



MISSISSAUGA GIRLS HOCKEY LEAGUE

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MGHL ANNUAL GENERAL Meeting

VIRTUALLY HELD ON December 2, 2020

Attendance of Board Members: Eric Landman (Interim President and Vice-President), Lorraine Klemens (Secretary), Samantha Mead (Treasurer), Erin Cassan (Interim Registrar), Charles Eddie (Equipment Manager), Darcy Breakey (EPP Director), Jennifer Nivins (Rep Director), Erin Cassan (Tournament Director), Sophia Hendriks (Ice Chair), Stan De Rango (Director of Hockey Development), Joanne Rogers (Sponsorship Director), Jessica Fiore (Director At-Large)

Attendance of Voting Members: Richard Roberts, Matteo Galvan, Rob Rosenitsch, Barrington Miller, Alan Robb, Robert Sanderson, Larry Blaney, Brett Sommerville, Sandra Coreschi, Marc Klemens, Aili McKeown, Sabina Divic, William Clarke, Geoff Cullen, Rebecca Marks, Dino Santaguida, Stephen Buzziol, Sandy Fantino, Stephen Jones, Scott Milne, Kathleen Reedman, Tom Ripley, Dave mason, Nick Serediak, Dave Thompson, Yu-Weng Cuthbert, Kevin Tsuyuki, Scott Kelly, Shelly Giles, Allison Mahoney, Tamara Breukelman, Brian Carey, Patrick Paulin, Brittney Cosmo, Carlos Neto, Alenka Dolinar, Connie McNally, Angela Robertson, John Archer, Stephen Swannell, Taylor Larsen, Derek Zabielski, Tracy Montgomery, Leanne Groot, Nazia Khan, Susanne Teixeira, Jennifer O'Neill-Neto, James Mccarville, Kimberly Aggio, Tammy Emmett, Shawn Hodges, Bruce Maas, Mireille Kingsley, David MacIntosh, Joseph DiCarlo, Nikki Palmer, Hiro Okumura, Mike Grosso, Jason Hern, Janice Cunningham, Jay Molloy, Alex Tran, Andrea Landman, Melissa Gutcher, Steve Hayes, Tony DiFiore, Jeff Gutcher, Ken Willett, Margaret Fleese, Marina Biesenthal, Erin DiCarlo, Brad Saunders, Kwesi Holder, Craig Pirie, Nadia Dermit, Tanis Pirie, Rosanna Jones, Della MCarthy, Lisa Roberts, Ozren Divic, Kristen Bidulka, Joanne Rogers, Dave McReynolds, Wendy Casella, Maddie Cote, Denni Somers, Sue Cummings, Anelia Godinho, Michelle Jursa, Vincent Merlino, Carl Bimm, Derrick Somers, Mike Yacynuk, Josh Wiley, David Palmer, Chris Fiore, Kelly Ivankovic, Margaret Grosso, Neal Ferguson, Scott Forsyth, Duncan Noble, Kevin Reinhart, Kevin Hickey, Leah Sommerville, Daisy Miller, Joe Krupa, Kirk MacDonald, Carol Aguirre, Neil Coreschi, Matt Bacchiocchi, Justin Pollard, Darren Gornall,

Attendance of Non-Voting Members: Jason Boyer, Stuart Taylor, Bob Rae, Melissa Coulson, Jennifer Rideout, Candace Kourounis, Bernd Angelow, Lori Meloche, William Clarke, Ed Chong, Rob Nixon, Dom Ric, Pat Cici, Mike Giove

Item	Details
President's Address	A quorum is established. Welcome and Introductions Eric Landman, Interim President of the Mississauga Girls Hockey League ("MGHL) Welcomes all members and non-members of the MGHL family to our

