

NMHA AGM Meeting Minutes
June 20/22
Cobourg Community Centre

Present 2020-2021 Executive: Michelle Brown President, Bill Woodman Past President, Bob Harper VP of Rep Hockey, Jodi Metcalfe VP of House League, Kim Caletti Director of Administration, Lynn Marie Brocanier Treasurer, Jennifer Lean Gadbois Risk Management Officer, Kelly Morris Registrar, Jen Barlow OMHA Rep, , Karen McCormack Secretary, Shannon Drumm Communications, Patricial Flynn- Press Ice Scheduler and Members

Meeting Topics:

Call to Order

The meeting was called to order at 6:32 p.m.

Approval of Agenda. Motion to approve agenda Adam Holzmann, seconded Bill Woodman, carried

Approval of Minutes. Motion to approve the 2020 AGM Minutes was made by Jen Barlow seconded by Shannon Drumm. The motion was unanimously approved.

1. **Report of 2020-2021 Activities-** relatively unaffected by COVID, final finish was above 500, we were able to support the Bulldogs Hockey association, and the association supported the organization of volunteers to support the Blue Rodeo concert.
2. **Objectives for 2022-2023**–The beginning of the 2022-2023 season should be on time, there may be some adjustments required however, nothing that will be too impactful. Next year we are hopeful to return to a regular season, our current numbers for registration are acceptable. We are supporting the First Shift program, this will help with introducing the sport to new athletes
3. **Financial Report-** Lynn Marie Brocannier reviewed the financials, we are currently showing a surplus of \$55, 448.06, there are some costs to still be applied, our auditory is still completing the audits, this year there was a delay, there are two years to audit that were disrupted due to COVID. These will impact the financials for next season, explaining Motion to approve the financials made by Lynn Marie Broccanier, seconded by Bill Woodman.
4. **Transaction of Any Business for the AGM (By-law Amendments) – no amendments proposed.**
5. **Election of New Executive**
President- Bob Harper nominated Kim Caletti, this nomination declined. Bill Woodman nominated from the floor, nomination accepted. Position acclaimed.

Past President- Michelle Brown

Vice-President House League- Jodi Metcalfe nominated from the floor, nomination accepted, position acclaimed.

Approval of Minutes. Motion to approve the 2020 AGM Minutes was made by Jen Barlow

seconded by Shannon Drumm. The motion was unanimously approved.

1. **Report of 2020-2021 Activities-** relatively unaffected by COVID, final finish was above 500, we were able to support the Bulldogs Hockey association, and the association supported the organization of volunteers to support the Blue Rodeo concert.
2. **Objectives for 2022-2023**–The beginning of the 2022-2023 season should be on time, there may be some adjustments required however, nothing that will be too impactful. Next year we are hopeful to return to a regular season, our current numbers for registration are acceptable. We are supporting the First Shift program, this will help with introducing the sport to new athletes
3. **Financial Report-** Lynn Marie Brocannier reviewed the financials, we are currently showing a surplus of \$55, 448.06, there are some costs to still be applied, our auditory is still completing the audits, this year there was a delay, there are two years to audit that were disrupted due to COVID. These will impact the financials for next season, explaining Motion to approve the financials made by Lynn Marie Brocannier, seconded by Bill Woodman.
4. **Transaction of Any Business for the AGM (By-law Amendments) – no amendments proposed.**

5. Election of New Executive

President- Bob Harper nominated Kim Caletti, this nomination declined. Bill Woodman nominated from the floor, nomination accepted. Position acclaimed.

Past President- Michelle Brown

Vice-President House League- Jodi Metcalfe nominated from the floor, nomination accepted, position acclaimed.

Vice-President Representative Hockey- Call for nominations, Jacob Taylor nominated from the floor, nomination accepted. Position Acclaimed

Director of Administration- Kim Caletti acclaimed

Ice Scheduler- Patricia Flynn-Press accepted nomination, nomination accepted. Position acclaimed.

Treasure – Call for nominations- questions from the floor regarding the expectations of the role, explained by Lynn-Marie Brocannier. Jen Kirkwood nominated, nomination accepted. Position acclaimed.

Secretary- Call for nominations- Jenny Hammond nominated from the floor- nomination accepted. Position acclaimed.

Registrar- Joanna McCullough nominated. Position acclaimed

Director of Hockey Development- Call for nominations- Jarrod van Dorp nominated from the floor, nomination declined. Eric Fraser nominated from the floor, Eric Fraser not in attendance, instructed to send a letter of intention to Bill Woodman.

Risk Management Officer- Call for nominations- questions from the floor regarding the expectations of the role, explained by current Risk Management Officer Jen Gadbois, Jen Fraser nominated, nomination declined. Andy Caletti nominated, nomination accepted, position acclaimed.

Communications Officer- Call for nominations- Shannon Drumm nominated, nomination accepted, position acclaimed

Equipment Manager- Call for nominations- Trenholm Parker. Nomination accepted on condition that a letter of intent is submitted.

OMHA Centre Contact- Call for nominations- Rachel Dyson nomination from the floor, nomination accepted, position acclaimed.

Events Coordinator- Call for nominations- no nominations- position remains vacant

All new executive members were instructed to provide Jen Barlow all their contact information. Lengthy discussion ensued regarding how to encourage more participation in the AGM and how to encourage attendance and participation in the volunteer positions available. Questions from the floor regarding the role of executive positions, how to mentor and encourage participation from the membership.

6. Adjournment – Motion to adjourn Jen Hammond, seconded by Bob Harper.

7. The meeting was adjourned at 7:26 pm.