

MDHA Annual General Meeting
May 19, 2021 @ 7:00pm
WEBEX MEETING

POSITION	NAME	Attendance
President	Andrea Benson	
Past President	Dan MacNeil	
VP – House Operations	Cheryl Cooper	
VP – Discipline/Risk & Safety	Bruce MacEachern	
VP – Competitive	Mike Branchaud	
Registrar	Tamara Brittain	
Ice Convenor	Ward Mallon	
Secretary	Kellie Maxom	
Treasurer	Ken Shula	
Coach Mentor	Steve Brunette	
Convenor – U7/Initiation	Steve Brittain/Jason Scholar	
Convenor – U9/Novice	Todd Lockett	
Convenor – U11/Atom	Julianne Oelke-Simonsen/Chad	
Convenor – U13/PeeWee	Julia Tuff	
Convenor – U15/Bantam	Matthew Graham	
Convenor – U18/Midget	Mark Volk	
Convenor – U21/Juvenile	Jim Kelleher	
Equipment/Merch Manager	Jay Kennedy	
Player Development	Jamie Janes	
Fundraising Coordinator	Victoria Compton	
GHA Convenor	Chris Rheume	
Website Coordinator	Darryl Swerbrick	
Tournament Coordinator	Christine Halpern	Excused
Financial Assistance Program	Beth Denis	Excused

MDHA MEMBERS in attendance	in person	on-line

1) Motion to approve the 2019-20 MDHA AGM Minutes.

FROM: Tuesday August 18, 2020 @ 7:00pm

By _____. Seconded by _____.

2) President's Report – highlights & announcement of Louis Fourier and Fred Gillis awards.

3) Introduction of Standing Members present – highlights from reports.

Please note all reports are available on our website.

Members with reports:

VP House Operations – Cheryl Cooper
VP Discipline & Risk and Safety - Bruce MacEachern
Registrar – Tamara Brittain
Treasurer – Ken Shula
Ice Scheduler – Ward Mallon
IP Convenor – U7- Steve Brittain/Jason Scholar
Convenor – U9/Novice – Todd Lockett
Co-Convenors – U11/Atom - Julianne Oelke-Simonsen & Chad Guy
Convenor – U13/PeeWee - Julia Tuff
Convenor – U15/Bantam – Matthew Graham
Convenor – U18/Midget – Mark Volk
Equipment & Merchandise Manager – Jay Kennedy
Player Development – Jamie James
Website Coordinator – Darryl Swerbrick

Members without reports:

Past-President – Dan MacNeil (no report)
VP Competitive – Mike Branchaud (no report)
Secretary – Kellie Maxom (no report)
GHA Convenor – Chris Rheaume (no report)
Convenor – U21/Juvenile - Jim Kelleher (no report)
Fundraising Coordinator – Victoria Compton (no report)
Coach Mentor – Steve Brunette (no report)
FAP coordinator – Beth Denis (excused)
Tournament Coordinator – Christine Halpern (excused)

Note – all poles will be available for one minute.

- 2) **Motion #1 – Andrea - Jay Kennedy, Seconded by Ward Mallon to change MDHA Logo**
Vote
- 3) **Motions #2 through #10 – Cheryl to present 9 Motions.**
- 4) **Executive Elections to the MDHA Board. Positions to be finalized at the first meeting of the new board – June 21, 2021 - Dan to present 17 Nominations.**
- 5) **ANNOUNCEMENT** - At the next Board meeting, we will draw two names from all attendees for the two \$250 registration discounts and announce winners on the page.
- 6) **Questions/Comments from the floor.**
- 7) **Motion to adjourn:** _____ Seconded _____.
Meeting adjourned at _____PM