



Dundas Minor Hockey Association

Meeting Record

DMHA ANNUAL GENERAL MEETING

ANNUAL GENERAL MEETING

Location: Zoom Meeting

Date: Aug 5, 2021 @ 8:30 p.m.

Chairman: Mark Girard

Recorder: Tina Ciprietti

Mark Girard, President DMHA called the meeting to order at 8:38 pm. The reason for a virtual AGM is due to the Pandemic and Public Health issues.

Mark explained the voting procedure to everyone since it is virtual. Mark presented the agenda for the meeting.

1. Approval of the AGM Agenda as presented.

- Motion made by Mark
- Seconded by Tom
- All in favour
- Motion Carried

2. Approval of the AGM minutes from 2020 as presented

- Motion made by Mark
- Seconded by Jennifer
- All in favour
- Motion carried

President's **Report** – Mark Girard

- Mark discussed the 2020-2021 Season.

- It was our first season back
- The Board decided to run House League and Rep programs for the season
- Even though it wasn't a full season the players still had fun.
- With a lot of hard work and volunteers managed to finish 6 weeks of hockey
- Mark is very excited to hopefully see a normal season this coming season.
- It's been 6 years since DMHA has had a regular Hockey program.
- This year wouldn't have happened if we didn't have the support of our Families.

Mark thanked all DMHA executives and volunteers for their past service. Mark also thanked Sharon for her long term as a Board Member and also part of the general membership. Sharon will not be returning next year.

Treasurer Report -Tom Sawyer

- Tom presented the year end April 2021 Financial Statement
- The DMHA is a corporation without share capital under the Ontario Corporations Act. The DMHA is registered as a non-profit under the Income Tax Act and, as such, is exempt from income taxes. The DMHA is not a charitable organization.
- The financial statements for the year-ended April 30, 2021, can be found on our website. The financial statements were reviewed by independent accounts, Brownlow Partners, Chartered Professional Accountants, who issued their report on the financial statements dated July 14, 2021. Their review was conducted in accordance with Canadian generally accepted standards for review engagements. As mentioned in their report, based on their review, nothing has come to their attention that causes Brownlow Partners to believe that the financial statements do not present fairly in all material respects the financial position of the DMHA as of April 30, 2021, the results of operations and its cash flows for the year then ended.
- Now for some brief financial highlights. For the purposes of my remarks, the amounts will be rounded to the nearest 000.
- As of April 30, the statement of financial position had cash of \$191,000, accounts receivable of \$5,000, accrued liabilities of \$82,000 and members' equity was \$114,000.
- The DMHA had revenue of \$123,000 from registration fees, sponsorships and fundraising.
- The DMHA incurred expenses of \$90,000 which comprise the cost of renting ice, insurance, ice scheduler and administrator fees.
- The 2020-2021 season was certainly a challenging year to plan and budget for due to the many uncertainties related to Covid restrictions. The DMHA ended the year with a net profit of \$33,000 which was a result of a reduction in the cost of ice offered by the City of Hamilton while the City was under the Covid Red Control category and the OMHA provided a partial refund of insurance costs. Without these two favourable items, the DMHA would have incurred a loss of approximately \$2,000.

- On the Statement of Unrestricted Net Assets there was a prior period adjustment to accrue for an unpaid ice invoice from 2017, prior to the city changing their ice tracking system that had not previously been provided. Details of this are included in Note 3 to the financial statements. We are currently working with the City of Hamilton on a possible forgiveness of this invoice due to the circumstances.
- The financial statements also include a cash flow statement and the notes which explain the accounting policies.
- That completes my remarks. Are there any questions with respect to the financial statements for the year-ended April 30, 2021? - No questions

Mark makes a motion to approve the Treasurers Report.

Seconded by Jen

94% in favour

Motion carried

Tom makes a motion to approve the Brownlow Partners Financial review for the 2020-2021 season.

Seconded by Mark

94% in favour

Motion carried

Mark discusses four proposed Amendment changes to the DMHA By-Laws. Each one will be discussed and then voted one.

Amendment 1- Change to age classifications to align with Hockey Canada, as an example U7, U8 etc.

There is no discussion

Mark makes a motion to approve amendment 15.0.

Seconded by Jen

94% approved

Motion carried

Amendment 2- Vice President of Rep Hockey. **Mark I wasn't fast enough to get this, so can you insert it.**

There was no discussion.

Motion to approve amendment 2 was made by Mark.

Seconded by Tom

All in favour

Motion carried

Amendment 3- Vice President of Jr House League. **Same as above.**

There was no discussion

Mark makes a motion to accept Amendment 3.

Seconded by Dan

All in favour
Motion carried
Amendment 4- Vice President of Senior House League
Same as above
There was no discussion
Mark makes a motion to approve Amendment 4
Seconded by Jen
All in favour
Motion carried.

Amendments that have been added at previous AGMs will be added to the DMHA By Laws in the future.

A motion was made by tom to dissolve the DMHA Executive Board for the 2020-2021 season.
Seconded by Mark.
All in favour
Motion carried

THE BOARD IS NOW DISSOLVED

There are Nominations for six positions.
Dan Pletch has withdrawn his nomination for Executive VP. This position is still open and will be appointed.

Position #2 -Vice President of Rep Hockey. Shawn Meadows has been nominated.
All votes in favour
Shawn is **Acclaimed**.

Position #3 – Vice President of Sr Houseleague. Maneesh Gupta has been nominated.
All votes in favour
Maneesh is **Acclaimed**

Position #4- Vice President of Jr Houseleague. Dan Pletch has been nominated.
All votes in favour
Dan is **Acclaimed**

Position #5 – Equipment Manager. Darren Brown has been nominated.
All voted in favour
Darren is **Acclaimed**

Position #6 Public Relations Director. Jennifer Crowson has been nominated.
All votes in favour.
Jennifer is **Acclaimed**

The voting as been concluded. We still have positions on the Board. If anyone is interested in any of these positions, please contact us.

Mark made a motion to close the elections for the AGM.

Seconded by Tom

All in favour

Motion carried

Three positions will be appointed by the new board at the first meeting.

Treasurer, VP of Development, and Ice Scheduler.

Mark thanked the old board members and welcomed the new ones. We still need volunteers to fill the spots that are available on the board. Please consider volunteering and helping out. We all are just regular people trying to run a hockey association, so any help is greatly appreciated.

A motion was made by Mark to adjourn the meeting.

Seconded by Tom

All in favour

Motion carried.