



Mariposa Minor Hockey Association

Annual General Meeting

AGENDA

Date: Wednesday, April 27, 2022.

Location: : Little Britain
Community Center, Upstairs

Chaired by: Dan Wicks

Time: 7:00 p.m.

Recorded by: Angela West

Attendance: Refer to 2022 AGM Sign In Sheet

1. Call to Order

7:03 pm by Dan Wicks

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

- a. Motion to approve minutes from 2021 AGM by Ashley McMorrow and seconded by Bob Walden. All in favour, motion approved.

3. 2021 - 2022 AGM Report and Season Highlights (President)

- a. Dan Wicks shared season highlights, numbers, and successes.

4. Financial Report (Treasurer)

- a. Insert report
- b. Refund for January 2022 Covid shut down based on ice loss
 - Player rate of \$350 → \$30 refund
 - Player rate of \$630 → \$80 refund
 - Player rate of \$945 → \$120 refund

Motion to approve credits for loss ice time in January 2022 by Kevin Gostlin and seconded by Trevor Shortt. All in favour, motion approved.

5. 2022-2023 Season

- a. Registration Fees
 - U5 - \$400
 - 2 Hours of ice - \$725 (U7, U8, U9 3C, U11 3C)
 - 3 Hours of ice - \$1075 (U9 OMHA, U11 OMHA, U13 - 18 LL and OMHA)
 - **Mult-player discount of 50% off for 3rd/4th/5th player of the highest rate
 - Motion to approve registration rates for 2022-2023 season by Becca Haddlesey and seconded by Will Kinkade. All in favour, motion approved.
- b. Registration will be open April 29 - June 1. After that date registration fees will increase by \$100

6. New Business/Discussion

NONE

7. Constitutional Amendments

6.1 Name change - approved

6.8 Duties of Administrative Board - approved

8. Election of Administrative Board Members

- a. Vice President (2 years) - Kevin Boyd
- b. Secretary (2 years) - Angela West
- c. Treasurer (2 years) - Farrell Garbutt
- d. OMHA Representative (2 years) - Dan West
- e. Three County Representative (1 year) - Ashley McMorrow
- f. Coaching Coordinator (2 years) - Cole Walker
- g. Ice Scheduler (2 years) - Mike vanSteendlar
- h. Equipment Manager (2 years) - vacant
- i. Tournament Coordinator (1 year) - vacant
- j. Fundraising Coordinator (2 years) - Rebecca Haddlesey
- k. Head Trainer (2 years) - Will Kinkade
- l. IP Director (1 year) - Jana Walden
- m. Risk Management Coordinator (2 years) - Andrea Ouellete

9. Questions

- Question regarding the decision to remove gate fees and the reason behind the OMHA decision.
- Question regarding the referee costs and change from 2021-2022 to 2022-2023.
- Question regarding the need of a referee at U8 half-ice games.
- Question regarding if OMHA brings back Covid Vaccination Mandate will the board put out a survey to gauge interest especially now that vaccinations are available for younger age and more required for older players.
- Question - Is there a policy regarding unused ice and how it is dealt with or who gets it? Ice Scheduler would let the Coaching Coordinator know what was available and then he would send an email out to coaches to see if any team wanted it.
- Question regarding the float that managers will carry to pay referees and where this money comes from. This float money will be provided by the Treasurer to each team manager with tracking sheet to pay the referees and timekeepers for home games.
- Question regarding the OMHA playdowns and will they remain as an OMHA Championship weekend. OMHA Championship weekends will remain in place but Vic Durham is looking at league playoffs and changing.
- Question regarding the removal of OMHA AE (Additional Entry) teams and what will this mean. For Mariposa, a "C" center to put in an AE team, means they

would be competing at "DD" in playoffs but regular season they will have to play rep teams so not the same level of play.

10. Closing Comments

Thank you for attending and supporting the association.

11. Next Board Meeting

Monday, May 16 at 7:00pm at Little Britain United Church basement.

12. Adjournment

Motion to adjourn at 7:49pm by Andrea Ouellette and seconded by Kevin Boyd. All in favour, motion carried.