

Durham West Girls' Hockey Association
Annual General Meeting - 2009
Wednesday May 26th 2009
Location: McLean's Community Centre

Absent: DIRECTOR OF EQUIPMENT-Mark Riseley
DIRECTOR OF SENIOR HOCKEY-Doug Robinson
DIRECTOR OF REP/SELECT-Patty Davis
TREASURER-Joyce Fergusson
OWHA REGIONAL DIRECTOR – Bill Williamson

Present: PRESIDENT – Teresa Muto
PAST PRESIDENT – Richard Sabourin
SECRETARY – Pamela Taylor
REGISTRAR - Sue Caggiula
DIR. OF HOCKEY DEVELOPMENT - Bruno Michlits
DIR. OF JUNIOR HOUSE LEAGUE- Veronika Labib
REFEREE-IN-CHIEF - Andrew Vahey
DIRECTOR OF ICE MANAGEMENT - Ken Kuzmich
DIRECTOR OF HOCKEY ADVANCEMENT Dino Caggiula
DIRECTOR OF SPONSORSHIP & PUBLICITY- Don Fraser
DIRECTOR OF TOURNAMENTS- Drina Hill

- 1. President: Call to Order at 7:08pm**
- 2. Welcome:** President welcomed the Attendees. Explained the procedures of the meeting and presented her annual report as president (Attached – appendix A).
Paul Harris made a motion to accept the President's Report. Drina Hill Seconded. None opposed. Motion Carried.
- 3. Adoption of the 2008 Minutes.** A few minutes were given for reviewing the minutes.
Martin Anger made a motion to accept the minutes from the 2008 AGM. Paul Marubashi seconded. None opposed. Motion carried.
- 4. OWHa Regional Director-Bill Williamson** was to give a brief presentation but at the last minute was unable to attend the meeting – no presentation was given.

5. **Special Awards – Sears, Don Clarry & Tom Friel** were to be awarded next but had to be delayed as one of the recipients was not yet there.
6. **Presentation of the Executive Council portfolio reports**
- a) **President's report – given and passed earlier**
 - b) **Director of Rep's Report was presented by the President (Patty Davis was absent) Paul Gee made a motion to accept The Director of Rep's Report. Jamie Johnson seconded. None opposed. Motion Carried.** (Attached – appendix B)
 - c) **Director of House League – Veronica Labib summarized her report. Paul Marubashi made a motion to accept The Director of House League's Report. Wayne McDonald seconded. None opposed. Motion Carried.** (Attached – appendix C)
 - d) **Treasurer's Report was presented by the Past President – Richard Sabourin as the Treasurer – Joyce Fergusson was unable to attend. Paul Harris made a motion to accept the Treasure's Report. Jamie Johnson seconded. None opposed. Motion carried.** (Attached – appendix D)
 - e) **Registrar – Sue Caggiula presented her report. Wayne McDonald made a motion to accept the Registrar's report. Martin Anger seconded. None opposed. Motion Carried.** (Attached – appendix E)
 - f) **Director of Hockey Development – Bruno Michlits presented his report. Andrew Vahey made a motion to accept the Director of Hockey Development's report. Don Fraser seconded. None opposed. Motion Carried.** (Attached – appendix F)
 - g) **Director of Tournaments – Drina Hill presented her report. It was pointed out that dates for the Annual Rep Tournament for 2008 should be February 12-15 2009 not Feb 16-10 2006. Correction duly noted. Bruno Michlits made a motion to accept the Director of Tournament's Report. Veronica Labib seconded. None Opposed. Motion Carried.** (Attached – appendix G)
 - h) **Director of Hockey Advancement – Dino Caggiula presented his report. Drina Hill made a motion to accept the Director of Hockey Advancement's report. Paul Maurbashi seconded. None opposed. Motion carried.** (Attached – appendix H)

