



Ennismore Girls Hockey Association 2023/24 Annual General Meeting Minutes

Start time: 7:32 pm

Board members In attendance: Paula Smiles, Val Marlow, Jennifer King, Greg Ruttle/Melissa Ruttle, Jay MacDonald, Sabrina Hall, Dan Guest, Jessamyn Roach

Presidents Welcome and Remarks - Paula Smiles -

- Thank the Coaches, Players, Volunteers, and Parents for all their time and efforts this season.
- 41 new/returning players, 166 registrations, 57 volunteers.
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- Thank outgoing board members- Shelby, Jess, Jen, Ben, Mark

Quorum - Paula Smiles

- We need a total number of 25 people at the meeting, which is (15%) of registered players.
- 28 People in attendance. Quorum met.

Reading of the 2023 AGM Minutes - All (done ahead of time- offered online)

Motion to accept- Jay MacDonald

Second by Scott Micks

All in favor: yes

Review AGM Report - All

Volunteer of the Year - 2023- (awarded at dinner) MacDonald Family

Election of Executive Officers 2023-2024 (Paula) 7:34 pm -7:57 pm

Vice President – 2 year term

- Ryan Hannon nominated by Megan Davis AND Jennifer King (# of votes)
- Casey Kidd nominated by Greg/Melissa Ruttle (#21 of votes)
- Richard Marlow nominated by Sonia Paul (#7 of votes)

Voted in: Casey Kidd

accepted, motioned by Jay MacDonald, second by Scott Mick, all in favour-yes

Secretary – 2 year term - Jennifer McNulty nominated by Jasen MacDonald and accepted, motioned by Mark Smith, second by Jennifer King, all in favour-yes (no other nominations)

Fundraising – 2 year term - Jennifer Hannikainen nominated by Casey Kidd, motion to accept Ben Scott, second by Craig Jackson. All in favour- yes (no other nominations)

Coaching Director- 2 year term - Jasen MacDonald nominated by Paula Smiles and accepted, motioned by Jennifer McNulty, second by Greg Kidd, all in favour-yes (no other nominations)

Equipment Manager- 2 year term - Scott Micks nominated by Jasen MacDonald and accepted, motioned by Jennifer King, second by Jan MacDonald, all in favour-yes (no other nominations)

Financial Report - Peter Davis, 2023-2024 Year-end report

- (see financial report- posted ahead of the meeting)
- Largest expenses were ice rentals. Financial position as of March 31 is good.
- Small fee increase for 2024-2025 (5% increase)
 - Tier One \$ 820/ Goalie \$410
 - Tier Two \$640/ Goalie \$320

Motion to accept- Katie Young

Second- Jan MacDonald

All in favour- Yes

Amendments to Constitution

- Refund Policy- Current: **No refund request will be considered after October 1 of the current registration year** . (this line changed to...) **“No elective refund request will be considered after October 1st of the current registration year”** and moved to the top of the refund policy.

Motion to accept: Ben Scott

Second: Jennifer Hannikanan

All in Favour- Yes

Q&A EGHA Panel - All

- How does it work for team sponsors?
 - Fundraiser role is to look for organization sponsors. Team level sponsors will go directly to the team who receives the funds. Can be used towards team tournaments etc.

- Suggestion to look at moving the sponsor bars to the top and girls names to the bottom (to follow the lead of PWHL)
- Draw for \$250 off next seasons registration. Winner: Ben Scott

General Information - Paula Smiles

Thank you to our sponsors.

Motion to accept all of the verbal reports and decisions discussed

Motion to accept - yes

All in favour - yes

Next meeting: Will be determined

Meeting adjourned 7:57 pm