

Mitchell Minor Hockey AGM 2022/23

May 1, 2023 @ 7:00 pm

Moved by: Cain Templeman/Seconded by: Carrie Uniac

Attendance:*in attendance

Mark Stephen	*Lana Siemon	*Vicki Smith	*Randy VanBakel	*Steve Davey
Greg Judge	*Julie Miller	*Jason Murray	*Kevin Nicholson	*Carrie Uniac
Andrew Medhurst	*Cain Templeman	*Jamie Klumper	*Kristi Michel	*Kory Dietz

Agenda Item	Discussion
Boys	<ul style="list-style-type: none"> • This year we had 313 players, coaches, bench staff and on-ice volunteers registered with the OMHA/WOAA in Mitchell - up from 304 in 2020/21 • 190 players were registered for travel teams, including U8/U9 - up from 167 in 2020/21 • 44 coaches and bench staff • 57 players in preschool and initiation - up from 44 and 2020/21 • 22 players in house league - up from 20 and 2020/21 • 12 travel teams - up from 10 in 2020/21 • 7 Rep teams, 5 LL teams (2 U9, 3 U11, 2 U13, 2 U15 and 3 U18 teams) • Our travel teams played over 390 games including home, away and tournaments <p>Championships and Finalists (three teams making it to final rounds of OMHA or League)</p> <ul style="list-style-type: none"> • U13 Rep - WOAA league finalists • U18 Rep - WOAA league champions, made it to the OMHA championship • U13 LL - WOAA league champions

	<ul style="list-style-type: none"> • U18 LL - WOAA league champions <p>Silverstick:</p> <ul style="list-style-type: none"> • U13 Rep - Regional Silverstick medalists • U13 LL - Regional Silverstick Gold medalists, made it to the semi finals in International Silverstick • U15 Rep C - made it to the semi finals in Regional Silverstick • U18 LL - made it to the semi finals in Regional Silverstick <p>We are always looking for coaches, trainers and managers. if you're interested in understanding the training requirements please contact Steve Davey for more information.</p>
Girls	<ul style="list-style-type: none"> • We had 2 teams this year - U18 and U13 - 31 girls in total • U18 Girls had a very successful season, winning their WOGHL championship as well as winning gold at OWHA Provincials.
Treasurer	<ul style="list-style-type: none"> • Financial profit and loss report was submitted showing a profit of \$25,331.62 • Approximately \$2500 is still outstanding from OMHA
Equipment	<ul style="list-style-type: none"> • Everything is back and returned. Looking into some new jerseys for U13, U15 and U18 to replace sets that are not in good shape.
Houseleague	<ul style="list-style-type: none"> • Successful year in House league • Players ranged from 2007-2015 • 22 players registered that were split into 2 teams using a shock hockey format • March 17 & 18, a year end skills competition and game were played with Hawks players in attendance • Highschool students in need of volunteer hours were used as refs.
Organization	<ul style="list-style-type: none"> • Executive 2 Year Term has expired Jason Murray, Cain Templeman, Steve Davey, Kory Dietz, Greg Judge, Jamie Klumper, Carrie Uniac • Executive 1 Year Remaining Lana Siemon, Kristi Michel, Andrew Medhurst, Julie Miller, Vicki Smith, Kevin Nicholson • Members not returning: Jamie Klumper, Carrie Uniac, Julie Miller and Jen Siemon

	<ul style="list-style-type: none"> ● Elections President - Jason Murray - Motion by: Carrie Uniac - Accepted Director - Steve Davey - Motion by: Jason Murray - Accepted Director - Kory Dietz - Motion by : Jamie Klumper - Accepted Director - Greg Judge - Motion by: Cain Templeman - Accepted Director - Owen Chaffe - Motion by: Randy VanBakel - Accepted Director - Rob Lindeman - Motion by: Julie Miller - Accepted 1 Year Term Vice President - Cain Templeman Motion by: Julie Miller - Accepted 1 Year Term Director - Jason Lepelaars Motion by: Karl Terpstra - Accepted 1 Year Term Director - Trevor Russwurm Motion by: Jason Murray - Accepted
Coaches Selection Committee	<ul style="list-style-type: none"> ● Coaches Selection Committee - Term expired Trevor Russwurm, Kevin Gettler, Eddie Weesjes ● Coaches Selection Committee - 1 year remaining Randy VanBakel, Karl Terpstra ● Elections: 2 Year Term: 5 people were nominated with only 3 spots available. A vote was taken by ballot by those in attendance, and it was determined that: Kevin Gettler, Kyle Verberne and Jamie Klumper will fill the 2 year term - Accepted

Meeting Adjourned	Moved By:	Seconded By:
8:00	Karl Terpstra	Kevin Nicholson