



**MISSISSAUGA GIRLS HOCKEY LEAGUE**  
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**DRAFT MGHL ANNUAL GENERAL MEETING  
 VIRTUALLY HELD ON MAY 16, 2023**

**Attendance of Board Members:** Brad Saunders (President), Jessica Fiore (Vice-President), Lorraine Klemens (Secretary), Graeme Lake (Treasurer), Erin Cassan (Registrar), Charles Eddie (Rep Director), Darcy Breakey (EPP Director), Pat Ceci (Sponsorship Director), Neal Coreshi (Equipment Manager), Scott Forsyth (House League Director), Christina Forsyth (Communications Director)

**Attendance of Voting Members:** Sal Caggiula, Ashley Carriere, Sonia Chana, Laura Jane Elkin, Frank Candeloro, James Bezaire, Mike Arai, Brennan Mercer, Tracy Montgomery, Matthew Bacchiochi, Diana S., Betty Minor, Ken Willett, Susan Cockwell, Jay Summers, Tania Hynes, Andrew Cockwell, Marisa Balassone, Stephen Swanell, Lukasz Tracz, Tobin Lifchis, Valeria Pelusi, Sue Cummings, Aaron Swatogor, Lynda Dalzell, Rob Cathcart, Kathleen McNeil, Tanis Pirie, Craig Pirie, Sandra Regalado, Rob Sanderson, Wayne McAllister, Tina Pietramala, Stephen Jones, Josh Wiley, Margaret Grosso, James Hodgins, Nick Serediak, Matha Mollard, Nazia Khan, Jason Hern, Katy Board, Kerrie Trottier, Biljana Pereira, Jawaad Sheikh, Kathleen McNeil, Louise Sullivan, Sandra Coreschi, Anelia Godinho

**Attendance of Non-Voting Members:** Fabiano, Jason Boyer, Bob Rae, Ed Chong, Paula Parsons

Item	Details
<b>President's Address</b>	A quorum is established.  <b>Welcome and Introductions</b>
<b>Approval of Minutes</b>	<b>Motion to approve the Minutes of the May 29, 2022 AGM</b>  <b>Moved: Lorraine Klemens</b>  <b>Seconded by: Jessica Fiore</b>  <b>All in Favour: Carried</b>
<b>Reports from the Executives:</b>	
<b>Brad Saunders, President's Report</b>	<ul style="list-style-type: none"> <li>• Moment of Silence in respect for our namesake "Hurricane" Hazel McCallion</li> </ul>

	<ul style="list-style-type: none"><li>• A return to ‘normal’ across girls' hockey was refreshing during the 2023 season</li><li>• Thank-you to our many volunteers this year</li><li>• Coaches, Trainers, Team Moms, and other staff, Refs/Assignors/Convenors</li><li>• High School helpers at weekly house league practices/events</li><li>• Welcome to three hardworking new board members</li><li>• Reaching New Heights / The Best of the Best</li><li>• Most successful Gala yet – Boots and Hearts Theme</li><li>• Two Profitable and well attended tournaments</li><li>• Hosted Women’s World Prelim, France v Japan</li><li>• Player Involvement and MGHL exposure during the Worlds</li><li>• 1st ever Rep Awards Night on April 3, 400 people, 94% player attendance</li><li>• Code of Conduct Focus</li><li>• Growing the League</li></ul>
<b>Jessica Fiore, Vice-President’s Report</b>	<ul style="list-style-type: none"><li>• Discipline Update</li><li>• Unfortunately, we saw a lot of parents/players and coaches acting contrary to the Codes of Conduct. Coaches, parents and players were all suspended this year.</li><li>• Going forward, we would remind everyone about the Codes of Conduct and to remember we are here for the players.</li></ul>
<b>Graeme Lake, Treasurer’s Report</b>	<ul style="list-style-type: none"><li>• Finances</li><li>• All 2022/23 Rep teams bills have been settled</li><li>• League is in the black</li><li>• Updates</li><li>• Ice billing to be done monthly or bi-monthly in 2023/24. Payments by E-Transfer are strongly recommended</li><li>• New Rep Team Budget process has been setup using the new MGHL google drive (led by Charles and setup by Christina)</li><li>• E-Transfer was setup because the City notified us that they will only accept electronic payments for certain bills going forward. Outgoing E-Transfers (daily limit of \$3,000) have been a positive change by</li></ul>