	<p>first ever virtual AGM. Eric describes how the evening will progress in this virtual environment and introduces the Host for the evening, Lorraine Klemens, Secretary of the MGHL.</p>
<p>Approval of Minutes</p>	<p>Motion to approve the Minutes of the May 1, 2019 AGM Moved: Lorraine Klemens Seconded by: Carlos Neto All in Favour: Carried</p>
<p>Reports from the Executives:</p>	
<p>Eric Landman, Interim President's Report</p>	<ul style="list-style-type: none"> • A few changes on the Board in in the last few months. • Thanks to Heather Relf who stepped down as President in May 2020 for her hard work and dedication to the MGHL over the last few years. Heather served 2 years as President and accomplished many positive improvements for our League including the rebranding that we underwent last year. • Also want to thank Margaret Fleese our long time Registrar who also stepped down in May 2020 for all her hard work throughout the years. Both of their hard work and efforts over the years have helped grow our League into one of the best in Ontario. Erin Cassan has stepped up as the Interim Registrar and has been doing an excellent job. • Joe Krupa was our Communications Director for the 2019-2020 Season and brought a lot of energy and creativity to the role with his creation of the Because Girls Hockey Rocks initiative. Joe stepped down from his position in June 2020 but wanted to thank him for his hard work last year. Sophia Hendrikx has stepped up to assist in this role and has also been doing an excellent job in this role and in her role as Ice Director. • COVID has been particularly hard on everyone this season. • Our House League season wrapped up just in time in March 2020 but for our Rep leagues it was a season cut short. Many of our teams were headed to Provincials and on a run for a chance in the Lower Lakes final. It was unfortunate the ways things ended but we have all tried our best to persevere during these trying times. 2020 is certainly a year to remember. • Speaking for our Board Executives, many extra meetings and time has been put in to coordinating how to roll out a year during a pandemic. It has

	<p>been great to see our Rep teams back on the ice and I am hopeful that in January 2021 we will see our House League teams back out on the ice too.</p> <ul style="list-style-type: none"> • As always things are dependent upon Government orders but I do want to thank all of you for your patience and perseverance and dedication to seeing your children play the game we all love. • The most important thing is that we keep our families healthy and safe. Hockey will be here for us all when we come out the other side of this so until then Keep Well Everyone!
Eric Landman, Vice-President's Report	<p>Discipline Portfolio</p> <ol style="list-style-type: none"> 1) Monitored suspensions in both HL and Rep with no serious suspensions to report for the 2019-2020 season 2) Held a few discipline hearings in the 2019-2020 season with regards to Bullying and social media and all were dealt with in a satisfactory manner 3) Held one Discipline Committee Hearing with the OWHA for the 2020-2021 season regarding the suspension of players and a coach. An agreeable outcome was reached. Want to thank Jessica Fiore for her assistance with this portfolio throughout the last season.
Samantha Mead, Treasurer's Report	<ul style="list-style-type: none"> • Our affiliation with the city of Mississauga requires us to present an audited financial statement to our members. Our financial year end is June 30th. Since the AGM was postponed, we have both 2019 and 2020 audited statements available. • The 2019 and 2020 year-end audits were completed by the chartered accounting firm of Melissa L. Coulson. • Melissa Coulson presents the 2019 and 2020 audited financial statements.
Erin Cassan, Interim Registrar's Report	<ul style="list-style-type: none"> • 23 Rep Teams • 25 House League Teams • 5 DS Teams • Approximately 900 players and over 400 bench staff • Transitioned to the new RAMP system in June 2020
Sophia Hendrikx, Ice Director Report	<ul style="list-style-type: none"> • Allocated over 3,000 hours of ice for the 2019-2020 season

	<ul style="list-style-type: none"> • Continuous communication with all Coaches and Managers especially during COVID • Worked collaboratively with the City throughout the year but especially during COVID. Made an application to the OWHA and the City for additional insurance for our teams. • Working on communicating out changing protocols at the rinks and from the City with coaches and managers. • Next Season: Decrease number of late night practice hours – and single hours and consolidate mid-week for continuous MGHL ice • Special Thank you to Bob Rae and Tanya Cascun
<p>Jennifer Nivins, Rep Director Report</p>	<ul style="list-style-type: none"> • 2019-2020 was shaping up to have a fantastic year-end had we not been shut down on March 13th • We had 20 teams for the 2019-2020 season (including JR.) • Teams entered in just over 75 tournaments • The Hurricanes brought home 7 gold, 6 silver, 2 bronze • 20 teams had a blast playing the game they love! • 17 teams made playoffs • 7 teams advanced to round 2 – PWBB, PWB, BA, BBB Krupa, BB, Midget AA, MBB MacDonald • 5 teams advanced to round 3 – PWBB, PWB, BA, BB, Midget AA • 7 teams would have advanced to Provincials - ABB, PWBB, PWB, BA, BBB Krupa, Midget AA, MBB MacDonald • Congratulations to all of our Hurricanes teams on a successful 2019-2020 season!!! • Regular coach update meeting held once the shut-down occurred as well as regular communication through email • Coaching selection for the 2020-21 season resulted in 22 teams including AA teams at every level!! • Team selection was very difficult as coaches had to make some final picks off of paper and from memory since we did not have tryouts • Non-resident numbers dropped slightly from the year prior despite having 2 more teams in the organization

