



**BRADFORD WEST GWILLIMBURY MINOR HOCKEY ASSOCIATION – BWGMHA**  
Annual General Meeting – March 2, 2015

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Meeting opened at 7:05 pm.

**1. Paul Dossey, President**

- a. Thank you to:
  - i. Everyone for attending the AGM
  - ii. 2014/15 Executive and introductions
  - iii. Hockey Administrator Shannon Gardiner for her hard work this season
  - iv. Sponsorship Committee for raising over \$26,000 which was 30% over budget and an increase of 60% from last season
    1. Committee Members are: Andrea MacLean, Lesley Boughner, Kelly Jensen, Michael Page, Mary Spencer Thompson, Joanne Peterke, Laura Moran, Mark MacLean and Steve MacDonald

**Motion:** On a motion by Paul Camenzuli and Steve MacDonald to approve the 2014 AGM meeting minutes. *Carried.*

**2. President's Remarks – A Year in Review:**

- a. Registration:
  - i. 571 registered participants which includes 32 girls played this season
  - ii. 88 pre-tykes registered this season
- b. Teams:
  - i. 6 Tyke and 4 Novice House League teams
  - ii. 14 teams in Simcoe Region Local League (SRLL)
  - iii. 9 Rep teams in the York Simcoe Hockey League (YSMHL)
- c. Play-Offs:
  - i. Currently have 2 teams in the OMHA Semi Finals - Minor Atoms and Minor Midgets.
  - ii. 6 teams that are still alive in SRLL
- d. Body Checking:
  - i. Starting the 2015/16 hockey season on a two year pilot project, there will be no body checking in any recreational hockey - includes all HL and LL right up to Juvenile
- e. Tournaments:
  - i. A very successful year with running 10 tournaments
  - ii. BWGMHA will have income of approximately \$75,000

**3. Treasurer's Report**

- a. BDO performs the annual audit – costly but is a safeguard for the Association
- b. **Revenue:**
  - i. Registration numbers are in line and hope to see a gradual incline as the younger groups move upwards through the divisions

**c. Hockey Clinics:**

- i. Thank you to Derek Smith for holding successful clinics and showing a slight profit

**d. Team Sponsorships:**

- i. Far exceeded our budget

**e. Weekend Hockey Tournaments:**

- i. Important to keep moving forward with Weekend Hockey to keep costs down
- ii. Thank you to Steve Pereira for his dedication to tournaments
- iii. Tournament audits went smoothly
- iv. Still fine tuning the Weekend Hockey contract – positives by far outweigh the negatives
- v. Every player would have to pay approximately \$150 more if we didn't have this strong fundraiser
- vi. Board members have to continually supply assistance and guidance at each tournament in order to comply with OMHA rules
- vii. Always the possibility that OMHA will step in and put more restrictions on the number of tournaments allowed per season

**f. Expenses:**

- i. Many items are in line with budget
- ii. Big expense is ice rental
  - 1. Still have adjustments for March ice to come in
  - 2. There will be a slight increase in ice rental next year - \$3.00 plus applicable taxes per hour

**g. Officiating Costs:**

- i. Has not been an increase in referee fees for quite a few years
- ii. Last year at the OMHA AGM a motion was passed to allow each centre to regulate its officiating rates
- iii. Centres had no choice but to coordinate fee rates with neighbouring towns or the officials would simply choose to go to the centres paying the best rates
- iv. Budgeted was a \$4.00 rate increase across the board but York Simcoe decided to set its own rates so member centres unwillingly obliged
- v. Some increases at the older age groups were as high as \$10.00
- vi. BWGMHA Board decided to bring all officiating costs back under the Association
- vii. Weekend Hockey profits help pay for these increases

**4. Elections:**

- 1. Anyone interested in running for one of the positions, needs to be aware that a large part of each of these positions requires working at the tournaments for a 4 hour shift in at least 7 of our 10 tournaments

- a. Also requires a person who will be able to keep things confidential

- 2. 2 amendments to the by-laws – addition of Board positions:

