

Meeting took place via ZOOM

1. Call to Order/Rules Governing AGM

- President Mike Donaldson called the meeting to order at 7:37 p.m.
- Since this is our first AGM ever via ZOOM it is important that we speak one at a time and identify ourselves as we speak.
- Everyone that wishes to ask questions or respond to comments or an issue will have the opportunity to do so.
- This format is new to most of us, so we will adapt/learn as we go along.

2. Motion for New Members

- “Audience” was polled for any new members. Motion to accept new members to the Association moved by Darryl Austin and seconded by Craig Marriott. **CARRIED.**

3. Approval of Minutes from the Previous AGM

- Secretary Paul Matresky, read the Minutes of the Previous Meeting. Motion to approve the Minutes of the Previous Meeting moved by Mike Donaldson and seconded by Andrew Raymer. **CARRIED.**

4. Business Arising from the Previous AGM Minutes

- There were no action items from the previous AGM Minutes.

5. President’s Remarks

- President Donaldson remarked on how the 2019-2020 season began like every other season but ended rather abruptly on March 12 because of Covid-19.
- Mike commented on when he sat down to reflect on the past season, he had a hard time remembering what had occurred prior to the pandemic, as so much has happened.
- Thanks were conveyed to all the volunteers: coaches, managers, trainers, timekeepers, gatekeepers, and referees. A special thanks to Minor Hockey Parents and my fellow members of the Executive Committee for their hard work and commitment to minor hockey in Tavistock.
- Over the past several months under the direction of the Ontario Hockey Federation, we have been working hard to ensure our players and parents return to a safe and healthy playing environment.
- Mike reminded everyone that the new protocols that have been put in place are there to keep everyone safe and in accordance with the direction provided by our local Public Health Unit.
- This upcoming season will be different, but it is designed for players to have fun with their friends.

6. Enrolment Report

• Initiation	43
• Minor Novice	15
• Novice	16
• Atom	27
• Peewee	40
• Bantam	16
• Midget	48
• Juvenile	25
• 2 nd Shift	39
• 1 st Shift	<u>45</u>

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7. Treasurer's Report

- Profit/Loss statement for previous season was presented.
- A couple of questions on some line items on the statement.
- Motion to approve the Treasurer's Report moved by Paul Brenneman and seconded by Mike Donaldson. **CARRIED.**

8. Motion to Appoint Auditor

- Motion for the Executive Committee to appoint an auditor moved by Mike Harvey and seconded by Paul Matresky. **CARRIED.**

9. TDMHA Updates

- There will be no Southern Counties or Grand River leagues in the 2020-21 season due to the Covid-19 pandemic.
- Registration for 1st Shift opened on September 15, enrollment limited to 30 players to maintain social distancing guidelines.
- Return to Play document has been approved by the OMHA.
- This would allow our association to play teams within our own Public Health Unit area.
- Plattsville, Embro and possibly Norwich have expressed interest in forming a 'bubble' with us.
- Dave McLaren has taken the lead in communicating with these other centres.

10. Constitutional Amendments

- There were no Constitutional amendments presented for consideration.

11. New/General Business

- There was no new or general business raised by the members present.

12. Election of Executive Committee Members (5 to be elected)

- Members whose term has expired Mike Donaldson; Larry Kropf, Craig Marriott, Paul Matresky and Heidi Burton (resignation)
- President Donaldson (who is not running for re-election) stated that the 4 nominees with the most votes would serve a 3-year term and the nominee with the 5th most votes would serve a 1-year term.
- Members elected in no particular order Ian Christie, Larry Kropf, Jason Murray, Craig Marriott, Paul Matresky.
- 4th and 5th place nominees tied. Length of terms will be determined by the new Executive Committee.

Paul Matresky thanked Heidi for her all the hard work she put in for Minor Hockey and that her financial expertise will certainly be missed.

Paul also thanked Mike for his leadership over the past several seasons and for his guidance during the initial stages of the pandemic.

13. Adjournment

- Motion to Adjourn the meeting moved by Paul Brenneman and seconded by Andrew Raymer.
CARRIED.