



Mission Minor Hockey Association

P.O. Box 3154 Mission, BC V2V 4J4

MISSION MINOR HOCKEY
ANNUAL GENERAL MEETING MINUTES
MONDAY MAY 8, 2023 6:30PM
HERITAGE CAFETORIUM, MISSION B.C.

PRESENT: KEVIN BOUCHER (PRESIDENT), TROY STORDY (1ST VICE-PRESIDENT), JASON CHAHAL (2ND VICE-PRESIDENT), JEVON VAESSEN (DIRECTOR OF C DIVISION), SHEREE CONNOR (TREASURER), LESLIE WELBURN (ICE COORDINATOR), KATRINA LANE (REGISTRAR AND TOURNAMENT DIRECTOR), TOM OSTERBERG (FUNDRAISING AND SPONSORSHIP DIRECTOR), MARK SOCHTING (EQUIPMENT DIRECTOR), ANGIE BELL (SECRETARY), OWEN HARVEY (REFEREE IN CHIEF)
MMHA MEMBERSHIP 55 (members filed out the attendance sheet, filed and saved)

ORDER OF BUSINESS:

MEETING CALLED TO ORDER @ 630PM BY PRESIDENT, KEVIN BOUCHER

I. ADOPTION OF THE AGENDA

Kevin Boucher made **MOTION** to adopt the 2023 AGM AGENDA – Troy Stordy seconded, **CARRIED**.

II. ADOPTION OF THE MINUTES

Mark Sochting made **MOTION** to adopt the 2022 AGM MINUTES – Tom Osterberg seconded, **CARRIED**.

III. REPORTS (Attached)

- 3.1 PRESIDENT'S REPORT
- 3.2 1ST VICE PRESIDENT'S REPORT
- 3.3 2ND VICE PRESIDENT'S REPORT
- 3.4 Director of C Division
- 3.5 TREASURER REPORT
 - Kevin Boucher made **MOTION** to adopt the proposed 2022-2023 budget – Katrina Lane seconded, **CARRIED**.
- 3.6 REGISTRAR REPORT
- 3.7 ICE COORDINATOR REPORT
 - Strategic planning will be practiced to allow for larger practicing groups usage of the North rink
- 3.8 TOURNAMENT REPORT
- 3.9 FUNDRAISING/SPONSORSHIP REPORT
 - Association wide fundraiser will happen again 2023-2024 season w/ more information coming at the start of season
- 3.10 REFEREE REPORT
 - Communication will be shared with Managers and posted to MMHA website on referee clinics
- 3.11 EQUIPMENT REPORT

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MOTION to adopt reports, **MOTION CARRIED**

IV. ELECTION OF OFFICERS

- 4.1 1st Vice President (2Year Term)
Nominees – Chris Helm, Mike Mandzuik
Majority voted Chris Helm to 1st Vice President Position
Chris Helm accepted
- 4.2 Director of C Division (2Year Term)
Nominees – Jevon Vaessen, Mike Mandzuik, Nic Mosher
Majority voted Nic Mosher to Director of C Division
Nic Mosher accepted
- 4.3 Treasurer (2Year Term)
Elected by acclamation - SHEREE CONNOR
Sheree Connor accepted
- 4.4 Secretary (2Year Term)
Nominees – Tamara Shipowick, Jennifer Howe
Majority voted Tamara Shipowick to Secretary
Tamara Shipowick accepted
- 4.5 Fundraising/Sponsorship Coordinator (2Year Term)
Elected by acclamation – JENNIFER HOWE
Jennifer Howe accepted
- 4.7 Social Media (2Year Term) Non-Voting
No nominees - suitable individual will be found by June 15, 2023

MOTION to destroy the ballots, **MOTION CARRIED**

V. SPECIAL BUSINESS

- 5.1 **MOTION** made to have
MMHA MAIN BUDGET AVAILABLE TO MEMBERSHIP PRIOR TO REP-TRYOUTS, MOTION CARRIED.
- MMHA Budget is available upon request
- Annual Budget will be posted to MMHA website
- MMHA annual budget will be added to the Manager Manual each season
- MMHA will update their website to align with BC Hockey website
- 5.2 **MOTION** made to
MAXIMIZE OPPORTUNITY FOR U13-U18 REP A2 TEAMS, MOTION CARRIED.
-MMHA relies on registration numbers to create A2 teams
- MMHA is always hopeful to have A2 teams should registration allow
- 5.3 **MOTION** made to have
REP AP'S ALLOWED TO PLAY UNLESS CONFLICT W/THEIR OWN TEAM SCHEDULE
-MMHA Policy is already in alignment with the above Motion, no vote required

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- 5.4 **MOTION** made to have
MMHA DECLARE A1/A2 COACHES 2 WEEKS PRIOR TO REP TRYOUTS
- MMHA will declare all available A1 Coaches in June
- A2 Coaches will have to be determined at a later date
- 5.5 **MOTION** made to have
MMHA TO PUBLISH ALL AGENDAS/MINUTES ON MMHA WEBSITE, MOTION CARRIED.
- MMHA will post Agendas/Minutes to website moving forward
- 5.6 **MOTION** made to have
PARENT COACHES FOR REP TEAMS BE GIVEN EQUAL OPPORTUNITY FOR COACHING POSITIONS
- Equal Opportunity for all paid and parent Coaches as per the current MMHA Policy, no vote required
- 5.7 **CLARIFICATION OF WHISTLE BLOWING/COMPLAINT POLICY**
- MMHA will post updated Policy Manual and all manuals on MMHA website asap
- 5.8 **MMHA TO POST CODE OF CONDUCT/POLICY MANUAL ON MMHA WEBSITE**
- MMHA will post updated Policy Manual and all manuals on MMHA website asap
- MMHA website needs to be updated with more pertinent information on a regular basis
- 5.9 **DRESSING ROOM SAFETY**
- MMHA follows Hockey Canada Policy where 2 qualified adults be always in the dressing room.
(Respect In Sport, Criminal Record Check)
- Communication will continue to be shared on every level to ensure this is policy is practiced
- 5.10 **CONCERN FOR INTENTIONS TO HAVE MMHA A2 TEAMS AT EVERY LEVEL**
- MMHA has intentions to have A2 teams. Depends on registration
- MMHA is hopeful to have A2 teams at all levels
- Communication will continue in attempts to engage the kids/membership to register for try-outs to accommodate having A2 teams
- 5.11 **ICE ALLOCATION FOR LARGER TEAM PRACTICES**
- MMHA will closely monitor and adjust, when possible, to use the North rink for larger group/team practices
- Effort will be made to accommodate joint team practices to the North rink if possible

Communication is key and the introduction of an association wide TeamSnap may help spread information. The MMHA website will be updated by July 1st 2023, and the association will continue to seek out any individuals (students perhaps) interested in taking on the Social Media position.

Meeting adjourned by President Kevin Boucher at 9:55pm

Thank you

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