

Richmond Munster Minor Hockey Association



Minutes 2022 AGM

Tuesday 26 April 2022
7pm, Zoom

Meeting called to order at 7:04pm by Craig Dunn

Agenda

- Call to Order – Craig Dunn
- Introduction of Special Guests – Craig Dunn
- Platform / Voting – Maggie Jacula
- RMMHA Board Introduction – Maggie Jacula
- Questions/Approval Minutes of 21 AGM – Maggie Jacula
- Opening Remarks – Craig Dunn
- Thanks to our Sponsors – Craig Dunn
- Awards Announcement - Craig Dunn
- Q&A Director's Reports and General – Maggie Jacula
- Election of Officers – Craig Dunn
- Other Items – Craig Dunn
- Closing – Craig Dunn
- Motion for Agenda approval

Opening Remarks

Craig Dunn welcomed everyone to the meeting and congratulated players, coaches, and volunteers for completing the season in another COVID year. He acknowledged that there had been no playoffs and that some teams had missed tournaments, but highlighted that the regular season was completed. He congratulated the teams that won their respective divisions.

Introduction of Special Guests

Craig Dunn thanked Tom Stephens, representing LCMHL and District, for attending the meeting and, on behalf of RMMHA, for helping the association navigate hockey in the COVID environment.

Use of Online Platform

Maggie Jacula outlined processes for voting, asking questions and making comments using Zoom

Approval Minutes of 21 AGM and 22 AGM Agenda

- 2022 AGM Agenda was posted on the RMMHA website Monday 4 April 2022 for all to review
- 2021 Minutes were posted on the RMMHA website Monday 4 April 2022 for all to review.
- No questions were received

Motion by Kevin O'Brien to accept 22 AGM Agenda and 21 AGM Minutes, second by John Kearns, Vote held, passed unanimously.

Thanks to our Sponsors

Craig Dunn thanked the following sponsors:

- Air Rock Drilling
- Bekkers
- Blanchard Landscaping
- Bytown Lock
- Canadian Tire - Kanata
- Canadian Tire Jump Start Program
- Car-o-practor
- Golden Triangle Signs
- Interstate Battery
- Kerr Karpentry
- Kinkade Konstruktion
- King's Independent
- Marlborough Pub
- McDonalds
- Pet Valu Richmond
- Scotiabank
- S&S Service
- Talos

Awards Announcement

Craig Dunn provided an update that the Exec had decided to retire many of the awards, including graduating players, with the intent to spread award namesakes around the arena. He also advised that this year a Grad Game was played for the U18 players, including a gift (this year it was a personalized mug). Craig advised that the game was well received.

Craig advised that three awards would remain and were awarded as follows:

- Coach of the Year – Darren White
- Longstanding Service – Andy Castallerin
- Volunteer of the Year – Dave Simmonds

Q&A Director's Reports

One question was received in advance of the AGM concerning the Director's Reports:

- *Can you please give an update on any news surrounding the U18 AAA league in regards to the roster limits of 2007/2006/2005 birth year players, or even the dates on when that information will be finalized and given to parents/players?*
 - U18 AAA seems to be status quo. There is talk of having their tryouts wrapped up by the end of Labor Day Weekend.

Election of Officers

The below table was presented during the AGM, outlining the positions that were becoming vacant in 2022 as well as those positions for which volunteers had already stepped forward:

Position	Nominee	First	Second	Accepted
President	Craig Dunn	Dave Simmonds	Jim Wallace	Craig Dunn
Vice President of Competitive	Andy Castallerin	Jim Wallace	Dave Simmonds	Andy Castallerin
Director of Hockey Programs	Kevin O'Brien	Maggie Jacula	Craig Dunn	Kevin O'Brien
Treasurer	Erica Levesque	Craig Dunn	Kevin O'Brien	Erica Levesque
Registrar	Maggie Jacula	Kevin O'Brien	Erica Levesque	Maggie Jacula
Ice Scheduler				
Director of Fundraising				
Director of Equipment				
Secretary				

During the meeting, Shawn Simmonds volunteered to take on the Director of Equipment position. First was provided by Dave Simmonds and Second by Kevin O'Brien. Shawn accepted the nomination.

No other members volunteered to fill a position during the AGM.

Secretarial Note: Following the AGM, the following positions received volunteers, for which the nominations were supported by the Exec and accepted by the volunteers as follows:

- *Director of Fundraising - Kerry Visutski*
- *Secretary – Michelle Conway*

This leaves Ice Scheduler as the only unfilled position within the Exec.

Other Items

The following points were passed on to the membership:

- Jersey/equipment return date at the Richmond Arena has been communicated to all Head Coaches and will take place Wed 27 Apr.
- Registration for the upcoming season will open June 6th and close on September 2nd.

Closing

Motion to adjourn meeting by Erica Leveque at 7:30 pm seconded by Dave Simmonds, motion passed unanimously by those in attendance.