

Riverside Minor Hockey Association

Virtual Annual General Membership Meeting
Thursday June 4, 2020

Opening comments

Meeting called to order by President A.M Schofield at 7:05pm

1. Confirmation of the Voter's list

Voting list is closed at 7:05pm and includes those who have joined the meeting.

2. Approve the Agenda

Motion to approve the agenda L. Fleming/J. Brocklebank
Carried

3. Treasurer's Report

For the period May 31, 2019. Page 1 is the Statement of Financial Position. Review line by line of the items. Overall in a strong cash position with good investments. In the revenue section total revenues are up. Expenses have increased due to ice fee increases etc. The 60th celebration was a one time cost. Therefore, there was a deficit. Not concerned because of the 60th celebration and the decision not to pass along some of the cost increases. Overall it was a pretty good year.

Question from Shaun Ashton as to how much of the 60th costs was jersey costs. The answer is about ¾ of the deficit.

Motion to accept the Treasurer's Report by A. Latendre/J. Brocklebank . Carried.

4. Constitution Report (Amendments/Additions)

MOTION 1:

AFFILIATIONS (NEW) [expands on what and who we are]

RMHA shall have the following affiliations:

1. The Association shall be a member of the Ontario Minor Hockey Association (OMHA)
2. The Association shall operate in cooperation with the Parks and Recreation Department in the City of Windsor.
3. The Association shall operate in cooperation with their Zoned AAA Affiliates as defined by the Ontario Hockey Federation (OHF).
4. The Association's Rep / Travel teams shall operate in cooperation with the Bluewater Hockey League.

Motion to approve by J. Brocklebank/R. Keech. Carried.

MOTION 2:

ASSOCIATION MEMBERSHIP

5. Other elected and appointed officials **to be determined by the Board of Directors [adds clarity to responsibility of identifying who those individuals may be]**

Motion to approve by N. D'Hondt/J. Jubinville. Carried.

MOTION 3:

EXECUTIVE OFFICERS

The Executive Officers shall be elected annually ~~by secret ballot~~, by the Board of Directors at the first meeting of the Board of Directors immediately following their election. **Secret ballot voting can be used if requested by any Board member. [secret balloting has never been used for that purpose however if requested it can be done; removes the *requirement*]**

Motion to approve by L. Fleming/S. Campo. Carried.

MOTION 4:

TREASURER (OR BOOKEEPER) changes noted below are provided to differentiate from a Treasurer and Bookkeeper

position. Bookkeeper is not part of committees etc

a. Shall keep accurate records of all monies received and disbursed.

b. Shall present a report of year's operations at annual meeting.

c. Shall present at each Board meeting a current statement of financial condition.

d. Shall serve on the Budget and Purchasing Committee. **(Note: only if member of Executive committee)**

e. Shall be one of the signing officers.

f. Shall call for committee reports for presentation to the Board. **(Note: only if member of Executive committee)**

g. Shall sit in on all fund-raising committees. **(Note: only if member of Executive committee)**

~~h. If the financial duties are fulfilled by a Bookkeeper that person is responsible for all aforementioned tasks.~~

i. Shall coordinate the financial returns to any government agency as outlined by the RMHA Auditors.

Motion to approve by J. Brocklebank/L. Fleming. Carried.

MOTION 5:

LIFE MEMBERS

Life membership is the highest honour that can be bestowed by this Association and is awarded only for very distinctive service to the Association. Life Members shall be elected at the annual meeting of the Association by two-thirds majority of the members voting thereon. A Life Member shall have full voting rights at all regular, special and annual meetings of the general membership. The President ~~shall~~ **may** each year appoint a committee to investigate and nominate any member deemed worthy of such honour.

Motion to approve by M. Lloyd/L. Jubinville. Carried.

MOTION 6:

NOTICE OF MOTIONS (name change from Duties) [better label than duties]

The Secretary will be required to post a notice in the RMHA designated home arena of a call for proposed amendments to the Constitution within the first week of each January to remain posted until the last day of February of the same year. Proposed amendments may be received only from the members of R.M.H.A. in writing or by email, with mover and seconder named, by the 1st day of March. When one or more proposed amendments to the Constitution are received, the committee shall prepare and present a resume of all submissions which shall be placed before the general membership at their next regular meeting for adoption, rejection or modification.

Motion to approve by M. McLean/L. Parent. Carried.

MOTION 7:

AGE LIMITS

Age limits for each division are mandated by Hockey Canada and the OMHA. Each age is calculated as of December 31 st

of the current playing season.
CATEGORY FORMERLY KNOWN AS
U7 MITES / INITIATION
U8 MINOR NOVICE
U9 NOVICE MAJOR
U10 MINOR ATOM
U11 MAJOR ATOM
U12 MINOR PEEWEE
U13 MAJOR PEEWEE
U14 MINOR BANTAM
U15 MAJOR BANTAM
U16 MINOR MIDGET
U17 MAJOR MIDGET
U18 MAJOR MIDGET
U19 JUVENILE
U20 JUVENILE
U21* JUVENILE

Motion to approve by J. Brocklebank/L. Fleming. Carried.

5. Approval of the Minutes

Motion to approve the minutes M. McLean/J. Brocklebank.
Carried

6. Approval of the Auditor

Motion to approve TTTC (Terry T. Turner) as the Auditor of choice for the 2020/2021 season.
M. McLean/W. Loveridge. Carried.

