

Barrie AAA Zone Hockey

Draft AGM Minutes Thursday June 14, 2018

DATE: Thursday June 14, 2018

TIME: 7:03 PM (Voting Registration 6:45 PM)


PLACE: Holly Community Centre

In Attendance:	Hugh Campbell, Tom Dart, Joe Rockburne Jr., Hannah Lankin, Denise Grasse, Pauline Chiodo, Gabe Chiodo, Liane Brassard, Lisa Michals, Brad Allen, Rose Lamont, Dave Patriquin, Greg Johnston, Scott McMillan, Bill Maguire, Mark Cardiff, Victoria Jacobs, Joel Bishop, Shelley Smilsky, Terri McCloskey, Nikki Barnett, Taylor Barnett, Max Morris, Rod Snow, Michelle Snow, Anne O'Connell, Jason Cameron, Cameron Snow, Dave MacLean, Joey Rampton, Jillian Fenik, Andrea Rinaldi
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Motion to accept AGM minutes from: May 16, 2017	1 st :	Hannah Lankin	2 nd :	Pauline Chiodo	Carried
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Awards to players in our Association Novice-Minor Midget	Rhys Byberg Taylor Barnett - present Tyson Forester Cameron Snow - present Maxim Morris - present Brayden Cunningham
Awards to players in our Association Novice-Midget	
Scott Jackson Memorial Trophy	Curtis McMillan

Chairman	Hugh Campbell	<p>Ice Scheduler – Victoria Jacobs took over last year. Doing a great job</p> <p>3rd Annual Start Talking Cup held in January</p> <p>Electronic Game sheets – 3 seasons to date. Has been well received, OMHA has accepted Electronic game sheets throughout the OMHA</p> <p>Joe Rockburne Jr. appointed as Vice Chair Hockey Operations as Tom Bly had to step down after being appointed Chair of the OMHA Coaches Program.</p> <p>Honorarium for the nonparent coaches to recognize the time and effort that is put in. It has been revised for the 2018-2019 season.</p> <p>New initiatives this year:</p> <p>Josh Dahmer – director of development</p> <p>New equipment program</p> <p>Approx. \$6000 profit from the Remembrance Day tournament. Good relationship between Barrie AAA and Weekend Hockey. Next year's tournament date may be changed to avoid conflicts with other tournaments.</p>
Hockey Operations	Joe Rockburne Jr.	<p>Thank you to next year's coaches for being in attendance</p> <p>Thank you to the hockey operations staff for the countless hours spent at the rink.</p> <p>Successful year - 4 teams made it to OMHA</p> <p>8 OHL draft picks</p> <p>Development will be continued.</p> <p>Sports Medicine - we will continue to work with them to ensure safe return to sport as needed.</p>
Ice	Tom Dart	<p>Victoria has done a wonderful job</p> <p>All ice is allocated from the City of Barrie</p> <p>August ice is available for teams and potentially new players moving into zone.</p> <p>Before the scheduling meeting that happens in August, coaches and Victoria will meet to discuss ice allocation</p> <p>Requests need to be submitted through Victoria and then Tom will review and approve or decline</p> <p>Last year all teams were allocated ice fairly.</p> <p>We will have ice again in Innisfil, it just has not been allocated as of yet.</p>
Equipment	Pauline Chiodo	<p>See Appendix 1</p> <p>Comment – Jerseys are more expensive – always a balance between quality and price.</p> <p>Midgets – not sized individually and players could not pick their #</p>

Risk Management	Tom Dart	Our job is to be neutral. There to make sure the rules are being followed. If rules are not being followed there is a complaint process and then risk management gets involved to mediate the issue. Clay Liebel has been involved with our organization to help with players and managing expectations. Every year, risk management ensures that all bench staff is up to date with police checks
Treasurer	Denise Grasse	High Level review of Audit Report  Barrie AAA 2018 Draft FS pdf.pdf

Motion By:		1st Name	2nd Name	Result
Denise Grasse	to accept Audit Report as presented	Hannah Lankin	Pauline Chiodo	Carried
Denise Grasse	Appointment of BDO as Auditors for Barrie AAA Zone Inc Hockey 2018-2019	Liane Brassard	Lisa Michals	Carried
Tom Dart	Chairman – Hugh Campbell			Acclaimed
Tom Dart	Administrator – Lisa Michals			Acclaimed
Tom Dart	Treasurer – Laura Lighthouse			Acclaimed
Hugh Campbell	Vice Chair Hockey Operations (1 year term as a result of a mid-two year term appointment) – Joe Rockburne Jr.			Acclaimed
Hugh Campbell	Motion to Adjourn @ 7:47PM	Hannah Lankin	Liane Brassard	Carried

Signature: _____ **Date:** _____

Appendix 1

Equipment Report

Last season saw much needed improvement with delivery of apparel through our supplier Pro-Star Sports, therefore as an Association, we have decided to continue our partnership for the 2018/2019 season.

We feel it important to strive for a consistent look throughout all 9 teams and having a local supplier will help that. The membership has given us positive feedback about the Staff at Pro-Star and their great customer service.

The Barrie Colts AAA Association is excited to introduce the new Bauer jerseys for next season. The Association has made it mandatory that all members purchase a New Jersey kit which include Navy and White Jersey and socks, and this will be the property of the player. This will allow parents to manage their own player's jersey and determine the size and number as well as frequency that they purchase a new set.

The support of Coaches and Managers is very important and as always, any request for changes to the Equipment By-laws must be sent to the Equipment Director for approval by the Executive.