



**MISSISSAUGA GIRLS HOCKEY LEAGUE**  
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**PROPOSED MINUTES OF THE  
2009 ANNUAL GENERAL MEETING  
TUESDAY, MAY 5, 2009**

**Executive Members Present:**

Phil Cancilla, Bob Garstang, Joanne Moody, JoAnn Drennan, Linda DiMarco, Bill Geisler, Jerry Turi, Kim Van Bendegem, Ron Patava, Brian Day, Darlene Weech

**Executive Members Absent:**

Ken Wong, Jim Lam

President, Phil Cancilla, called the meeting to order. All MGHL Executives present introduced themselves. Phil asked for approval of the AGM agenda - motion made by Jim Reid and second by Janice Brooks. Motion was made to approve the minutes from last year's AGM by Joanne Moody and was second by Dean DiMarco.

Phil welcomed everyone to the meeting and thanked them for coming. He outlined some of issues that he and the executive have managed to complete this season.

- improved relationship between MGHL and Senior Women's Division
- registration upkeep is better
- improved the rep selection process
- looking into coach training, marketing and sponsors
- MGHL relationship has been renewed with the City of Mississauga for ice issues
- OWA has been extremely helpful to Phil, thank you Pat Nichols & Fran Rider
- Paint the Rink Pink on Feb. 13/09 was a big success

**Portfolio Reports:**

**Vice President:**

- Season went well and ran smoothly
- Only 1 formal discipline issue, everything else was dealt with at an informal stage
- replaced the annual dinner/dance with a pub night which was a big success, sold 103 of 120 tickets - next season will not have event during March Break

- held raffle draw on house league championship evening and there were many people to watch the draw

***Treasurer:***

- last year's financials were presented
- registration numbers were down
- senior women's division numbers were up
- McDonalds sponsored the MGHL \$11,000.00 thanks to Steve Baggaley for arranging this.

***Ice Chair:***

- Ken Wong was absent
- Phil addressed Ken's handout
- There will be no exchange for un-used ice; therefore we must try to forecast exactly what we will need.
- if ice returned to the City we will be charged a re-stocking fee

***Registration:***

- spent summer months trying to clean up Bladenet registration as it was a difficult and confusing system
- using the Bladenet registration system resulted in a savings on \$689.00 to the MGHL
- fundamental registrations were few so these players were placed on novice teams which worked out well
- our total membership for 2008/2009 season was 1,138

***Rep Director:***

- 2008/2009 season had 19 rep teams
- 2009/2010 season will have 21 rep teams
- an Atom B team has been added for the 2009/2010 season
- Novice B and Intermediate AA won gold medals and Intermediate A won silver at the provincials
- in Lower Lakes two teams came in first in their division, Novice C and Midget A1
- tryouts were held within 10 days and the MGHL only lost 17 players - unlike last year when we lost 65 girls

***House League Director:***

- house league committee was in place by mid summer
- games started late September and ran until March
- house league banquet was a huge success - thank you Ed Zeagman
- 9 house league teams attended City Hall to receive annual sportsmanship medals presented by Mayor Hazel McCallion.

### **Senior Women's Director:**

- great season, enrolment up and participants enjoyed season
- hopefully all teams will play on same night next season
- each player received a mug and a \$25.00 gift certificate for Boston Pizza at the end of the season
- division seems to be growing for next season also

### **Tournament Director:**

- tournament took place on December 27 - 29, 2008
- 105 teams participated
- teams attended from all over the province and some from the US
- there were over 300 games played during the 3 day tournament
- raised an overall profit of approx \$32,000.00 which was split evenly between rep teams and the league
- 2009 tournament dates set for December 27-29, 2009 & application has been sent to OWHA for sanctioning.

### **Publicity/Webmaster:**

- new parent information session night held August 2008
- 10 good news items posted on MGHL website
- enforcement of MGHL website content policy
- issued fall & winter Missie Messengers
- new MGHL poster and brochure to be distributed
- new self serve website which should result in annual savings of \$1,000.00 to \$3,000.00
- second Paint the Rink Pink night and 50/50 draw

### **Equipment Manager:**

- great job was done
- very organized, everything inventoried
- dealt with G & A for apparel, no complaints

### **Questions:**

1. Dave Grier: Can the Competitive C issue be resolved by next season?

Answer: Issue will not be resolved by next season, girls cannot play with their House league team in tournaments once on the Competitive C team.

