

Tavistock Minor Hockey AGM

April 17, 2024 at 7:30 PM

Present: Andrew Raymer, Brad Witzel, Jason Murray, Andre Raymer, Arnie Schwartzentruber, Adam Zehr, Jenn McKee, Paul Matresky, Kyle Wynette, Sheryl Leis, Brett Zehr, Daryll McCadden, Kathleen Smith, Kelitta Martin, Matt Gillespie, Laura Meadows, Stacey Jordan, Tim Otto, Steven Vany Wyck, Nate Keller, Jon Witzel

- **Call to Order**

- Motion to start by Jason Murray, seconded by Brad Witzel, all in favour
- Rules governing; we ask that you put questions in the chat, if you are present you can ask them verbally
- Voting will be anonymous

- **Acceptance/cancellations of memberships**

- Membership is able to vote at the AGM, anyone can become a member, but must do so before voting
- Laura Meadows, Brett Zehr, Kelitta Martin, Stacey Jordan, Kathleen Smith, Nick Schumm, Nate Keller, Jon Witzel, Daryll McCadden, Tim Otto would like to become members
- Move to record all new members and accept them into the membership by Jason and seconded by Brad Witzel, all are in favour, motion is carried

- **Approval of minutes**

- Motion moved by Paul, seconded by Arnie, all in favour and motion carried

- **Business arising from previous minutes**

- The bank account was updated to accept e-transfers in August 2023

- **Remarks by Jason Murray**

- Welcome everyone on behalf of TDMHA
- Thank everyone for all the time and effort, without executive and volunteers, we would not be where we are
- Had a very challenging, interesting and exciting year, we rose to the occasion
- Great job to everyone for bringing hockey to Tavistock and making it a successful year

- **Enrolment Report by Andrew Raymer**

- Shared enrolment number from this year with a total of 313
- 98.8% of the fees have been collected, arrangements for the remaining payments have been made, and will be paid through the summer
- Enrolments are up from pre covid

- **Treasures Report by Paul Matresky**

- Every month the financial activity report is shared with the executive
- Compilation of the last year was shared at the meeting

- Opening balance was \$54, 660.34
- Total revenue is \$277, 824.72
- Total expenses were \$278, 157.84
- Current balance \$54, 330.22
- We have \$95, 034.81 in GIC
- OMHA says we should have 25% of our operating budget as a safety net
- **Motion to Accept treasures report,**
 - moved by Jason Murray, seconded by Adam Zehr, all in favour and motion is carried
- **Motion to Appoint Auditors**
 - Paul passes everything over to Heidi Burton and she looks over it
 - Motion to have Clive Lowry go over our books, moved by Paul Matresky, seconded by Jason Murray, all in favour and motion carried
- **TDMHA Updates**
 - A division will play in the Shamrock league
 - B division will play in southern counties
 - Grand River league meeting is coming up
 - We have had approximately 12 skaters and 12 goalies asking for NRPs
 - Referee mileage is going up to 76c per km
- **First Shift Update by Brad Witzel**
 - Applied for this and don't know the status yet
 - We should know by the end of April, beginning of May
 - Program was full within two hours of opening, set of reserved spots for female players
- **Girls Hockey by Jen McKee**
 - Applied for U13 girls team with OWHa and were denied
 - As of June 17, Woodstock agreed that they would be able to register teams under their umbrella
 - Officially they would be the Woodstock Wildcats, but would be able to have jerseys and play under the name of Tavistock Jets
 - All practices and home games will be played in Tavistock
 - If we have enough players, we will be able to register girls teams in Tavistock
 - Shoutout to Jen for all her hard work given by Brad witzel
- **Consideration of Constitutional Amendments**
- **Need 67% to move**
 - Motion 2024 01 submitted by executive
 - Proposed wording to remove the grand Valley Minor hockey league as it no longer exists,
 - Move to change the wording moved by Jason Murray, members voted
 - 15 people voted, all were yes, motion carried

- Motion 2024 02, submitted by executive
- If there is a vacancy, total membership will be brought back up to 12
- Proposed we bring the maximum membership to 15, minimum of 12
- Rationale is that we are growing and we would benefit from more volunteers
- We need to add at least one this evening to bring us up to 12
- Move to a vote by Jason Murray
- 71% yes, motion carried

- Motion 2024 03 submitted by executive
- The executive shall consist of a minimum of 12
- We have been operating below the 12 members, need to give a period of time to find members
- If a member resigns mid year, we have until the next AGM to refill that position, remaining members would take over the duties
- Moved to vote by Jason Murray
- 100% voted yes, motion carried

- Motion 2024 04 submitted by executive
- At least 2 officers (president, vice president, treasurer and secretary) and 5 directors must be present at the executive meetings
- Ensures that majority of members are present to vote
- Moved to vote by Jason Murray
- 100% yes, motion is carried

- **New/General Amendments**

- Kyle Wynette would like to revisit rebranding the U18 to the Junior Braves
- Rebrand would consist of new jerseys
- Might recruit players to come to Tavi and develop a feeder program to the Braves
- New GM of the Braves is open to this
- Braves don't have a strong local contingent; this might be a way to change that
- Plan of order given by Brad, this is something the executive could revisit in the summer, if the Braves GM could give us a proposal, we could be open to communication
- Would have to be the new T logo in order for Tavistock Minor hockey to rebrand the jerseys

- **Election of Executive Committee Members**

- We have 3 members who have expired terms, Andrew Raymer, Jason Muray and Jen McKee and one open position
- Jen McKee is willing to stay on
- New Members putting their names forward:
- Brett Zehr
- Kenyon Gunn
- Daryll McCadden
- Tim Otto
- Stacey Jordan
- First round of votes we will select 5 people for a three year term

- Brett Zehr, Kenyan Gunn, Andrew Raymer, Jen Mckee, Daryll McCadden will be joining the executive for three years
- Jason removed his name from the ballot, so the remaining spots will go to Stacey Jordan and Tim Otto

- **Members whose terms has expired**

- Jason Murray

- **Thank you to Retiring Members**

- Thank you Jason for being the president the past couple of years 4 years
- Thank you for navigating the covid years and keeping hockey running during that time

- **Adjournment**

- Moved by Brad Witzel, seconded by Paul; Matresky, all in favour and motion carried