



1. Call meeting to order

- Jenn T called the meeting to order at 7:06pm.

2. Members in attendance

Executive Members	Members
Jenn Thompson – President	Miriam Bickmore
Tom Macdonald – VP Player Development	Mark Bickmore
Kerry Biggs – VP Coaching	Debbie Hill
Alicia Vance – Incoming Director of Competitive	Maddie and Jason Kennedy
Kristy Biddle – Registrar	Nic Gagne
John Bertram – Ice Scheduler	Kevin Gray
Jane Pryor – Secretary	Liz Camsell & Chad Conroy
Katie Shulha – Treasurer	Isabelle Labrosse
Jennifer Elliott – Special Events	Lori Daneliak
Sean Burrows – Incoming Referee-in-Chief	Jim Snippe
Melanie Miller – Statistician	Jenn Cahill
Julie Leptick – Incoming Statistician	Elaine Winnett
Jenn Botham - Webmaster	Karla Hansma
Lori Blinn – Equipment Manager	

3. Approval of Annual General Meeting Agenda

- Katie Shulha made a motion to approve the agenda, John Bertram seconded and the motion passed.

4. Approval of Minutes from Annual General Meeting November 10, 2020

- Jenn Botham made a motion to approve the minutes from the Annual General Meeting held on November 10, 2020, John Bertram seconded and the motion passed.

5. Correspondence pertaining to the Annual General Meeting

- None.

6. President's Report – Jenn Thompson

- Presentations:
 - MDRA Scholarship Awards
 - 3 applicants that were equivalent, the committee made a motion to increase the scholarship award to \$600 and to split it between the 3 of them. The Executive approved the motion.
 - The winners are: Miriam Bickmore, Holly Burrows, Madison Kennedy
 - MDRA Annual Awards
 - Melanie Miller presented the Irene Corkill Spirit Award (U16/U19 Player) to Isabelle Labrosse.
 - Katie Shulha presented the Thompson Cup (Volunteer of the Year) to Jen Elliott.
 - Kerry Biggs presented the Jim Meloy Award (Coach of the Year) to Sean O'Neill.
 - Jenn Thompson presented the Bob Robb Award (President's Award) to Kristy Biddle.
- See attached President's Report.

7. Financial Report – Katie Shulha

- See attached Treasurer's Report and Financials.

8. Executive Members' Reports

- **VP Player development – Tom Macdonald**
 - See attached Player Development Report.
- **VP Coaching – Kerry Biggs**
 - See attached Coaching Report.
- **Director of Competitive – Shane Myatt** (absent)
 - No report.

- **Registrar – Kristy Biddle**
 - See attached Registrar Report.
- **Equipment Manager – Lori Blinn**
 - See attached Equipment Report.
- **Ice Scheduler – John Bertram**
 - See attached Ice Report.
- **Publicity Director and Webmaster – Jenn Botham**
 - See attached Webmaster Report.
- **Special Events – Jen Elliott**
 - See attached Special Events Report.
 - Kristy added that there was a competition the U12s participated in in Manitoba.
- **Referee in Chief – Katrina Munro** (absent)
 - Nothing to report.
- **Statistician – Melanie Miller**
 - Nothing to report.

9. Committee Reports

- **COVID Report – Kristy Biddle**
 - See attached COVID Report.

11. Proposed Constitutional and By-Law Amendments

- Jenn T presented the 2 proposed amendments.
- **Proposed Amendment 1 – ARTICLE 8 of the Constitution** – delete Section 8.1 and insert the following:
 - “The Constitution and By-Laws of the MDRA shall not be amended except at an Annual General Meeting **or a General Meeting**. Notice of the proposed amendment shall be given to the Secretary in writing no later than thirty (30) days prior to the Annual General Meeting **or General Meeting**. All proposed amendments to the Constitution and By-laws shall require a two-thirds (2/3) majority of the voting members present at the Annual General Meeting **or General Meeting**. Sub-amendments to such amendments may be made and voted upon at the meeting provided that such sub-amendments do not change the original intent of the motion.”

The reason for this proposed amendment to Article 8 of the Constitution is that the Executive is in the process of redrafting the By-laws in their entirety. The Executive would like to hold a General Meeting of the members in August in order to vote on these new proposed By-laws.

- Proposed Amendment 2 – Motion to Postpone Audit

Motion: To postpone the audit mentioned in Bylaw 5, section 2.1 and have a review and/or audit completed prior to September 2021.

The reason for this proposed motion is to include this review/audit as part of the incorporation process that the MDRA executive is working towards.

11. Old Business

- None.

12. New Business

- None.

13. Election of the Executive

- Kerry Biggs went through the list of nominees and announced that the following nominees have been acclaimed.

Position	Nominees
President	Jennifer Thompson
VP Player Development	Tom Macdonald
Director of Competitive	Alicia Vance
Secretary	Jane Pryor
Registrar	Kristy Biddle
Referee-in-Chief	Sean Burrows
Statistician	Julie Leptick
Webmaster	Vacant

14. Convenors:

- U8-U10 - Vacant
- U12 - Vacant
- U14 – Steve Kasouf
- U16-U19 - Vacant

15. Appointment of Auditor

- Jenn T said that we do not have an auditor and that the executive will look into getting one

16. Appointment of Signing Authorities

- A motion was brought to appoint the Treasurer, President, VP Player Development and the VP of Coaching as signing authorities for the association.

Questions:

- A member asked how incorporation will affect the by-laws. Jenn T responded.
- A member asked about MDRA signs in Osgoode. Lori responded that only Metcalfe was offered.
- A member asked the changes to the U12 program to be explained. Tom responded that it is now the same as U14 and U16.
- A member asked who was going to determine if there will be 2 A teams and 1 B team or 1 A team and 2 B teams. Tom responded that we would hope to outsource that but that we will have to wait and see what the season looks like.
- A member asked about the guidelines for competitive tryouts coming by September 30 and if that means that tryouts won't be happening until October at the latest. Jenn T responded that when we can hold tryouts will totally depend on what the COVID restrictions look like.

Vote Tally

- Proposed Amendment 1 was unanimously passed.
- Proposed Amendment 2 was unanimously passed.
- Motion re: signing authorities was unanimously passed, with 1 abstain.

17. Adjournment:

- Next Executive meeting: Monday, June 21, 7pm, Zoom Online Call
- Adjournment at 8:11pm, motion by Katie Shulha, seconded by Jen Elliott, motion passed.