



FRONTENAC MINOR HOCKEY ASSOCIATION ANNUAL GENERAL MEETING and AWARDS RECEPTION MINUTES

June 8, 2021

1. Call the meeting to order – 7:00 pm (Meeting was held via Zoom due to Covid Restrictions)

Welcome and Report – Vice President Jeff Peck welcomed all to the Awards/AGM and thanked everyone for coming. Al Pixley gave us a brief overview of the 2020-2021 season. This was a hard year due to Covid and having our arena down, only 170 registered this year not including the Learn to Skate program. Our ideal numbers range would be 325 - 350. Over all we had a good season. Unfortunately Covid 19 hit and we had two shut downs along the way. Al thanked all the volunteers on the executive and all the coaching staff that helped out to get the kids on the ice as much as possible. As for next season, not much information as this time. Everyone is hoping for a more normal season. Rep tryouts will be held the end of September, first part of October. The arena is looking good with its new boards, rubber matting and netting to protect the fans.

A moment of silence was held in memory of a local young hockey player we lost this season.

Brent Edmunds Memorial Trophy (which goes to a deserving referee) Nolan Hatch was awarded this year.

Jim Stinson Award is presented to one house league player at each level. Al Pixley read a little bit about each of this year's winners that was sent in by their coach. Jim Stinson presented the award to each player.

Novice Hunter Paisley Sinclair
Atom Damon Knox
PeeWee Nathan Crain
Bantam Lochlan Ubdegrove
Midget Dawson Fox/Anorae Hughson

The Heart Award was presented to 1) Amy Young-Perry for all her time and dedication to minor hockey including serving on the executive and being a team manager. 2) Brian Brown for all of his time and dedication coaching in minor hockey.

The Scott Muir Award was presented to Cory Wren. This award goes to someone at the Atom Level who stands out with their dedication and commitment to minor hockey.

The AGM was called to order at 7:30

2. Approval of Minutes from 2020 AGM

Motion to approve by Al Pixley 2nd by Jeff Peck. All in favour. Motion carried.

3. Business arising from minutes

None

4. Financial Report

Debbie reported that we are in good financial status especially with Covid 19 issues. We have been doing excellent with our fundraising that will help us weather the storm. We have roughly \$100000 in the bank. We are in a good financial situation for next season, mostly due to less ice time. Debbie reviewed the summary of the financial reports. See attached Fiscal 2020-21 Financial Summary for the details. We have \$3500 in a bursary to be applied to registrations if the criteria can be met. If the Kingston Frontenacs season goes in the fall we would like to continue to do the 50/50. We shouldn't have to do all the paperwork again.

Amy Young-Perry motioned to approved financial reports as prepared. 2nd by Jeff Peck. All in favour. Carried.

5. Terms of Reference

Positions were explained as required.

6. Elections – As per the New Constitution only Director positions will be voted in. This year President, Secretary and Registration. All other position will be appointed by the directors.

- Order of Nomination and Voting

- ☞ President

Al Pixley by Jeff Peck, 2nd Amy Young-Perry

(Al agreed to a one year term, not 2)

- ☞ Vice-President –

Not up this year

- ☞ Secretary

Position is open. Jeff Peck has someone he would like to talk to about this position

- ☞ Treasurer

Not up this year

☞ Registration Coordinator

Stephanie Thompson by Jeff Peck, 2nd Al Pixley
Heather Hasler by Al Pixley, 2nd Debbie Donovan
This will be a shared position this year.

7. New Business – Golf Tournament will follow the same platform as last year.

Registration will be on a new platform. Heather is doing the training on it and is hoping to go live on July 2. Same fees and payment options as last season. Arena will be open mid September.

8. Adjournment

Motion to adjourn at 8:00 by Amy Young-Perry 2nd by Al Pixley. Carried.

Next FHMA meeting is not scheduled at this time.