



Centre Wellington Minor Hockey Association Annual General Meeting

Date: Wednesday May 8, 2019

Location: CW Community Sportsplex, Gord Brown Hall

Call to Order: 7:04pm

Motion to Call to Order – Motion by Mark, 2nd by Ryen, carried

Motion to Accept the 2018 Minutes – Motion by Ryen, 2nd by Cory, carried

President's Message

- We have had a successful year. For the 7 and below kids, it was the first year of the half ice program. We purchased extra boards to help run the program and kids have developed according to plan. Our practices have been aligned to those of Hockey Canada.
- Our local league moved to house league and was well-received. We had some number issues at the novice level but joining them with the atoms was successful.
- Our rep program had their best season as Fusion - 3 OMHA champions (Minor Bantam A, Bantam AE and Midget A), 1 OHF champion (Midget A), and a Tri-County Championship (Minor PeeWee A). Our rep program also had 4 Regional Silver Stick and 1 International Silver Stick Champions.
- Our Fall Frenzy Select tournament made us some money, had 32 teams involved and made some money to put towards future development.
- We have a new rep jersey program this year. Families will buy their own jerseys moving forward and have updated the look of the original Fusion jerseys. We will also upgrade the socks to pro socks at no cost to the families.

Outgoing President Remarks – I believe in you!

Treasurer's Report

Motion to Accept the Financial Statement from RLB for the Season of 2017/2018 – motion by Beth, 2nd by Ryen, carried

Motion to Approve RLB as our Accountant to prepare our annual financial statements for the 2018/2019 season – motion by Beth, 2nd by Mark, carried

President – Christine Cook (acclaimed)

Local League Director – Al Fraser (acclaimed)

Treasurer – Beth McCabe (acclaimed)

Rep Director – Mark Ewing (majority vote)

Motion to Keep Ballots for 1 year and then destroy Ballots from Rep Director Vote – motion by Ryen, 2nd by Beth, carried

Motion to Adjourn Meeting at 7:40pm – motion by Cory, 2nd by Paul, carried