

Muskoka Rock Hockey AGM 2018

Executive Attendees: Tom Wray, Kirk Alves, Tracey Coulter, Kara Duggan, Dan Duggan, Shannon Taylor, Scott Lucas, Crystal Neal, Karen Klages, Dan Gardiner, Scott Bell, Jennifer Stephen

Executive Regrets: Patrick Shoebottom, Terri Retzler

Membership Attendees: Jenna Marchildon, Denys Beaucage, Jody Gilles, Crystal Neal, Carrie Hughes, Kim Clifford, Matt Rinaldi, Dave Grigg, Ross Roffey, Craig McKinnon, Andy Loucks, Tara Watkinson, Richard Stephen, Alan Scott, Dave Green, Scott Baker, Chris Loucks

- Meeting Was Called to Order at 7:00pm
- Motion to Approve the Agenda by Jody Gilles; 2nd Jenna Marchildon; All in favour; Approved
- Motion to Approve last years AGM minutes by Craig McKinnon; 2nd Andy Loucks; All in favour; Approved

Team Reports

- Bantam (Scott Bell) - good year, won some, lost some. Went in 3 tournaments and lost in the 2nd round of OMHA playoffs to Flesherton
- Peewee (Craig McKinnon) – great year, the kids had lots of fun and improved greatly. Won all of their MPS games, lost just 3 interlock games and won MPS. Lost to Milbrook in OMHA playoffs
- Atom (Jen Stephen) – great year, a ton of games, only lost 2 games in regular season and won MPS. Got put out in game 5 of the semi finals of the OMHA playoffs.
- Novice (Chris Loucks) – Much improvement this season, played in a great end of year tournament.
- Tyke (Scott Lucas) – started with practices until close to Christmas played in 3 tournaments and had some great games in the 2nd half of the season.
- Initiation 1/2 (Dave Green) – very fun season, it was good to have the 1's and 2's together. They went to a tournament in South River. Enjoyed the smaller space for games but would like to have smaller nets.

Fiscal Report

Will likely break even by the end of the season. We have about \$45,000 in the bank. We paid \$38,000 in ice, tournaments, pictures, coaches qualifications and refs.

Motion to Accept the Fiscal Report by Dan Gardiner; 2nd Richard Stephen

Letters to the Executive

A letter was received regarding the AP policy and how we can make that more transparent in the future. It was determined that this was a topic to be handled by the new executive.

A letter was received regarding what a “Rep Center” means. It was determined that the new executive would look at this on a team by team basis and will make recommendations to MPS. Ultimately, they make the decisions, but we can always ask.

Nominations

President – Tom Wray (Acclaimed)

Vice President – Kirk Alves (2nd of two-year term)

Vice President – Scott Lucas and Francis Bailey nominated; Francis Elected

Treasurer – No Nominations – Crystal Jones to stay on until one can be secured

Secretary – Jennifer Stephen (acclaimed)

Risk Manager – Scott Lucas (Acclaimed)

Registrar – Crystal Neal (Acclaimed)

Appointments will be made on May 9th by the elected executive for the following positions;

Ice Scheduler

Equipment Manager

Fundraiser

Communications

Coach Liaison

Initiation Co-Ordinator

Tournament Co-Ordinator

OMHA Rep

- Motion to dissolve the current Executive made by Dan Duggan; 2nd Jody Gilles; All in Favour; Approved
- Meeting Adjourned at 8:40pm