



**Guelph Minor Hockey Association  
Annual General Meeting  
June 2, 2016  
Evergreen Seniors Centre  
683 Woolwich Street, Guelph**

*Monthly meetings of the Board of Directors are open to all interested members of the Guelph Minor Hockey Association. Only members of the Board of Directors are eligible to vote on items of business. Proposed items for the agenda must be submitted in writing to the hockey Office no later than one week prior to the next Board of Directors meeting.*

**Meeting chaired by Gillian Tuck from Miller Thompson**

1. Call to order at 19:08 PM, Quorum was present.
2. **Motion** to approve the agenda for meeting made by Mike Henley, 2<sup>nd</sup> by Dave Leunissen, Carried.
3. Welcome and Introductions of the Current Board Members

**Current GMHA Board of Directors 2014-2015**

Paul Nolan – President  
Tracey Corbeil – VP President Elect  
Mark Smit – Past President  
Donato Dibucchianico – Treasurer (Absent)  
Daryl Holmes – Director of Rep Hockey  
Tracey Corbeil – Director of House League Hockey  
Jennifer Brisbin– Secretary

**Directors at Large**

Mike Puckett  
Peter Guth  
Mike Robertson  
Tim Davison  
Mitch Lortie  
Robert Sanvido  
Frank Destefano

We also welcome our guests:

Gillian Tuck Kutarna from Miller Thompson  
Jen Coldman from BDO

4. **Motion** to Approval the 2015 AGM Meeting Minutes made by Mike Gatto, 2<sup>nd</sup> by Mark Smit, Carried.

5. Executive Report and Development Update presented by Paul Nolan and Daryl Holmes
6. Financial Reports  
Auditor Reports and Budget for the 2015-2016 season presented by Jen Coldman from BDO

**Motion** to accept the Auditors Report made by Mike Henley, 2<sup>nd</sup> by Mike Gatto, Carried.

Greg Kleopfer presented the budget for next year.

Discussion:

Questions:

Are we a triple AAA zone or a AA zone? AAA Zone and a AA Center

Why are we paying SCTA fees? It is mandatory for our AAA teams.

Are we strictly using Guelph ice for AAA? Yes

Why do we not use zone ice? It is not available to us.

**Motion** to approve the Budget for the 2016-2017 season made by Mike Henley 2<sup>nd</sup> by Daryl Holmes, Carried.

7. Appointment of Auditors for 2016-2017

**Motion** to retain BDO Canada Ltd as the auditors for the 2016-2017 Season made by Dave Leunissen 2<sup>nd</sup> by Tracey Corbeil, Carried.

8. Changes to the Letter Patent, By-laws and Rules of Operation

Changes to the Letter Patent - Read by Jennifer Brisbin

**WHEREAS** the Objects of the GMHA are as follows:

- (a) TO promote and supervise a recreational programme of hockey in the community of Guelph, and the surrounding area.
- (b) TO teach and encourage fair play and good sportsmanship among its members.
- (c) TO encourage high standards in school work, and in regular and competitive play.
- (d) TO encourage and foster good citizenship among its members.

**Motion** to amend the Letter Patent as stated above made by Dave Leunissen, 2nd by Tracey Corbeil, Carried.

Changes of the By-Laws - Presented by Gillian Tuck Kutarna

A complete revision of the By-Laws was conducted with the help of Gillian Tuck Kutarna from Miller Thompson. Copies of the By-Laws were present for everyone at the meeting. Highlights of the changes included revising the membership structure, addition of proxy voting, and adjustments to the AGM notifications.

Questions - No questions

**Motion** to approve the By-laws made by Dave Leunissen, 2nd by Steve Kelly, Carried.

9. Election of Board of Directors  
House League remains open

The following are acclaimed:

- Jennifer Brisbin as Vice President (President Elect)
- Greg Kloepfer as Treasurer

The follow were elected to the Board of Directors

- Peter Guth as Director at Large
- Ken Cathcart as Director at Large
- Craig Dool as Director at Large
- Tim Davison as Director at Large
- April Keating as Director at Large
- Shawn Patterson as Director at Large
- Robert Sanvido as Director at Large

**Motion** to destroy the ballots made by Dave Leunisson, 2nd by Tracey Corbeil, Carried.

- 10 Association Awards presented to:

Coach of the Year

- Jim Price

The William and Reginald Berry Honour Award

- Kim Salmon

The Ron and Frank Crabtree Executive of the Year Award

- Mark Smit

GMHA President's Award

- Peter Guth

Thanks to everyone who made it out to the meeting.

**Motion** to Adjourn at 20:48 made by Tracey Corbeil, 2<sup>nd</sup> by Paul Nolan, Carried.