- i) **Director of Sponsor & Publicity** – Don Fraser presented his report. **Bruno Michlits made a motion to accept the Director of Hockey Advancement's report. Paul Gee seconded. None opposed. Motion carried.** (Attached – appendix I)
- j) **Director of Ice Management** – Ken Kuzmich presented his report summarizing the ice contracts for 2007-2008. **Renee White made a motion to accept the Directors of Ice Management's report. Martin Anger seconded. None opposed. Motion carried.** (Attached – appendix J)
- k) **Director of Senior Ladies** - Teresa Muto presented this report as Doug Robinson was absent. **Drina Hill made a motion to accept the Director of Senior Ladies Report. Pamela Taylor seconded. None opposed. Motion carried.** (Attached – appendix K)
- l) **Director of Equipment** – **Paul Gee made a motion to accept the Director of Equipment's report. Richard Sabourin seconded.** Question arose asking what happened that pinnies had to be replaced. The box actually “fell of the back of a truck”. **None opposed. Motion carried.** (Attached – appendix L)
- m) **Referee in Chief** – Andrew Vahey presented his report. **Don Fraser made a motion to accept the Referee In Chief's report. Dino Caggiula seconded. None opposed. Motion carried.** (Attached – appendix M)

7. Constitution and By-Law Amendment

President, Teresa Muto makes a motion to Remove the Proxy Vote. Bruno Michlits seconded.

Rational – this was put in place when the Senior Ladies ran as their own separately from the rest of the association. They now run under the umbrella of the entire association. Proxy vote is no longer needed. **None opposed. Motion Carried.**

8. Elections of the following officers for the 2009-2010 season.

a) President:

Incumbent: Teresa Muto. No additional nominations. Teresa accepts nomination. Teresa Muto is acclaimed as President.

b) Director of House League:

Incumbent: Veronica Labib - declined. Richard Sabourin nominates Maureen McBride. No more nominations. Maureen accepts her nomination. Maureen McBride is acclaimed as Director of House League.

- c) **Registrar:**
Incumbent Sue Caggiula – declined. Martin Anger nominated Renee White. No more nominations. Renee accepts nomination. Renee White is acclaimed as Registrar.
 - d) **Treasurer:**
Incumbent: Joyce Fergusson (absent) declined/resigned. Richard read a letter from Michelle Gibson (Attached – Appendix N) and nominates Michelle as Treasurer. She brings with her experience as a volunteer & professional financial experience. Her letter accepts her nomination. No other nominations. Michelle Gibson is acclaimed as Treasurer.
 - e) **Director of Tournaments:**
Incumbent: Drina Hill agrees to stand again. No other nominations. Drina Hill is acclaimed as Director of Tournaments.
 - f) **Director of Sponsorship:**
Incumbent: Don Fraser declined. Don Fraser nominates Veronica Labib. Veronica declined. No other nominations. Position declared vacant.
 - g) **Director of Equipment:**
Incumbent: Mark Riseley (absent/resigned) Renee White nominates Martin Anger. Maureen McBride nominates Paul Marubashi. No more nominations. Nominations closed. Both Candidates agree to stand. A vote is necessary. The votes are cast on the voting slips and collected. The secretary, Pamela Taylor and a member of the Floor left the room and counted the votes. Paul Marubashi won. Paul Marubashi is voted in as the Director of Equipment.
 - h) **Referee-in-Chief**
Incumbent: Andrew Vahey declined. Veronica Labib nominates Steve Butler. No other nominations. Steve accepts the nominations. Steve Butler acclaimed as Referee-in-chief.
 - i) Richard Sabourin suggests as we have the **Director of Sponsorship** vacant and a willing volunteer and nominates Martin Anger for the Director of Sponsorship position. No other nominations are made. Martin accepts the nomination. Martin is acclaimed as the Director of Sponsorship.
9. **This concludes the elections.** The positions of Secretary, Director of Hockey Development, Director of Ice Management, Director of Hockey Advancement, Director of Senior Hockey, Director of Rep/Select positions have one (1) left for their 2 year terms – and will continue in those positions.

10. Special Awards:

Teresa Muto announces the awards and explains their meaning.

Tom Friel Award: Awarded this year to Patty Davis

Sears Memorial Award: Awarded this year to Hailey Burry.

Don Clarry Memorial Award (outstanding House League Volunteer)
Awarded to Tonya Tewion.

11. Other Business:

Teresa asks if there is any other business.

Teresa requests a motion to destroy the Ballots. Don Fraser makes a motion to destroy the ballots used for the vote for Director of Equipment. Paul Marubashi seconds. None opposed. Motion Carried.

Bruno Michlits makes a motions to adjourn the meeting. Don Fraser seconds. None opposed. Motion carried. 8:31.