



MDHA Annual General Meeting
May 29, 2023 @ 7:00pm
WEBEX MEETING

1. Call to Order
2. Motion to Approve Virtual Meeting
3. Greetings from MPP Goldie Ghamari
4. Approval of the 2022-23 MDHA AGM Agenda
5. Approval of the 2021-22 MDHA AGM Minutes
6. President's Report -Cheryl A. Cooper
7. Introduction of standing members present
8. Members with reports presentation

Members with reports:

VP House Operations	Julianne Oelke-Simonsen
VP Competitive	Julia Tuff
VP Discipline & Risk and Safety	Matt D. Graham
Registrar	Tamara Brittain
Treasurer	Stacey Heins
Ice Scheduler	Ward Mallon
U7 Convenor	Maryam Sugrue-Foubert & Vicki Compton
U9 Co-Convenors	Steve Brittain/Jason Scholar
U11 Convenor	Todd Lockett
U13 Co-Convenors	Alison Watson / Andrew Penner
U15 Convenor	Adam Baker
U18 Convenor	Deb Monaghan
GHA Convenor	Chris Rheaume
Equipment & Merchandise	Jay Kennedy
Fundraising Coordinator	Jessica Dearden
Coach Mentor/Player Dev	Steve Brunette
FAP coordinator	Nick Pommerville
Tournament Coordinator	Adrienne Duncan
Webmaster	Darryl Swerbrick

Members without reports:

Past-President	Andrea Benson-McDougall
Secretary	Rosanna Ferguson
U21 Convenor	Jim Kelleher
Player Development	vacant

9. Amendments to the MDHA Constitution and Bylaws

- I. Motion to Amend MDHA Bylaw 3, Article 1, 1.1
- II. Motion to Amend MDHA Bylaw 3, Article 2, 2.2

10. Executive Elections to the MDHA Board -Cheryl Cooper

- I. **ELECTION OF PRESIDENT:** The VP House and President shall be elected in alternate years with the President being elected in odd years and the VP House in even years. The following name has been received as willing to stand as President, for a new two-year term: **Julianne Oelke-Simonsen** (Nominated by Stacey Heins, seconded by Julia Tuff).
- II. **PAST-PRESIDENT: Cheryl Cooper** is acclaimed as Immediate Past President and will begin a new two-year term.
- III. **RETURNING MEMBERS:** There are currently ten members of the Board, finishing the second of their two-year term. Their names are presented as willing to stand for open positions on the Board, for a new two-year term and, if elected, will be assigned roles at the next Board meeting.
 - i. Matthew Graham
 - ii. Julia Tuff
 - iii. Tamara Brittain
 - iv. Stacey Heins
 - v. Maryam Sugrue-Foubert
 - vi. Jay Kennedy
 - vii. Chris Rheaume
 - viii. Darryl Swerbrick
 - ix. Adrienne Duncan
 - x. Nick Pommainville

IV. **STANDING MEMBERS:** There are currently six members of the Board returning for the second of their two-year term and will be assigned roles at the first board meeting. Standing members are:

- i. Andrew Penner
- ii. Adam Baker
- iii. Jessica Dearden
- iv. Ward Mallon
- v. Todd Lockett
- vi. Deb Monaghan

V. **NEW MEMBERS:** There are currently six open positions on the Board. The following names are presented as willing to stand for open positions on the Board, for a new one-year term and, if elected, will be assigned roles at the next Board meeting.

- i. Nathaly Barnett
- ii. Caitlyn Pommerville

11. **ANNOUNCEMENTS** - At the next Board meeting, we will draw two names from all attendees for the two \$250 registration discounts and announce winners on the MDHA web page and social media.

12. **Questions/Comments from the floor**

13. **Adjournment**

Next meeting of the MDHA Executive Monday June 19, 2023, at 7pm