



Mariposa Minor Hockey Association

Annual General Meeting

AGENDA

Date: Tuesday, April 30, 2024.

Location: : Little Britain
Community Center, Upstairs

Chaired by: Kevin Boyd

Time: 7:00 p.m.

Recorded by: Angela West

1. Call to Order

Called to order at 7:11pm by Kevin Boyd.

2. Role Call

See Attendance Sign In Sheets.

3. Welcome & Review and Approval of the 2023 AGM meeting minutes

Motion to approve minutes for AGM on Thursday, May 11, 2023 by David Wright, seconded by Kim Hill. All in favour, motion carried.

4. 2023 - 2024 AGM Report and Season Highlights (President)

Shared by Kevin Boyd, President.

5. Financial Report (Treasurer)

Insert 2023 - 2024 financial report.

Increased revenue with hosting two tournaments and additional participants from what registrations rates were originally projected at.

Largest expense is ice cost with increased fees and insurance paid for each player to OMHA as well as referee mileage as we are low in referees in our local community.

Approximately a \$4000 surplus for the season.

6. 2024-2025 Season

Registration Rates (Treasurer)

U5 \$425 (2 hours per week)

U7 \$800 (2 hours per week)

U8 and U9 \$825 (2 hours per week + referees)

U11 3C \$975 (2 hours per week)

U11 OMHA, U13 3C, U13 OMHA \$1200 (3 hours per week + referees)

U15 3C and OMHA \$1225 (3 hours per week + referees)

U18 3C and OMHA \$1250 (3 hours per week + referees)

*rates are based on 220 players; increased ice costs; no gate fees

Registration rates include: ice cost, referee fee, one pair of socks/player

Motion to approve 2024-2025 registration rates by Steve Panes and seconded by Trevor Shortt. All in favour, motion approved.

Registration for 2024-2025 season will be open May 7 - 25, 2024.

7. New Business/Discussion

Question: How does one player get permission from their home association to try out for a representative team at a spring tryout?

Response: Explanation of the process for communication and requesting information from home association regarding opportunities and next steps for players. Challenging when some associations do spring tryouts versus fall tryouts.

Question: Why does this association not accept 3.5 from other associations?

Response: Our association will accommodate players in Mariposa to ensure they have a place to play first before players are accepted from outside associations.

Question: If the home association is only offering representative hockey and there are players who do not make that team, what is the protocol to support those players?

Response: Three County Rep will work with players and families and neighbouring associations to find those players a place to play.

Question: Last season, U11 Three County players were charged for ice that they did not receive and wondering if there is anything being done to compensate.

Response: All players inmp

Question: Is there anything in place to avoid conflict of registration rates and team and ice allocations as happened last season at U13?

Response: After representative tryouts, there were players who were offered spots on the rep team and they did not accept the offer and after decided they wanted to play 3C. In addition, there were some late registrations which resulted in too large of a local league roster. In the future, all sides will be discussed and considered prior to a final decision being made that deviates from the plan.

Question: Who determines how many players are on a roster size?

Response: Based on registration rates, coaches are provided a range for a roster size to ensure all players have a place to play. There is then a conversation between the board members and coaches regarding caliber and vision for the team.

Question: On the registration form is there a question that asks the players intent to play three county or local league hockey?

Response: Not presently on the registration form but something that can be considered by the registrar in consultation with OMHA rep.

Question: Is there a minimum number of tryouts that a player must attend to be considered for a position on the representative team?

Response: There is no set number but players are encouraged to attend all tryouts to show the evaluation team all their qualities.

8. Constitutional Amendments

All constitutional amendments must be shared with the membership 30 days prior to voting including job description, policies, and language updates.

The information will be posted on the website with a date for a virtual meeting to discuss and vote on suggested changes.

9. Election of Administrative Board Members

- a. Vice President (2 years) - Dan West
- b. Secretary (2 years) - Angela West
- c. Treasurer (2 years) - Farrell Garbutt
- a. Ice Scheduler (2 years) - Mike vanSteedelaar
- d. Coaching Coordinator (2 years) - Shona Richards
- e. Tournament Coordinator (2 years) - Meaghan Waldock
- f. Referee Assignor (1 year) - Caroline Kucevic
- g. Head Trainer (2 years) - Tim Ouellette
- h. Fundraising Coordinator (2 years) - Becca Haddlesey

Motion to accept all the nominations and accepted positions by David Wright and seconded by Caroline Kucevic. All in favour, motion approved.

10. Questions

Question: Are there forecasted numbers for how many teams at each age group?

Response: Projections are based on participants from previous season and the assumption that they are all remaining in the association and this is what registration rates were based on. Currently projecting: U18 (1x OMHA and 1x3C), U15 (1xOMHA and 1x3C), U13 (1xOMHA and 2x3C), U11 (1xOMHA and 2x3C), U9 (2x3C), U8 (1x3C), and U7 (4x3C).

Question: Is there still potential for a U16 team for the upcoming season?

Response: It was not discussed at the latest OMHA Vic Durham meeting or the Three County AGM. Concerns regarding allowing centers to combine to form one U16 team based on registration rates, what teams to play (Lakeshore loop), and how this would impact offering U18 at these centers. In the previous season, Ennismore offered a U16 team and were unsuccessful. OMHA Rep will add to discussion for an upcoming meeting. Also, there is a non-contact option.

Question: Is there a timeline for the Coaching Selection Committee and decisions?
Challenging for coaches to book tournaments when appointed late.

Response: The coaching applications close April 30 at 11:59pm. Coaching Selection Committee will be efficient at reviewing applications and setting interviews with applicants and make decisions within a reasonable amount of time.

Question: Will there be a checking clinic for the U15 age players?

Response: Yes. Dan West donated his time last season to offer a checking clinic and will ensure it is offered again for the 2024-2025 season.

11. Closing Comments

Support of parents, participants, bench staff, and administrative board members for a successful season. Each season we learn and continue to work to ensure we are offering the best hockey season for all members and will continue to in the future. Thank you.

12. Next Board Meeting

To be scheduled within the next month.

13. Adjournment

Meeting is adjourned at 8:55pm by Kevin Boyd.