

ST. THOMAS MORE MINOR HOCKEY ASSOCIATION
ANNUAL GENERAL MEETING MINUTES

June 15, 2011 Ellerslie Rugby Club

Executive and KC Board Attendees:

Ed Plant	Parish Manager	Terry Holman	Novice Director
Tammy Holman	Treasurer	Guy Mageau	KC Board representative

1. Call to Order:

Ed Plant called the meeting to order at 7:45 p.m. Self-introductions of the Executive and KC Board members were done.

2. Review and Approval of Agenda:

It was **Moved** by Ed Plant, **Seconded** by Terry Holman that the Agenda be accepted as distributed.

CARRIED

3. Reports:

(a) **Review of the 2010 – 2011 season** – Ed Plant briefly noted the highlights of the initial season of the STMMHA.

(b) **Treasurers' Report** – Tammy Holman provided the Financial Reports (copies attached) that had distributed, noting that the Association has \$2,100 in the bank at this time. The fundraising event held by the Novice team, coupled with the donations from various companies and the KC Board loan, helped the Association cover their expenses this past year. Ed Plant reported that the Board covered the ice and EMHA expenses this year, and without their support, STMMHA could not have operated.

4. Review and adoption of draft bylaws:

The draft bylaws were outlined. It was **Moved** by Barrie Brand, **Seconded** by Tammy Holman that the draft bylaws be approved.

After further discussion, it was **Moved** by Ralf Bonkowski that, given the turnout at the AGM meetings, the bylaws concerning quorum be revised as follows:

Should quorum not be met for an AGM or Special General Meeting, the meeting will be postponed, and, subject to the notice provisions of Bylaw 42, quorum for the second meeting will be deemed to be those that are present.

This motion to amend the draft bylaws was **Seconded** by Charese Chorney.

CARRIED

5. Review and adoption of the draft fundraising guidelines:

The draft fundraising guidelines were reviewed. It was **Moved** by Charese Chorney, **Seconded** by Todd Chaban that the draft guidelines be approved.

CARRIED

6. Election of new officers:

The following Executive members were elected by acclamation:
Ed Plant, Parish Manager, Ice Allocator, and Equipment Manager

Terry Holman, Hockey Operations Director, and Atom Director
Tamara (Tammy) Holman, Treasurer, and Secretary
Barrie Brand, Fund Raising Director
Charese Chorney, Social Director
Deb Plant, Registrar

The following positions were not filled and are to be reviewed in the fall after registration is complete:

Initiation Director
Novice Director
Assistant Parish Manager
Parent Liaison

7. **Plans for the 2011 - 2012 season:**

Ed Plant, Terry Holman, and Guy Mageau outlined the actions and plans for the upcoming season, including the following:

- Additional registration nights will be held in late August and early September. Exact dates and locations to be determined. Watch our website for news at <http://www.stmhockey.ca/>.
- STMMHA is participating with the other KC clubs in our combined ad campaign. 4 bridge banners have been put up around the city. This will be followed by a billboard campaign as well as radio spots on the Team 1260.
- 1,000 flyers were distributed to various parents at the AGM for delivery to various elementary schools.
- Pre-season practice ice slots have already been assigned by the EMHA. We have 21 hours in September and the first few days of October.
- Our "home" rinks are designated as Terwillegar Rec. Centre, Kinsmen Arena, Confederation Arena, Southside Arena, and, if need be, Callingwood Arena. Tipton Arena has been accepted for practices if necessary.
- Only 3 players are moving up from Novice to Atom. Since we cannot ice our own team, these players, and any others that join, will be placed on some teams that we will jointly run with Annunciation, Good Shepherd, and/or the Knights. Similarly, if we have an odd number of Novice players, say 2.5 teams or more, we would work with the other parishes as well. All our players will stay registered with us, but they'll combine with other KC players to form a team. This has successfully been done on the north side recently.
- We will apply for a bingo license as soon as we are eligible – sometime in Jan. 2012. Casino applications will have to wait another full year.
- Terry Holman will be overseeing the coaches next year and plans to run a coaches clinic sometime in September. Terry emphasized the importance of consistent communication and training for the coaches.

These minutes are verified to be true and accurate as presented.


Ed Plant, Parish Manager