2. Janice Brooks: How are coaching evaluations used? Can they be used to help in coach selection?

Answer: Joanne collects evaluations and reads them. She then becomes aware of any situations and advises the MGHL president and vice president of findings. They are not currently used to assist with coach selection, but that can be looked into by the new executive.

3. Steve Goodman: Rep photos were taken in September last season and that was too early, any thought to changing the timing of the photos?

Answer: Bruce Clayton moved to Collingwood and will only do photos early Sept. When asked the majority of rep teams preferred using Bruce Clayton even though photos would be done early in season.

Bill Geisler made a motion to change Article 4 of the MGHL Constitution and add an executive position for Sponsorship Manager. Jim Reid seconded the motion. Vote; motion carried.

### **Election of New Executive:**

**President:** Phil Cancilla was nominated by Bob Garstang and second by Jerry Turi. Motion carried.

**Vice President:** Bob Garstang accepted the nomination. Joe Chircop seconded the nomination. Motion carried.

**Treasurer:** JoAnn Drennan accepted the nomination. Nomination was seconded. Motion carried.

**Secretary:** Darlene Weech accepted the nomination. Nomination was seconded. Motion carried.

**Rep Director:** Joanne Moody accepted the nomination. Bill Geisler accepted the nomination.

Members voted via secret ballot.

Joanne Moody - Rep Director

Motion made to destroy ballots by Dale and 2nd by Darlene. Motion carried.

**House League Director:** position remains open

**Senior Women's Director:** Alison Rodrigues nominated Kim Van Bendegem. Kim accepted the nomination. Nomination was seconded by Francine Girard. Motion carried.

**Ice Chairperson:** Joanne Moody nominated Colin Yong and he accepted the nomination. Nomination second by Nadia Elija.

Bob Garstang nominated Ken Wong who accepted the nomination. Nomination seconded by Jerry Turi.

Members voted by secret ballot.

Colin Yong - Ice Chairperson

Motion made by Joanne Moody to destroy ballots, second by Jim Reid. Motion carried.

**Tournament Director:** Bob Garstang nominated Christine Denny. Christine accepted the nomination. Nomination seconded. Motion carried.

**Development Director:**

Joanne Moody nominated Jerry Turi who accepted the nomination.

Bob Garstang nominated Pat Sultana who accepted the nomination.

Jerry Turi nominated Bill Geisler who accepted the nomination.

Members voted by secret ballot.

Pat Sultana - Development Director

Motion made by Shane Adams to destroy ballots, seconded by Kim Van Bendegem. Motion carried.

**Registrar:** Joanne Moody nominated Linda DiMarco. Linda accepted the nomination. Motion carried.

**Publicity & Website Manager:** Joanne Moody nominated Janice Brooks. Janice accepted. Motion carried.

**Equipment Manager:** Bob Garstang nominated Jim Lam who accepted the nomination by proxy as he was absent. Motion carried.

**Sponsorship Manager:** Position remains open

**New Business:**

- 1) Kevin Duffy would like to address the issue of coaching evaluations. He feels that presently the coaching evaluations are filled out by parents and yet have no value. It seems that nothing is done with the evaluations. He would like the coaching evaluations to be used to help determine who gets to coach. Therefore, issues mentioned on the evaluations should be brought to the coaches attention.

Bob Garstang commits to giving the coaching evaluations more substance and meaning. He agrees that the evaluations should be used as a learning tool but not used to decide if someone is able to coach. He would like to implement a coach mentor program. It may be possible to try on line coaching evaluations.

- 2) Steve Goodman was wondering if there will be some revamping of the team selection process for the Provincials next season. Why do some teams get a bye while others must play many teams to qualify for Provincials?

Pat Nichols, vice chair of the OWHA, explained that representation at the Provincials is decided by region - therefore if there is only one team in a particular region they are able to go to Provincials without playing anyone else. She agrees that there is a need to realign regional divisions and hopefully it will be done soon, however there will still be situations where teams will get a bye.

Motion made to adjourn by Phil Cancilla, seconded by Kim Van Bendegem. Motion carried.