



Dundas Minor Hockey Association
Meeting Record
DMHA ANNUAL GENERAL MEETING

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Location: Town Hall Council Chambers
Date: May 14, 2019 @ 6:30 p.m.

Chairman: Mark Girard

Recorder: Tina Ciprietti

Mark Girard, President DMHA called the meeting to order at 6:37 pm. Mark welcomed everyone for coming

- 1. Introduction of the 2018-2019 Executive:**
Mark Girard– President/Executive VP
Marg Greaves - Marg Greaves
Andy Pipe – Vice President of Rep
Mark Girard Vice President of Jr House league
Dave Ferris – Vice President Senior House League
Sharon Punchard- Equipment Manager
Shawn Meadows - Sponsorship
Ryan Peters - Public Relations Director
Dave Coleman – Ice Scheduler
Tina Ciprietti-Administrator

Mark thanked the individuals on the executive for their efforts, enthusiasm, and volunteerism. He also thanked those present who attended the AGM, noting this was the largest turnout at the AGM in a few years

2. Approval of Meeting Minutes of May 22, 2018.

- Seconded by Marg
- All in favour
- Motion Carried

3. Executive Reports:

Ice Scheduler-Dave Coleman (Regrets)

- No Report.

Public Relations- Ryan Peters

- Lots of Social Media for DMHA
- Facebook account and website. Lots of hits on the website

Equipment Manager-Sharon Punchard

- Lots of challenges with new supplier
- Looking for someone else for next year
- There will only be h=HL league jerseys this year so maybe it will be easier

Vice President of Senior House League – Dave Ferris

- Not a lot of suspensions carry over this year
- Midget and bantam program did well
- 6 Midget teams and 4 Bantam teams
- Not enough support from parents this year. lack of volunteerism
- Lots of coaches this year

Vice President Junior House League- Mark Girard

- A decline in registration this year but an increase in the IP divisions
- Big thanks to Dan Pletch and all the helpers they had on the ice
- Good support from parents in the IP Division
- Smaller nets were acquired this year and it helped with the program
- Also sponge boards
- Atom had 4 teams, and everything went well
- Pee wee only had 2 teams

Treasurer-Marg Greaves

- Marg has been the treasurer since the 2015-2016 season
- This will be her last year
- Marg did provide the board and members with the financial statement for the year
- She did clarify some things on the statement
- We were awfully close to budget on registration
- Nevada tickets. The Avondale store at York and King have break open tickets. we receive a portion of the sale.
- This year we received \$6000.00

- Ice Rental: this is one of the biggest chunks of our expenses. This year we received a \$25,000 ice credit that Arlene Vanderbeek had passed at City Council
- Disbursement of players to other city arenas. Saved some money here on ice as well
- Member Equity was approximately \$94,000
- Last year for Marg, thank you to everyone for last seasons

Vice President Rep – Andy Pipe (regrets)report given by Mark Girard

- Andy observed FHA to see how the ran their tryouts
- They have evaluators on ice
- The board members are in the war room
- Names were never brought up only numbers
- The focus was putting the best players on the team
- Going from AA-A- AE proved to be better way.

President/Executive Vice President – Mark Girard

Mark thanked both Marg and Tina for being part of DMHA for such a long time. He also thanked all the DMHA board for volunteering this year. Mark also thanked all the spouses and families of the people who have volunteered noting that a lot of time is put in DMHA and sometimes affects family life.

Last year after the AGM Mark volunteered for the Executive Vice President and then had to step into the President role.

- Mark has been working with the City of Hamilton regarding the new arena at Market St
- Looks like it is still on track. The contractor will finish and then hand it over to the City, who in turn has a few months of work to do.
- Mark has been discussing with the City the full-size boards to divide the ice. We would like them for the start of the season. They will improve the programming in the next years.
- Mark has been having discussions about moving all house league programming back to Market St.
- In talks with Flamborough about shared ice for the Rep teams. As more information becomes available, we will put it on the website and social media.
- We haven't done a lot of special events this year. Need to bring back tag day , pancake breakfast on Champ Day , Santa visiting the younger players etc.
- Also need the volunteers
- We did not have any convenors this year. We did not have the people to step up and help keep the programs running.
- We needed tp have committed VPs and convenors to make our House league program better
- This year we hope to focus on player development. We will start this in September.
- We also will be running select this year, The idea this year will be to run them right from the start of house league. While evaluating house league players also evaluating for select as well.
- Would like to add an additional 3 on 3 this year
- Also going to buy some new equipment for the younger age group and maybe some goalie equipment as well.

Future of DMHA

Dundas and Flamborough are in discussions about branding right now. Full branding was talked about in the beginning for this season. That probably will not happen, and full branding may come the following year. Trying to minimize the cost of jerseys by using excess jerseys from FHA with Dundas branding.

What are the next steps? The new board will work with FHA to ensure smooth running of the pilot project and focus on house league.

This is the second year of the pilot. We have the option to walk away from it, but to what? Mark has been on the phone with our OMHA Area Manager Paul Wilson prior to this meeting. All eyes will be on the pilot program this year. We encourage you to give feedback and let us know what you see going on. We will probably make decisions mid-season this year.

Question from the floor: Why did the Rep program leave Dundas?

Mark Answered: Moat teams are walking on, tryouts were getting fewer and fewer players. This is not just a problem in Dundas.

Question from the floor: any idea what the HL numbers will look like this year?

Mark Answered: IP-50, Novice and Minor Novice team, Pee wee will be a challenge may have to interlock, Bantam 4 teams and Midget 6 teams.

Question from the floor: Some associations are doing select tryouts now?

Mark Answered: we have decided to keep our tryouts in the fall. Interlock will not affect select.

A motion was made by Mark to dissolve the DMHA Executive Board for the 2018-2019 season.
Seconded by Marg.

All in favour

Motion carried

THE BOARD IS NOW DISSOLVED

Elections for positions

President – Nomination form for Mark Girard – ACCLAIMED

Vice President of Rep – Nomination form for Barry Forth -ACCLAIMED

Vice president of Jr HL- vacant

Vice president of Senior HL -vacant

Director of Sponsorship- Nomination form for Shawn Meadows -ACCLAIMED

Director of Public relations- Darren Brown from the floor - ACCLAIMED

Director of Special Events -vacant

Mark makes a motion that from the Bylaws 7.1 section D, to create a new director position.

Seconded by Shawn

All in favour motion carried

Director at large- Ryan Peters from the floor ACCLAIMED

Director of Development -vacant

Mark makes a motion to approve Tom Sawyer as Treasurer for the 2019-2020 Season.

Seconded by Darren

All in favour
Motion carried

Returning
Equipment manager -Sharon Punchard

Mark made a motion to close the elections for the AGM.
Seconded by Ryan
All in favour
Motion carried

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 Sharon
All in favour
Motion carried.
Meeting adjourned at 9:05 pm**