**Ennismore Minor Hockey Association- 2023-2024 Season Annual General Meeting-**

**May 7th, 2024- Ennismore Community Centre Auditorium**

**Opening of Meeting / Call to Order**

Meeting Called to order @ 7:52pm

 Members present 47

**Review of 2022-2023 AGM Minutes**

Motion to approve meeting minutes from previous AGM

Motion Holly Conley 2nd - Amanda Brethour All in Favour Motion Carried

**Presidents Welcome / Remarks**

Bill Young - Thanks for the year.

**Correspondence / Review of Directors Reports**

Provided time to review reports.

**Q & A**

**Ice Time –** How is the board insuring that ice time is being used that is paid for? This will be discussion June 1st, 2024 for the new Executive Members. Perhaps the teams need to take accountability to the ice times not being used. Pay back the cost, or lose ice the next week.

If non-acceptable notice isn’t given to teams for their practice, membership feels that the team should not be charged as this is a fail on boards part.

We have more teams then ice available. How much ice allocation can we scoop from other organizations.

7am practices need to be utilized more often and will be offered as set ice times before being offered as team funded ice times.

Why are we not following the constitution on week notice of ice times? Should that rule be removed? Membership feels that they currently do not receive fair notice of team practices.

Why are ice times not being provided seven (7) days in advance as per the constitution?

Why are some teams give 24hr or less notice on practice times, this is unfair to parents and should not be seen as acceptable notice.

Why are REP teams given acceptable notice and it only seems to be LEO teams that get less notice.

Board Members agree that a better plan needs to be in place for ice scheduling and will make this a priority or the upcoming 2024/2025 hockey season.

**Victoria Durham –** Letter has been submitted to the league requesting that we move to their league. We are now waiting, but can take until August. We also have to be released from EOMHA.

**Financials –** It was not a great year financially for EMHA. 2024/2025 season we will be back in black.

**General Business**

No general business

**New Business**

* Membership gives the Executive mandate to pursue continuing in the Victoria Durham OMHA region (or any other region that will result in less travel) – by any necessary means or reasonable – and an continue with the hockey committee to pursue then

Motioned by – Aaron Fallis

Second – Dan Tallon

**To be discussed as next Executive Meeting.**

**Election of Officers**: Bill Young, President, presiding over Nominations:

**Vice President: -**

Nomination: Paula Joore nominated by Chris Briffett - Seconded Heather Mills

Paula Joore stands for the nomination

No other Nominations

**Paula Joore Acclaimed**

**Secretary**

Nomination – Heather Mills nominated by Christina O’Neill 2nd Jackie Lickfold

Heather Mills stands for the nomination-

Nomination – Aaron Fallis nominated by Amy Stevenson 2nd Dan Taillon

Nomination – Jaclyn Finney nominated by Jacqueline McQuaig 2nd Jake Eakins

No other Nominations

 **Jaclyn Finney voted by show of hands**

**Treasurer**

Nomination – Peter Davis nominated by Heather Mills 2nd Paula Joore

**Peter Davis Acclaimed**

**IT Director**

Nomination: Crystal Weisberg, nominated by Jacqueline McQuaig, 2nd Heather Mills

Crystal Weisberg stands for nomination.

**Crystal Weisberg Acclaimed**

**Sponsorship**

Nomination: Amanda Brethour nominated by Nicole Holtom 2nd by – Jaclyn Finney

Amanda Brethour stands for nomination.

**Amanda Brethour Acclaimed**

**LEO**

Nomination: Jake Eakins nominated by Jacqueline McQuaig, 2nd by Londa Junkin

Jake Eakins accepts.

**Jake Eakins acclaimed.**

**Thank you and Adjournment**

Thank you to all involved in EMHA this season-

Motion to adjourn- Jackie Lickfold, Seconded by – Heather Mills

All in favour.

Meeting adjourned @ 9:10PM