

NEW HAMBURG HOCKEY ASSOCIATION 2020 ANNUAL GENERAL MEETING

Date: Wednesday, November 26, 2020

Time: 7:00 pm

Location: Virtual via ZOOM meeting

ATTENDEES: Total = 57

| Alec Roy | ec Roy Eddie Lewis | | Nathan Joseph |
|--------------------|--------------------|--------------------|-------------------|
| Alex Davidson | Geoff Cossette | Katie Cook | Rob McBeth |
| Allison Greenlee | Ian Rutherford | Katie Koebel | Rob Waechter |
| Andrea Brodhagan | Jamie Ruth | Kevin Cross | Rod Lichti |
| Andrew Brodhagan | Jason Barraclough | Kevin Durrer | Ryan Windley |
| Brad Owens | Jason Zinger | Kristin Zinger | Sarah Francom |
| Christina Swiech | Jeff Nosal | Kyle Hillar | Sarah Smith |
| Christinea Donaghy | Jeremy Ernst | Leslie Lue | Scott Soulliere |
| Cindy Mccallum | Jessica Bruinsma | Lisa Cossette | Scott Wildfong |
| Dale Smith | Jim Scott | Lisa Nosal | Sean Swiech |
| Darryl Smith | Jody Pfaff | Mark Calder | Shawn Monahan |
| Daryl Beaver | Joel Ruston | Michelle Ruston | Shelia Nelson |
| Dave Mark | Josh Nelson | Mike Eichler | Susan Yutzi-Smith |
| Dean Wake | Julianne Shipp | Mike St Croix | Tiffany Hackbart |
| | | | Tyler Craig |
| | | | |

1. CALL TO ORDER

NHHA President Dave Mark welcomed everyone & called the meeting to order at 7:25pm. Those in attendance were reminded to sign in by sending Leslie Lue the NHHA host their first and last name with email address.

2. APPROVAL OF THE AGENDA

Motion: THAT the agenda be accepted as presented.

Moved: Jeff Nosal **Seconded:** Mark Calder

Motion for Amendment to the Agenda as Presented: Alex Davidson

Consider a matter following item #6 the Constitution and Document Update Presentation for the term 2019-2020 and 2020-2021 Executive.

Moved: Mark Calder Seconded: Dave Mark

3. APPROVAL OF PREVIOUS AGM MINUTES

Motion: THAT the 2018-2019 Season AGM Minutes be accepted as presented.

Moved: Josh Nelson

Seconded: Andrea Brodhagan

CARRIED

4. REGISTRATION REPORT (Dave Mark)

See attached Registration Report. Registration numbers were down slightly from our 610 to 620 past participants to 543 participants. With the pandemic occurring it is great to see this many players returning to play. We have about 62 teams comprised of about 8 skaters and 1 goalie.

As an organization we decided to hold registration fees to \$600 this season for all members to receive about 2 ice times per week. Current Red Zone Restrictions has limited ice times to about once per week.

Recognition goes out to Wilmot Township who have agreed to minor hockey sports to provide a cost reduction while Waterloo Region is in the Red Zone Restriction so we as an organization can provide towards the end of the season we can look at extending the season to provide value back based on how long we have Red Zone Restrictions.

Motion: THAT the Registration Report be accepted as presented.

Moved: Mike Eichler Seconded: Kevin Durrer

CARRIED

5. ICE SCHEDULING REPORT (Dave Mark)

Typically at this time of year teams in our leagues of Try County and Grand River are into scheduling playoffs. Mike Eichler has been making minute by minute day by day scheduling changes to accommodate this season and the restrictions from the pandemic. This season continues to change and we appreciate everyone's patience as the schedule continues to evolve.

Motion: THAT the Ice Scheduling Report be accepted as presented.

Moved: Alex Davidson **Seconded:** Darryl Smith

CARRIED

6. Financial Report (Mark Calder)

See attached the budget presented. It has been revised about 10 times during this pandemic as it has been difficult to understand where we are at and where we are going with the ever changing landscape of hockey this season.

Registration is about \$325,000 in revenue with no representative fees this season. Sponsorship is estimated at about \$13,500 in revenue.

Clinic costs estimated at about \$10,000 increasing over years with extra clinics being done due to pandemic. Ice rental costs are expected to be about \$255,000 for the season. OMHA Insurance cost of \$34,000 along with Referees and Timekeepers among other expenses providing about a \$22,000 deficit.

