

2022-2023 TDMHA Annual General Meeting
Zoom, May 17, 2023

Present: Jen McKee, Arnie Schwartzenruber, Keith Zehr, Jason Murray, Brad Witzel, Paul Matresky, Andrew Raymer

Regrets: Kyle Wynette, Dave McLaren, Jeremy Bartlett, Darryl Austin, Matt Gillespie

Jason Murray called the meeting to order at 7:46 PM.

Acceptance/cancellation of memberships.

- None

Approval of minutes from the previous meeting.

- Paul approved the minutes. Jason seconded. Carried.

Business arising from previous minutes

- None.

Remarks – President, TDMHA

It is a positive sign to see so many actively engaged in what we do here at the TDMHA. I would like to start off by acknowledging all of the volunteers that have supported us throughout the year.

Without the help from our coaching group, parents, volunteers and the work done behind the scenes by our executive committee, we would not be able to bring quality programming to the organization. It is the efforts of the entire community that really make the TDMHA what it is, so I wanted to say thanks once again for all the hard work that you do, it is because of all of you that we have been as successful as we are at providing a safe, enjoyable and educational environment for our minor hockey players.

In the past year we have enjoyed several exciting events, including silver stick and other regional tournaments, scheduled and organized largely by our coaching group, as well as the parents and others behind the scenes. We saw two of our teams reach the OMHA year end tournament as well as several others that went through a positive year end playoff experience.

We have also had our challenges throughout the year, whether it was delays with goalie equipment, missing pucks and damaged locks, and a bit of a bumpy start with last minute changes to some of the coaching staff and the executive team that started us off in September.

Whatever we faced this year, there was always a positive attitude toward our challenges, a willingness to co-operate with each other and a determination to solve our issues in the best way we could, by working through them together.

As the president I also want to mention a particular issue that we look to address in the upcoming year. While we have always done our best to communicate what is going on at TDMHA, as a team we recognize that it is imperative to ensure we continue to make improvements. We have had some amazing tools utilized in the hopes of making issues clear, providing notice as far in advance as possible, and providing everyone involved with the information they need to keep hockey moving as smoothly as we can.

We recognize that this is not always possible, but wherever and whenever we can, the executive team is committed to continuing our improvements to communication, so that schedules can be shared in advance, so that information that parents need is provided to them, and coaches receive the tools and information they need to continue to provide the excellent training and development that we have come to expect from the TDMHA community.

I have always appreciated the dedication and efforts that reflect the commitment of this community to the game of hockey, but more than that, I know that this organization is all about coming together and making the experience a positive one for all of our players, officials, coaches, parents and volunteers. That is what continues to make this a special place to experience the sport of hockey, and the spirit that I hope continues on well after all of us have moved on.

Jason Murray

Enrolment Report

- Andrew Raymer
- 345 registered from U7 - U21.
- 24 teams
- First Shift had 45 players
- increase by 20% from 2021
- In 2020 there was 30 female signed up and this past year was 46.

Treasurer's Report

- Paul Matresky
- The gate fees listed were from the previous season
- Paul still has to track down tournament repayments.
- We still need to donate money to the Tavistock Royals for the volunteer dinner
- We should switch into a small business account that allows for e-transfers. Paul will look at bank fees associated with this.
- Let's look at Scotia bank rather than CIBC. We are allowed e-transfers and no Bank fees.
- Andrew will look at Scotia Bank

- Arnie moved to appoint auditors. Brad seconded. Carried.

TDMHA Updates.

- Arnie Schwartzentruber
- Southern counties annual meeting: The AE additional entries for the new A centers, South Oxford, Norfolk and New Hamburg, will compete in Southern Counties. With other amalgamations, we think there will only be eight other centers left. At the start of the Season, everyone will play each team once. Then a decision will be made how to make divisions.
- OMHA Annual general meeting
- AGM: Saturday June 10th.
- There are two major motions, one for player eligibility for NRP's and one for playdowns versus Championship weekend.
- Another amendment
 - U13 and below, If your team gets more than 26 minutes in penalties, your head coach is suspended for one game. 52 to 77 minutes is three games. 78 plus minutes is five game suspension
 - U15+, 72 to 107 is three game suspension, 108 plus is five games Suspension

First Shift

- Brad Witzel
- Thank you to Brad for his application and we are approved for 45 players for First Shift this year.
- Registration opens June 1st at 12:00 noon
- Electronic Flyers have been distributed to local schools. It would be nice if we could give priority to the local community but we can't.
- welcome event October 28th at Tavistock Memorial Hall
- First on ice is November 11th for 6 weeks.
- Offer six more weeks starting on January 13th
- We will get a subsidy of \$800 for the second 6 weeks transition program That we will charge \$75

Ice Scheduler

- We are opening up applications for ice scheduler.

Girls hockey

- Unfortunately we will not have girls hockey for this coming season. Jen McKee will keep trying to contact OWHA.

Consideration of Constitutional Amendments

- Let's increase our executive membership to 15 directors.
- 5 executive directors for a 3-year term.
- We would really like executive members to be active.
- Jeremy Bartlett resigned from the executive. Thank you for all his work for the past years.

- Kyle Wynette moved to increase executive membership to 15 directors. Seconded by Brad Witzel. Carried.

New/General Business

- Arnie needs projection numbers to register teams for OMHA

Election of Executive Committee Members

- Congratulations Brad Witzel, Paul Matresky and Kyle Wynette

Retiring Members

Thank you Jeremy Bartlett for your time and effort and your commitment to Tavistock minor hockey.

Paul Matresky moved to adjourn the meeting at 9:09pm. Jason Murray seconded. Carried.