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MGHL ANNUAL MEETING MINUTES

MEETING DATE: 2025/05/26

Drafted, Version 1.0: 2025/05/26; Board Approved Draft, Version 1.1: 06/20/2025; Approved, Version 1.1: [TBA]

ATTENDEES

Present	Regrets	Member Name, Position	Present	Regrets	Member Name, Position
\checkmark		Brad Saunders, President *	\checkmark		Stacey Marnoch, Development Director
		Christine (Christi) Scarrow, Vice President		\checkmark	Pat Ceci, Sponsorship Director
\checkmark		Kevin Roche, Secretary	\checkmark		Brennan Mercer, Tournament Director
\checkmark		Graeme Lake, Treasurer	\checkmark		Neil Coreschi, Equipment Director
\checkmark		Erin Cassan, Registrar	\checkmark		Christina Forsyth, Communications Director
\checkmark		Darcy Breakey, EPP Director	\checkmark		Nazia Khan, Director at Large
\checkmark		Charles Eddie, Rep Director	\checkmark		Brian Wasyliw, Director at Large
V		Scott Forsyth, House League Director		\checkmark	Eric Landman, Past President *

Voting Members in Attendance: Steven Hanley, Valeria Pelusi, Vivek Adlakha, Vivien Li, Violet Omasta, Torrey Sleeman, Trevor Chlebowski, Tracy Montgomery, Ted Philchuk, Chas Farrow, Tingting Liu, Terra Richardson, Reda Khorshed, Tara Greenwood, Tanya Jarvis, Tania Hynes, Trevor Sylvester, Taryn Owen, Tanya Kennedy, Tom Helston, Susie Camacho, Susan Cockwell, Stephanie Matthews, Stefanie Pohlod, Stephen Swannell, Sonia Chana, S Mazi, Sharan Lee-Poy, Ken Sit, Nick Serediak, Sandra Coreschi, Shahid Saya, Sarah Clarke, Sadaf Parvaiz, Ryan Morin, Rukaiya Ferguson, Roger Tedesco, Rajbinder Grewal, Ryan Park, Phillip Li, Peter Ho, Peter Sozou, Peter Dyba, Paul Costello, Jason Pasma, Parth Bhavsar, Hiro Okumura, Nick Quach, Nelson Reipas, Nick Macrae, Neal Ferguson, Nicole Adlakha, Nancy Pharand, Massimo Pelusi, Morgan Matthews, Monica Saric, Michael Choma, Mike Vloet, Mike Arai, Michael Menchella, Michelle Ferreira, Melissa Bajwa, Meghan Wilson, Meagan Semelman, Michelle Bonilla, Maxine Cimoroni, Max C, Matthew Spagnolo, Matt Ho, Matthew Bacchiochi, David Mammoliti, Maddy Nelson, Lynda Dalzell, Lukasz Tracz, Leslie Russell, Lori Meloche, Laura Jane Elkin, Lisa Park, Lindsay Wagner, Leslie Green, Lee Anne Sargeant, Leanne Kodama, Larissa Borowiec, Laura Galvin, Laura Tam, Larry De Melo, Khalic Rizkana, Kevin Sowa, Ken Willett, Ken Armstrong, Kathy Kure, Karen Watkins, Karla Warren, Jessie Chau, Justine Staley, Julie Kalantzakos, Julie Allen, Julie Davis, Julie Yagi-Fornos, Judy Chita, Josh Wiley, Joel Allen, Jo-Ann



