



MPHA ANNUAL GENERAL MEETING MINTUES – Wednesday August 11<sup>th</sup>, 2021

**Meeting took place at the NEMI Rec Centre in the Curling Club Lounge. Meeting called at 7:05 pm**

**In Attendance** – Tamey McAllister, Marcie Hughson, Clayton Best, Marj Moody, Brent Assinewai, Scot Hughson, Reid Taylor, Michael Bridgeman, Scott Stephens, Krista McNeil, Seija Deschenes, Nelson Deschenes, Chris King, Christa King, Bart Case, Lana Kutchaw

#### **Topics Covered**

- All participants were welcomed and Tamey proceeded to provide a rundown of the previous season and all of the COVID challenges that we faced. Re-Cap of how we were left to play each other as were not permitted to travel to participate in the NDHL.
  
- Marcie Hughson presented each person in attendance with a copy of Association financial records. Explained how funds were spent and dispersed, showing what we had in the bank for the beginning of the upcoming season.
- Marcie informed all members that the Association account has now been set up for receive e-transfers so we can provide instant receipts and take the pressure of team managers from having to hang on to Cash and Cheques from parents. We will of course still accept all forms of payments.

**There were no Constitutional Changes or Amendments to vote on or discuss at this time.**

## **New Business**

- Michael Bridgeman was introduced to all in attendance as the new NOHA Rep for District 7
- Tamey discussed the new HCR. Explained to all in attendance how parents are now able to register and pay for tryouts and the season online. All info to be found on the Panther Website.
- Tamey discussed the newly formed league and that the NOHA has taken over the scheduling for the AA loop. With this being the case, the Panthers have been placed in the A loop from now on.
- COVID Protocols that have been provided by the league were discussed for the upcoming season. Panthers will follow all Protocols put in place by our Association and we will follow all rules put in place by our home facility and the facilities that we will be visiting.
- Tryout Dates were presented to all in attendance and it was announced that the MPHA will be providing interest skates one week prior to all tryouts for all age divisions at no cost to the participants.
- A question was posed regarding the Panther Association policy on the makeup of the team regarding the number of major and minor aged players. It was determined that the association policy was clear on this topic and any changes to that policy would need to be completed at an executive meeting determined by a majority vote.

## **ELECTION OF NEW OFFICERS AND DIRECTORS**

Tamey announced the elected persons for the upcoming seasons Executive, no vote was needed as they all ran unopposed. Tamey has a two-year term as President, Ashley has a two-year term as Secretary, Marcie is in her second of a two-year term as Treasurer. All remaining positions were mentioned and interested volunteers were encouraged to participate.

**All in attendance were thanked for their time and participation and meeting was adjourned at 8:30pm**