



Tillsonburg Minor Hockey Inc.
Executive Meeting Minutes
AGM April 7, 2021
Zoom, Virtual, 7pm



	Attending Members	Action Items
	Stephen Gradish, Melissa Gee, Corinne Cvitkovic, Jacqueline Bailey, Ashley Edwards, Abby Fabi, Mike Ryksen, Franco Barbon, Darryl Vandendriessche, Beth Mande, Daryl Lester, Chris Parker, Clayton Colver, Derek Craggs, Trevor Lamb, Char Lofthouse, Shane Balcomb, Dana Hicks, Tracy Whelan	All names are listed in full, however will be only first names throughout minutes.
	Discussion:	
1.	Call to Order: 7:08pm	
2.	Approval of minutes <ul style="list-style-type: none"> • Daryl L motion to accept approval of prior AGM minutes, Dana second. Approved. 	
3.	President <ul style="list-style-type: none"> • Slide Show Presentation • Discuss board structure, and our non-elected positions from last season. Due to the pandemic was not an issue for this season, however moving forward we foresee issues. Specifically, in our Tournament position. 	Tracy to post on web site
4.	Finance: <ul style="list-style-type: none"> • We were not able to complete a full season • Registration numbers were down due to the Covid 19 pandemic • Our Nevada is declining • Separate sponsors for skill development was a positive for this season, and has worked well • Wrap up weekend was a huge success. Thank you to MNP, Hayhoe Homes, Premier Equipment, Shaw's Icecream, The Country Table, My Motors, and Stanboni!! We could not have done this without you. • Ice usage was down substantially • Players on received 1 session for development prior to shut down • Insurance fees should show as less 	
5.	Planning: <ul style="list-style-type: none"> • Time keepers were strong and young, which should assist us for our next season 	



6.	<p>Administration:</p> <ul style="list-style-type: none"> • IP were affected the most- our pre-registration numbers were those we were able to allow in, as this was our maximum registration. • For next season we will require the respect in sport as well as Covid 19 protocol 	<p>Jacqueline to liaison with LL and Rep VP's to ensure we have police checks and required docs in place</p>
7.	<p>Public Relations:</p> <ul style="list-style-type: none"> • No complaints on the website or in person for the first year! • Referee- Bantam and Midget age group will be a struggle for next season. We will require an older age group to Referee. 	<p>Tracy to post on website referee requirements</p>
8.	<p>Elections:</p> <p>Treasurer 1 year term: Franco Barbon</p> <p>Secretary 1 year term: Jacqueline Bailey</p> <p>Director: 1. Beth Mande 2.</p> <p>Director: 1. Dana Hicks 2. Darryl Lester 3. Shane Balcomb 4. Darryl Vandendriessche 5. Derek Craggs 6. Stephen Gradish</p>	
9.	<p>Parking Lot/Round Table Question Period</p> <p>No questions.</p>	



10.	Adjournment: 8:07	