Our fiscal yearend we had about \$164,000. To date we have about \$348,000 in our operating account with \$80,000 in our savings account. Financially we are able to take on a deficit this year to keep the registration costs at \$600.

See attached our annual financial audit. Sandra Forde has volunteered to be the auditor and has done this for the last fiscal period. Report results summarize all finances to appear to be in good and proper order.

Motion: THAT the Financial Report be accepted as presented.

Moved: Trevor Hunter **Seconded:** Jeff Nosal

CARRIED

7. League Report (Alex Davidson)

With hockey ending abruptly last season, it was still a success with players getting physical exercise, meeting new friends, having fun and most importantly learning new life skills.

Achievements worth noting are the Minor Atom A team winning the International Silverstick. Also, the team was declared OMHA Co-Champions. This was resulted with the pandemic shutdown. The Juvenile A team won the International Silverstick.

Congratulations to Adam Huras for being awarded an \$8,000 bursary from the Milk Farmers of Ontario. Adam has been both a time keeper and referee in New Hamburg and well deserves to put towards his study of Mechatronics Engineering at the University of Waterloo.

Other than the Try County League AGM there has been no league communications this season. Southern Counties and Grand River Leagues have no season communications. Discussions with Waterloo Region OMHA centres (Ayr, Hespeler, Twin Centre, and Woolwich) have been ongoing to look at scheduling exhibition games awaiting relaxation from the pandemic restrictions to ensure OMHA and Waterloo Regional Health Unit protocols are followed.

NHHA has finally filled its volunteer role for organizational Head Trainer. Thank you to Sarah Francom for volunteering.

Motion: THAT the League Report be accepted as presented.

Moved: Nathan Joseph Seconded: Shelia Nelson

CARRIED

8. 2019-202 Season Award Presentation (Shelia Nelson)

Presented annually at the NHHA coaches banquet which was cancelled this season due to the pandemic. Congratulations to all the award winners from last season.

Initiation Volunteer of the Year Mike St. Croix

Claude Snyder Memorial Fan of the Year Ken & Brenda Smith

Local League Coach of the Year Ian Rutherford

Representative Coach of the Year Jody Pfaff

Dr. H.M. Katzenmeier Memorial Player of the Year Noah Walmsley

John Popham Award Dedicated to Years of Service to Minor Hockey Eddie Lewis

Wilhelm Scholarship Award Noah Walmsley & Greg Yoeman

9. Constitution and Document Update Presentation (Nathan Joseph)

In 2013 the NHHA Constitution was highlighted to make the attached and presented amendments. Included with these changes is the NHHA Operations Manual which outlines the organizational policies and procedures along with the organization Roles and Responsibilities.

Motion: THAT the Constitution and Document Update Presentation be accepted as presented.

Moved: Sarah Francom **Seconded:** Dave Mark **CARRIED with 67%**

Amendment – Term of the 2019-2020 and 2020 - 2021 Executive (Alex Davidson)

Whereas the NHHA Constitution describes the term of the Executive as being from June 1 to May 31 of each year;

And whereas the Provincial Order regarding COVID-19 resulted in the postponement of the NHHA AGM's where new Executive would be elected;

And whereas the 2019-2020 NHHA Executive have carried on their roles, duties and responsibilities;

And whereas the agenda of the November 25, 2020 AGM provides for creation of new membership of the Executive in the same fashion as has been in the recent past;

Be it hereby resolved that the term of the 2019-2020 NHHA Executive expire on November 30, 2020 and the term of the 2020-2021 NHHA Executive commence December 1, 2020 and expire May 31, 2021.

Executive voted in as of today will serve a 1.5 year term from December 1, 2020 and expire on May 31, 2022.

Motion: THAT the Term of the 2019-2020 and 2020 - 2021 Executive be accepted as presented.

Moved: Alex Davidson Seconded: Mark Calder

CARRIED

11. Appointment of Treasurer (Dave Mark)

NHHA Treasurer is not an elected position and is appointed as a recommend by the NHHA President. The recommended movement is to appoint Mark Calder as the 2020-2022 Treasurer.

Motion: THAT Mark Calder is appointed as 2020-2022 Treasurer.

Moved: Dave Mark

CARRIED

12. Appointment of Electioneer and Scrutineer (Dave Mark and Alex Davidson)

Motion: THAT Alex Davidson is appointed the Electioneer for the Election of the Board of Directors for the 2020-2021 seasons modified because of COVID-19 from December 1, 2020 to May 31, 2022 and that the chair of the meeting be passed over to Alex to oversee the election.

