

Muskoka Rock AGM

Sunday May 4, 2025



Attendance – Please refer to Appendix A

Meeting called to order by Jenna at 11:04am

Meeting opening

Jenna welcomed Honorary members, families, coaches, and board members.

Jenna motioned to approve agenda – approved by Brandis 2nd by Lisa Gonneau.

Jenna motioned to approve previous AGM minutes from April 30, 2024 – approved by Scott Bell, 2nd by Christine Bain.

Treasurer Report

Geordie started the report off with stating that Muskoka Rock is currently in a fantastic financial position, shout out to his wife Val Newlands for a tag team effort on the financials. Shout out to Doug Reid for organizing the golf tournament, bringing in \$17,454.21 in 1 day. Hosting our own tournaments is our biggest money maker after the golf tournament, which helps keep our registrations low. Geordie motion to approve this years financials – approved by Scott Bell 2nd by Brandis.

OMHA Report

Andrew informed everyone that within our organization we play in 2 different leagues. Our U9 and under play in the MPSLL (Muskoka Parry Sound Local League) and our U11 and up Rep teams play in the MPS & Georgian Bay League which is currently referred to as Region 5 (they are taking name recommendations if anyone has any). Muskoka Rock is classified as a Tier 3 B team. Because of our size we are defaulted to a tier 2/3 team.

Big changes are coming since OHF opened borders and players can now play anywhere they wish, we need to encourage Muskoka Rock as an option.

We are now able to offer spring tryouts but unfortunately none of our rinks have ice, so we will do our fall tryouts as usual. We are being told however that Humphrey is keeping their ice all year next year.

Our tryout registration is open and there is a \$60 tryout fee. Each rep team will have 4 pre-evaluation skates. Tryouts will commence afterwards (2nd week of September). Player's can be cut as early as the 2nd tryout.

Officers & Directors Report

Jenna rhymed off all the 2024/2025 executive. Jenna, Steph, Geordie, Christine, Seth, Craig, Andrew, Doug, Mandy, Ryan, Lisa, Lindsay, Kyle.

Jenna motioned to disassemble the current executive – approved by Scott and 2nd by Lisa.

Election of the Board

President – Andrew nominated Jenna Martin 2nd by Lisa

Vice President – Jamie Goodman volunteered herself – this was not 2nd

Secretary – Geordie nominated Steph Wilson 2nd by Val

Risk Management – Steph nominated Ellen Walker 2nd by Andrew

Registrar – Scott nominated Christine Bain 2nd by Val

Interest in Appointed Positions

OMHA Rep – Andrew McDermott

LL Director – Lindsay Brooks

Ice Scheduler – Mandy Boyd

Equipment Manager – Ryan Manning

Fundraising Coordinator – OPEN

Fundraising Committee – Carlyn Rettie

Communication/Social Media – Lisa Gonneau

Tournament Coordinator – Kyle Reid

Jenna Motioned to adjourn the meeting at 11:26 – approved by Lisa 2nd by Brandis.

Appendix A

AGM Attendance.

Name	Signature
Jenna Martin	J Martin
Mica Gonneau	Mica Gonneau
Rick Gonneau	Ric G
Seon Wilson	Seon
Holly Duke	Holly Duke
Andrew McDermott	Andrew
CRAIG SIMMONDS	C Simmonds
Heather Simmonds	H Simmonds
Val Newlands	Val
DARREN Bahr	D Bahr
Scott Bell	Scott
Jason Mullin	Jason
Lindsay Brooks	L Brooks
Jason Wilson	Jason
Drew Ansafo	Drew
Christina Jennings	C Jennings
Connie Budd	Connie
Todd Budd	Todd
Carlyn Kettle	Carlyn
Jason Martina	Jason
Tiffany Mullin	Tiffany
Brenda Brown	Brenda
Meghan Inch	Meghan
Grecyson Inch	Grecyson
Alison Bates	A. Bates
Alison Saijeant	A Saijeant
Christie Murray	C Murray
Kyle Murray	K Murray