

Richmond Munster Minor Hockey Association



AGM 2018

Thursday May 3rd, 2018
7pm, Ag Hall

Meeting called to order at 7:04pm by Will Mayda

Introduction of MC for the evening Erica Leveque

Introduction of Special Guests

John McEwen- D4 Vice - Chair

Tom Stephens-LCMHL Vice President

Matt Klaussen- Osgoode Richmond incoming Romans President

Introduction of the current Board of Directors presented by Will Mayda

Motion to approve the minutes from AGM 2017

- Moved by Tim Johnson, second by Ian Oracheski
All in favor: Unanimous

Review of Agenda and Meeting Format

- Presented by Erica Leveque
 - During New business, the floor will be opened to the membership for questions. It was asked of the membership to make it a fair and valuable use of time at the meeting to follow the below format. The floor will be opened to any member to ask 1 question. After all members have had an opportunity to present their 1st question we will open up the floor again to 2nd questions. We are limiting the questions to a 30 min time limit. Any concerns/questions not addressed during that time can be added to the Parking Lot provided. Any items on the parking lot will be addressed by the executive and posted within 5 business days. The parking lot was opened at this point to the membership and throughout the remainder of the meeting.

Sponsors

- Special thank you to all our sponsors provided by Will Mayda

Bursary Presentations

South Carleton recipient: Jacob Ferguson

Sacred Heart recipient: Josh Fournier

Presentation of Awards/Trophies

Award	Summary
Dana & Lila Smith Trophy (Graduating HD)	Most improved player Hockey Development Levi Rotar
Chuck Blanchard Memorial Trophy (Graduating Novice)	Most sportsmanlike/dedicated player Taylor Stanton
Tim Steele Enterprises Wee Loads Trophy (Graduating Atom)	Most sportsmanlike/dedicated player Charlotte Cathcart
Tom Cowick Memorial Trophy (Graduating Peewee)	Most sportsmanlike/dedicated player Avery MacLeod
Corky Longmire Memorial Trophy Bantam Trophy (Graduating Bantam)	Most sportsmanlike/dedicated player James Sample
The Dave Candeline Trophy (Graduating Midget)	Most sportsmanlike/dedicated player Jake Oracheski
The Dave Stacey Memorial Trophy (Goaltender of the Year)	Rewarding excellence, sportsmanship and community spirit Kyle Stacey
Kim Long Trophy (Referee of the Year)	Referee, who by example, promotes good sportsmanship in the game Noah Roller
HD Coach of the Year	Coach providing dedication to player development at the HD level Ryan Jolicoeur
Lockie Hendsbee Trophy (Trainer of the Year)	Trainer providing special dedication to player health and safety Scott Ferguson
RMMHA Manager of the Year	Manager providing special dedication to parents, players and coaches Allison Smith
Dwaine Barkley Memorial Trophy (Volunteer of the Year)	Individual demonstrating exceptional volunteer contributions at the team or association level Will McGauley
Dan Bujold Memorial Trophy (Coach of the Year)	Coach providing special dedication to player development and team play Shawn Simmonds
The Dick Bissonnette Memorial Trophy (Long Standing Service)	Awarded for outstanding service and dedication to the RMMHA Tim Johnson

President's Message

- Thank you for attending our AGM. Thank you to our volunteers and board of directors for their dedication and service to the RMMHA. Director's report from the President was read during the meeting.

New Business

- Clerical changes to the constitution presented by Erica Leveque. Changing of ODMHA and ODHA to HEO Minor and HEO, as well as the approved amendments from 2016 AGM have been added in. Revised version of constitution to be added to the website in the next 2 weeks.
- Canteen Update provided by Will Mayda to the membership. Over 100 replies to the survey – membership was on the fence as about a 50/50 split on whether to close or keep open. RMMHA was to keep open for one more season and revisit later in the 2018-19 season if still losing money to reconsider closing in the 2019-20 season.

- Questions from the Floor

Name of speaker: Jim Wallace – Player going into Novice and wondering if the format will be changing.

Will M: format is not changing until 2019-2020 season. Some logistical concerns with storing the boards.

