

## Muskoka Rock Hockey AGM 2019

May 1, 2019, MacTier Arena

Executive Attendees – Jody Gillis, Trevor Coulter, Crystal Neal, Crystal Jones, Scott Baker, Scott Lucas, Tracey Coulter, Jen Stephen, Francis Bailey, Tom Wray, Jenna Marchildon, Matt Rinaldi, Kirk Alves

Membership Attendees – Mike Gignac, Scott Bell, Joanne Dixon, Dawn Crawford, Ross Roffey, Karen Klages, Deb Loucks, David Grigg, Andy Loucks, Nicki Wallace, Seth Harder, Curtis Livingstone, Richard LaLonde, Ryan Mannings, Tom Chambers, Blair Schell, Ross & Amy Bates, Jason Eberle, Kara Duggan, David Green

Meeting called to Order at 7:09 pm

Motion to approve the agenda by Scott Lucas, Seconded by Francis Bailey

Motion to Approve last year's minutes by Matt Rinaldi Seconded by Jenna Marchildon

### Team Reports

Initiation – great season, challenging to get all the tools together for these little ones, they attended a tournament and played some games. Suggestion from a member to have a meet and greet at the beginning of the season for the families that are new to hockey and new to the club.

Tyke – Fun year for the kids and we will be learning as we go, how things are working for Hockey Canada and the OMHA. We hosted a tournament and will look to do so again but would like to implement an Initiation one as well.

Novice – really great year, skill development and team unity were paramount. A few challenges with a goaltender but had a girl who took that on and did very well, taking them through the playoffs. They had a successful tournament run at the end of the season.

Atom – The team had a very strong season, they attended 5 tournaments. There were a few players who had never played before so that was a success in and of itself. They were beat out by Essa in the second round.

Pee wee – Successful season winning most of the games in the regular season. Attended a tournament over Christmas. They were scheduled to play at the end of the season but had to bow out of that due to the extended playoff run. The team went to game 5 of the semi finals and came up 2 goals short.

Bantam – The team won the majority of the season games, went to the semi's in the playoffs. We were able to play in the rep loop for MPS which was very positive, beating Haliburton and South Muskoka, going to the semi finals.

Bond points is being rolled out this season. It will be a learning experience for all and we will be adjusting as we go. There has been some suggestions about a few things that people like see added to the list.

Midget team possibility – Scott has pitched looking at icing the midget team.

Season Pass Option – Would we look at implementing a season’s pass for home games?

Concern about the atom age group and the numbers moving forward. The executive has had discussion about this already and will be looking to settle on a strategy as soon as possible.

There is some concern about shortening the bench and what that means within this organization. The new executive will be looking at this moving forward.

### **Nominations**

Elected positions:

President – Scott Baker Elected

Vice Presidents x 2 – Kirk Alves Elected / Francis Bailey (2<sup>nd</sup> yr of term)

Treasurer – No candidates, TBD

Secretary – Jen Stephen ( 2<sup>nd</sup> yr of term)

Registrar – Crystal Neal (2<sup>nd</sup> yr of team)

Risk Manager – Scott Lucas Elected

Motion to dissolve the current executive Francis Bailey and Trevor Coulter

Motion to adopt the new executive, Jenna Marchildon and Francis Bailey

Motion adjourn the meeting Crystal Neal and Crystal Jones at 9:48pm

The new executive will meet on Wednesday May 15<sup>th</sup> at 6:30 at Sherwood Inn.