



MHRC Annual General Meeting for 2018/19 Minutes

Date: Monday May 6, 2019

Time: 7:00 pm

Location: Ned Devine's

1) Meeting called to order

- Meeting called to order by Paul Dandy at 7:34 pm. Paul asked if anyone had anything to add to the agenda. Paul asked for a motion to accept the agenda and Mike Henry agreed to the motion. Chris David seconded the motion. All agreed. Motion carried.

2) Receive from Director reports and financial statements for the 2018-2018 Season

- **Club President's Report**-Shawn Murray presented a brief overview of the past year. Shawn highlighted the key events that occurred over the past year. The first major event was the Ski Swap; On Snow the year went really well-Still having issues with Glen Eden in terms of assisting with terrain; New Head Coach-Brian Optiz was a true success. Other key features this past year has been Marketing & Advertising sub-committees to ensure we have able to move forward on initiatives. TNT Program went really well this year-still want to develop this program even further; Glen Eden & Conservation Halton have a 5 year strategy on developing the hill even further. Gene & AJ are behind us to ensure that the development to support our club. **Question from the membership about getting sewer & water services in order to further develop the hill. Answer-Still in process. Questions from membership on how Glen Eden did this past season-Still not sure how they did. Usually complete a debrief at the end of the year. Overall it was a good year for them as they opened in time for Christmas and closed after March Break.**
- **Race Directors Report**-Scott Robb (Race Director) was not able to make it tonight so Head Coach Brian Optiz will deliver the report. Starting the season on October 4, 2018 with dryland training-focused on training. Contracts with coaches was quite cumbersome with new online onboarding. Mont Tremblant camp went really well-good weather and good conditions. Christmas camps began on December 27th. No cell phone



policy went well this year. Definitely want to address the hiring process. Commitment to dry land training-this is something to review and consider for next season. Mont Tremblant- 3-5 day options. Suggestion from Missy Bartholomew that a 3 day camp would be helpful for older kids who are reluctant to take off a lot of time from school. Suggestion that there is a need for more coaches came from Martin Hirniak. The racing season-number of equipment upgrades. Spring AOA Meeting- This presented an opportunity to discuss the issues that are being presented at all of the clubs. Feedback requested about going to other clubs for training-definitely needs this for U12/U14/U16.

- **Finance Report**-Tiffany presented the financial statements from this year. She read the report that was distributed to the members. Question from the membership-**When do we know the Glen Eden coaching pricing? Answer-we are at the mercy of Glen Eden to set the pricing. Are we meeting the requirements for the CRA for a not-for-profit status? Answer-Yes, we are.**

3) Appointment of Auditors

- Paul asked the membership if we need an appointment of auditors. No members feel that an appointment of auditors is required. **Question from the membership-If this a requirement? Answer-No, it is not a requirement**

4) Other Business

- No other business was brought forward

5) **Approve Actions of Current Board**-Sherry Westfahl proposed the motion and Greg Weeks seconded. All in favour. Motion carried

6) **Motion to dissolve board**- Tiffany Wilson brought forth the motion to dissolve the 2018/2019 Board and Lavinia Bucur seconded the motion. All in favour. Motion carried.

7) Election of New Members to the Board

- There are two nominations to the board-Lisa Silveira and Mike Henry. Lavinia Bucur agreed to the motion and Steve Shelton seconded. All in favour. Motion carried. Paul welcomed the two new members to the board and thanks to the board members who are stepping down.
- Mike Henry Nominated Scott Thompson to the board. Scott accepted this nomination. All in favour. Motion carried.



- 8) **Acknowledge of the Board for 2019/20-** There are still two positions available for the board should anyone be interested.

Motion to adjourn the AGM proposed by Tiffany Wilson and Shawn Murray seconded the motion. All in favour. Motion carried