



**MISSISSAUGA GIRLS HOCKEY LEAGUE**  
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**MGHL ANNUAL GENERAL MEETING  
VIRTUALLY HELD ON JUNE 10, 2021**

**Attendance of Board Members:** Eric Landman (President), Jessica Fiore (Vice-President), Lorraine Klemens (Secretary), Samantha Mead (Treasurer), Erin Cassan (Registrar), Charles Eddie (Equipment Manager), Darcy Breakey (EPP Director), Jennifer Nivins (Rep Director), Candace Kourounis (Tournament Director), Sophia Hendrikx (Ice Chair), Brittney Cosmo (Director of Hockey Development), Joanne Rogers (Sponsorship Director)

**Attendance of Voting Members:** Alenka Dolinar, Nazia Khan, Steve Swannell, Ken Willett, Carlos Neto, Isabella Mariano, Nick Serediak, Doreen Serediak, Jeff Gutcher, Marley Clarke, Andrea Landman, Tanis Pirie, Craig Pirie, James O'Connor, Joe Wong, Sandy Fantino, Kathleen McNeil, Sue Cummings, David MacIntosh, Tamara Breukelman, Renata De Simine, Leah Sommerville, Sandra Coreschi, Tracy Montgomery, David Mason, Mark Rogers, Erin DiCarlo, Neil Coreschi, Enas Abou-Marie, Waseem Abou-Marie, Janice Cunningham, Dino Santaguida, Mike Giove, Denise Pupic, Laura Jane Elkin, Tim Hughes, Mike Yacynuk, Shawn Hodges, Anelia Godinho, Rosemary Teixeira, Nikola Pupic, Hiro Okumura, Robert Sanderson, Scott Forsyth, Joe DiCarlo, Steven Salvatore, Kevin Borg, Mark Aggio, Matteo Galvan, Melissa Gutcher, Shane Warcop, Betty Minor, Rebecca Thomson, Rebecca Marks, Christopher Fiore, Alessia Stoikos, Jason Macaluso Mike Grosso, McKenna O'Connor, Margaret Grosso, Stan De Rango, Gabrielle St-Jacques, Duncan Noble, Valerie Rusnov, Jim Bezaire, TD Harvey, Melanie Laberge, Vincent Merlino, Jennifer O'Neill-Neto, Caitlin Lawrence, Carol Aguirre, Richard Lanni, Jeff Wearn, Eddy Medeiros, Jason Hern, Sharon Sooknanan, David Palmer, Pat Ceci, Marci Warcop, Andrew Fletcher, Jordyn Jones, Josh Wiley, Deandra Locicero

**Attendance of Non-Voting Members:** Jason Boyer, Stuart Taylor, Bob Rae, Melissa Coulson, Ed Chong, Fran Rider, Pat Nicholls, Kevin Fox, Pat Burke, Mary-Pat Suraci, Sean Hoare, Lori Meloche

| Item                       | Details                          |
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| <b>President's Address</b> | A quorum is established.         |
|                            | <b>Welcome and Introductions</b> |

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|   | <p>Eric Landman, President of the Mississauga Girls Hockey League ("MGHL) Welcomes all members and non-members of the MGHL family to our 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>  |
| <b>Approval of Minutes</b>                  | <p><b>Motion to approve the Minutes of the December 2, 2020 AGM</b></p> <p><b>Moved: Lorraine Klemens</b></p> <p><b>Seconded by: Jessica Fiore</b></p> <p><b>All in Favour: Carried</b></p>  |
| <b>Reports from the Executives:</b>         |  |
| <b>Eric Landman,<br/>President's Report</b> | <ul style="list-style-type: none"><li>• COVID has been particularly hard on everyone but there is truly some light at the end of the tunnel that has seen us separated and our work, home and social/hockey lives disrupted for more than 15 months.</li><li>• Two important trends are now emerging in Ontario: (1) an increase of vaccine availability; and (2) a lower incidence of COVID. In light of these positive developments, we are cautiously optimistic about a return to the best parts of life before COVID.</li><li>• The 2020-2021 season has passed us sadly without seeing the girls on the ice much or playing competitive hockey games. Let's hope for better times for the 2021-2022 season.</li><li>• As always things are dependent upon Government orders and we wait patiently to see when rinks will reopen safely in the City of Mississauga. Thank you all 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!</li></ul> |