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Ruberto, Jennifer Morin, John Kennedy, Jim Sheridan, James Bezaire, Jennifer Vassallo-Roche, Jennifer Marchal, Jennifer Summers, Jennifer Clyne, Janice Chan, Jaeme Gloyn, Jimmy Triantafillou, Lily Machado, Ian Richardson, Frank Candeloro, Michelle Khorshed, Holly Tingay, Tanner Greenwood, Henry Lukassen, Helen Tran, Greg Watkins, Gennaro Renda, Grant Semelman, Anelia Godinho, Greg Dellio, Gerry Boudens, Roisin Fritz, Frank Fisl, Erin Needra, Grant Hills, Bliss Edwards, Doreen Serediak, Dianne Carvalho, David Shawn Horner, Dil Grewal, Deborah Croft, Diana Saunders, Feng Gao, Dave Sit, Darcy Richard, Tanis Pirie, Craig Pirie, Jeff Clyne, Troy Wilson, Steve Bozicevic, Chris Corbet, Chelsey Greenwood, Charlotte Pieckenhagen, Charlene Sacchetti, Catherine Kruzich, Josh Castellano, Elaine Towe, Christopher Day, Bryon Sargeant, Brooke Greenwood, Brittany Smrke, Brice Lewis, Brian Price, Brett Sommerville, Brent Chaters, Boran Popovic, Bob, Kyla Bhavsar, Colleen Spagnolo, Aaron Swatogor, Alyse Soloman, Ashley Carriere, Anna Swatogor, Annabelle Kruzich, Angie Luis, Anderson Borregales, Andrew Mollard, Amie Verrier, Anthony Mcdowell, Angela Mcallister, Amanda Dyba, Allison Macrae, Amy Allen, Mario Allard, Anna Lewis, Ahsan Ahmedani, Agnes Tracz, Olivia Aquino, Taylor Belchetz

Guests in Attendance *: Colleen Spagnolo, Susie Camacho, Sharan Lee-Poy, Phillip Li, Max C, Julie Davis, Jennifer Marchal, Brent Yeo, Bob Rae, Jason Boyer, Ed Chong

* Non-voting attendee.

1.0 CALL TO ORDER

An AnnualMeeting of the MGHL was held on 2025-05-26 via a Zoom meeting. It began at 7:00 PM and was presided over by Brad Saunders with Kevin Roche as Secretary.

2.0 OPENING REMARKS

It was confirmed that a quorum was established and the Annual Meeting could proceed. Brad Saunders welcomed and introduced the assembly. Brad Saunders provided a land acknowledgement recognizing the traditional territory of the Mississaugas of the Credit and other Indigenous peoples. He thanked volunteers, board members, and families for their contributions to a successful season. Brad also asked participants to use the Q&A for any questions during the presentation.

3.0 ADOPTION OF PROPOSED AGENDA

After those present had an opportunity to review the proposed agenda, and a call for additions and changes was made, the following motion was proposed:

3.1. Motion: It was moved that the proposed Agenda for the Annual Meeting of 2025/05/26, including additions and changes, be formally adopted as the Meeting Agenda.

Mover: Brad Saunders Seconded: Kevin Roche

Resolution: Motion Carried



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4.0 APPROVAL OF MINUTES

The Minutes of the Annual General Meeting of May 27, 2024 were distributed online via the MGHL Website. After those present had an opportunity to review the Minutes, the following motion was proposed:

4.1. Motion: It was moved that the Minutes of the Annual General Meeting of May 27, 2024, with all corrections and changes, be formally approved and confirmed as the official record of proceedings.

Mover: Brad Saunders Seconded: Kevin Roche

Resolution: Motion Carried

5.0 EXECUTIVE REPORTS

Item	Description / Decisions		
5.1 PRESIDENT'S REPORT	President Brad Saunders reported.		
	 Expressed sincere thanks to coaches, trainers, managers, team moms, and volunteers. Praised the growth of both House League and Rep programs. Recognized the influx of new coaches, assistants, and board members. Noted smooth coordination from Ice Scheduler (Bob Rae), Referee-in-Chief (Ed Chong), and Timekeeper Coordinator (Amanda Adams). Described a landmark year in MGHL history with the most Rep teams ever fielded. Identified that this Annual Meeting (AM) has the most participants registered. 		
	 2024 - 2025 Season Successes Has increased dialogue with City, OWHA & Other Orgs. League hosted two large and successful tournaments and is working on growing tournaments. Annual Fundraising Gala: 90's Themed. Largest Rep Awards Night. First MGHL U18 Scholarships, partnered with Jared Gardner Real Estate. 2025 - 2026 Season Looking Ahead Identified that the MGHL will have 27 Rep Teams! Working on optimizing ice / finances with Bob Rae. Continued City coordination on facilities / processes. 		



