

**MGHL ANNUAL GENERAL MEETING
MAY 20, 2008
MINUTES**

Executives in Attendance:

Kylie Richardson, Jerry Turi, Steve Baggaley, Joe Dempster, Vince Bellissimo, JoAnn Drennan

Executives Absent:

Scott McCallum, Sandy Dollimore, Derek Romano, Sharron Burton, Kim Van Bendegem

Approval of Agenda:

Motion made by Cliff Chaytor, seconded by Jim Lam.

Approval of Minutes of AGM Meeting May 15, 2007

Motion made by John Schdlowsky , seconded by Joanne Moody

Portfolio Reports:

Treasurer:

- Last years' financials were presented
- The league made money this year and is now out of a deficit position
- 70% of the profit is from the raffle (\$35,000) and tournament (\$13,000)
- Registration revenues are down – two fewer Midget teams
- Will need to spend money on new goalie equipment and development next year

Webmaster & Publicity:

- Steve Baggaley reported that the new website is ready to go but someone is needed to populate it
- A photo shoot was done with Cheryl Pounder and posters and flyers will be developed
- Help is needed to recruit sponsors and work on the marketing committee
- The jerseys were redesigned for conformity

Equipment Manager:

- Most of the equipment has been returned
- Money will be needed for next year to replace old goalie equipment
- We will no longer provide pucks and pylons – too hard to track
- Vince recommended that there be no further dealings with Flite Hockey

- High Five did a good job with House League photography – Vince recommends keeping them and extending them to Rep
- An inventory will be completed prior to the end of May
- There were no complaints about G & A apparel
- House League first aid kits were donated by GW Amblin; Rep kits are outdated

Vice President:

- There were no incidents to deal with
- We should consider eliminating the dance since it loses money and is not well attended. The raffle should continue.
- We need to tap more into House League for dance & tournament participation
- May consider a silent auction at the tournament

Tournament:

- Vince Bellissimo reported that the tournament was successful in terms of satisfied teams although it was down to 120 teams
- Vince thanked Joanne & Kevin Moody and Todd Zimmer for taking over tournament organization. He also acknowledged Derek Romano for ice scheduling and Sandy Dollimore for her work on the program
- Bill Giesler and Deb Chaytor want a Senior level in next year's tournament
- Vince suggested that we sell T-shirts next year

House League Director:

- Steve Baggaley reported that there was a problem with a Peewee team but that no parents showed up for a meeting to discuss it
- The Fundamental program was revamped and was successful
- A coach mentoring program was introduced for Midget girls. It was very successful and the girls enjoyed it
- We are trying to have girls as head coaches and have parents as mentors
- The lack of goalies is still a problem although younger players helped at Midget
- A goalie training program was initiated with Kevin Hancock
- League has problems communicating with parents and coaches

Director of Hockey Development:

- Jerry Turi reported that clinics were set up and Deb Chaytor helped
- There were no coaches clinics
- The rep program used Dawn Braid who worked out well
- Senior AAA was to help with development although there were problems with conflicts with their schedules. Jerry said we may use them again next year or return to Shooting Stars.

Rep Director:

- Joe Dempster reported that there were many problems this year with the new coaching policy, the new league (LLFHL), travel uncertainty with the US teams and curfewed games in other locations

- There were challenges scheduling ice for the Select teams
- A draft of the new Coach Selection Policy was provided
- Joe proposed that we eliminate Select due to ice concerns
- There is a concern because the LLFHL wants to extend game times and ice time will be a problem

Senior Women:

- There were 14 teams and 222 women registered
- There was also a lack of goalies and the OWHA clarified that a rep goalie can always play house league

Ice Chairperson:

Registrar:

President:

No reports were received from these positions.

Questions:

1. Mark Kierstead – Why are so many Midget players leaving the MGHL?

Answer – Mississauga has residency rules, the City of Toronto allows many more non-residents. Pat Nicholls from the OWHA said the MGHL needs a plan to keep players happy and the OWHA wants to work with the MGHL. Bill Giesler commented that we do not develop or keep coaches. A parent wants to see coach evaluation forms for the rep coaches.

Election of New Executive:

President –

Nomination of Phil Cancilla by Ken Wong, seconded by George Strachan

Elected – Phil Cancilla

Vice-President –

Nomination of Bob Garstang by George Strachan, seconded by Diane Sultana

Elected – Bob Garstang

Treasurer –

Nomination of JoAnn Drennan by Joanne Moody, seconded by Ken Wong

Elected – JoAnn Drennan

Secretary –

Nomination of Linda Di Marco by Bob Garstang, seconded by Joanne Moody

Elected – Linda DiMarco

Rep Director –

Nomination of Joanne Moody by Ken Wong, seconded by Kevin Moody

Nomination of Bill Giesler by Cliff Chaytor, seconded by Deb Chaytor

Elected – Joanne Moody

Motion by Steve Goodman, seconded by Mark Kierstead to destroy ballots

House League Director –

Nomination of Brian Day by Kevin Moody, seconded by Bob Garstang

Elected – Brian Day

Registrar -

There were no nominations and the position remains vacant.

Ice Chair -

Nomination of Ken Wong by Joanne Moody, seconded by Jerry Turi

Elected – Ken Wong

Senior Women’s Programs -

Nomination of Kim Van Bendegem by Joanne Moody, seconded by Steve Baggaley

Elected – Kim Van Bendegem

Director of Hockey Development –

Nomination of Jerry Turi by Jim Reid, seconded by Steve Baggaley

Nomination of Bill Giesler by George Strachan, seconded by Cliff Chaytor

Elected – Jerry Turi

Motion by Steve Goodman, seconded by Mark Keirstead to destroy ballots

Tournament Director –

Nomination of Bill Giesler by Kevin Moody, seconded by Jim Reid

Elected – Bill Giesler

Publicity –

Nomination of Ron Patava by Chris Denny, seconded by Ken Wong

Elected – Ron Patava

Equipment Manager –

Nomination of Jim Lam by Colin Young, seconded by Shane Adams

Elected – Jim Lam

Motion to Adjourn:

Made by John Schdlowsky, seconded by Peter Nix