



Mariposa Minor Hockey Association
Annual General Meeting
March 30, 2009 8:00PM
Mariposa Elementary School

Agenda

1. **Call to Order** – meeting was called to order by Brad Currie at 8:10 p.m.
60 members in attendance
2. **Review /Approve Minutes from 2008 AGM** - Minutes were read by Connie Nugent. Motion to accept by Ann Nicoll, 2nd by Linda Shier, Carried.
3. **Review AGM Report Highlights** - Brad read the AGM report.
Highlights include:
 - 2 OMHA Championship teams
 - 1 Three County “A” Championship team
 - 3 Three County “A” Finalist teams
 - No strike to deal with this year
 - 3rd successful season for the Timbit Mite House league
 - Successful use of an on-line coaching survey

To read more of the report, go to www.mariposaminorhockey.com

4. **Registration Fees:** - fees for the 2009-2010 season will stay the same
5. **Registration Dates:** - April 25, May 23, June 27, 10 -12 a.m., LB Arena
6. **Financial Report:** Farrell presented a past, present and future budget report (reports available on the web-site)
Due to our successful fundraising events this past year, there will be two registration credits based on the two registration costs.
7. **Discussion/New Business** –
There will be no banquet this year. Each team will receive money to be used for a team party, trophies, or other team event. Each team will receive \$15 per player, AP players will not be included and receipts must be handed in.
No new business.

Thank you to Terry Cox for being the Referee Assignor this past year.

8. Election of Officers:

- a. Past President (not elected) 1 year – Lorry Shorts
- b. President 2 year – Brad Currie
- c. Registrar 2 year – Anne Cox
- d. Referee Assignor 2 year – Kevin Boyd
- e. Tri-County Rep 2 year – Mark Taylor
- f. Tournament Chairperson 2 year – Terry Louden
- g. Communications Chairperson 2 year – Wendy Short
- h. Hockey Development Co-ordinator – 2 year – Steve Gourlie

9. Adjourn Meeting - Motion to Adjourn – 8:30 p.m. – Brian Nicoll
- 2nd by Guy Masters

10. Next Meeting: For old and new executive – Tues. April 21st, 7:00 p.m.
Oakwood Firehall