



**Tillsonburg Minor Hockey Inc.**  
**Executive Meeting Minutes**  
**AGM 2020 – Aug 5<sup>th</sup>, 2020**  
**Zoom, Virtual**



	<b>Attending Members</b>	<b>Action Items</b>
	Stephen Gradish, Trevor Lamb, Melissa Gee, Corinne Cvitkovic, Jacqueline Bailey, Ashley Edwards, Al Gubesch, Abby Fabi, Mike Ryksen, Devin Homick, Melissa Schott, Peter, Al Gubesch, Shane Glendinning, Sean Mudge, Darryl Vandendrieshe, Alisa Murray, A Homick, Blair Franklin, Doug Holman, Franco Barbon, Gord Tilton, Teres Dockx, Derek	
	<b>Discussion:</b>	
1.	<b>Call to Order: 7:00pm</b>	
2.	<b>Approval of minutes</b> <ul style="list-style-type: none"> <li>Jacqueline motion to accept approval of prior AGM minutes, Devin second. Approved.</li> </ul>	
3.	<b>President</b> <ul style="list-style-type: none"> <li>Slide Show Presentation</li> </ul>	Ashley to post on web site
4.	<b>Finance:</b> <ul style="list-style-type: none"> <li>Extra ice cost due to larger tournaments. Good revenue.</li> <li>Under equipment, IPADS had to be purchased, and added to expenses.</li> <li>HM's asked to delay payment to TMHI due to loss of 3 on 3 funds. This money was for socks.</li> <li>The towns variance in ice cost was a huge discrepancy. Rectified and came to an agreement.</li> </ul>	
5.	<b>Operations:</b> <ul style="list-style-type: none"> <li>Player Development for previous season</li> <li>Implementation of Ipads and Electronic Gamesheets</li> <li>How Changes in Ice scheduling benefited Operations</li> <li>Increased use of the Rink Divider system for Half Ice programming</li> <li>Update on the new implementation of Rowan's Law</li> </ul>	
6.	<b>Public Relations:</b> <ul style="list-style-type: none"> <li>Website was updated, there were lots of changes due to Covid.</li> <li>Medals and trophies will go out as soon as we are able</li> <li>Surveys were posted for 6 weeks. Lots of submissions</li> <li>Social media over 500 followers for Facebook, 5000 people total with Instagram. Twitter is used as well.</li> <li>Unsure as to how sponsors will be approached this year. Thank you to everyone who sponsored last year!</li> </ul>	



7.	<p><b>Planning: :</b></p> <ul style="list-style-type: none"> <li>• Ice scheduling philosophy for 2019-20 explained.</li> <li>• Update given on Timekeepers for past season, including implementation of Ipads and Electronic Gamesheets</li> <li>• Tournaments: Review of past season tournaments given.</li> </ul>	
8.	<p><b>Administration:</b></p> <ul style="list-style-type: none"> <li>• Was unable to provide end of the year banquet. Thank you to Corinne for providing slide show of MVP and Spirit winners!</li> </ul>	
9.	<p><b>Elections:</b></p> <p>Treasurer 1 year term: Melissa Gee</p> <p>Secretary 1 year term: Jacqueline Bailey</p> <p>Director: 1. Franco Barbon 2. Ashley Edwards</p> <p>Director: 1. Tracey Whelan 2. Mike Ryksen 3. Dana Hicks 4. Darryl Lester (require 2 additional positions)</p>	
10.	<p><b>Parking Lot/Round Table Question Period</b></p> <p><b>OMHA: no advancements yet- mid September will be the earliest OHL is beginning their season December 1<sup>st</sup>.</b></p> <p><b>What are we looking at for a fee schedule for TMHI? We are not collecting registration fees. We are currently operating on a monthly basis. We have 3 plans, 3 fees. All depending on OMHA and the health unit.</b></p> <p><b>OHF is stating when hockey resumes they are looking at 9 skaters and 1 goalie. 50 players max. We will be playing other teams in our health units. For girls OWHA, is all based on their last registered team. They can not play outside that health unit.</b></p> <p><b>How can we have full registration and enough ice time? We have 30 min of cleaning between each game with a league that can potentially not exceed 50. We will advise once we have an indication.</b></p> <p><b>Thank you for participating on Zoom.</b></p>	
11.	<p><b>Adjournment</b> Motioned by Mike Ryksen, Seconded by Dana Hicks</p>	