Moved: Dave Mark

CARRIED

Motion: THAT Leslie Lue is appointed the Scrutineer of the elections to support the Electioneer to conduct the

electronic voting with all ballets showing to him to report the results.

Moved: Alex Davidson Seconded: Brad Owens

13. Election of President

Each year the NHHA Executive turns over on a two year term with the membership potentially changing or being renewed every year to provide continuity. Even number years the President and Treasurer along with half the directors are up for renewal while on odd number years the Vice-President and Secretary along with the other half of the directors are up for renewal. Members of NHHA are eligible to vote as per the Constitution (coaches, volunteers, trainers, managers of the current season, parent/guardians of registered players, honorary life members, and players over 18).

Returning Members for 2020-21 Season

| POSITION | RETURNEE | | |
|------------------|-----------------------------|--|--|
| Past President | Kory Green (life member) | | |
| Vice President | Nathan Joseph | | |
| Secretary | Alex Davidson (life member) | | |
| | Brad Owens | | |
| | Christinea Donaghy | | |
| 1 Year Directors | Leslie Lue | | |
| | Jeremy Ernst | | |
| | Mike St. Croix | | |
| | Jessica Bruinsma | | |

Positions to be Elected / Incumbents

| POSITION | INCUMBENT | | |
|------------------|-------------------------|--|--|
| President | Dave Mark (life member) | | |
| | Dave Wheeler | | |
| | Darryl Smith | | |
| 2 Year Directors | Eddie Lewis | | |
| | Shelia Nelson | | |
| | Trevor Hunter | | |
| | Mike Eichler | | |

Motion: THAT nomination for the President be opened and that nominations be received from the floor.

Moved: Shelia Nelson **Seconded:** Jeremy Ernst

CARRIED

Nominations for President:

Nathan Joseph nominated by Josh Nelson seconded by Jeremy Ernst Dave Mark nominated by Mike Eichler seconded by Mark Calder Darryl Smith nominated by Dave Mark seconded by Jeff Nosal Alex Davidson nominated by Darryl Smith seconded by Mike St. Croix Shelia Nelson nominated by Jeremy Ernst seconded by Eddie Lewis

Motion: THAT nomination for the President be closed.

Moved: Jody Pfaff Seconded: Kevin Durrer

CARRIED

Nathan Joseph respectfully stands with all other nominees respectfully decline. Congratulations to Nathan Joseph, new President elect of NHHA.

Motion: THAT nomination for the Vice President be opened and that nominations be received from the floor.

Moved: Dave Mark Seconded: Shelia Nelson

CARRIED

Nominations for Vice President:

Darryl Smith nominated by Mike Eichler seconded by Mark Calder Brad Owens nominated by Shelia Nelson seconded by Dave Mark Kevin Durrer nominated by Mike Eichler seconded by Eddie Lewis Shelia Nelson nominates Brad Owens seconded by Tyler Craig Jeremy Ernst nominates Eddie Lewis seconded by Shelia Nelson Jody Pfaff nominates Alex Davidson seconded by Christinea Donaghy

Motion: THAT nominations for Vice President be closed.

Moved: Shelia Nelson **Seconded:** Jeremy Ernst

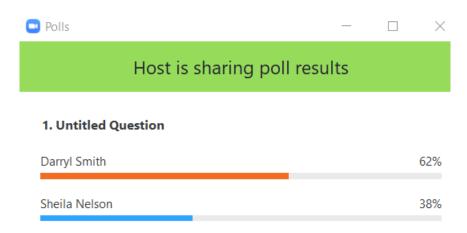
CARRIED

Shelia Nelson and Darryl Smith respectfully stand with all other nominees respectfully decline.

Motion: THAT each candidate for the position being considered tonight be offered the opportunity to speak for 2 minutes to indicate the reasons why they wish to be elected, the skills they have to bring to the Executive, and why they think they would make a good member; and that the speakers be in order nominated.

Moved: Jeremy Ernst Seconded: Eddie Lewis

CARRIED



Congratulations to Darryl Smith, new Vice President elect of NHHA. Thank-you to Shelia Nelson for standing.

Motion: THAT nomination for 1.5 Year Directors be opened and that nominations be received from the floor.

