



**Caledonia and District Minor Hockey Association Detailed Agenda
42nd Annual General Meeting
Monday, May 1, 2017 – HCCC, Remax Room – Caledonia, Ontario**

An Award Ceremony presented by Jamie McMaster

Awards Ceremony:

Welcome – Jamie McMaster

Tournament/Southern Counties/Haldimand Local League/OMHA Champions and Finalists – As outlined in the presentation

TERRY MCLEAN MEMORIAL AWARD 2017

This award recognizes a person who has volunteered their time with helping within the CDMHA organization.

Presented by: John McLean

Nominees

Winner: Jeremy Misner

JOHN A. HALLER MEMORIAL AWARD 2017

Awarded to the Team that goes the farthest in the OMHA Playoffs.

Presented by Kevin MacQueen

Winner: PeeWee AE, Bantam AE, Bantam Rep

STEVEN YOUNG AWARD 2017

Presented to a Peewee player. The Award recognizes good citizenship and sportsmanship.

Presented by Ron & Kathy Young

Nominees: Braden Guidolin, Ryan Baldwin, Molly Neil

Winner: Molly Neil

ROY EDWARDS AWARD 2017

Presented to the most improved Local League Goal tender

Presented by Mary Edwards

Nominees: Marshall Gibson, Joel Hunter

Winner: Marshall Gibson, Joel Hunter

ON ICE GOALIE AWARD 2017

Recognizes the Rep Goalie of the Year

Presented by Kevin MacQueen

Nominees: Matt Julseth and Jayden Brownell

Winner: Matt Julseth and Jayden Brownell

BOB GREEN MEMORIAL AWARD 2017

This award recognizes excellence in a CDMHA AE goalie or goalie partners

Presented by Jamie McMaster

Nominees: MacGregor VanSickle and Matthew Daye

Winner: MacGregor VanSickle and Matthew Daye

BARRY BOMBER PARKIN AWARD 2017

Local League Coaching Staff of the Year

Presented by Jeff Parkin

Nominees: Wes Pauls, Shawn DeCoste and Shawn Dewhirst, Jason McColman, John Comeau, Jeff MacDonald, Mark Bazinet, Geoff Barron, Kevin McWilliams, Wade Stinson, Hayden Job

Winner: Wes Pauls, Shawn DeCoste and Shawn Dewhirst,

REP AE COACH OF THE YEAR AWARD 2017

Recognizes excellence in a Rep or AE head coach and his/her staff

Presented by John Kichinko

Nominees n/a

Winner n/a

KICHINKO AWARD 2017

Presented to a player that displays leadership, sportsmanship and fair play. The player should excel in hockey as well as school and other areas of the community

Presented by John and Michael Kichinko

Nominees: Zach Ebert, Zachary Archibald, Michael Paine, Quinn Cachilas

Winner: Zachary Archibald

MARK LOFTBERG MOST IMPROVED REFEREE

Presented to a first year referee

Presented by Dave Hunsinger

Winner

- Selected by HRA – Bill Mumby

Short Break

Distribute copies of meeting documents to those in attendance for the AGM

Meeting called to Order by Jamie McMaster @ 7:00 p.m.

Agenda: Motion to accept Agenda by; Paul Makey

Seconded by; Leanne Tinebra

Motion Carried

President's Address:

2016 AGM Meeting Minutes – Motion to accept Agenda by; Paul Makey

Seconded by: Leanne Tinebra

Motion Carried

2015-2016 Treasurer's Reports: Presented by Jeff MacDonald(Treasurer)

- Report Issued to Members
- Audited Financial Statements for 2015-2016 presented to membership
Motion to accept the audited financial statement by
Second by
Question / Answer Period:
Motion - the audited financial statements were not available at this time
- Unaudited Financial Statements as of April 2017 presented to membership
Motion to accept the unaudited financial statement by: Jason Clarke
Seconded by: Kent Chapman

Question / Answer Period:

Motion Carried

- Proposal for Auditors: Continue with current Auditor Brownlow Partners
Motion to retain Brownlow Partners as our auditors by: Michael Kichinko
Seconded by: Kent Chapman
Question / Answer Period:
Motion Carried

