



Mariposa Minor Hockey Association

Annual General Meeting

AGENDA

Date: Wednesday, April 30, 2025.

Location: : Little Britain
Community Center, Upstairs

Chaired by: Kevin Boyd

Time: 7:00 p.m.

Recorded by: Angela West

1. Call to Order

Call the meeting to order at 7:26 pm by Mike van S.

2. Role Call

Refer to attendance sign in sheets

3. Welcome

4. Approval of the Agenda for AGM on April 30, 2025.

*Motion to approve meeting agenda by Christine Davidson, seconded by Jana Walden.
All in favour, motion carried.*

5. Approval of the Minutes from AGM on April 30, 2024.

*Motion to approve meeting minutes by , seconded by Caroline Kucevic. All in favour,
motion carried.*

6. 2024 - 2025 AGM Report and Season Highlights (President)

See attached.

7. Financial Report (Treasurer)

- Insert 2024 - 2025 financial report
- Goal is to break even at the end of each season
- Revenue - sponsors, registration, fundraising, tournaments
- Less cost in officials as more local referees
- Spring ice (prep skates and evaluations) are rolled into 2024-2025 season and at this time can't predict the outcome if we will break even
- Projected \$8000 surplus for the season
- If association remains in surplus we need to look at replacing jerseys

8. 2025-2026 Season

- Unknowns with open movement policy and how open borders will impact registration rates

- Team offerings will still include: U5, U7 (2 teams), U8/U9 (currently combined age group, 2 teams), U11 3 teams (B, B2, LL), U11 3 teams (B, B2, LL), U15 2 teams (B, LL), U16 B, U18 2 teams (B, LL)
- Review of new Evaluation Process (OHF, MMHA)
- 2025-2026 hard to predict player registration and team offerings with open movement policy
- 2025 - 2026 Registration Rates (remaining the same as 2024-2025 season):
 - U5 (2 hours of ice) \$425
 - U7 (2 hours of ice) \$800
 - U8 and U9 (2 hours of ice and referees) \$825
 - U11 and U13 (3 hours of ice and referees) \$1200
 - U15 (3 hours of ice and referees) \$1225
 - U16 and U18 (3 hours of ice and referees) \$1250
- Note: U11 3C has increased from 2 hours of ice to 3 hours of ice on account of game length, U16 follows U18 as same age group
- Timekeepers will be paid out by team
- Each player will receive one pair of game socks
- Registration rates based on 215 players

Question: Is there a different registration rate for goalies versus players?

About 10 years ago, there was an association lower registration rate for goalies but have not been talked about since

Can be something we look into

Brock MHA - Goalie rate is \$500 less than player fee at each age group (at U11 \$575 vs \$1200)

Goalie development options to help bring goalies in

Question: Other associations have posted registration rates (registration rates shared from Manvers, Brock, Kawartha). Wondering why they are all lower than MMHA ?

Discussion on what other associations are doing to keep costs lower for players and what MMHA can offer

Size of rosters can really impact revenue

Projections of rosters

Question: Are there players playing for the association who have outstanding registration fees and as an association then covering their insurance?

No comment on personal association

OMHA implemented through HCR ... players with registration

Question: Why as an association are we not fundraising?

Discussion on location and business offerings for large sponsorships

Difference between team fundraising and association sponsorships to help with team fees

This year MMHA Golf Tournament and Raffle Box to support the entire association

Tournaments

With surplus (\$35 / player) looking at:

- New jerseys
- Development for players through the association
- Money back to teams for timekeepers
- Rebates back to players
- Hockey equipment swaps

Registration will be open

Motion to approve 2025-2026 registration rates and will explore development options by Amber Richardson and seconded by Mike Gourlie. All in favour, motion approved.

9. New Business and Discussion

How bad is the Open Movement Policy going to be?

- OHF is giving the power to the player and parent
- 115 players from U11 - U18 have registered for evaluations and 25 are out of area
- No releases needed
- Review of evaluation process

What is happening with U8 and U9 for next season?

- Currently U8 and U9 are combined for next season with half ice transition to full ice in January. OHF did not adopt pilot project from last season. OMHA and OHF currently in discussions and could change before the season starts.
- 3C currently is not offering U8 (half ice) but will be reassessed if OMHA says U9 will only be full ice
- Subject to change and information will be shared with those families and posted to website

Has the association put a plan into action to help make MMHA enticing to bring players?

- Discussed development
- No resident compliancy

Why were non-community members selected to coach local community teams if we are trying to keep local players here.

- Discussion on coaches selected for teams ... when local community members apply to coach teams in associations and are not selected for a Head Coach position of a team they want to coach
- Rating system for transparency used and was voted on by Coaches Selection Committee
- Address of applicants were not taken into consideration

How do we work to improve communication from CKL to ice contracts?

- We hope they learn from their mistakes

MMHA Golf Tournament -

10. Proposed Constitutional Amendments

Article 6 - Administrative Board

All in favour, motion approved.

Article 11 - Team Selection

All in favour, motion approved.

Article 12 - Playing Rules

All in favour, motion approved.

Article 14 - Social Media Policy

All in favour, motion approved.

11. Election of Administrative Board Positions

- President (2 years) - Mike van Steendlaar
Nominations: Mike vS
- Vice President (1 year) - Ange West
Nominations: Ange West
- Registrar (2 years) - Melissa Gibson
Nominations: Melissa Gibson
- OMHA Rep (2 years) - Jana Walden
Nominations: Jana Walden
- Three Country Rep (2 years) - Christine Davidson
Nominations: Christine Davidson
- Referee Assignor (2 years) - Caroline Kucevic
Nominations: Caroline Kucevic
- Coaching Coordinator (1 year) - Matt Imrie
Nominations: Matt Imrie
- Communications Coordinator (2 year) - Amber Richardson
Nominations: Amber Richardson
- Equipment Coordinator (2 years) - Brittany Foerter
Nominations: Brittany Foerter
- Hockey Development Coordinator (2 years) - Dan West
Nominations: Dan West, David Wright
- Under U9 Coordinator (2 years) - Brianne Barton
Nominations: Brianne Barton
- Risk Management Coordinator (2 years) - Emily Blacktopp
Nominations: Emily Blacktopp
- Ice Scheduler (1 year) - Meaghan Waldock
Nominations: Meaghan Waldock
- Social Media Coordinator (2 years) - Jenni Randall

Nominations: Jenni Randall

12. Closing Comments

Thank you for your time and attendance, comments and suggestions

13. Next Board Meeting

Tuesday May 6 at 7:00pm

14. Adjournment

9:05 pm by Mike van Steendlaar