



Metcalfe District Hockey Association

Secretary's 2023-24 Report for the Annual General Meeting

May 27, 2024

GOVERNANCE

The MDHA Executive held 13 meetings over the course of the 2023-24 business year (12 regular monthly meetings and 1 special meeting in late September 2023 to consider pre-season business). Specific roles for executive members were allocated at the first meeting of the 2023-24 Executive in June 2023. On occasion, electronic voting was used for time-sensitive matters after which the votes were ratified at the next Executive meeting.

The Secretary undertook a comprehensive review of the MDHA Constitution, By-Laws and Regulations. Changes to the Regulations were approved by the Executive at the May 2024 monthly meeting. The proposed changes to the Constitution and the By-Laws are being presented for consideration at the Annual General Meeting. Many of the proposed changes are to reflect name changes or clarify intent. It is hoped that a similar review will not be required for a few years and the number of housekeeping amendments will be minimal.

TEAM/PLAYER PHOTOS

The Secretary was tasked with organizing the MDHA Team and Player Photos. InAction Photography was the chosen vendor. InAction introduced the use of a self-booking tool this year which allowed team managers to choose a time that was most convenient for their team. This was well received. The Photo Day involving most MDHA teams was held at the Vernon Community Centre which was also well received.

Brian Gear
Secretary
Metcalfe District Hockey Association
2023-24