Question Answer Period:

- Presented by Jamie McMaster

Question:

Q

Answer:

A

Constitution/Policy Amendments:

- Presented by Jamie McMaster

Amendment – Constitution Section 1.1

Refer to Amendment Form

Motion to accept constitutional amendment by: Traciann Fisher

Seconded by: Jamie McMaster

Question / Answer Period:

Motion Carried

Amendment – Constitution Section 5

Refer to Amendment Form

Motion to accept constitutional amendment by: Traciann Fisher

Seconded by: Jamie McMaster

Question / Answer Period:

Motion Carried

Amendment – Constitution Section 6.1

Refer to Amendment Form

Motion to accept constitutional amendment by: Traciann Fisher

Seconded by: Jamie McMaster

Question / Answer Period:

Motion Carried

Amendment – Constitution Section 6.2

Refer to Amendment Form

Motion to accept constitutional amendment by: Jamie McMaster

Seconded by: Rod Green

Question / Answer Period:

Motion Carried

Amendment – Constitution Section 6.13

Refer to Amendment Form

Motion to accept constitutional amendment by: Jeff MacDonald

Seconded by: Heather Letendre

Question / Answer Period: Change the beginning to read “At the beginning of each season, a Dispute Resolution Convenor will be nominated to the position.... The Dispute Resolution Convenor should have been on the CDMHA Board for one year prior to taking office.

Motion Carried

Amendment – Constitution Section 11

Refer to Amendment Form

Motion to accept constitutional amendment by Jason Clarke

Seconded by Connie Scott

Question / Answer Period: Change to read – The annual meeting of the members of the Association shall be held as close to the first Monday of the month of April each year, to ensure that the season has come to a close, at a place determined by the Board of Directors of the Association.

Motion Carried

New Business

Jamie McMaster mentioned that all new members please be diligent about declaring conflicts and discussions in camera should not be discussed outside the meeting.

Motion to close the 2016-2017 season by: Connie Scott

Seconded by: Leanne Tinebra

Motion Carried

Business Portion of Meeting Closed. Meeting Turned Over to Nominating Committee.

Nominating Committee – Presented by Bob McNiven

▪ Nominations:

- VP of Business (1st year of 2 year term) – Paul Makey – motion by Jamie McMaster, seconded by Michael Kichinko
- VP of Local League Operations (1st year of 2 year term) – Jason Clarke – motion by Michael Kichinko, seconded by Traciann Fisher
- Treasurer — Acclaimed – Jeff MacDonald
- Secretary – Acclaimed – Traciann Fisher
- Directors: – All Acclaimed
 - Connie Scott
 - Jason Clark
 - Heather Letendre
 - Dave Pickering
 - Paul Makey

▪ Continuing Terms

- President – Acclaimed (2nd year of 2 year term) – Jamie McMaster
- VP of Rep/AE Operations Acclaimed (2nd year of 2 year term)– Kevin MacQueen

▪ Results of Floor Nominations:

- Agreed to Stand

Don Sauve
Brent Fehrman
Leanne Tinebra
Kent Chapman
Chris Daye
Chuck Cooper
Jenn Fess
Jenn Richards
Beth Wise
Jeremy Misner

- Declined to Stand
Mark Simington
- Positions Remaining: LL Convenors for Novice, Atom and Bantam
- Motion to Accept all Nominations from the Floor by Bob McNiven
- Seconded by Connie Scott
- Motion Carried
- As 19 Directors have been elected, Bob McNiven has charged the new board to fill the 3 open Director positions.

Motion to allow Jeremy Misner and Jamie McMaster to coach respective Rep and/or AE teams and to act as voting board members as per Section 6.15 – Traciann Fisher

Second by – Michael Kichinko

Requires 2/3 Majority Vote

Motion carried unanimously

Motion to Destroy Voting Ballots by Michael Kichinko

Seconded Chuck Cooper

Motion Carried

Motion to Adjourn by Paul Makey

Seconded by Leanne Tinebra

Motion Carried

Meeting Adjourned @ 8:06 p.m.