



Belle River District Minor Hockey Association

Annual General Meeting April 19, 2016

Atlas Tube Center, Belle River, Ontario

In attendance: Paul Gray, Kevin Beuglet, Alex Dominato, John Marchand, Dave Tremblay, Andrew Bially, Rob Bodchon, Ken Poisson, Mark Bateman, Marco Levesque, Laura Lane, Jerry Lee, Lisa VanSickle:

C. VanSickle – J. Evon – J. Menard – D. O’Neil – P. Thomson – M. Paterson – L. Menard – M. Marion – P. Robak – D. Ellis – A. Dunlop – D. Crowley – J. Mercier – R. Dwyer – S. Colasanti – Q. Colasanti – R. Tetreault

Absent: Daryll Smith, Rob Dembinski, Andrew Finlay

Meeting Chair: Paul Gray

Recorder: Laura Lane

Meeting called to order at by Paul Gray at 7:00pm.

Director Reports

Equipment Director – Andrew Bially:

- Works with vendors and suppliers as needed
- Maintains inventory of all equipment and keeps equipment room in order.
- Orders equipment when needed

Report accepted by John Marchand and seconded by Mark Bateman

Director Of Travel Ice Scheduling – Mark Bateman:

- Schedules all ice times (22,000-25000 hours of ice) for all travel, house and tournaments

Report accepted by Kevin Beuglet and seconded by R. Dwyer

Director of Registration – John Marchand:

- Configures and then monitors registrations, (helps membership with registration issues and updates the HCR system with cash payments.
- 815 registered players in association
- Ensures that all certifications are up to date
- Rosters all teams
- Processes needed paperwork with OMHA

Report accepted by Lisa VanSickle and seconded by D. Crowley

House League Scheduling – Marco Levesque:

- Works in tandem with the Jerry Lee and Mark Bateman to ensure appropriate ice allotments are given to teams.

Report accepted by John Marchand and seconded by R. Tetreault

Referee In Chief – Dave Tremblay:

- Over 900 games were scheduled, this included the travel and house league tournaments
- Schedule and assign all timekeepers for house league and travel games.
- Interview and hire all referees and time keepers
- Represent BRDMHA at all monthly referee meetings.

Report accepted by Jerry Lee and seconded by Marco Levesque

Risk Management Officer – Rob Bodchon

- Ensure that all Coaches have the appropriate certifications, police clearances and supporting documentation.
- Chair of the Dispute Resolution Committee which deals with the resolution of membership disputes.

Report accepted by Dave Tremblay and seconded by Laura Lane

Sponsorship and Communication – Ken Poisson:

- Responsible for gathering sponsorship for name bars on all travel/house league jerseys
- Responsible for sending out any communications to news publications.

Report accepted by Kevin Beuglet and seconded by R. Tetreault

Director of House League –Jerry Lee:

- Work with Atom – Peewee – Bantam and Midget house league teams to provide a safe and fun hockey experience.

Report accepted by Andrew Bially and seconded by Alex Dominato

Treasurer – Alex Dominato:

- Maintains financial records for association including ice, equipment, travel teams,
- Ensure that the OMHA and Hockey Canada requirements are met
- Prepares paperwork for audits and other financial requirements for the town

Motion made by Alex Dominato to stay with Hyatt Lassaline under contract that requests financial documentation is received within 4-6 weeks. If audit is not returned completed all records to be returned and BRDMHA will go elsewhere. Seconded by Kevin Beuglet and carried unanimously.

Parents Club- Lisa VanSickle :

- Responsible for Kick off days, coordinates Day of Champs and Coaches Banquet
- Arranges for Photographer and team pictures
- Manages raffle licences for all team fundraising

Report accepted by Laura Lane and seconded by L. Menard

Coaching Development – Rob Dembinski:

- Absent

Tournament Director - Andrew Finlay:

- Absent

Player Development – Daryll Smith:

- Absent

Director of Travel - Kevin Beuglet:

- Processes all the permission to skates, travel permits and coordinates rosters.
- Attends Blue Water meetings and travel scheduling meetings
- Coordinates all aspects of tryouts and coach selections.