Darren White: For the second year novice in 2019-2020 will they be pushed back to the new format?

Will M: Yes, they may push them back to the new format but not official yet.

Bob Easy: Will McGauley did a super job on ice scheduling. Thursday night should have been for Juv from 9:30-11pm, 8:30-9:00 sat empty and the normal ice was not available for them and was given to Romans.

Will: We could not control the empty ice.

Shalen Bradford: New volunteer for registration option is a mandatory field. It should not be forced that parents have to volunteer for RMMHA.

Will Mayda: There is only 14 of us so that feature is in there as an option, so we can build a database and we may be able to get additional help with tournaments or other RMMHA events.

Mike Houser: To consider for sort outs next season is there any way to do things earlier than what we have in the past.

Craig Dunn: Ideas are being bounced around by Hockey Ops and will be shared out with members as soon as finalized.

Shawn Hickey: Comment on evaluations for sort outs – knows it is rushed – 2 days in a row was evaluated but never made it onto an evaluation list.

Craig Dunn: Do not have a good answer but if it was a mistake he apologizes and with his experience now will work harder to make sure that does not happen again.

Shalen Bradford: Concerned about restricting the time for questions and the new format.
Will Mayda and Craig Dunn: Craig is very comfortable to answer any questions directly related to Hockey Ops at any time and they can be sent by email or Shalen and Craig would touch base after the meeting. There is still time to ask any questions now if there are more you would like to ask.

Bob Easy: He manages the goaltender academy and shared with the membership their accomplishments and the overall program

Mike Houser: Is it worth it to create a position on the executive to manage goaltenders if Bob chooses to move on from leading it.

Dave Simmonds: Currently, the VP House does have responsibility for development of goalies in the association.

Appointment of Scrutineers

- *Appointed Lori Sample and Troy MacLeod if necessary*

Elections for the Board of Directors

- Presentation of the below nominees and call for nominations from the floor done by Will Mayda

President RMMHA

-Nomination of John Sunstrum by Craig Dunn, seconded by Andy Castellarin

Nomination accepted: Acclaimed

**No other nominations

Vice President- Competitive

-Nomination of Andy Castellarin by John Kean, seconded by Erica Leveque

Nomination accepted: Acclaimed

**No other nominations

Vice President- House

-Nomination of Dave Simmonds by John Kean, seconded by Craig Dunn

Nomination accepted: Acclaimed

**No other nominations

Director of Hockey Operations

-Nomination of Craig Dunn by John Sunstrum, second by Andy Castellarin

Nomination accepted: Acclaimed

**No other nominations

Treasurer

-Nomination of Kirstyn McGauley by Erica Leveque, seconded by John Sunstrum

-Nomination accepted: Acclaimed

**No other nominations

Registrar

-Nomination of Adele Yamada by John Sunstrum, seconded by Andy Castellarin

Nomination accepted: Acclaimed

**No other nominations

Director of Canteen Operations for one-year exception

-Nomination of Kim Peixoto by Erica Leveque, second by John Sunstrum

Nomination accepted: Acclaimed

**No other nominations

Director of Tournaments

-Nomination of Kerry Vistuski by Erica Leveque, seconded by John Sunstrum

Nomination accepted: Acclaimed

**No other nominations

Ice Scheduler

- No nominations received prior to the AGM meeting.

-Nomination from the floor of Will McGauley by Craig Dunn seconded by Mike Houser for a 1 Year exception.

Nomination accepted: Acclaimed

**No other nominations

Director of Competitive

- Nomination of Will Frenken by Andrew Castellarin, seconded by Dave Simmonds

Nomination accepted: Acclaimed

Assistant Director of Hockey Operations

- Nomination of Kevin O'Brien by Erica Leveque, seconded by Kerry Visutski

Nomination accepted: Acclaimed

- Nomination of Mike Houser by Jim Wallace, seconded by John Kean

Nomination accepted

Mike Houser removed name from ballot.

Director of Fundraising

No nominations: role remains Vacant

Adjournment

- Motion to adjourn meeting moved by Jay Huber, second by Ryan Jolicoeur
All in favor: Unanimous
- Meeting adjourned at 7:58 pm.