

## **Muskoka Rock AGM**

### **Sunday April 28, 2024**

Meeting called to order by Jenna at 11:10am

Andrew motioned to adopt the previous AGM meeting minutes, seconded by Lisa Gonneau.

#### **Financial Report**

Jenna C reported that the club had a successful year and saw a \$15,000 profit, mostly from Golf Tournament as well as the Griff Hooking donation for goalie development. We used \$3000 this year from the donation and are going to roll the remaining \$13,000 into next hockey season.

#### **Registration**

Registration open for the 2024/2025 hockey season, urging families to register early so that we can plan and decide teams earlier rather than later.

Coaching applications due May 31.

#### **Elections**

Vice President – Craig Simmonds motioned by Andrew, seconded by Jenna M.

Treasurer – Geordie Newlands motioned by Andrew, voted unanimously.

Risk Management – Craig Simmonds motioned by Andrew, voted unanimously.

#### **Appointed Executive Positions**

The following positions are available for the executive team, all positions will be approved and appointed by the Elected Executive Members. Shown below are names of people who have expressed interest in joining the executive in the posted positions.

U9 Coordinator – Kyle Reid

Coach Liaison – Lindsay Brooks

Equipment Manager – Ryan Mannings

Communication/Social Media – Lisa Gonneau

Fundraising Director – Steph White/ Jayme Goodman / Doug Reid

Ice Scheduler – Mandy Boyd

Tournament Coordinator(s) - Craig Simmonds / Kyle Reid.

**Meeting adjourned 11:22am.**