Nominations:</u> 1st Motion 2nd Motion ✓ Sharon Brinkos Nancy Bateman Dawn Sheardown ✓ Rob James Jeff Ripley Jeff Rice ✓ <u>Tammy Hudgin - S</u> Bob Turner Doreen Maybee ✓ Kevin Constable Melanie McCarty Kevin Royce</p> <p><u>Motion to Close:</u></p> <p style="text-align: right;">Omar Battistella Bob Turner</p> <p><u>Motion to Destroy Ballots:</u></p> <p style="text-align: right;">Omar Battistella Bob Turner</p>	<p>Board Position: TREASURER Length of Term: 2 YEARS</p> <p><u>Nominations:</u> 1st Motion 2nd Motion ✓ <u>Nancy Bateman - S</u> Larry Shier Manuela Ellis</p> <p><u>Motion to Close:</u></p> <p><u>Motion to Destroy Ballots:</u></p>

Board Position: ABUSE & HARASSMENT		
Length of Term: 2 YEARS		
<u>Nominations:</u>	<u>1st Motion</u>	<u>2nd Motion</u>
√Ross Maybee	Joe Dookie	Paul Smith
Omar Battistella – DC	Rob James	John Andrews
√Bob Turner	Karen Smith	Scott Reid
√Andy Lomas	Fiona Heatley	Shelley Quinn
√Kevin Constable	Craig Cunningham	Scott Reid
√Roy Chiarot	Melanie McCarty	Dave Butler
 <u>Motion to Close:</u>		
	Cam Savoie	Tammy Hudgin
 <u>Motion to Destroy Ballots:</u>		
	Cam Savoie	Tammy Hudgin

5. BWGMHA By-Law Amendment:

An amendment was submitted on Feb 26, 2009 for the BWGMHA By-Law which was presented at the AGM by Nancy Bateman & Dan Vilon.

Seconded: Dawn Sheardown

A). MOTION By: Nancy Bateman for the proposal of Tournament Director Position to be made into 2 Tournament Director Positions as Board Members in the By-Laws:

- Representative & AE Tournament Director
- House League & Local League Tournament Director

Seconded: Dan Vilon

All in Favour – Carried.

BWGMHA AGM – Submitted: Feb 26, 2009

Amendment to the BWGMHA By-Law

CURRENT:

9. PROCEDURE FOR ELECTION OF THE BOARD MEMBERS

9.2 Board Positions

The Board shall consist of 13 members of the following;

- 1) Tournament Director - Elected - (2) year term

PROPOSED NEW:

9. PROCEDURE FOR ELECTION OF THE BOARD MEMBERS

9.2 Board Positions

The Board shall consist of **14** members of the following;

- I) Representative & AE Tournament Director - Elected - (2) year term
- J) House League & Local League Tournament Director – Elected – (2) year term

11. DUTIES OF BOARD MEMBERS

11.1 Duties of Board Executive

- n) Representative & AE Tournament Director:

The Representative & AE Tournament Director shall:

- i) Organizes and co-ordinates the BWGMHA Representative & AE tournaments following OMHA rules and association rules.
- ii) Acts as contact person for all applicants to our Representative & AE tournaments.
- iii) Prepares financial statement to present to the Board following the Representative & AE tournaments.
- iv) Carry out other duties as assigned by the Board, Board Committee, or the President.
- v) Select Ad-Hoc committees as required;

- o) House League & Local League Tournament Director:

The House League & Local League Tournament Director shall:

- i) Organizes and co-ordinates the BWGMHA House League & Local League tournaments following OMHA rules and association rules.
- ii) Acts as contact person for all applicants to our House League & Local League tournaments.
- iii) Prepares financial statement to present to the Board following the House League & Local League tournaments.
- iv) Carry out other duties as assigned by the Board, Board Committee, or the President.
- v) Select Ad-Hoc committees as required;

RATIONAL:

The Tournament Director Position as it is today is extremely time consuming to run all of the BWGMHA tournaments for the hockey season. By splitting the Tournament Director Position into 2 Director Positions, allows the Representative & House League and Local League tournament work to be shared between these two Directors.

Nancy Bateman

Dan Vilon

6. New Business:

Logo:

- a) Proposal for a new BWGMHA logo. There would be costs to the association to implement a new logo. As per the OMHA By-Law, the BWGMHA primary collars are navy, white & gold for apparel / jersey's.
- b) There were 260 votes from the On-line or mail in logo selection voting, which resulted in the top 3 logo's voted plus the existing BWGMHA Logo.
- c) AGM voting on the 4 logos (1 = 31 votes, 2 = 3 votes, 3 = 4 votes, 4 = 35 votes).
- d) MOTION: Scott Reid to drop Logo's 2 & 3 from the AGM voting.
Seconded: Cam Savoie Motion: Carried.
- e) AGM voting on the 2 logos (1 = 35 votes, 4 = 35 votes).
- f) MOTION: Omar Battistella to destroy the ballots.
Seconded: Nancy Bateman Motion: Carried.
- g) MOTION: Paul Camenzuli to keep the existing BWGMHA logo for the next 5 years.
Seconded: Scott Reid Motion: Carried.

Tournaments & Fundraising Committees:

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

MOTION: Scott Reid to adjourn the meeting as of 10:00 pm.
Seconded: Craig Heatley Motion: Carried.

President

Secretary