Moved: Eddie Lewis **Seconded:** Mark Calder

Nominations for 1.5 Year Directors:

Mike Eichler nominated by Mark Calder seconded by Shelia Nelson Jamie Ruth nominated by Shelia Nelson seconded by Dean Wake Sarah Francom nominated by Jessica Bruinsma seconded by Shelia Nelson Tyler Craig nominated by Mike St. Croix seconded by Kyle Hillar Justin Sullivan nominated by Nathan Joseph seconded by Jeremy Ernst Shelia Nelson nominated by Jeremy Ernst seconded by Sarah Francom Rob Waetcher nominated by Jody Pfaff seconded by Jeremy Ernst Andrea Brodhagan nominated by Christina Swiech seconded by Lisa Cossette Kevin Durrer nominated by Mike Eichler seconded by Jessica Bruinsma Jody Pfaff nominated by Mark Calder seconded by Kyle Hillar Eddie Lewis nominated by Dave Mark seconded by Shelia Nelson Rod Litchi nominated by Darryl Smith seconded by Mike Eichler Dale Smith nominated by Darryl Smith seconded by Tiffany Hackbart Rob McBeth nominated by Jody Pfaff seconded by Mark Calder Jason Zinger nominated by Jeff Nosal seconded by Ryan Windley Kevin Cross nominated by Nathan Joseph seconded by Geoff Cossette Trevor Hunter nominated by Mike Eichler seconded by Darryl Smith

Motion: THAT nominations for 1.5 Year Directors be closed.

Moved: Jeremy Ernst **Seconded:** Dave Mark

CARRIED

Mike Eichler, Jamie Ruth, Sarah Francom, Tyler Craig, Justin Sullivan, Shelia Nelson, Andrea Brodhagan, Eddie Lewis, Dale Smith, Rob McBeth, Kevin Cross, and Trevor Hunter respectfully stand with all other nominees respectfully decline.

Motion: THAT each candidate for the position being considered tonight be offered the opportunity to speak for 2 minutes to indicate the reasons why they wish to be elected, the skills they have to bring to the Executive, and why they think they would make a good member; and that the speakers be in order nominated.

Moved: Jeremy Ernst Seconded: Eddie Lewis

CARRIED

Congratulations to Mike Eichler (47 votes), Shelia Nelson (30 votes), Dale Smith (27 votes), Andrea Brodhagan (24 votes), Trevor Hunter (24 votes), Sarah Francom (23 votes).

Thank-you to Jamie Ruth, Tyler Craig, Justin Sullivan, Eddie Lewis, Rob McBeth, and Kevin Cross for standing.

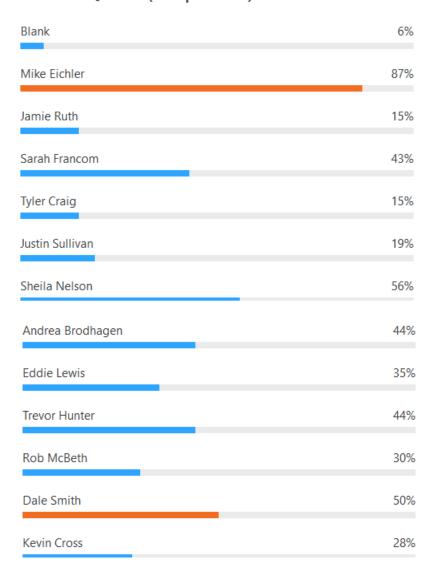
Motion: THAT elections for the board of directions for 2020-2021 year be closed and that the ballets be destroyed and that the chair of the meeting be returned to Dave Mark.

Moved: Dave Mark Seconded: Trevor Hunter

Ballet Results

Host is sharing poll results

1. Untitled Question (Multiple choice)



Motion: THAT the 2019-2020 NHHA AGM be completed and closed and adjourned.

