**Barrie AAA Zone Hockey**

**Draft AGM Minutes**

**May 19, 2015**

DATE: Tuesday May 19, 2015

TIME: 7:30 PM (Voting Registration 7:15 PM)

PLACE: Holly Community Centre

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| **In Attendance:** | Hugh Campbell, Denise Grasse, Annette Reid, Liane Brassard, Tom Bly, Scott Martin, Jason Cameron, Keegan Pulford-Thorpe, Stevon Hlusiak, Matt Reid, Michele King, Matt Brassard, Brady Enman, Jennifer Hlusiak, MacKenzie Enman, Joe Gidari, Greg Weeks, Joe Rockbrune, Jason Cameron‎, Mike Lavallee, Scott Martin, Domenic Filippelli, Darren Gage and Brent Crawford |
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| Awards to players in our Association Novice-Minor MidgetAwards to players in our Association Novice-MidgetScott Jackson Memorial Trophy | Brady Enman, Matt Reid, Stevon HlusiakNolan King, Matt BrassardKeegan Pulford-Thorp |  |  |  |

 Approval of Minutes of Last General Meeting June 10, 2014 - Passed

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| **Chairman** | **Hugh Campbell** | -Acknowledged and thanked all our volunteers who made this another successful season.-Joe Gidari, Head Coach of Minor Bantam 1st time this age group won the OMHA championships-Dave Gillespie has an affiliation with the OHL Colts and they work closely to develop our midget players.-Minor Midget and Midget now play 15-20-20 minute periods and Bantams, will be 15,15, 20-Start Talking Cup fundraiser a huge success and plans are to continue this each year for the minor midgets |
| **Treasurer** | **Denise Grasse** | -Auditors report, no adjustments were needed.-ice costs are down, $20,000,-$6000 for development,$7000 for honorarium$41000 to be reinvested in the budget-Denise explained our revenue budgeting and went over each item on the budget. Explained ice has increased by 2% and 6% total budget honorarium, insurance is up as well |
| **Hockey Operations** | **Tom Bly** | -reviewed past season and development-reviewed the success of the parent info night-discussed our coach mentor program for coaches-our mock interviews with the minor midget players with Clay Liebel, great experience, decided to bring it to the Bantam age as well next season-year in review, discussed the successes of each team and reviewed playoffs, the OHL draft and new coaches  |
| **Risk Management** | **Tom Dart** | -few issues this season, reminding of the need for the 24 hour rule  |
| **Ice** | **Tom Dart** | Scheduling meeting on August 22nd 2015, Lisa Scott to attend. Concerns of increased ice costs for out of area players |
| **Equipment** | **Pauline Chiodo** | Reported by Hugh Campbell: We are trying RYR this coming season for a 1 year term. All apparel is the same as the OHL Colts. |

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| **Motion By:** |  | **1st Name** | **2nd Name** | **Result** |
| Denise Grasse | **Appointment of BDO as Auditors** | Tom Bly | Annette Reid | Carried |
| Hugh Campbell | **Definitions: By Law change to add Lefroy and Thornton to our Zone** | Tom Bly | Annette Reid | Carried |
| Hugh Campbell | Director Administration  |  |  | Annette Reid Acclaimed  |
| Hugh Campbell | Director Hockey Operations |  |  | Tom Bly Acclaimed  |
| Hugh Campbell | Director Finance |  |  | Denise Grasse Acclaimed |
| Hugh Campbell | Director Risk Management  |  |  | Tom Dart Acclaimed |
| Hugh Campbell | Administrator |  |  | No Nominations, the Board was given approval to appoint someone for the balance of the term |
| Hugh Campbell | Motion to Adjourn @ 8:05PM | Tom Dart | Annette Reid | Carried |

**Meeting adjourned: 8:05PM**