



Mariposa Minor Hockey Association

Annual General Meeting

MINUTES

Date: Thursday, May 11, 2023.

Location: : Little Britain
Community Center, Upstairs

Chaired by: Kevin Boyd

Time: 7:30 p.m.

Recorded by: Angela West

Attendance: Refer to 2023 AGM Sign In Sheet

1. Call to Order

Called to order at 7:45pm by Kevin Boyd

2. Welcome & Review and Approval of the 2021 AGM meeting minutes

Minutes are posted on mmha.com website

Motion to approve minutes by Tom McMorrow and seconded by Kevin Walden.

All in favour, motion approved.

3. 2022 - 2023 AGM Report and Season Highlights

Shared by Kevin Boyd, Vice-President.

4. Financial Report (Treasurer)

Insert Financial report

Approximately a \$7000 deficit from this past season largely as a result of increased referee fees, increased costs of socks, smaller roster sizes, and additional fees for end of year tournaments.

Question regarding multi-player discount for 50% reduction for 3rd child and could this be revised? To be examined and information will be posted on website.

5. 2023-2024 Season

Registration rates

2 Hours of ice - \$425 (U5)

2 Hours of ice - \$775 (U7, U8, U9)

3 Hours of ice - \$1150 (U11, U13 - 18 LL and OMHA)

a. Registration will be open mid-May.

6. New Business/Discussion

- Question: Fundraising

- Why can't we do 50/50? It was to be for the team not to the association and the reporting component by teams was not met for licensing.

- Why does the association not do a recoverable fundraising fee (charge the fundraising fee with registration and then sell tickets)?
- Some suggestions include: silent auction, online 50/50 through website
- Are cash calendars an option?
- Could each team appoint a member of the team to support fundraising opportunities and communicate to team and get them all involved
- Question: Communication to association regarding financials and how we can all work together
- Brought forward that the Little Britain Community Association (LBCA) wants to work with all community groups to support initiatives and help each other out. MMHA can connect for future opportunities through Suzy Francis.
- Discussion about the number of goalies available for each team and if offering Affiliate Player (AP) can be delayed until all teams are organized. Will be communicated through the Coaching Coordinator to share information with new coaches.
- Ice schedule for this season seemed to work better this season.
- With MMHA is there an opportunity for tier 3 teams when there are three teams in one age group and who makes that decision? Conversation that occurs in the fall with VDHL regarding how many teams there are at that age group to run different loops.

7. Constitutional Amendments

6.1 Name change - approved (see attached)

8. Election of Administrative Board Members

- a. President (2 years) - Kevin Boyd
- b. Vice President (1 year) - Dan West
- c. Registrar (2 years) - Melissa Gibson
- d. Communications Coordinator (2 years) - Amy Worsley
- e. Three County Representative (2 years) - Christine Davidson
- f. Equipment Manager (2 years) - Brittany Foerter / Julie Cameron
- g. Tournament Coordinator (1 year) - Meghan Waldock
- h. Referee Assignor (2 years) - vacant
- i. Under U9 Coordinator (2 years) - Jana Walden
- j. Risk Management Coordinator (2 years) - Suzy Francis
- k. Coaching Coordinator (1 year) - Shona Richards
- l. Hockey Development Coordinator (2 year) - Dan West

9. Questions

- Does OMHA know the impact on smaller centers with the removal of gate fees

- Date for ice contract, due date to return to CKL, and if there is a refund for unused ice
- Will MMHA be offering a checking clinic mandatory for all U15 members?
- With MMHA is there an opportunity for tier 3 teams when there are three teams in one age group and who makes that decision? Response included this is a conversation that occurs in the fall with Vic Durham regarding how many teams there are at that age group to run different loops.

10. Closing Comments

Thank you so much for your time and support. We appreciate you coming and for sharing your ideas and thoughts and asking questions.

Thank you to all leaving board members for their years of service to our community.

Thank you to all volunteers for their time and dedication this season.

11. Next Board Meeting

To be confirmed.

12. Adjournment

Motion to adjourn 2023 AGM at 9:18pm by Tyler Kiyonaga and seconded by Gina Masters. All in favour, motion approved.