



**MDRA Annual General Meeting**

Sunday, June 22, 2025

6:30 p.m. – 8:00 p.m.

Virtual

**1. Call Meeting to Order:**

- Katrina Munroe called the meeting to order at 6:34 p.m., and established that there was a quorum to proceed with the Annual General Meeting.

**2. Establishment of Quorum:**

<b>Board Members and Officers</b>	<b>Members</b>	<b>Members</b>
Julie Leptick	Alanna Harte	Mark MacCuaig
Katrina Munroe	Amy Ward	Martha Holmes
Marc Cyrenne	Andrew Beuman	Melanie Miller
Melanie Grant	Andrew Skaf	Michelle Davidson
Tara MacCuaig	Genevieve Harte	Monica Brenan
Tanya Tomlinson	Jason Visneski	Natasha Hodgson
Vicki Johston	Jason VanderMeulen	Nikia Ross
Zvonko Cusic	Rebecca VanderMeulen	Rita Jones
	Jennifer Cyrenne	Ryan Grant
	Julie Gray	Spencer Leptick
	June Redsell	Stephanie Nalezinski
	Laura Fromow	Tanya Leger
	Liz Camsell	Tonia Ingham

**3. Permission to Allow-Non-Members to Attend:**

- Martha Holmes put forward a motion to allow non-members (Nikia Ross, June Redsell) in attendance and the motion was passed.

**4. Approval of Annual General Meeting Agenda:**

- Katrina Munroe put forward a motion to approve the agenda; seconded by Martha Holmes; motioned passed.

**5. Approval of Minutes from the June 2024 Annual General Meeting (June 23, 2024):**

- Katrina Munroe put forward a motion to approve the 2024-25 AGM minutes; Tara MacCuaig seconded the motion; and the motion was passed.

#### **6. Bob Robb Award and Scholarship:**

- Bob Robb Award awarded to Rebecca Vandermeulen.
- MDRA Scholarship (\$500) awarded to Emma Hierlihy

#### **7. Board of Director's Reports:**

- Interim President's Report – Katrina Munroe & Martha Holmes
  - See attached Interim's President's report
- Player Development – Katrina Munroe
  - See attached Player Development Report
- VP Coaching – Marc Cyrenne
  - See attached VP Coaching Report
- Registrar – Julie Leptick
  - See attached VP Coaching Report
- 2024-2025 Financials – Melanie Grant
  - See attached Financial Report
- Director of Competitive – Katrina Munroe
  - See attached Financial Report
- Director of Regional
  - See attached Regional Report
- Communications – Vicki Johnston
  - See attached Communication Report
- Social Committee – Monica Brennan
  - See attached Social Committee Report
- Equipment Manager – Zvonko Custic
  - See attached Equipment Report
- Ice Scheduler – Tara MacCuaig
  - See attached Ice Report
- Referee-in-Chief – Andrew Beuman
  - Only one complaint was raised during the season, which was resolved without issue.
  - Currently a shortage of officials in the NCA – there will be a registration session this summer (minimum age requirement of 14).

#### **8. New Business – Katrina Munroe**

- MDRA was successful with their spring 2025 grant proposal, and received \$5,000 in funding from *The Next Play Program* and delivered by Canadian Women & Sport.
- The grant is aimed at creating opportunities for girls and gender-diverse youth.
- Initiative led by Liz Camsell and Gen Harte.

#### **9. Election of New and Returning Board Members:**

- Katrina Munroe discussed recent Board turnover and urgent need for volunteers. The following returning and new nominees were presented:
  - Keira Kirkpatrick (returning) – 3-year term
  - Tara MacCuaig (returning) – 2-year term
  - Tanya Tomlinson (returning) – 1-year term
  - Nikia Ross (new) – 3-year term

- Alanna Harte (new) – 3-year term
- Ryan Grant (new) – 3-year term
- Katrina Munroe put forward the motion to acclaim members to the Board of Directors; Julie Leptick seconded the motion. 23 votes in favor; motion passed.

**10. Member Questions:**

- Requirements for players to participate in power skating and skills sessions.
- Gadar contract and merchandise pricing.
- Appreciation for coaches game
- Question related to the decision not to host U19A and whether U16s were consulted.
- Question related to Tiering of U19B team.

**11. Meeting Adjournment**

- Adjournment at 7:52 p.m.; motion by Spencer Leptic; seconded by Tanya Tomlinson; motion passed.