



MDHA Annual General Meeting

MINUTES

Monday May 26th, 2025

7:00 pm, Metcalfe Community Centre Upstairs Hall

1. Call to Order and Welcome

The President called the meeting to order at 7:04 pm.

2. Approval of the Agenda

- *Motion to approve the agenda, moved by Todd Lockett, seconded by Cheryl Cooper*
MOTION CARRIED

3. Approval of the May 2024 Annual General Meeting Minutes

- *Motion to approve the minutes, moved by Todd Lockett, seconded by Adam Baker*
MOTION CARRIED

4. President's Report – Julianne Oelke-Simonsen

The President summarized her report which was posted online and is appended to these minutes.



President's Report
MDHA AGM May 20:

5. Introduction of Standing Members Present

6. Executive Member Reports

The Executive members present presented highlights from their reports which were posted online and are appended to these minutes.



VP Discipline Risk and Safety Report



VP Competitive Report



U21 Convenor Report



U18 Convenor Report



U15 Convenor Report



U13 Convenor Report



U11 Convenor Report



U9 Convenor Report



U7 Convenor Report



Treasurer's Report



Tournament Coordinator Report



Secretary Report



Registrar Report



Past President's Report



VP House Report

7. Elections to MDHA Executive Board – Cheryl Cooper

All positions were declared vacant and Brian Gear was appointed recording secretary. The scrutineers were Julianne Oelke-Simonsen and Reg MacDonald.

- *Motion by Julia Tuff, seconded by Maryam Sugrue-Foubert to vote by Show of Hands*
MOTION CARRIED

a) 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. Julianne Oelke-Simonsen has served the second year of her two-year term, thus requiring the election of a new President for a two-year term.

The following name was received as

willing to stand as President, for a new two-year term: Ward Mallon.

- *Motion by Todd Lockett, seconded by Maryam Sugrue-Foubert to elect Ward Mallon for a two-year term.*

MOTION CARRIED

PAST PRESIDENT:

Julianne Oelke-Simonsen is acclaimed as Immediate Past President and will begin a new two-year term.

b) ELECTION OF VICE-PRESIDENT OF HOUSE OPERATIONS:

Ward Mallon has served one year of his two-year term as Vice-President of House Operations. Given his election to President, a Vice-President of House Operations was needed to be elected to serve the remainder of the two-year term.

The following names were received as willing to stand as Vice President of Operations: Todd Lockett and Andrew Penner.

- *Motion by Jay Kennedy, seconded by Stacey Heins to appoint Todd Lockett as Vice President House Operations for the remainder of the two-year term*

MOTION CARRIED

c) RETURNING MEMBERS:

There are currently eleven members of the Board, finishing the second year of their two-year term. Their names were presented as willing to stand for open positions on the Board, for a new two-year term and, if elected, would be assigned roles at the next Board meeting:

- i. Julia Tuff
- ii. Tamara Brittain
- iii. Stacey Heins
- iv. Jay Kennedy

- v. Chris Rheaume
- vi. Darryl Swerbrick
- vii. Adrienne Duncan
- viii. Nick Pomainville
- ix. Nathaly Barnett
- x. Caitlyn Pomainville
- xi. Maryam Sugrue-Foubert

- Motion by Melissa Dow, seconded by Rebecca Young to appoint the Returning Members to a new two-year term.

MOTION CARRIED

d) **STANDING MEMBERS:**

There were eight members of the Board returning for the second year of their two-year term and will be assigned roles at the first board meeting.

Standing members were:

- i. Andrew Penner
- ii. Adam Baker
- iii. Jessica Dearden
- iv. Ward Mallon
- v. Todd Lockett
- vi. Roshan Abraham
- vii. Melissa Dow
- viii. Rebecca Young

e) **NEW MEMBERS:**

There were currently three positions vacant on the Board. The following name was presented as willing to stand for open positions on the Board, for a new two-year term and, if elected, would be assigned roles at the next Board meeting:

- i. Andrea Piquette

- *Motion by Sarah Ladouceur, seconded by Cheryl Cooper to appoint Andrea Piquette to a new two-year term on the MDHA Executive.*

MOTION CARRIED

Tanya Leger was presented as a further nomination to be appointed two-year term to the Executive.

- *Motion by Ward Mallon, seconded by Jay Kennedy*
MOTION CARRIED

RETIRING MEMBERS:

Cheryl Cooper, Deb Monaghan, Kellie Blue, Lesley Parker and Brian Gear have completed their terms on the Board and will not be returning. These members were thanked for their years of dedication to the MDHA Executive.

8. Questions/Comments from the Floor

No questions were raised

9. Draw for \$200 off 2025-26 Registration Fees

The winners of the draw for \$200 off their 2025-26 registration fees were

Melissa Dow and Jessica Dearden.

10. Adjournment

Motion to adjourn the meeting moved by Maryam Sugrue-Foubert

Attendees: Rebecca Young, Sonya Mallon, Adam Baker, Roy Evans, Kevin Hughes, Jessica Dearden, Jay Kennedy, Maryam Sugrue-Foubert, Jason Moore, Nathaly, Barnett, Ward Mallon, Julia Tuff, Melissa Dow, Todd Lockett, Kyle Hoople, Stacey Heins, Eric Carriere, Tamara Brittain, Lesley Parker, Tanya Leger, Julianne Oelke-Simonsen, Andrea Piquette, Cheryl Cooper, Brian Gear, Reg MacDonald