Moved: Shelia Nelson **Seconded:** Jeremy Ernst

New Hamburg Hockey Association Registration Report



Date: 20-Oct-20 18 Under 8 & Below Player Roster Sizes
Season: 2020 to 2021 18 Under 9 & Above Player Roster Sizes

| Divi | ision | Birth Year | Position | #Teams | Max | Registered | Openings | Reg. | Tryout | Rep | Fun Skate | |
|-----------------|------------|---------------|-----------------|------------|-----------|---------------------------|----------|-----------|-----------|------|-----------|-----|
| 7 on | | 2016 | | | | | | | | | | |
| U 5, 67 | Initiation | 2015 | Players | 4 | 80 | 88 | -8 | \$600 | N/A | N/A | N/A | |
| 0 | Ini | 2014 | | | | | | | | | | |
| 0.8 | Nov | 2013 | Goalies | 3 | 6 | 3 | 15 | \$600 | N/A | N/A | N/A | |
| n | MnNov | 2013 | Players | 3 | 54 | 42 | 13 | \$600 | | | | |
| 6 0 | Mj Nov | 2012 | Goalies | 3 | 6 | 4 | 14 | \$600 | \$600 N/A | N/A | N/A | |
| ס | M | 2012 | Players | , | 54 | 42 | 14 | \$000 | N/A | N/A | | |
| | | 2011 | Goalies | | 10 | 4 | -1 | | N/A | N/A | N/A | |
| U 10, 11 | Atom | 2010 | Goalles | 5 | | 7 | | \$600 | | | | |
| U 10 | Att | 2011 | Players | 5 | 90 | 34 | 12 | \$600 | | | | |
| | | 2010 | Flayers | | 90 | 44 | 12 | | | | | |
| | | 2009 | Goalies | | 12 | 5 | 5 | \$600 | N/A | N/A | N/A | |
| U 12, 13 | Peewee | 2008 | Goalles | 6 | 12 | 2 | , | | | | | |
| 0.13 | Pee | 2009 | Players | | 108 | 43 | 17 | IN/A | IN/A | IN/A | | |
| | | 2008 | Flayers | | | 48 | 17 | | | | | |
| | | 2007 | Goalies Players | Goalies | oalies 10 | 6 | 2 | | | | | |
| U 14, 15 | Bantam | 2006 | | | 5 | | 2 | 2 | \$600 | N/A | N/A | N/A |
| 0.17 | Ban | 2007 | | | 90 | 44 | 10 | \$ | , | , | 14/ | |
| | | 2006 | Tidyets | | | 36 | 10 | | | | | |
| | | 2005 | Goalies | Goalies | | 10 | 6 | | | | | |
| 9 | | 2004 | | | | | 3 | -1 | | | | |
| 17, 1 | Midget | 2003 | | 5 | | 2 | \$600 | N/A | N/A | N/A | | |
| U 16, 17, 18 | Ž | | | , | 90 | 31 | 14 | \$500 | ,. | ,. | ,. | |
| ~ | | | Players | | | 21 | | | | | | |
| | | 2003 | | | | 24 | | | | | | |
| U21 Juvenile | | 2002 | Goalies | | 0 | 0 | 0 | | | | | |
| | anile | 2001 | Godiles | 0 | 0 | _ ĭ | | \$600 | \$600 N/A | N/A | N/A | |
| | Juve | 2000 | Players | | | 2 | 0 | 3000 | | | | |
| | | (6 overagers) | i idyci s | | | | | | | | | |
| | | TOTALS | 31 | 620 | 543 | 543 28 Open Players Spots | | pots | | | | |
| Notes: | | REVENUE | \$ | 325,800.00 | | 34 | Open G | oalies S | pots | | | |

10x players to AAA / NRP and 57x players de-registered. 4 Players charged \$500 for late registration.

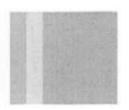
Working on rostering players and volunteer staff including on ice helpers.

Working on late registration players (transfers from Kitchener who are full) who wish to sign up now to fill open spots.

⁴ Outstanding player payments and 17 players on payment plans (full payments in Dec).

Sandra Forde

43 Elizabeth Street, Baden, ON N3A 2L4 519-580-9294 sandraforde@ymail.com



October 19, 2020

Dave Mark, President New Hamburg Hockey Association

Re: Financial Records for the Fiscal Year Ending March 31, 2020

Dear Mr. Dave Mark,

I have examined the financial records for the fiscal year ending March 31, 2020 for the New Hamburg Hockey Association (The Association). I did not audit or review the information, I merely carried out a cursory examination of the financial transactions throughout the year. Please note, I have "Read Only" access to the CIBC bank account for The Association.

On a quarterly basis, I provided the Treasurer, Mark Calder, a random sampling of the expenditures for which I required the backup documentation. I also asked for documentation for all expenditures over \$7,050. On a timely basis, Mark provided me with all of the documentation that I requested. I also traced these samples to the appropriate line items on the Income and Expense Statement.

