

MARKDALE MINOR HOCKEY
AGM MEETING
MAY 12, 2008

CALL TO ORDER; 7:35 pm

ATTENDANCE: Lynn Tolton, Mary Loveday Wight, Liz Thompson, Rob Jolley, Stacey Rowe, Lisa McIntosh, Kelly Miller, Kathy Fraser, Darryl Fry, Libby (the booth), Rick Lawler

MINUTES FROM APRIL, 2008: Deferred to June meeting.

TREASURER'S REPORT: Motion by Liz Thompson to accept treasurer's report as presented.
Seconded by Rob Jolley. **PASSED**

CORRESPONDENCE/EMAIL: None presented.

OMHA REPORT: The Georgian Bay League held their AGM. Motions presented were all of a "housekeeping" nature to clarify the wording within the constitution. The mileage rate paid to non-representative executive members was increased to \$0.40/km per meeting.

LOCAL LEAGUE REPORT: Elections were held at the May meeting for the GBTLL. Tanya Brown from Essa was voted in as league statistician as the only change to the existing executive. The outstanding suspension list was passed out. There were 2 Markdale midget players on the list both of whom have served these suspensions. Rob to obtain game sheets in question from Len Weatherall and forward copies on to Byron Recoskie.

EQUIPMENT REPORT: Jason Barlow is in the process of collecting all outstanding equipment.
Please call Jason at 986-4136 if you have any concerns.

OLD BUSINESS: The banner for the Atom team from the 06/07 season was received with a spelling error. This will be addressed with Trophycraft. The "Mac Ward Plague" was presented to Mac's family earlier this evening and will be displayed in a prominent location in the arena.

ELECTIONS: Liz Thompson to continue as OMHA rep. Sheila Gilchrist sent word that she will continue as secretary. Lynn Tolton resigning as President, as also Mary Loveday Wight is resigning as Treasurer. Rob Jolley to continue as Local League contact dependant on health. Stacey Rowe nominated as Vice President by Lynn Tolton. Stacey accepted. **PASSED**. Rob Jolley nominated by Liz Thompson as President. Rob accepted. **PASSED**. This leaves numerous executive positions to be filled for the 2008/09 season.

NEW BUSINESS: Motion by Liz Thompson "Markdale Minor Hockey will hold registration for the 2008/09 hockey season in June 2008". Seconded by Stacey Rowe. Discussion ensued. **Vote: 2 for, 6 against, 1 conflict of interest. Motion defeated.** Therefore, by not holding registration, Markdale Minor Hockey will not register teams with the OMHA for the 2008/09 season.

ADJOURNMENT: 9:15pm **NEXT MEETING: MONDAY June 23, 2008 PM @ LIBRARY**