**a. VP of House League**

**Motion:** To approve the new position of Vice President of House League. *Carried.*

**b. Assistant Tournament Director**

**Motion:** To approve the new position of Assistant Tournament Director. *Carried.*

**Motion:** To approve Jody Mott and Caroline Lomas to count ballots if needed. *Carried.*

<b>President – 2 Years</b>				
Nominations	Proposer	Seconder	Accept	Decline
<del>Nancy Bateman</del>	Jody Mott	Roy Chiarot		√
<b>Paul Dossey</b>	Bayne Smith	Steve Pereira	√	
<i>Close the nominations</i>	<i>Steve Pereira</i>	<i>Dawn Sheardown</i>		

<b>Secretary – 2 Years</b>				
Nominations	Proposer	Seconder	Accept	Decline
<del>Sharon Brinkes</del>	Mark MacLean	Kathy Wells		√
<del>Kathy Wells</del>	Dawn Sheardown	Bayne Smith		√
<i>Close the nominations</i>	<i>Wayne Young</i>	<i>Steve MacDonald</i>		

<b>Treasurer – 2 Years</b>				
Nominations	Proposer	Seconder	Accept	Decline
<del>Nancy Bateman</del>	Roy Chiarot	Jody Mott		√
<i>Close the nominations</i>	<i>Steve Pereira</i>	<i>Ryan Gainer</i>		

<b>Equipment Director – 2 Years</b>				
Nominations	Proposer	Seconder	Accept	Decline
<b>Steve MacDonald</b>	Wayne Young	Ryan Gainer	√	
<i>Close the nominations</i>	<i>Mark MacLean</i>	<i>Paul Camenzuli</i>		

<b>Risk Management Director – 2 Years</b>				
Nominations	Proposer	Seconder	Accept	Decline
<b>Ryan Gainer</b>	Jarrold Paré	Mark MacLean	√	
<i>Close the nominations</i>	<i>Steve MacDonald</i>	<i>Wayne Young</i>		

<b>Events Director – 2 Years</b>				
Nominations	Proposer	Seconder	Accept	Decline
<b>Kathie Drummond</b>	Erik Hueglin	Caroline Lomas	√	
<del>Michele Murdock</del>	Steve MacDonald	Nadia Steyn		√
<i>Close the nominations</i>	<i>Paul Camenzuli</i>	<i>Ryan Gainer</i>		

<b>Tournament Director – 2 Years</b>				
Nominations	Proposer	Seconder	Accept	Decline
<del>Steve Pereira</del>	Mary Spencer Thompson	Paul Camenzuli		√
<i>Close the nominations</i>	<i>Jody Mott</i>	<i>Caroline Lomas</i>		

<b>Assistant Tournament Director – 2 Years</b>				
Nominations	Proposer	Seconder	Accept	Decline
<del>Wayne Young</del>	Steve Pereira	Roy Chiarot		√
<b>Nadia Steyn</b>	Jody Mott	Wayne Young	√	
<i>Close the nominations</i>	<i>Dawn Sheardown</i>	<i>Caroline Lomas</i>		

<b>VP of House League – 2 Years</b>				
Nominations	Proposer	Seconder	Accept	Decline
<del>Jarrold Paré</del>	Mary Spencer Thompson	Mark MacLean		√
<i>Close the nominations</i>	<i>Steve Pereira</i>	<i>Wayne Young</i>		

➤ **Elections – the following positions have been revised to a 1 year term:**

<b>Secretary – 1 Year</b>				
Nominations	Proposer	Seconder	Accept	Decline
<b>Michele Murdock</b>	Cerrone Natale	Paul Camenzuli	√	
Sharon Brinkos	Wayne Young	Mark MacLean		√
<i>Close the nominations</i>	<i>Steve Pereira</i>	<i>Steve MacDonald</i>		

<b>Treasurer – 1 Year</b>				
Nominations	Proposer	Seconder	Accept	Decline
<b>Nancy Bateman</b>	Jody Mott	Roy Chiarot	√	
<i>Close the nominations</i>	<i>Paul Camenzuli</i>	<i>Wayne Young</i>		