For the revenue, at the end of the year, Mark provided me with the Income and Expense Statement.

Using those revenue figures, I was able to rebuild the expected registration revenue and rep fees based on numbers I was provided from the Registration system.

In my opinion, the financial records for the year April 1, 2019 to March 31, 2020 appear to be in good and proper order. Mark keeps all documentation and appears to have a solid understanding of the finances for The Association. I would like to commend him on a job well done.

Sincerely,

Sandra Forde

Sandia Forde

2020 - 21 NHHA - Income and Expense Statement and Budget

| INFLOWS | Proposed Budget For 2020-2021 | | |
|------------------------------------|----------------------------------|--|--|
| | | | |
| Clinics Held | | | |
| Registration /Tryout Fee Collected | \$ 325,000.00 | | |
| Rep Fees (13 Teams) | \$ - | | |
| SportZone Rebates | \$ - | | |
| Sponsorship - Team/Corporate | \$ 13,500.00 | | |
| Tryout Fee Collected | \$ - | | |
| Goalie Training | \$ - | | |
| TOTAL INFLOWS | \$ 338,500.00 | | |
| | | | |

| OUTFLOWS | |
|--------------------------------------|-------------------|
| | |
| Advertising | \$ 150.00 |
| Initiation Trophies / Coaches Awards | \$ - |
| Bank Charge | \$ 700.00 |
| Clinic - Cost | \$ - |
| Clinics - Coaches and Trainers | \$ 10,000.00 |
| Coaches Appreciation Night Dinner | \$ - |
| Coaching Manuals and Videos | \$ - |
| Donations-Charitable | \$ 500.00 |
| Sponsorship Firebirds etc. | \$ 350.00 |
| Equipment | \$ 5,000.00 |
| Jersey Replacement (5 sets per year) | \$ - |
| Goalie Training | \$ - |
| Website | \$ 1,800.00 |
| Ice Rental. | \$ 255,000.00 |
| Ice Time Scheduler/Phone-Honorariun | \$ 12,000.00 |
| Insurance-Directors / Fire & Theft | \$ 1,100.00 |
| League Fees - Grand River Local Leag | n/a |
| Southern Counties | n/a |
| Register Honorarium | \$ 6,480.00 |
| League Fees - Tri County | n/a |
| League Meetings - Mileage&Meals | \$ 250.00 |
| Office and Computer Expenses | \$ 1,000.00 |
| OMHA Card Conv., Game Sheets, AG | \$ - |
| OMHA Insurance and Assessment | \$ 34,198.00 |
| Ipad Fees For Game Sheets | \$ 100.00 |
| Postage and Delivery | \$ - |
| Prevention Services | \$ 500.00 |
| POS Fees (Chase) | \$ 6,000.00 |
| Referees | \$ 20,000.00 |
| Team OMHA Photographs | \$ 250.00 |
| Timekeepers | \$ 5,000.00 |
| Trophies and Awards - OMHA | \$ 500.00 |
| TOTAL OUTFLOWS | \$ 360,878.00 |
| OVERALL TOTAL | \$ (22,378.00) |

NEW HAMBURG HOCKEY ASSOCIATION

NOTICE OF PROPOSED CHANGE TO THE CONSTITUTION

In accordance with Section 25.0 'Amending the Constitution' be it hereby known that the New Hamburg Hockey Association Executive, at their meeting on March 6, 2013 resolved to recommend to the membership that the following changes be considered at the 2013 AGM:

Item 1.0 - Coaching Interviews

Currently defined as "Meeting to select perspective coaches." Better fit described as "Meeting to interview perspective coaches."

2. Item 1.0 - Rules of Governance

Reference is made to Robert's Rules of Order "See Article 20." Article 20 is Confidentiality. Should read "See Article 10.05."

Item 1.0 - Game Admissions

The section references Executive Pass Cards and Lifetime Pass Cards but is silent wrt Coach Pass Cards. Should add section "Coach Pass Card means a non-transferable pass card provided each season to the officials of each team allowing free admission to NHHA home games."

4. Item 2.4 - Affiliations

Reference is made to determination of AAA zone affiliation as being determined by the OMHA Manual of Operations. Since AAA zones are not currently described in the OMHA Manual of Operations, reference to the Manual of Operations should be deleted.

Item 3.7.1 – Membership Termination

OMHA and NHHA should be switched in order to reflect the progression from the local to national association.

