

TDMHA ANNUAL GENERAL MEETING MINUTES – May 13, 2021

Present: Larry Kropf, Paul Matresky, Jen McKee, Ian Christie, Craig Marriott, Tim Otto, Corey McCann, Dave Nahrgang, Amy Lafleur, Terri Reis, Andrew Raymer, Meghan Lichti, Arnold Schwartzentruber, Mike Harvey, Jason Murray, Jeremy Bartlett, Kyle Wynette, Al Cunning

1. Call to Order and Rules/Protocols Governing Zoom Meeting

- President Larry Kropf called the meeting to order at 7:34 p.m.
- Larry went over voting procedures and how to ask questions and participate in discussions in a Zoom meeting.

2. Acceptance/Cancellation of Memberships

3. Approval of Minutes from the Previous Meeting

- Association Secretary read the Minutes of the Previous Meeting.
- No questions, errors or omissions raised.
- Motion to approve the Minutes of the 2019-2020 AGM moved by Andrew Raymer and seconded by Ian Christie. CARRIED.

4. Business Arising From the Previous Minutes

- None

5. Remarks from the President of the TDMHA

- 2020-2021 is a season we will never forget
- As an Association, safety is always a priority, but the pandemic raised this to a new level.
- Governing organizations (Hockey Canada, Ontario Hockey Federation, OMHA) provided us with a multitude of guidelines designed to keep players, coaches etc. safe during the pandemic
- The Arena and local public Health Unit also played a critical role
- Larry thanked all the coaches who committed to the modified programming and assisted the Executive in re-designing our programs so that the children could continue to participate.
- In many ways, the players learned more from each other this year than any other.
- Hopefully 2021-2022 will see a return to “normal”.

6. Enrolment Report

- Initiation 55
- Novice 36
- Atom 32
- Pee wee 29
- Bantam 25
- Midget 24
- Juvenile 7
- 2nd Shift 21

7. Treasurer's Report

- Treasurer outlined the financial activity of the Association for the past season.
- Revenue was higher because of shortened season and missed weeks due to the current pandemic.
- A discussion regarding discounts to players participating in the 2021-2022 season will be discussed later this meeting under New/General Business
- Motion to Approve the Treasurer's report moved by Craig Marriott and seconded by Mike Harvey. CARRIED.

8. Motion to Appoint Auditors

- Motion to Appoint Auditors moved by Mike Harvey and seconded by Arnie Schwartzentruber. CARRIED.

9. TDMHA Updates

- There have been no League meetings since March 20, 2021, due to pandemic.
- OMHA has announced a condensed schedule for the upcoming season having league play done before Christmas for Rep and AE.
- Playoffs to include more brackets within a round robin games.
- The TDMHA has once again been chosen to host the 1st Shift program for the 2021-2022 season with enrolment being capped at 30 players due to the pandemic. (Way to go Larry)
- Cost is \$215.00; 6 sessions with all new equipment provided to the players; option to do an additional 6 weeks after Christmas for \$60.00.
- HCR 3.0 is the new registration system being developed by Hockey Canada through their vendor Spordle.
- New platform will facilitate the TDMHA moving to credit card option for payment.
- New platform is designed to make registration easier and provide associations with better report generating "tools."

10. Consideration of Constitutional Amendments

- None

11. New/General Business

- Discussion concerning credit/discount for the upcoming season.
- Information provided on time lost and average cost per ice session.
- Consensus reached on credits/discounts for the following groups:
2nd Shift \$30.00 (based on \$200 reg fee); U7(Initiation) \$60 (based on \$400 reg fee).
U9-21 (Novice to Juvenile) \$100.00 (based on 660 reg fee)
- Discount to be "programmed" into HCR 3.0 registration system.

12. Election of Officers

- Members elected in no particular order; Jen McKee, Andrew Raymer; Jeremy Bartlett
Kyle Wynette.

13. Thank you to Retiring Members

- Paul Matresky thanked Mike Harvey for his time commitment and work on the Equipment Committee.
- Larry Kropf was thanked for his leadership role during the pandemic and for his liaison with the Southwestern Public Health Unit, to ensure we had the most up to date information allowing the TDMHA to keep its' players, team officials and parents as safe as possible.
- As well we thank Larry for his ongoing commitment to the 1st Shift program.

14. Adjournment

- Motion to adjourn the meeting moved by Craig Marriott and seconded by Mike Harvey. Carried. AGM concluded at 8:32 p.m.