<b>Tournament Director – 1 Year</b>				
Nominations	Proposer	Seconder	Accept	Decline
Wayne Young	Nadia Steyn	Steve MacDonald		√
<b>Steve Pereira</b>	Roy Chiarot	Dawn Sheardown	√	
<i>Close the nominations</i>	<i>Paul Camenzuli</i>	<i>Michele Murdock</i>		

<b>VP of House League – 1 Year</b>				
Nominations	Proposer	Seconder	Accept	Decline
<b>Bayne Smith</b>	Shannon Gardiner	Mary Spencer Thompson	√	
Paul Camenzuli	Michele Murdock	Steve Pereira		√
Jason Terrey	<i>Erik Hueglin</i>	Steve MacDonald		√
<i>Close the nominations</i>	<i>Dawn Sheardown</i>	<i>Wayne Young</i>		

<b>Election Results</b>		
Position	Name	Term
President	Paul Dossey	2 Years
Secretary	Michele Murdock	1 Year
Treasurer	Nancy Bateman	1 Year
Equipment Director	Steve MacDonald	2 Years
Risk Management Director	Ryan Gainer	2 Years
Events Director	Kathie Drummond	2 Years
Tournament Director	Steve Pereira	1 Year
Assistant Tournament Director	Nadia Steyn	2 Years
VP of House League	Bayne Smith	1 Year

- ❖ Thank you to Wayne Young and Sharon Brinkos for their hard work and dedication as Board members.

**5. AGM Draw for Attendees:**

Draw	Prize	Winner	Ticket Number
1 <sup>st</sup> Ticket	Jared's Pro Shop – 10 Skate Sharpening's	Caroline Lomas	#5
2 <sup>nd</sup> Ticket	Jared's Pro Shop – 10 Skate Sharpening's	Alison Domingues	#10
3 <sup>rd</sup> Ticket	Jared's Pro Shop – 10 Skate Sharpening's	Miro Rendine	#3
4 <sup>th</sup> Ticket	Jared's Pro Shop – 10 Skate Sharpening's	Paul Camenzuli	#4

**6. Questions / New Business:**

**1. Goalie Clinics:**

- a. Time not appropriate for clinics when players have games same day

**Action:** Development Director will look to schedule clinics at a more convenient time for players and families.

**2. No Body Checking Rule**

- a. OMHA ruling has been posted on BWGMHA website
- b. Includes all HL/LL up to Juvenile division
- c. May help improve AE levels
- d. Some centres will see big changes next year

**3. Parade of Champions**

- a. No Parade of Champions - different format for end of the year session
- b. Will include ball hockey and a banquet upstairs at the Community Centre
- c. Rep Banquet – March 29, 2015
- d. Local League Banquet – April 12, 2015
- e. Pizza will be supplied by Regino's
- f. Minor Midget and Midgets will be having Poleiros

**4. Registration Fees for 2015/2016 Season**

- a. Fees should remain the same for next year even though there will be about an increase of approximately \$7,000 in ice rental costs

**5. Equipment for Coaches/Trainers**

- a. Coaches and trainers need to be supplied with pucks and pylons at the start of every season so they are not out of pocket

**6. House League vs. Local League**

- a. House League and Local League will depend completely on numbers
- b. Typically if 3 teams in one division – will go Local League
- c. If 4 teams in one division – should be House League
- d. Will have no idea who will stay in house and who will go Local League until registration has closed and final numbers are in
- e. York Simcoe will be running a Select League next season – more details to follow as they are confirmed

**7. Officiating**

- a. Officiating has not been great at some games this season
- b. If there is an issue, it is to be reported to the President who will turn it over to the RIC (Referee in Chief)

**8. Pee wee AE**

- a. There was no coach to take on the Pee wee AE team
- b. Unfortunate that this was not communicated to the players and parents

**Action:** BWGMHA to provide better communication to players and parents on issues and concerns relating to the current hockey season.

**Motion:** To adjourn the 2015 AGM meeting at 8:17 pm.

1<sup>st</sup> – Michele Murdock

2<sup>nd</sup> – Dawn Sheardown

*Carried.*

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**Next BWGMHA AGM Meeting**

2016 – TBA

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Paul Dossey, President

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Sharon Brinkos, Secretary