6. Item 4.0.1 - Membership Fees

The description of "by resolution of the Executive and also by direction of the Membership" is ambiguous. The "and also" should be replaced by "or" to reflect that the fees can be independently set by either method."

Item 9.0.2 – Voting Procedures

Reference to Article 24 should be to Article 25.

8. Item 9.0.8 - Voting Procedures

The string "vote for the both" should read "vote for both" (i.e. delete "the").

Item 11.0 – Executive Board of Directors

Reference to "between 12 and 15 directors" is not consistent with Item 11.2 which describes "between six and eight" one year and two year directors. The following changes aare required to reflect status quo:

- a) reference in Item 11.0 to "between 12 and 15" should be revised to "between 12 and 14" which will allow for attrition over the season;
- b) reference in Item 11.2.1 to "twenty (20)" should read "between 17 and 19";
- reference in Items 11.2.1.1 and 11.2.1.3 to "between six and eight" should read "seven";
- d) reference in 13.2.1 to "between 12 and 15" should read "14".

10. Item 11.1 .6 - Eligibility

Reference to "members" should read "positions".

Item 12.2.6 – Election Procedures-AGM

Since "acclamation" means 'no opposition' reference to "acclamation" is odd. This should be reworded as "If a tie remains following a second tie vote of the same candidates, the electioneer will request the Secretary to select the winning candidate from a blind draw."

12. Item 12.4 - Absenteeism

Reference to "minimum of 50% of Executive meetings" does not provide a time frame and is therefore not measureable. Revise this to reflect 50% of current year.

13. Item 14.1.7 - The President

Reference to "and OMHA" should read "OMHA, and NHHA" to reflect progression from the national to local organizations.

14. Item 19.2.5- Proper Action

Reword to confirm that the Executive Member who declares having a child playing at that level may participate in the discussion.

Item 20.0.1 – Confidentiality

Reference to "Director and Officer" should read "Officer and Director" to reflect the natural order.

This matter will be considered at the Annual General Meeting to be held at 7:00 p.m., Wednesday, April 17, 2013 at the Ernie Ritz Room, 121 Huron Street, New Hamburg.

Attendance

| # | Participant | Email Address | # | Participant | Email Address |
|----|--------------------|---------------|----|-------------------|---------------|
| 1 | Alec Roy | | 30 | Katie Cook | |
| 2 | Alex Davidson | | 31 | Katie Koebel | |
| 3 | Allison Greenlee | | 32 | Kevin Cross | |
| 4 | Andrea Brodhagan | | 33 | Kevin Durrer | |
| 5 | Andrew Brodhagan | | 34 | Kristin Zinger | |
| 6 | Brad Owens | | 35 | Kyle Hillar | |
| 7 | Christina Swiech | | 36 | Leslie Lue | |
| 8 | Christinea Donaghy | | 37 | Lisa Cossette | |
| 9 | Cindy Mccallum | | 38 | Lisa Nosal | |
| 10 | Dale Smith | | 39 | Mark Calder | |
| 11 | Darryl Smith | | 40 | Michelle Ruston | |
| 12 | Daryl Beaver | | 41 | Mike Eichler | |
| 13 | Dave Mark | | 42 | Mike St Croix | |
| 14 | Dean Wake | | 43 | Nathan Joseph | |
| 15 | Eddie Lewis | | 44 | Rob McBeth | |
| 16 | Geoff Cossette | | 45 | Rob Waechter | |
| 17 | Ian Rutherford | | 46 | Rod Lichti | |
| 18 | Jamie Ruth | | 47 | Ryan Windley | |
| 19 | Jason Barraclough | | 48 | Sarah Francom | |
| 20 | Jason Zinger | | 49 | Sarah Smith | |
| 21 | Jeff Nosal | | 50 | Scott Soulliere | |
| 22 | Jeremy Ernst | | 51 | Scott Wildfong | |
| 23 | Jessica Bruinsma | | 52 | Sean Swiech | |
| 24 | Jim Scott | | 53 | Shawn Monahan | |
| 25 | Jody Pfaff | | 54 | Shelia Nelson | |
| 26 | Joel Ruston | | 55 | Susan Yutzi-Smith | |
| 27 | Josh Nelson | | 56 | Tiffany Hackbart | |
| 28 | Julianne Shipp | | 57 | Tyler Craig | |
| 29 | Julie Smith | | | | |