



Ottawa Jr. 67's AAA Annual General Meeting

Wednesday, May 8, 2012

Ellwood Hall, Jim Durrell Arena

7:00 P.M.

Meeting Minutes

Submitted by: Joanne Meng

Board Members In Attendance: Anna Murphy-Dow, Robert Pelland, Kathleen Semanyk, Peter McCrank, Joanne Meng, Dan Xatruch, Michael Ennis, and Norm Sharpe

Board Members Absent: Nicole Plaschy, Lisa Racine, Dan Sigouin, John Robillard, and Neil Ferguson

Members In Attendance: Robert Bateman, Lucky Benning, France Bilodeau, Travis Crickard, Cher Goulet, Ed Hanson, Joanne McVeigh, Vince Micucci, Mike Peski, Scott Racine, Julie Riley, Dave Robinson, Tammy Silvestro, Fred Vivash

1. Approval of Minutes of Annual General Meeting May 12, 2011

No additions or changes were made.

2. President's Report

Anna Murphy-Dow, Jr. 67's President, provided a detailed summary in her handout outlining the Club's major achievements over the past year and recapped how the Club has moved forward over the last two years during her Presidency.

3. Reports of the Board of Directors

Vice President of Operations' Report

Kathleen Semanyk took on the role of VP of Operations this past season. Her immediate tasks included organizing the tryout process and recording the various tasks required for the smooth running of the tryout process. Kathleen hopes to streamline the process and make the process even more efficient for the upcoming season after reviewing feedback from various individuals, coaches, parents, etc. she also plans to attend AAA League meetings and coaching meetings in an effort to support the VP of Development.

Vice President of Development's Report

Peter McCrank presented highlights of his work this past season. They included the hiring of Scott Heffernan as defence mentor, which turned out to be very successful from early feedback. SportsMind will be modified to include more sessions in modular format and a flex schedule will be added for OSPC. The use of the video service will be reviewed in the upcoming off-season and further work with Kathleen Semanyk and education/study skill sessions, etc. will continue. The addition of yoga is being contemplated for the upcoming season.

Treasurer's Report

A Statement of Operations was presented by Bob Pelland in a handout for the period from May 1, 2011 to April 30, 2012. There were no unexpected expenses or disbursements.

Scheduler's Report
Not available.

Director of Fundraising
Not available.

Director of Communications' Report
Not available.

Equipment Manager's Report
Not available.

District 9 Representative's Report
Michael Ennis had nothing new to report.

Registrar's Report
Report provided in a handout. In his report, Dan reported that online registration for the upcoming season 2012-2013 was open and to date he has received about 20 online registrations.

4. Reporting of Committees

Coach Selection Committee
Reported on by Joanne Meng, Secretary who was on the committee that four of the five coaches have been confirmed for the upcoming season, the committee still needs to confirm one more coach.

Bursary Award Committee
The committee did not award a bursary this year as no eligible players applied for the bursary.

5. Old Business

Nothing to report under old business.

6. New Business

Bylaws Review
This task was undertaken last season under the guidance of the President and with the help of Mike Peski (Special Officer). It was felt that this should be done given that the bylaws were written 5 years prior when the Ottawa Junior 67's were formed as an organization. This process required that changes be made by Anna and Mike and were tracked. They changes were reviewed at a separate Board meeting where further discussion occurred before being circulated to all the members including those present at tonight's Annual General Meeting.

There were concerns raised by Julie Riley about the following:

No voting member of the Ottawa Junior 67s AAA Hockey Club Board of Directors and immediate family members shall act as a team official (coach, assistant coach, manager, trainer or treasurer) at any division of hockey inside or outside the Club unless authorized on an individual basis by a majority vote of the Board of Directors.

The addition of this clause as pointed out by Anna and members of the Executive was to make sure that by not having either a member of the Board or a family member of the Board acting as a team official, there would be no conflict of interest. However, both Julie Riley and Joanne McVeigh pointed out that this was unreasonable given that certain individuals volunteering for the Ottawa Junior 67's may also be volunteering outside of the Club.

Motion to change wording of above amendment to read:

No voting member of the Ottawa Junior 67s AAA Hockey Club Board of Directors shall act as a team official (coach, assistant coach, manager, trainer or treasurer) at any division of hockey inside the Club unless authorized on an individual basis by a majority vote of the Board of Directors.

*Moved by Joanne McVeigh
Seconded by Lucky Benning*

Frank Vivash requested that the following be reviewed:

The presence of at least ten (10) Members in person shall constitute a quorum at any meeting of Members.

This would suggest that 10 members would need to be present at Board meetings for quorum and would be more appropriate for quorum at Board meetings to require the presence of 50% + 1.

Motion for Quorum to read as follows:

The quorum for the Board of Directors meetings shall be a simple majority of the filled positions of the Board, at least one of whom must be the President, 1st Vice-President, or the 2nd Vice-President.

*Moved by Fred Vivash
Seconded by Bob Pelland*

There were concerns raised about the following which was struck out on the amended bylaws being reviewed tonight.

No person shall be nominated for, or elected as a Director of the AAA Hockey Club unless he or she is a Member.

Motion to approve the amended.

*Moved by Tammy Silvestro
Seconded by Bob Pelland*

Approval of Financial Statements

Bob presented the final statement of operations.

Motion to approve the financial statements for the period of May 1, 2011 to April 30, 2012.

*Moved by Mike Peski
Seconded by Kathleen Semanyk*

Appointment of Scrutineers

Mike Peski and Bob Pelland were appointed as Scrutineers for the Election of Directors.

7. Presentation of Nominees for Election of Directors

Michael Ennis was nominated for President and accepted the position. James Kendrick was nominated for Secretary but could not be available at tonight's meeting. Tammy Silvestro was nominated for Registrar and she accepted tonight. France Bilodeau was nominated for the Director of Communications and she accepted. Robert Bateman was nominated for the position of Treasurer and he accepted. Julie Riley was nominated for Director of Fundraising and she accepted. The following positions are to be held for one year: Director of Communications, Scheduler and Treasurer.

Michael Ennis thanked Anna for taking on the job of President and he acknowledged the hard work she has done to move the organization to where it is today.

There was no further business.

Meeting adjourned 8:30
Moved by Joanne Meng
Seconded by Bob Pelland