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| <b>Jessica Fiore, Vice-President's Report</b> | <ul style="list-style-type: none"><li>• With little hockey being played over the last 6 months, very little to report on the discipline front</li><li>• Did have one coach suspended for breach of COVID-19 protocols</li><li>• Working on COVID-19 procedures and protocols which will be posted before any sanctioned events are scheduled</li></ul>  |
| <b>Samantha Mead, Treasurer's Report</b>      | <ul style="list-style-type: none"><li>• Our financial year end is June 30th. The June 2020 statements were presented at the last AGM. Audited statements are available to view on the MGHHL website under Policies, Bylaws and Constitution.</li><li>• Upon completion of the June 30th 2021 year end the records will be sent to the chartered accounting firm of Melissa L Coulson to complete the 2021 audit.</li><li>• The 2021 year-end should come in at break-even. Costs have been kept to a minimum.</li></ul> |
| <b>Erin Cassan, Registrar's Report</b>        | <ul style="list-style-type: none"><li>• Transitioned to the new RAMP system in June 2020</li><li>• 22 Rep Teams</li><li>• Registered House League Players</li><li>• Approximately 677 players and over 171 bench staff</li><li>• Transitioned to the new RAMP system in June 2020</li></ul>   |
| <b>Sophia Hendriks, Ice Director Report</b>   | <ul style="list-style-type: none"><li>• Since our last AGM in December 2020, I have continued to work collaboratively with the City throughout the last few months. Since we have been in lockdown there is not much to update.</li><li>• Once we are open again, I will continue to work on communicating out changing protocols at the rinks and from the City to our coaches and managers.</li></ul>   |

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|   | <ul style="list-style-type: none"><li>● My Goal for Next Season: Decrease number of late night practice hours – and single hours and consolidate mid-week for continuous MGHL ice</li></ul>  |
| <b>Jennifer Nivins, Rep Director Report</b> | <ul style="list-style-type: none"><li>● 2020-2021 was a fairly uneventful season for the MGHL</li><li>● We had 22 teams for the 2020-2021 season (including JR.)</li><li>● A few teams were able to get a couple of games in prior to the shut down</li><li>● Although we had an unfortunate season, I do know that we provided girls in this organization an opportunity to get on the ice for development, and to be with their friends in an environment they enjoy</li><li>● Non-resident % remained the same however with 2 extra teams</li><li>● Thank you to all the coaches for dedicating your time during this challenging season!!!</li><li>● 2021-2022</li><li>● Coaching selection for the 2021-2022 season resulted in 22 teams including AA teams at every level again!!</li><li>● Non-resident numbers are not trending downward the way I had hoped</li></ul> |
| <b>Darcy Breakey, EPP Director Report</b>   | <ul style="list-style-type: none"><li>● Facilitated &amp; hosted “Continuing Conversations with Mikayla Grant-Mentis” Webinar for MGHL members</li><li>● Facilitated &amp; hosted “The Role I Played with Sami Jo Small” Webinar for MGHL members</li><li>● Facilitated The Role I Played book give away (20 MGHL players received signed copies of the book)</li><li>● Facilitated Mental Performance Webinar with Brenley Shapiro (OHL + Arizona Coyotes) for EPP teams</li><li>● 1 Junior Hurricanes player selected to the U18 Team Canada selection list</li></ul>  |