**Darcy Breakey, EPP
Director Report**

- Updated the home bench sign on Rink 1
- Added centre ice logo to Rink 1
- Led the creation of the Hurricanes Assist Fund
- Hosted 1 league-wide webinar: Women's Hockey Pathways (USPORT & NCAA)
- Hosted information session for EPP teams: College/University Information Session - The Changing Landscape Due to COVID19
- Last season initiated the "Home Game Experience" where younger teams could join the Junior team during pre-game and then was invited to watch the game. Some teams joined the Juniors on ice during warm up and opening ceremonies.
- Many of the EPP initiatives for this season have been impacted by the restrictions of COVID19
- Two Junior Players and Darcy Breakey attended the National Championship for Team Ontario Blue
- Running of the 4 house league development sessions last summer

**Stan De Rango,
Development Director
Report**

- House League Development (2019-20 Season)
- 4 summer sessions (U9/U11)
- 3 x 2 pre-season sessions (23 U9/U11, 28 U13/U15 skaters)
- League Sponsored in Fall (2 sessions free) Almost 120 skaters U9-U15
- Free HL Goalie Clinics (12 Sessions)
- Coach Forums
- 5 Sessions in 2019 (Guest Speaker), 4 Sessions in 2020
- Provided coaches the link to drills used at U18AA (over 40 new drills added with focus on 4on4 and '½ team at practice' environment .. Still adding)

	<ul style="list-style-type: none"> • One-on-One Discussions with Coaches at Practices • Began programme Sept 2020 with U18BB-Palmer and U13B ... then Covid • Hurricanes Assist Fund (Everyone Can Play Fund) - Fund Raiser • Run Development Skates • Share Specific Practice Drills for donations • Raised \$935 (Donated by participating teams. Thank-you !!!)
<p>Brad Saunders, House League Director Report</p>	<ul style="list-style-type: none"> • ~ 350 Registered HL Players across 24 teams • Tyke (2), Novice (4), Atom (4), PeeWee (4), Bantam (6), Midget (4) • 5 DS Teams, no Novice DS as per OWHA • Items of Note from the Year: • 2 League Sponsored Development Sessions Novice-Bantam • Increased to Goalie Training • Extra Novice Development Ice and Program with outside instructors (to fill DS gap) • Attempts to streamline registration, police checks, waivers, tie-to's, and evaluation skate • Broaden coaching, trainer, and team mom pools • More consistent ice times across all divisions, Tyke and Novice to Sat / Sun • Hosted Bauer First Shift Program in Feb-Mar 2020, 45 players, over half from Miss • Things to Watch Going Forward • Overall numbers, onboarding players in Tyke-Novice, Goalies, Rep Feeder, Lack of Novice DS, late registrations, volunteers, conveners, JR vs SR HL split up,
<p>Charles Eddie, Equipment Director Report</p>	<ul style="list-style-type: none"> • Apparel/Equipment RFP processed sent out to suppliers: 10 respondents across 3 categories: (1) Uniforms; (2) Apparel; (3) Equipment • Focused on Quality Value price & delivery • Brad Hall remains the supplier for apparel / Uniforms • PHL initial supplier for equipment with RYR for custom pants • PHL had no plan with onset of COVID transitioned to Duke's