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	 Intention is to grow / add tournaments. Maintain Board activity / volunteer assistance / role shadowing / Code of Conduct / team responsiveness. 	
5.2 VICE PRESIDENT'S REPORT	 Vice President Christine (Christi) Scarrow reported. Improved capacity for identifying and resolving issues. Standardized documentation and improved tracking for disciplinary cases. Supported timely and fair resolutions through board collaboration. Promoted transparency and education around resolution pathways. Encouraged committee participation and future improvements, including further implementation of Safety Committee recommendations. 	
5.3 TREASURER'S REPORT	 Treasurer Graeme Lake reported. The MGHL is in a strong financial position, with a reserve fund exceeding \$140,000 and a healthy operating balance. The League's ice bill approached \$750,000 for the season, underscoring the scale of operations. Referee expenses totaled nearly \$100,000. Tournaments and social events, such as the parent gala, were profitable and helped fund other initiatives. The Hurricane Assist Fund supported four players in need, providing approximately \$1,400 in subsidies. It was also noted that Graeme will be stepping down as Treasurer, with the League transitioning to QuickBooks for improved financial oversight. 	
5.4 REGISTRAR'S REPORT 5.5 EPP DIRECTOR'S REPORT	 Registrar Erin Cassan reported. The League registered over 850 players and 350 bench staff. One of the biggest challenges of the season was the rollout of the Vulnerable Sector Check (VSC) requirement from Hockey Canada and the OHF. Despite administrative difficulties, all requirements were met. Maintained regular contact with OWHA throughout the season to ensure team compliance. EPP Director Darcy Breakey reported. Positive year for the EPP. The annual "Pink in the Rink" fundraiser raised \$1,200. The first-ever EPP Retreat at Tecasy Ranch was held successfully, fostering player development and bonding.	



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	 The Coaches Site subscription was renewed, providing resources to all MGHL coaches. MGHL players represented Canada and Japan at international events. EPP teams earned medals at OWHA Championships and various showcases. Plans for 2025–26 include expanding outreach through virtual info sessions and continuing to promote MGHL as a high-performance hockey destination. 	
5.6 REP DIRECTOR'S REPORT	 Rep Director Charles Eddie reported. 2024–25 season saw 24 Rep Teams, with 11 qualifying for league championships, 12 for consolation, and 14 for provincials—marking record highs across all categories. Looking ahead to 2025–26, an increase to 27 Rep Teams and welcomed 7 new coaches. 90+ players will graduate from the 2008 birth year. Charles announced that he would be stepping down after this season and thanked the board and community for their support. 	
5.7 HOUSE LEAGUE DIRECTOR'S REPORT	 Strong season with over 350 players and stable U7 enrollment (~100). Transitioned to paid development skates to improve attendance and value. Replenished House League goalie equipment (24 new sets purchased and 90% used). Organized participation in Caledon loop and Queen of the House Tournament. Identified scheduling challenges due to weather and Iceland Arena closures. Recognized Adam Pratt with the House League Volunteer of the Year Award. Plans for next season include earlier jersey ordering, expanded goalie clinics, and continued / improved PWHL association initiatives. 	
5.8 DEVELOPMENT DIRECTOR'S REPORT	 Development Director Stacey Marnoch reported. Development portfolio had expanded significantly this year. Introduced age-specific development guides and video libraries for coaches. Prioritized skating development, particularly for younger players. Advocated for increased female coach recruitment, noting MGHL leads OWHA in female coach participation. Identified a goal to establish MGHL's reputation as a center of excellence in hockey development. 	