7. Presidents' Report

Insert

Motion to accept Presidents Report M. Rocheleau/A. Latendre

Discussion:

Doug Rivard: Is there a timeline regarding Covid 19 discussions? Answer is no. It will be based on provincial guidelines.

Carried

8. Election of the Directors

Currently there are eight positions open.

2020 Nominations

Am Schofield - stand
Bob Sobocan - stand
Mark McLean - stand
Chris Loveridge - stand
Doug Rivard - stand
Doug Kell - decline
Chris Apthorp - decline

Angel Ferguson - decline
Shaun Ashton – decline

9. OMHA/Travel Report – J. Jubinville

Insert

Motion to accept the OMHA Report L.Jubinville/J. Brocklebank

Discussion:

None

Carried

10. House League Report – L. Fleming/M. Lloyd

Melissa Lloyd and I owe much of our success this season to our convenors; a huge thank you to Mike, Matt and Dale, without your continued dedication to the players, coaches and the countless hours at the rink throughout this past season it would not have run as smoothly as it did.

A Big shout out to Melissa and Mike for all their hard work with Novice Major division. Melissa made a great connection with Teams from Tecumseh and Windsor once games started. All three associations had nothing but good things to say on how the schedule was set up and how the games were played. Well done!

Thank you to Anne Marie and our board of directors for having the faith in Melissa and I to run the House League to the standard to which this association has set out.

We had some great success at the Hockey for Hospice tournament this season with 20 teams participating with 8 teams making it to the semi finals and 5 teams finishing as finalist and our AtoMc Purple and AtoMc Black winning in their divisions. As an association we raised over \$40,000.00 with our Bantam Black team raising over \$5000.00.

This year's Families First Weekend House League Tournament once again ran flawlessly due to all the volunteers involved. Thank you to; Melissa, Mike, Wayne, Taylor, Amber, Anne Marie, Rob, Dale, Jake, Jayden, Abbey, Addison and several others. This years tournament had 54 teams participate, 34 of which came to us from, London, Aylmer, Delhi, Strathroy, Mooretown, South Kent, Tillsonburg, Erie North Shore, South Point, Mount Brydges, Tilbury and LaSalle.

Novice Champs – Erie North Shore Green
Atom Champs – RMHA AtoMc Purple
Peewee Champs – West London Hawks B6
Bantam Champs – West London Hawks B8

This year's ES Fry Foundation Volunteer MVP Award went to Zoe Keech

Sadly due to the Covid -19 Virus we were forced to end our season short without having our March Madness 3 on 3 or Day of Champs, but as a board we voted to follow in suit with the OMHA and have Co-Champions with year.

Novice – Dodge Caravan Blue & Dodge Caravan White
Atom – AtoMc Black & AtoMc Purple
Peewee – WFCU (Green) & George T White (Blue)
Bantam - Bencak Family Dentistry (White) & Tecumseh Laser (Black)
Midget Juvenile - Pro Hockey Life (White) & Pro Hockey Life (Black)

This Season's MVP award winners are:

Paul Maggio Award – Dominic Smith
Terry Duke Snyder Award – Mitch Rumfeldt
Dennis Palamides Award – Tristen Hedgepeth
Bantam Award – Enzo Marangelli
Bill Eansor Award – Austin Kocsis
Referee of the Year – Curtis Glover
Brian Poisson Award – Mark Garrett, John Schneider, Austin Garrett, Tara Garrett

Lastly, a special thank you to all the coaches, referees and volunteer timekeepers for all their hard work this season, your dedication to this association has not gone unnoticed.

Motion to accept the House League Report R. Keech/A. Latendre
Carried

11. Correspondence – L. Parent

No Report

12. New Business

No report

Chris Apthorp – Are the jerseys for houseleague the same company this year. Answer is no, we are moving back to Brian's Source for Sports for the good customer service. There was no bid process.

Kelly Brabant – Discussion regarding double checking the spelling for sponsorship bars.

Shaun Ashton – Do we know how much if any money we saved by shutting down early. Answer is we don't know yet.

13. Old business

Coaching aids have been purchased.

Playoff format for March Break was changed this year to accommodate the concerns about March Break.

14. Election Results –

5 positions will be acclaimed.

15. Sealing of the Ballots – no vote required

16. Motion for Adjournment M. McLean/D. Rivard at 8:22pm Carried

Gathering of Board Members to vote on new executive:

- AM Schofield
- Laurie Parent
- M. McLean
- Lisa Breault
- Jay Jubinville
- Doug Rivard
- Lisa Jubinville
- Matt Bunn
- Shawn Knowles
- M. Rocheleau
- O. Bravo
- J. Brocklebank
- Chris Loveridge
- R. Keech
- N. D'Hondt

Executive:

- President-AM Schofield
- Executive VP – Mark McLean
- VP Houseleague Minor – Shawn Knowles
- VP Houseleague Major – Jodi Brocklebank
- VP Travel-Jay Jubinville
- Secretary-Laurie Parent
- Treasurer-Lisa Breault

First formal board meeting Monday June 15, 2020 7pm

Anne Marie Schofield



President RMHA

Laurie Parent



Executive Secretary RMHA