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|  | <ul style="list-style-type: none"><li>● 10 Junior Hurricanes selected to Team Ontario long list</li><li>● All major events were cancelled this past year (Provincial Championship, Esso Cup National Championship, U18 National Championship, U18 World Championship) - These events are currently scheduled for the 2021/22 season</li><li>● College/University Update: Laurentian University (USPORT) and Robert Morris University (NCAA DI) both cancelled their programs this year. The NCAA “dead period” has been lifted and communication to players has resumed.</li><li>● Looking ahead: hoping to increase player engagement this upcoming season with the use of more webinars and hopefully in person experiences (Home Game Experience, Development Sessions, Junior player volunteering with younger teams etc.)</li></ul>        |
| <b>Brittney Cosmo,<br/>Development<br/>Director Report</b> | <ul style="list-style-type: none"><li>● Led the creation of Core Values for the Association</li><li>● Led the creation of a Mission Statement for the Association</li><li>● Led the creation of a Development Philosophy for the Association</li><li>● Working with the VP to create a Policy for Development</li><li>● Working with Graphic Designer for reveal of Core Values</li><li>● Created a Long Term Development plans for Athletes and Coaches (intended to be released Aug 2021)</li><li>● Created a Development Application form to ensure proper registration of Third Party Developers (2021/2022 Season)</li><li>● Created a Coaches Recruitment Form and Player Evaluation Process for the 2021/2022 Season</li><li>● Working on “Coach Them” Platform for all coaches to share drills and collaborate on Development</li></ul> |

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|  | <ul style="list-style-type: none"><li>• Working on Video review platform for Coaches with help from EPP Director</li><li>• Working on Affiliation with Core Third Party Developers (SPEED, JLR hockey, Goaltending) with help of EPP Director and HL Director</li></ul>  |
| <b>Brad Saunders,<br/>House League<br/>Director Report</b> | <ul style="list-style-type: none"><li>• Unfortunately, the 2020-2021 House League season never started</li><li>• Return to the Hockey / Evaluation Day was hosted in early September, only ice time</li><li>• Firm Registration was approx. 213, plus dozens waitlisted (prior year ~ 350 players)</li><li>• Registration caps on divisions were set @ 40-50 to manage OWHHA mandated bubbles</li><li>• Ramp System was used for registration/waiver/payments, will be streamlined more going forward</li><li>• Looking Ahead</li><li>• New HL Director will be needed, possible to split the role as Jr &amp; Sr in future</li><li>• Direction on what might be possible for the 2021/22 season will likely come from the OWHHA in late summer</li><li>• Team sizes, format of play (4v4), ice times needs, practice vs game mixes all TBD</li><li>• No messaging on DS and/or tournaments, no information on whether VAX will be needed to play/coach</li><li>• Should ice open up in the late summer, the board may approve sponsored development</li><li>• Bauer First Shift Program – targeting a six week program in January to March</li><li>• 2021-2022 HL Registration could be open in mid-late June, website/social media/email blast, registration caps may be placed on divisions until further guidance is available</li></ul> |

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| <b>Charles Eddie,<br/>Equipment Director<br/>Report</b>           | <ul style="list-style-type: none"><li>● Brad Hall - 3 uniform options to allow for COVID - 19; Delivered quickly; Online program for parents or teams to order directly</li><li>● Dukes/RYR</li><li>● Online programs; Parents/ or teams order Directly</li><li>● Received McDonalds sponsorship for Atom division (HL) for 2021/2022 season.</li><li>● No equipment exchange days last season. Researching a more virtual approach for upcoming season</li><li>● Received 50 sets of equipment from Bauer for disbursement as part of potential financial aid (sticks, gloves, helmets, skates)</li><li>● Pictures were never done due to COVID-19 restrictions</li></ul>  |
| <b>Candance<br/>Kourounis,<br/>Tournament<br/>Director Report</b> | <ul style="list-style-type: none"><li>● 2020 MGHL Winter Classic was cancelled (COVID-19) 🦠</li><li>● Recap of 2019 event</li><li>● Atom DS • 6 teams → Mississauga Hurricanes won bronze</li><li>● Pee wee DS • 8 teams → Mississauga Hurricanes placed 5th in their pool</li><li>● Bantam DS • 12 teams → Mississauga Hurricanes 5839 won silver + Mississauga Hurricanes 5830 placed 6th in their pool</li><li>● Novice House League • 6 teams → 3 Mississauga Hurricanes teams participated (each team played two games on Dec 27th and two games on Dec 28th, 2019)</li><li>● New website: <a href="https://mghl.ca/Pages/1328/Welcome/">https://mghl.ca/Pages/1328/Welcome/</a> 🌐</li><li>● Update on 2021 MGHL Winter Classic will be provided as soon as we have further information from the OWHA</li><li>● OWHA currently not sanctioning tournaments for 2021-22 season</li><li>● OWHA reviewing options to potentially allow local tournaments (i.e., you can register for events within a certain distance of your home org)</li></ul> |