	<p>Brad Hall</p> <ul style="list-style-type: none"> • 3 uniform options to allow for COVID; Delivered quickly; Online program for parents or teams to order directly • Dukes/RYR - Online programs; Parents/ or teams order Directly • Received McDonalds sponsorship for Atom division (HL) for 2020/2021 season. • Successful equipment exchange days last season have not repeated due to COVID this season • Received 50 sets of equipment from Bauer for disbursement as part of potential financial aid (sticks, gloves, helmets, skates) • Waiting to schedule pictures for Spring and or less COVID restrictions
<p>Erin Cassan, Tournament Director Report</p>	<ul style="list-style-type: none"> • 2019 DS Tournament was held at Iceland Dec 27th-29th • Atom DS -- 6 teams -- Mississauga Hurricanes won Bronze Medals • Peewee DS -- 8 teams -- Mississauga Hurricanes placed 5th • Bantam DS -- 12 teams -- Mississauga Hurricanes 5839 won Silver Medals; Mississauga Hurricanes 5830 placed 6th in their pool • We also had 6 Novice House League teams -- 3 Mississauga Hurricanes teams participated -- each team played two games on Dec 27 and two games on Dec 28 • Next year we have GTS Tournament services for next year – 2019 tournament just DS – not running the Rep selection of the tournament. We have submitted the paperwork to the OWHA to change the date of the Rep tournament – we are awaiting approval – to change the date for the 2020.
<p>Joanne Rogers, Sponsorship and Fundraising Director Report</p>	<ul style="list-style-type: none"> • \$11,113 raised through sponsorship for house league & DS \$6466.69 raised from the Jeans & Jerseys Gala • Thank you to our Sponsors for 2019-20
<p>Sophia Hendrikx, Interim Communications Director Report</p>	<p>Communications Manager: Follow our new accounts: Twitter - @MGHLhurricanes</p>

Instagram - @mghlhurricanes
 Facebook Page – Search @MGHLHurricanes

Jessica Fiore, Report from the Director at-Large

With the Board we prepared:

- 1) Policy on Discipline
- 2) Policy on Non-Resident
- 3) Revisions to the Constitution and Bylaws
- 4) The framework for an Alumni committee

Motion for the Approval of the Revisions to the MGHL Constitution and Bylaws as put forward and presented by Jessica Fiore, Director At-Large

Move: Jessica Fiore

Second: Charles Eddie

All in Favour: Carried

Election Presentations

The following individuals gave presentations before the virtual voting:
 Development Director – Stan De Rango, Candace Kourounis
 Tournament Director – Brittney Cosmo, Steve Buzziol

Election of 2020-2021 Executive	Executive Member Position	Incumbent	Standing for Re-election	Candidates	Elected Executive
	President (Interim)	Eric Landman	Yes	Eric Landman	Eric Landman
	Vice President	Eric Landman	Yes	Jessica Fiore	Jessica Fiore
	Treasurer	Samantha Mead	Yes	Samantha Mead	Samantha Mead
	Secretary	Lorraine Klemens	Yes	Lorraine Klemens	Lorraine Klemens
	Registrar (Interim)	Erin Cassan	Yes	Erin Cassan	Erin Cassan

	Ice Director	Sophia Hendriks	Yes	Sophia Hendriks	Sophia Hendriks
	Rep Director	Jennifer Nivins	Yes	Jennifer Nivins	Jennifer Nivins
	House League Director	Brad Saunders	Yes	Brad Saunders	Brad Saunders
	EPP Director	Darcy Breakey	Yes	Darcy Breakey	Darcy Breakey
	Hockey Development Director	Stan De Rango	Yes	Stan De Rango Brittney Cosmo	Brittney Cosmo
	Tournament Director	Erin Cassan	No	Steve Buzziol Candace Kourounis	Candace Kourounis
	Equipment Director	Charles Eddie	Yes	Charles Eddie	Charles Eddie
	Communications Manager (Interim)	Sophia Hendriks	No	Jennifer Rideout	Jennifer Rideout
	Fundraising and Sponsorship Director	Joanne Rogers	Yes	Joanne Rogers	Joanne Rogers
	Director-At-Large	Jessica Fiore	No	*Position is not a voted in position but one decided by the new Board each year	N/A

Additions	<p>No Questions for the Panel</p> <p>Thank You:</p> <ul style="list-style-type: none"> • LLFHL • OWHA • City of Mississauga Staff • MGHL • Executive • Coaches • Managers • Volunteers (parent & student) • Parents & Players
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Adjournment	<p>Motion to Adjourn</p> <p>Moved: Jessica Fiore</p> <p>Seconded by: Charles Eddie</p>
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Carried: ALL IN FAVOUR