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5.9 SPONSORSHIP DIRECTOR'S REPORT	 Brad Saunders on behalf of Pat Ceci reported. The Parent Gala and Rep Awards Night saw record turnout. Volunteers enabled rapid event setup/tear-down, with positive feedback from the venue. MGHL awarded two U18 scholarships with help from Jared Gardner. A booth at an August event (hot air balloon festival) will be used for outreach. Sponsors like Scotiabank, Tim Hortons, and Pizzaville played key roles in supporting league-wide initiatives. 		
5.10 TOURNAMENT DIRECTOR'S REPORT	 Tournament Director Brennan Mercer reported. The Winter Classic hosted 170 games and 12 divisions. The AA Showcase hosted 103 games and 40 teams. MGHL teams won in both tournaments. A new March 2026 House League tournament has been proposed (pending OWHA approval). GGTS (Gina Gibson) will continue as tournament administrator. 		
5.11 EQUIPMENT DIRECTOR'S REPORT	 Equipment Director Neil Coreschi reported. Dukes successfully outfitted 25 Rep and 24 House League teams. Third jersey was introduced (13 teams signed up for 2025–26). 320 members now participate in the MGHL Facebook equipment exchange. A new line of branded items (e.g. hats) will be launched via Dukes. September equipment exchange event is confirmed. 		
5.12 COMMUNICATION DIRECTOR'S REPORT	 Communication Director Christina Forsyth reported. The MGHL website saw a 9% increase in page views; most visited pages were homepage, team listings, and schedules. Email newsletter subscriptions rose 11% to 1,400, but open rates dropped to 40% (from 64%) due to external email provider spam filters. Please mark MGHL communications as NOT spam/junk and add typical MGHL emails to trusted sender and contact lists to ensure continued receipt of important League information. Instagram continues to be the League's most engaged social channel. Worked on documentation, templates, certificates for Rep awards, and special initiatives. Reinforced the importance of brand consistency and respectful social media use. Please visit the MGHL.ca website / read our Hurricane Blast Newsletter for important League information and follow our socials 		
MINUTES ARE DRAFT UNTIL CONFIRMED BY THE ASSEMBLY / MINUTES APPROVED [DATE]			



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	@MGHLHurricanes on Instagram, Facebook and X.
5.13 DIRECTOR AT LARGE NAZIA	 Director at large Nazia Khan reported. Supported Rep coach recruitment, Howie's equipment orders, and winter AA showcase tournament operations. Successfully renewed the First Shift Program (beginner hockey program) for January 2026. Led MGHL's participation in a pilot program with Hockey Canada offering free advanced coaching clinics to women. Installed new banners at Iceland Arena and plans to revamp the on-site MGHL showcase area.
5.14 DIRECTOR AT LARGE BRIAN	 Director at large Brian Wasyliw presented. Main role focused on legal compliance with Ontario's Not-for-Profit Corporations Act (ONCA). MGHL Bylaws were reviewed and modernized to reflect the latest legislative requirements. Governance documentation was drafted and aligned with best practices. Aimed to ensure that MGHL remains a compliant and transparent organization.

6.0 RECORD OF MAIN MOTIONS

All main Motions made during the Annual Meeting period, are recorded herein.

6.1. Motion: It was moved to authorize the Executive Board to appoint an independent licensed public accountant to conduct a financial audit of the league's accounts for the fiscal year ending June 30, 2025.

Mover: Brad Saunders Seconded: Kevin Roche

Resolution: Motion Carried

6.2. Motion: The Executive Board has reviewed and approved the MGHL's amended Bylaws, updated for compliance with the revised Ontario Not-for-Profit Corporations Act (ONCA.) Motion to approve the proposed Bylaw amendments, dated May 26, 2025 (version 1.4.)

Mover: Brad Saunders Seconded: Kevin Roche

Resolution: Motion Carried



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7.0 ELECTION OF THE 2025-2026 EXECUTIVE

Executive Role	Incumbent	Standing for Re-Election	Candidates	Elected Executive
PRESIDENT	Brad Saunders	Yes	Brad Saunders Parth Bhavsar	Brad Saunders
VICE PRESIDENT	Christine Scarrow	Yes	Christine Scarrow	Christine Scarrow
TREASURER	Graeme Lake	No	Brian Wasyliw	Brian Wasyliw
SECRETARY	Kevin Roche	Yes	Kevin Roche	Kevin Roche
REGISTRAR	Erin Cassan	Yes	Erin Cassan	Erin Cassan
EPP DIRECTOR	Darcy Breakey	Yes	Darcy Breakey	Darcy Breakey
REP DIRECTOR	Charles Eddie	No	Nazia Khan Ryan Morin John Kennedy	Nazia Khan
HOUSE LEAGUE DIRECTOR	Scott Forsyth	Yes	Scott Forsyth	Scott Forsyth
DEVELOPMENT DIRECTOR	Stacey Marnoch	Yes	Stacey Marnoch	Stacey Marnoch
SPONSORSHIP DIRECTOR	Pat Ceci	No	OPEN	OPEN
EQUIPMENT DIRECTOR	Neil Coreschi	Yes	Neil Coreschi	Neil Coreschi
TOURNAMENT DIRECTOR	Brennan Mercer	Yes	Brennan Mercer	Brennan Mercer
COMMUNICATIONS DIRECTOR	Christina Forsyth	Yes	Christina Forsyth	Christina Forsyth

8.0 ASSEMBLY QUESTIONS FOR THE PANEL

Item	Description / Decisions	Actions / Follow Up
8.1 ASSEMBLY QUESTION 1	Anonymous Attendee Asked Can you clarify who can and can't vote?	Brian Wasyliw Responded (In Chat) If you have a daughter in good standing with the MGHL you can vote for her - if she is the age of majority she votes for herself. Essentially 1 vote per player.



