

CALL TO ORDER

The meeting was called to order at 7.40pm.

ATTENDANCE

The meeting was attended by 22 members (in alphabetical order) Diana Allion, Michael Chung, Marzia Del Bianco, Dave Ducheck, Alan Graf, Duane Johnson, Caroline Lane, Deb Larson, Luanne London, Joanne Mayer, Lisa McConnell, Karie McDougall, Ken Nakamura, Paul Nixon, Stan Novak, David Patterson, Doug Robinson, Mary Lou Robinson, Gus Speciale, Rob Thompson, Greg Ward, Peter Zukow.

ATTACHMENTS

Please find the following supporting documents attached to these Minutes:

1. UMHA Annual Reports Package 2008 - 2009, April 27, 2010
2. Interim Financial Statement, April 19, 2010 / Interim Balance Sheet April 19, 2010
3. UMHA AGM Agenda, April 27, 2010
4. Minutes of last Annual General Meeting, Tuesday, April 28, 2009

INTRODUCTION OF BOARD MEMBERS

Lisa McConnell welcomed everyone in attendance, and the members of the 2009 - 2010 Board of Directors introduced themselves:

- Marzia Del Bianco - VP Administration, Registrar, Ice Management (with Joanne)
- Lisa McConnell - President, Director of Hockey School
- Caroline Lane - Former Secretary
- Luanne London - Treasurer
- Ken Nakamura - Referee in Chief
- Peter Zukow - Director of Sponsorship
- Diane Allion - Director of Special Events
- Joanne Mayer - VP Hockey Programs, Ice Management (with Marzia)
- Karie McDougall - Director Without Portfolio

Lisa also thanked Board members Joff Wong, Charlie McGoveran, Scott Trueman and May Gregorios; and Josie Montanaro, Office Manager (non voting), who were unable to join us tonight.

PRESIDENT'S ADDRESS

Lisa McConnell presented her Message from the President.

PRESENTATION TO THE VOLUNTEER OF THE YEAR

Lisa McConnell introduced our two Volunteers of the Year, Rob Thompson and Doug Robinson. See Annual Report for full details.

Lisa presented Rob and Doug each with \$100 gift certificates for Blacksmiths Bistro and commemorative plaques.

Doug thanked the Board for their work, and encouraged the membership to volunteer.

REFEREE OF THE YEAR AWARD

Ken Nakamura announced the Referee of the Year, David Nixon. See Annual Report for full details.

Ken presented David with a \$100 gift certificate for the Blacksmiths Bistro and a commemorative plaque.

MOTION TO ACCEPT THE MINUTES OF THE 2009 ANNUAL GENERAL MEETING

Motion: To accept the Minutes of the 2009 Annual General Meeting.

Moved by David Patterson; Seconded by Gus Speciale; Carried.

MOTION TO RATIFY ACTS OF THE BOARD

Motion: Be it resolved that all decisions and actions of the Board of Directors since the last annual general meeting of members are hereby approved, ratified and confirmed.

Moved by Stan Novak; Seconded by Paul Nixon; Carried

TREASURER'S REPORT

Luanne London presented her Annual Report. She stressed that the numbers on the financial statements are interim figures. Since they were drawn up, Charlie has announced that we have \$7,200 worth of Jets uniforms in stock.

Paul Nixon asked for clarification of "Accounts Payable Other". Luanne explained that this is just accounts which are not yet paid at the time the statement is prepared.

Ken Nakamura asked for explanation of the difference between the Balance Sheet and the Income Statement. The Balance Sheet is an overview of the financial position of the Association and the Income Statement is a statement of the one financial year.

Stan Novak asked why there is an amount recorded for Timekeeping, when parents do this on a volunteer basis. This is because at the Midget and Juvenile Divisions, there is not the same parental involvement and therefore timekeepers are paid.

Motion: Be it resolved that the Financial Statements of the Unionville Minor Hockey Association for the financial year ending April 30th, 2009, reviewed by Kestenberg – Rabinowicz – Partners LLP, and presented at this meeting are hereby approved, adopted and accepted and a copy of which will be attached to the Minutes of this Annual General Meeting of Members.

Moved by Duane Johnson; Seconded by Greg Ward: Carried.

MOTION TO RETAIN AN ACCOUNTANT TO REVIEW THE FINANCIAL STATEMENTS

Motion: Be it resolved that the Unionville Minor Hockey Association's Board of Directors will retain an accountant to review the Financial Statements of the Unionville Minor Hockey Association for the financial year ending April 30, 2010.

Moved by Michael Chung; Seconded by Gus Speciale; Carried.

HOCKEY PROGRAMS – HOUSE LEAGUE

Joanne Mayer presented her Annual Report.

HOCKEY PROGRAMS – HOCKEY SCHOOL

Lisa McConnell presented her Annual Report.