	<p>significantly speeding up payments to teams, league families, Officials, and vendors</p> <ul style="list-style-type: none"><li>• Due to several reasons, the 2022 and 2023 audit will be completed this summer and posted on the website when complete. Our financial year end is June 30th. The June 2021 audited statements are available to view on the MGHL website under Policies, Bylaws and Constitution.</li></ul>
<b>Erin Cassan, Registrar's Report</b>	<ul style="list-style-type: none"><li>• This past year we had:</li><li>• 23 Rep Teams</li><li>• 14 House League Teams</li><li>• 3 DS teams (U11, U13 and U18)</li><li>• Approximately, 900 players and over 200 bench staff were registered</li><li>• Registration for Rep is open and almost complete</li><li>• Registration for 2022-2023 House League will open in mid-June</li></ul>
<b>Sophia Hendrikx, Ice Report</b>	<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>Charles Eddie, Rep Director Report</b>	<ul style="list-style-type: none"><li>• 2022-2023 Season</li><li>• 23 teams (including JR. and Sr. BB)</li><li>• First Year of online game scheduling</li><li>• 11 Playoff Qualifications</li><li>• 3 Provincials Qualifications</li><li>• 2023-2024 Season</li><li>• 24 teams (including Jr. and Intermediate A)</li><li>• 8 new coaches</li><li>• Minimum of 2 teams per age group</li><li>• With additional Ice could likely fill another U13 B team</li><li>• Strong grassroots recruiting for U9/U11</li><li>• Rep Payers Banquet and Awards night</li><li>• Online Budgets, Coaches Handbook, and various forms thanks to Christina</li></ul>

<b>Darcy Breakey, EPP Director Report</b>	<ul style="list-style-type: none"><li>• Year In Review</li><li>• U15AA won silver at USA-CAN Cup (KW Tournament)</li><li>• Jr. Hurricanes won bronze at USA-CAN Cup (KW Tournament)</li><li>• Jr. Hurricanes finished 3rd in regular season</li><li>• U15AA + Jr. Hurricanes qualified for OWHA Provincial Championship</li><li>• 8 Jr. Hurricanes invited to OWHA U18 Selection Camp, 2 players selected to Team Ontario and won Bronze at the Canada Winter Games</li><li>• 1 Jr. Hurricane selected to Team Canada U18 and won gold at the IIHF World Championship</li><li>• 7 EPP Hurricanes selected to participate in the Ontario Summer Games</li><li>• Other Events</li><li>• EPP hosted 2nd Annual Pink in the Rink - very successful turn out</li><li>• Facilitated Jr. Hurricanes Home Game Experience: Hosted 8 teams</li><li>• Facilitated MGHL Clubhouse booking: 80+ bookings throughout the season</li><li>• Looking Ahead</li><li>• Looking to bolster Jr. Hurricanes home game experience</li><li>• Increase other events such as: Mississauga Hurricanes Day, guest speakers association-wide etc.</li></ul>
<b>Jessica Fiore, Interim Development Director Report</b>	<ul style="list-style-type: none"><li>• Position became vacant in late March 2023</li><li>• Solid set of development providers commenced the 2022-2023</li><li>• Some challenges with scheduling given ice dispersion</li><li>• Certain developers more available than others</li><li>• Many teams looking for more sessions in the year ahead</li><li>• Goaltending support was used by several teams</li><li>• Power Skating Nights with Lisa Clark (2 sessions) were very successful</li><li>• Looking Ahead</li><li>• New Development Director required</li><li>• More coaches meetings – aka coaching the coaches</li><li>• Intensive House League support with skills and coaching</li><li>• The Coaches Site Resource Tool</li><li>• Encouraging all teams to use call ups in practice/development</li><li>• Senior level coaches stepping in to run a practice for a lower level team</li></ul>

<b>Scott Forsyth, House League Director Report</b>	<ul style="list-style-type: none"><li>• Issues</li><li>• Dedicated goalies in decline across most divisions - U11 x 2, U13 x 2, U15 x 1, U18 x4</li><li>• Ice time for DS - not a lot of consistent ice available</li><li>• No ice times available to run goalie clinics</li><li>• Delayed communications for loop schedules</li><li>• Digital game sheets</li><li>• Teams</li><li>• 18 HL Teams with 3 DS Teams (U11, U13, U18) - U15 was unable to find a goalie for DS</li><li>• U13 HL down to 3 teams this season, solidified a loop with Etobicoke to play every weekend including a joint playoffs at the end of the season</li><li>• U15 HL gained a team this season (3), and continued to play in the Caledon Loop</li><li>• HL moved to digital game sheets (except U18/22) - Big learning curve</li><li>• Next Season - 2023-2024</li><li>• Free U7 program returns (capped at 80 girls)!</li><li>• Kelli Aquino will be our dedicated U7 developer!</li><li>• New NHL quality mini nets for U7</li><li>• Return of Goalie Clinics for HL (Hopefully)!</li><li>• Continued Power Skating sessions</li><li>• U9 - Possibility to add a mini loop with Etobicoke</li><li>• U13 and U15 - continue loops with Etobicoke and Caledon</li><li>• With more Rep teams next season and arenas still closed, U13 might be moving to Sat/Sun instead of Sun/Mon - more info when available</li></ul>
<b>Neal Coreshi, Equipment Director Report</b>	<ul style="list-style-type: none"><li>• 2022/2023</li><li>• Much like 2021/2022 we ran into issues with supply coming out of Covid.</li><li>• Thankfully, we were able to run our first Equipment Exchange since the onset of Covid which was a huge success. As a result, were able to provide over 100 players with new and used equipment. Another exchange will be held in September before the start of the HL season.</li><li>• 2023/2024</li></ul>