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Item	Description / Decisions	Actions / Follow Up
		If you do not have a daughter but you are a registered coaching staff or Board member then you can vote once (no matter how many positions you hold), and again, only if you do not have a daughter to vote for already.
8.2 ASSEMBLY QUESTION 2	I would like to know how the league will meet its 80% resident targets. As our ice rates are obviously subsidized I'm concerned when teams at the A and below levels are more than 65% non residents. Why are teams with more than 65% non residents rewarded with cheap rates and not held accountable at all to prioritizing residents and existing MGHL players. While imports are necessary, it's crazy when some teams at the A level and below are essentially full of imports.	Christine Scarrow Responded (Live) Christine acknowledged the concern raised regarding the high proportion of non-resident players on certain teams, particularly at the A and below levels, and the impact that has on subsidized ice rates. She responded by affirming that this is an important issue and that the board has actively discussed how to better align team composition with the 80% residency target set by the City of Mississauga. Christi presented that the MGHL is taking the following steps: The League is focusing on promoting the MGHL more effectively within Mississauga through enhanced marketing and communications. There will be specific efforts to attract and retain Mississauga-based players by showcasing the benefits of playing within their home city. She emphasized that meeting the 80% residency target is not something that can be achieved overnight. However, the League is committed to making incremental improvements year over year to bring team compositions closer to that goal. Christi noted that attracting talent from outside the city is a sign of a strong and desirable organization, and while imports are part of Rep-level play, the League is mindful of striking a better balance moving forward.



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Item	Description / Decisions	Actions / Follow Up
8.3 ASSEMBLY QUESTION 3	Tom Helston Asked Does a registered coach, board member etc WITH a daughter in good standing get one vote per ie 2 votes?	Brian Wasyliw Responded (In Chat) 1 vote per player. It includes coaches and board members who don't have a daughter to vote so that they have a say. it is not an 'additional' vote me as the example, I can only vote once, because my daughter plays.
8.4 ASSEMBLY QUESTION 4	Rajbinder Grewal Asked Were there any players who applied for financial assistance that we were unable to help due to lack of resources to assist?	Kevin Roche Responded (In Chat) All of the players who applied for the Hurricane assist fund this year were supported.
8.5 ASSEMBLY QUESTION 5	Frank Fisl Asked Will there be a U15 DS team next season and has a coach been selected?	Scott Forsyth Responded (In Chat) Yes, but no coach has been selected yet
8.6 ASSEMBLY QUESTION 6	Will house league be getting more ice next year to help their development? Watching the u11b tryouts the skill gap between rep and house league is substantial. Over the last few years tournaments have bumped HL skates. Will this be the same next year? Oakville's u11 HL is part of a circuit, will Mississauga be part of that circuit of one next year for u11?	Scott Forsyth Responded (In Chat) This will come down to what our ice contract is from the city. I will fight to get as much ice time as possible for our HL girls!!!! We are working on getting more weekends for HL so the tournaments are not as much of an issue. As for the U11 loop, that is always an option. Let's discuss over the summer with the U11 coaches! But no coach has been selected yet.
8.7 ASSEMBLY QUESTION 7	Rajbinder Grewal Asked Can the FB equipment exchange group link be shared here please?	Christina Forsyth Responded (In Chat) https://mghl.ca/EquipmentExchange