Report accepted by Andrew Bially and seconded by Laura Lane

Secretary – Laura Lane:

- Staff table at all tryout skates
- Process all non-parental coaches expense reimbursements
- Monitor referee tracker for travel teams
- Field general inquiries and process all paperwork and meeting minutes

Report accepted by Andrew Bially and seconded by A. Dunlop

New Business

Election Outcome:

Director of Tournaments – Dan Anger

Secretary – Laura Lane

Travel Ice – Mark Bateman

Director at Large – Darren Crowley

Player Development – Peter Thomson

Referee in Chief – Rich Burford

Risk Management Officer – Rob Bodchon

Registration – John Marchand

Coaching Development – Rob Dembinski

Constitution changes read and accepted by membership:

#1 Current:

Schedule A: BRDMHA Boundaries

Proposed Revision

Schedule A: (As included) as provided by the OMHA

Revision 1. Include the boundaries of Kent rather than Tilbury.

Revisions 2. To include Road name changes as provided by the town of lakeshore.

Revision 3. To provide a general map of Boundary area.

#2 Current

7.3 Notice:

a) Semi and Annual General Meeting;

Notice of the Semi and Annual General Meeting to be held in the spring of each year at the conclusion of the hockey season, shall set out the agenda, including particulars of any other business to come before the Meeting. The time and the place of the meeting shall be posted in all Association Arenas at least thirty (30) days prior to the date of the Meeting.

Proposed Revision

Remove the reference of Semi in the Title and body. Per article 7.2 a general meeting of the membership maybe called at any time.

#3 Current

7.6 No Proxies:

Proxies will not be permitted. Members must be present in person at Additional General Meetings and Semi and/or Annual General Meetings of the Membership in order to exercise their voting rights in relation to matters coming before an Additional General Meeting or a Semi and/or Annual General Meeting of the Membership.

Proposed Revision

House Keeping – Remove reference of Semi from 7.6 No Proxies

#4 Current

7.8 Chair:

In the absence of the President and the **Director of Player Development**, the Members entitled to vote and present at any Meeting of the Membership shall choose another Director as Chair and, if no Director is present or if all the Directors present decline to act as Chair, the Members present shall choose any Member present to be Chair.

Proposed Revision

In the absence of the President and the **Travel Director**, the Members entitled to vote and present at any Meeting of the Membership shall choose another Director as Chair and, if no Director is present or if all the Directors present decline to act as Chair, the Members present shall choose any Member present to be Chair.

It's been the understanding based on the constitution and the voting procedures of the executive that the Travel Director would be considered the Vice President of the association..

#5 Current

10.2 Board Meetings:

(a) Regular Board Meetings:

Except as otherwise required by law, the Board may hold Meetings at such place or places as the President or, in his or her absence, approved Board Members, may from time to time determine. The Board shall meet not less than twelve **(12)** times per year.

Proposed Change

10.2 Board Meetings:

(a) Regular Board Meetings:

Except as otherwise required by law, the Board may hold Meetings at such place or places as the President or, in his or her absence, approved Board Members, may from time to time determine. The Board shall meet not less than ten **(10)** times per year.

#6 Current:

10.9 Remuneration: Directors shall serve without remuneration and no Director shall indirectly or directly receive any remuneration, salary or profit from the position of Director or for any service rendered to the Association; provided that, the Board of Directors may establish Policies relating to the reimbursement of Directors for reasonable expenses incurred in the performance of their duties as Directors of the Association.

Proposed Change

10.9 Remuneration: After two years of service, Directors in good standing are eligible to receive one free registration annually. If the Director has no children playing, the free registration can be applied to register another player, or a monetary amount will be issued to the Board member based on the average general registration fee of (Novice thru Midget) for that season. This would be done on an annual basis. No Director shall indirectly or directly receive any additional remuneration, salary or profit from the position of Director or for any service rendered to the Association; provided that, the Board of Directors may establish Policies relating to the reimbursement of Directors for reasonable expenses incurred in the performance of their duties as Directors of the Association.

#7 Current

9.2 – Board Positions.

Travel Scheduling – elected two (2) Year term

House league Scheduling – Elected to (2) year term

Proposed Change

Combine both positions into one newly created position and provide one At Large Position

Ice Scheduler – elected two (2) year term

Director at Large – Elected two (2) year Term