	<ul style="list-style-type: none"><li>• Supply chain issues have improved greatly since this time last year thus allowing us to pivot and work towards expanding offerings while making items easier to order. Adding Home Delivery Option as well.</li><li>• Dukes: will now be our Primary Apparel provider. We are working with Dukes to expand product lines and product assortment available to teams and individual players. “Limited Edition” and new items to arrive seasonally. Greater focus on variety and promoting the MGHL Brand. Pop-u shop in the works for the fall.</li><li>• Brad Hall: Continues to be our Jersey supplier. The decision was made mutually to move away from Brad on apparel. Brad Hall will continue to produce Rep, DS and House League Jerseys for the coming season.</li><li>• RYR: Remains are pant and bag supplier. An effort was made to expand the product offering and these items can be found using the MGHL/RYR link.</li></ul>
<b>Candance Kourounis, Tournament Director Report</b>	<ul style="list-style-type: none"><li>• 2021 MGHL Winter Classic (November 26-28) hosted 63 teams The following MGHL teams placed: U11BB Finalists U13BB Champions U15A Champions U15BB Champions U18A Palmer Champions U18A MacDonald Finalists U18BB Willett Champions</li><li>• 2022 MGHL Winter “AA” Showcase was cancelled due to COVID. Projected numbers were 30 teams as a first-year event.</li><li>• 2022-23 tournament dates: Winter Classic November 25-27, 2022   Winter “AA” Showcase January 13-15, 2023 2022-23 tournament dates: Winter Classic November 25-27, 2022   Winter “AA” Showcase January 13-15, 2023</li></ul>

<b>Pat Ceci, Sponsorship and Fundraising Director Report</b>	<ul style="list-style-type: none"><li>• The 2022-2023 Season was the most successful and exciting yet for sponsorship and events</li><li>• We noticed it was slightly tougher to establish new sponsorship relationships this past year</li><li>• That said, several interesting connections were made and continued – Scotia, Canadian Tire, Desjardins etc</li><li>• February Gala</li><li>• Boots and Hearts Country Theme</li><li>• Mechanical Bull with gaming tables and Karaoke</li><li>• Numerous corporate sponsors involved to pay for items</li><li>• Close to 280 attendees and representatives from every team</li><li>• Raised ~\$14k</li><li>• First Ever Rep Awards Banquet in April</li><li>• Held at the Small Arms Building in South Mississauga, formal attire</li><li>• 400 attendees (capacity) with ~94% of players attending</li><li>• Four awards per team, light buffet and sweets table</li><li>• The highlight of the year for many players</li><li>• Thank-you to all the volunteers and helpers</li></ul>
<b>Christina Forsyth, Communications Director Report</b>	<b>Communications Manager:</b> <ul style="list-style-type: none"><li>• 2022 - 2023 Season Focus</li><li>• Account setup / recovery</li><li>• Brand consistency / activity</li><li>• Guidance docs / web refresh</li><li>• 2023 - 2024 Season Looking Ahead</li><li>• Brand awareness initiatives</li><li>• Refreshing website content</li><li>• Accounts maintenance</li><li>• Continue to visit MGHL.ca, read our Hurricane Blast Newsletter, and follow us on Instagram, Facebook &amp; Twitter @MGHLHurricanes</li></ul>

<b>Election of 2020-2021 Executive</b>	<b>Election of 2021-2022 Executives</b>	<b>Incumbent</b>	<b>Standing for Re-election</b>	<b>Candidates</b>	<b>Elected Executive</b>
	President	Brad Saunders	Yes	Brad Saunders	Brad Saunders
	Vice President	Jessica Fiore	Yes	Jessica Fiore	Jessica Fiore
	Treasurer	Graeme Lake	Yes	Graeme Lake	Graeme Lake
	Secretary	Lorraine Klemens	Yes	Lorraine Klemens	Lorraine Klemens
	Registrar	Erin Cassan	Yes	Erin Cassan	Erin Cassan
	Rep Director	Charles Eddie	Yes	Charles Eddie	Charles Eddie
	House League Director	Scott Forsyth	Yes	Scott Forsyth	Scott Forsyth
	EPP Director	Darcy Breakey	Yes	Darcy Breakey	Darcy Breakey
	Hockey Development Director	Jessica Fiore (Interim)	No	Open	Open
	Tournament Director	Candace Kourounis	No	Open	Open
	Equipment Director	Neal Coreshi	Yes	Neal Coreshi	Neal Coreshi
	Communications Manager (Interim)	Christina Forsyth	Yes	Christina Forsyth	Christina Forsyth
	Fundraising and Sponsorship Director	Pat Ceci	Yes	Pat Ceci	Pat Ceci
<b>Additions</b>	<p><b>No Questions for the Panel</b></p> <p><b>Thank You:</b></p> <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>	<p><b>Motion to Adjourn</b></p> <p><b>Moved: Lorraine Klemens</b></p> <p><b>Seconded by: Darcy Breakey</b></p> <p><b>Carried: ALL IN FAVOUR</b></p>				