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Item	Description / Decisions	Actions / Follow Up
8.8	Kevin Sowa Asked	Neil Coreshi Responded (In Chat)
ASSEMBLY QUESTION 8	Merch lead time is a killer, any chance that dukes will have some items in stock in their shop?? like a source for sport, Corbetts in Oakville does?	As the program grows we are looking at options. Dukes will have more in-stock items based on sales data but at this time they will not have the full complement.
8.9	Brent Chaters Asked	Scott Forsyth Responded (In Chat)
ASSEMBLY QUESTION 9	We should look to make it easy for kids especially the HL kids where there's volume to get merch, the more they wear it at school the more other kids ask and look to join.	Totally agree! We are looking at having an apparel day at the return to hockey day in September! Neil Coreshi Responded (In Chat)
		Their corconi recopolitica (iii citat)
		We will have a HL fit date this year. First HL fit date since before 2020. Will be in line with Photo Day.
8.10	Kevin Sowa Asked	Scott Forsyth Responded (In Chat)
ASSEMBLY QUESTION 10	Scott, do you think there is a chance of having HL get three skates a week?"	That's difficult to say right now as we don't have our ice contract yet. Let's take this offline and work through a plan over the summer!
8.11	Leslie Green Asked	Kevin Roche Responded (In Chat)
ASSEMBLY QUESTION 11	How does someone run for the Director at Large positions?	The Director-at-Large is not an elected position and does not require running in an election. It is a volunteer role. If you're interested, reach out to your local board executive to express your interest in volunteering.
8.12	Neal Ferguson Asked	Brian Wasyliw Responded (In Chat)
ASSEMBLY QUESTION 12	Will our compliance will we have a copy of our Non Profit Status so we can rent a gym with the peele school board at a reduced rate?	I can follow up on this with you Neal



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Item	Description / Decisions	Actions / Follow Up
8.13 ASSEMBLY QUESTION 13	Ryan Morin Asked How does someone vote more than once if they qualify? Will it be evident in the voting process?	Brian Wasyliw Responded (In Chat) Correct, all votes will be checked to make sure the person represents a Member (player) or two etc
8.14 ASSEMBLY QUESTION 14	For HL even an extra sheet split across the teams can go a long way, either an extra skate for 2 teams a week, or option to do a full ice, even in a group of 4 teams that can go a long way. Also as much as DS is great to help ready kids to get to a Rep level, in HL there are lots of first time/first year players, creating training options for them can also go a long way to build their confidence for future years of HL. HL needs to be more than developing Rep players, but creating players who love the sport.	Scott Forsyth Responded (In Chat) I agree with Brent! I will work on this over the Summer Also agree 100%. HL should be a long term option for those that want it, and they should be able to be the best they can be at that level. That's what HL is for!
8.15 ASSEMBLY QUESTION 15	Jo-Ann Ruberto Asked What is the Bylaw amendment?	Brian Wasyliw Responded (In Chat) The bylaws and change log were posted on the website with notice of the Annual Meeting - the highlights were as I discussed - updating Members definition, eliminating some old unused executive positions, and financial audit requirements. You can always message me later and I would be happy to help if I can.
8.16 ASSEMBLY QUESTION 16	Sadaf Parvaiz Asked Do I get two votes? I had two daughters in MGHL this year.	Brian Wasyliw Responded (In Chat) Yes



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Item	Description / Decisions	Actions / Follow Up
8.17 ASSEMBLY QUESTION 17	Leslie Green Asked	Brian Wasyliw Responded (In Chat)
	I have 2 votes and I can't vote twice.	It will be counted twice - all votes are audited - to make sure the person represents at least one player
8.18 ASSEMBLY QUESTION 18	Leslie Green Asked	Brian Wasyliw Responded (In Chat)
	I only got one vote.	It will be counted twice - all votes are audited - to make sure the person represents at least one player
8.19 ASSEMBLY QUESTION 19	TingTing Liu Asked	Brian Wasyliw Responded (In Chat)
	Hi, I have two daughters in the rep program, do I have two votes or one? Thank you!!!	Thanks all - the answer is one vote per player - this is checked after answers can be reviewed in the "Answered" tab here in the Q&A

9.0 ADJOURNMENT

9.1. Motion: It was moved that the AnnualMeetir	g of 05/26/2025 stand adj	journed at 8:39 PM.
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Mover: Brad Saunders Seconded: Kevin Roche

Resolution: Motion Carried

10.0 SECRETARY SIGNATURE

Minutes respectfully submitted to the MGHL Executive Members by Secretary Kevin Roche.

Revinc	2025/06/20	
Signature	Date	