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|   | <ul style="list-style-type: none"> <li>● If OWSHA decides against sanctioning tournaments, MGHL will consider options for hosting in-house tournament (should provincial restrictions allow)</li> <li>● MGHL exploring an additional tournament in January for rep teams</li> </ul>  |                  |                                 |                   |                          |
| <b>Joanne Rogers, Sponsorship and Fundraising Director Report</b> | <ul style="list-style-type: none"> <li>● \$10,300 raised through sponsorship for house league &amp; DS teams</li> <li>● Majority of the funds will be carried into 2021-22 season</li> <li>● Thank you to our sponsors for 2020-21</li> </ul>  |                  |                                 |                   |                          |
| <b>Jennifer Rideout, Communications Director Report</b>           | <p><b>Communications Manager:</b></p> <ul style="list-style-type: none"> <li>● Priority was refreshing MGHL brand and communications channels:</li> <li>● Transitioned to new MGHL website in February 2021</li> <li>● MGHL Constitution &amp; By-Laws re-branded</li> <li>● New look-and-feel</li> <li>● Improved functionality</li> <li>● Monthly Hurricane Blast newsletter distributed January – April</li> <li>● 16 news articles published to MGHL.ca between January – June</li> <li>● 13,970 total article views</li> <li>● Introduced consistency in social media brand</li> <li>● Supported Development Director on new MGHL Vision and Mission</li> </ul> |                  |                                 |                   |                          |
| <b>Election of 2020-2021 Executive</b>                            | <b>Election of 2020-2021 Executives</b>  | <b>Incumbent</b> | <b>Standing for Re-election</b> | <b>Candidates</b> | <b>Elected Executive</b> |
|   | President (Interim)  | Eric Landman     | No                              | Eric Landman      | Brad Saunders            |
|   | Vice President   | Jessica Fiore    | Yes                             | Jessica Fiore     | Jessica Fiore            |
|   | Treasurer  | Samantha Mead    | No                              | Open              | Open                     |
|   | Secretary  | Lorraine Klemens | Yes                             | Lorraine Klemens  | Lorraine Klemens         |
|   | Registrar  | Erin Cassan      | Yes                             | Erin Cassan       | Erin Cassan              |
|   | Ice Director   | Sophia Hendrikx  | Yes                             | Sophia Hendrikx   | Sophia Hendrikx          |
|   | Rep Director   | Jennifer Nivins  | No                              | Charles Eddie     | Charles Eddie            |
|   | House League Director  | Brad Saunders    | No                              | Open              | Open                     |
|   | EPP Director   | Darcy Breakey    | Yes                             | Darcy Breakey     | Darcy Breakey            |

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|                    | Hockey Development Director   | Brittney Cosmo    | Yes | Brittney Cosmo    | Brittney Cosmo    |  |
|                    | Tournament Director   | Candace Kourounis | Yes | Candace Kourounis | Candace Kourounis |  |
|                    | Equipment Director  | Charles Eddie     | No  | Open              | Open              |  |
|                    | Communications Manager (Interim)  | Jennifer Rideout  | Yes | Jennifer Rideout  | Jennifer Rideout  |  |
|                    | Fundraising and Sponsorship Director  | Joanne Rogers     | No  | Open              | Open              |  |
| <b>Additions</b>   | <b>No Questions for the Panel</b><br><b>Thank You:</b> <ul style="list-style-type: none"> <li>● LLFHL</li> <li>● OWHA</li> <li>● City of Mississauga Staff</li> <li>● MGHL</li> <li>● Executive</li> <li>● Coaches</li> <li>● Managers</li> <li>● Volunteers (parent &amp; student)</li> <li>● Parents &amp; Players</li> </ul> |                   |     |                   |                   |  |
| <b>Adjournment</b> | <b>Motion to Adjourn</b><br><b>Moved: Lorraine Klemens</b><br><b>Seconded by: Brittney Cosmo</b><br><b>Carried: ALL IN FAVOUR</b>   |                   |     |                   |                   |  |