Peter Zukow thanked Lisa for all her hard work in heading up the Initiation Program Certification.

SPECIAL EVENTS

Diana Allion presented her Banquet Report.

HOCKEY PROGRAMS – VOLUNTEER CERTIFICATION

Lisa McConnell presented her Annual Report.

HOCKEY PROGRAMS – SELECT LEAGUE

Joanne Mayer presented the Select Annual Report.

ICE MANAGEMENT

Marzia Del Bianco presented her Annual Report.

Stan Novak asked how the opening of the new Stouffville rink will impact the availability of ice in Markham, as so much Markham ice time is currently taken up by the Markham Stouffville Stars. Marzia responded that this remains to be seen, but it is expected that the Markham Stouffville Stars will take more ice time at Stouffville, although it must be pointed out that a number of players in this league are Markham residents.

REGISTRATION

Marzia Del Bianco presented her Annual Report.

SPONSORSHIP

Peter Zukow presented his Annual Report.

EQUIPMENT

Marzia Del Bianco presented her Annual Report.

REFEREES

Ken Nakamura presented his Annual Report.

Duane Johnson asked when the power skating sessions for the referees will be held - answer, probably September.

Gus Speciale asked the minimum age for a referee - answer, 14 years.

ACCEPTANCE OF ANNUAL REPORTS

Motion: To accept all Annual Reports as presented.

Moved by David Patterson; Seconded by Gus Speciale; Carried

PRESENTATION TO RETIRING BOARD MEMBERS

Lisa announced the retirement this year of two Board members – Charlie McGoveran (Equipment Manager) and Joanne Mayer (VP Hockey Programs). See Annual Report for details.

Charlie was unable to attend this evening's meeting because of work commitments. Lisa showed the meeting the Ken Danby print "The Goalie", which will be presented to him at a later date, along with gift certificates for The Country Inn and The Arms.

Lisa presented Joanne with a basket of wine and a commemorative plaque. Joanne said she has learned a lot during her time on the Board and encouraged the membership to volunteer.

PRESENTATION AND ELECTION OF NEW BOARD

Lisa read the slate of nominations for the new Board.

Motion: Be it resolved that the individuals nominated and presented at this meeting are hereby elected Directors of the Unionville Minor Hockey Association effective May 1, 2010 and continuing until the earlier of April 30, 2011 or their respective resignations or the election or appointment of their respective successors, subject to the Bylaws of the Unionville Minor Hockey Association and that a list of the Directors so elected be attached to the Minutes of this Annual General Meeting of Members.

Moved by Greg Ward; Seconded by David Patterson; Carried.

NEW BUSINESS

David Patterson thanked the outgoing and new or returning Board members for all their hard work. He commented that the Association should consider spending some of the money in the Bank for the betterment of the program. Greg Ward agreed, and suggested that maybe some money should be used to make current volunteer positions into paid positions, to take some of the pressure off the Board. Marzia agreed in principle, but pointed out that we never really know how well the Association is going to do in any given year, and there is always the "fear factor" that things may not go well which, given the huge cost of ice, could be disastrous. Duane Johnson suggested putting a set amount aside against a "rainy day" and spending the balance.

Alan Graf asked why UMHA and MMHA teams do not ever seem to do well in the TRT, when compared to Thornhill. He pointed out that the scores in UMHA/MMHA games are usually close, but Thornhill seem to win by a huge margin, and that it is very demoralizing for the players. He stated that if nothing can be done to address the situation, maybe we should consider not participating in future years, and that Tony Roman himself would be very disappointed at the way things have gone recently. Lisa explained that in some divisions, differences in the way the Associations do things cause the difference - e.g. Thornhill's Rep program starts a year later, so at the Novice Division you still have Rep level players for Thornhill when the other Associations have lost theirs. Lisa suggested that concerned individuals should come and speak to her after the meeting, to move this forward. Marzia pointed out that it is a Town-sponsored event and the three associations work together with the Town to run the tournament. Lisa stressed that we do not run our program around the TRT, and that any changes must benefit the whole program. Duane Johnson suggested using some of our surplus money to create "Character Matters" awards, solely for UMHA players. Stan Novak commented about the standard of refereeing at the tournament, and that refereeing is not consistent across the three Associations. Greg Ward asked about practices at the Bantam level as he believes more players would attend the 10PM time slot if there were games as opposed to practices. This will have to be looked at when we get our ice from the Town for next season.

Lisa thanked Caroline for stepping in to take the Minutes, and presented her with a bouquet of flowers.

ADJOURNMENT

Lisa thanked everyone for coming.

Motion: To adjourn the meeting.

Moved by Greg Ward; Seconded by Gus Speciale; Carried.

The meeting was adjourned at 9.16pm.