



**MHRC Annual General Meeting for 2019/20 Minutes**

**Date: Monday October 19<sup>th</sup>, 2020**

**Time: 7:30 pm**

**Location: Virtual Meeting**

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**Attendees:**

1. Paul Dandy
2. Mike Henry
3. Brian Opitz
4. Lavinia Bucur
5. Scott Thompson
6. Scott Robb
7. Tiffany Wilson
8. Koreen Ott
9. Derek Joynt
10. Julie Robinson
11. Christopher Stephens
12. Lisa Silveira
13. Steve Shelton
14. Lara Cole
15. Michael Allen
16. Jennifer Lamarre
17. Andrew Hammond
18. Berislav Sabolic
19. Vuk Dosen
20. Greg Weeks
21. The Kollmans
22. Michael Rayner
23. Morven Galbraith
24. Nikola Dosen
25. Patrick Matozzo
26. Gord Kenny
27. Doug Findlay
28. Sarah Dewees
29. Svetozar Lazic



### 1) Meeting called to order; Welcome message

- Meeting called to order by Paul Dandy at 7:35 pm. Paul asked if anyone had anything to add to the agenda. Paul requested a motion to accept the agenda. Tiffany Wilson agreed to the motion. Lavinia Bucur seconded the motion. All agreed. Motion carried.

### 2) Approve previous AGM Meeting Minutes

- Meeting minutes for previous year's AGM Meeting have been posted on the MHRC portal (<http://miltonheights.com/wp-content/uploads/2020/10/AGM-Meeting-Minutes-2018-2019.pdf>). Document was also shared on screen and attendees were given the opportunity to review the minutes. Motion to approve the minutes put forward by Mike Henry, seconded by Steve Shelton. All agreed. Motion carried.

### 3) Receive from the Directors, reports and financial statements for the 2019-2020 Season

**Club President's Report**- Mike Henry presented key highlights for the 2019/20 season.

- Mike reviewed the 2019-2020 season highlights:
  - Clubhouse improvements
  - Successful Ski swap
  - Enhanced dry-land program (mountain biking, indoor skiing, rope course activities included in the dry-land training)
  - Successful pre-season ski camp – best attended trip so far
  - Very early start of the season: first “on snow” training day in November
  - Board of Directors achievements: successful renewal of Operating Agreement and Lease Agreements
  - Updated operating Clubhouse/ Canteen operational procedures, thanks to Mark Thompson and Lori Belford's efforts
  - Improved website and social media presence thanks to Lisa Silveira and Koreen Ott
  - Improved financials, thanks to Tiffany Wilson's efforts
  - First ever registration table at Glen Eden's Registration Office
  - First ever and extremely successful MHRC Open House
  - Successful Erika Lamb event and fundraising campaign
  - First ever Virtual Banquet to celebrate athletes' achievements
  - Regrets for not being able to offer a snowboard program
  - Overall, a great season!



- Mike thanked:
  - Glen Eden and sponsors
  - MHRC coaching staff
  - Parent volunteers
  - Board of Directors
- Mike announced the list of directors who have decided to leave the Board:
  - Scott Robb (Director Emeritus)
  - Paul Dandy (Director Emeritus, will continue to act as Past President for next AGM)
  - Julie Robinson
  - Koreen Ott
  - Scott Thompson
- Mike summarized some of the changes in effect for the upcoming season. Detailed communication will be sent out to the membership on Tuesday:

**Program changes:**

- Programs will run on four hour blocks
- JDL program will only be offered on Saturdays
- U8/10/12 schedule is changing to Saturday am and Monday evening, due to weekend capacity constraints
- Weekday evenings are 6:00-9:00pm
- Optional additional training being offered on Tuesdays and Fridays (1:30 to 4:30) at no additional cost to make up for the lost hour on weekends. 20 spots available on “first come first serve” basis

**Clubhouse and Canteen Protocols have been adjusted:**

- Max 28 athletes in the clubhouse at any one time (plus coaches and volunteers)
- Masks are mandatory indoors except when eating
- Athletes are expected to arrive with boots on and ready to go
- Parents, siblings and guests will not be able to hang out in the Clubhouse
- Volunteers will clean shared surfaces between groups
- Canteen will sell pre-packaged single serve foods, no hot meals available
- Canteen will be cashless this year – prepaid accounts can be topped up using debit or credit cards only
- We will all need to be flexible and protocols could change if guidance from public health authorities, AOA or Glen Eden changes



**Pre-Season Tremblant Camp:**

- Our extremely popular pre-season camp will not be offered this year. The Board has taken the difficult decision to cancel the Club's planned trip to Mt Tremblant

**Questions from the membership:**

- **Will there be changes to the volunteering hours requirements?** Answer: The Board is currently assessing the volunteering needs in the new operating environments and will advise membership in due course
- **Are there any changes to the TNT program?** Answer: No changes, same hours on Tuesdays

**Race Directors Report**-Scott Thompson presented the report.

- Key areas of focus for the 2019/20 season were:
  - Increased focus on technical development and adjustments to ski curriculum based on terrain
  - Growth of entry level age cohorts to ensure long term sustainability within the club
  - Build a coaching pipeline through transitioning racers into the apprentice program
  - Increase diversity in the coaching ranks
  - Continue nurturing the 17-19 age cohort to limit early "drops" out of racing from our athletes
  - Continue with Snowboard programming
- Scott thanked the team managers for their work and efforts during the past season
- Other highlights:
  - Preseason Dryland Training included additional activities (rope course, indoor skiing). Program was successful - strong participation
  - Pre-season on-snow training was held in Mt Tremblant and it was a great success. Highest participation ever (35 athletes)
  - Early jump to the season (in Nov) allowed for additional time on snow at the beginning of the season
  - Additional optional training was offered throughout the season at various Collingwood clubs
  - Race directors actively participated in monthly Alpine Ontario (AOA) Club calls to represent our club
  - Mental training is an important training aspect and will continue to incorporate into our everyday training

**Finance Report** - Tiffany presented the financial statements from this year. She read the report. A copy of the financial report was shared on screen for the participants to review. Soft copies were also made available to the membership ahead of the meeting via our regular email blast communication.

**Question from membership: What was the Banquet expense for and are the funds lost?** Answer: The expense was for membership gifts @ the banquet (cowbells). The gifts will be used next year.

#### 4) Appointment of Auditors

- Paul asked the membership if we need an appointment of auditors. No members feel that an appointment of auditors is required.

#### 5) Other Business

- A Special Resolution to modify Club Bylaws in respect to increasing the number of directors of the Corporation (from the current number of 10 to 12) has been presented to the membership; Mike summarized the content for the membership in attendance (Special Resolution document embedded below). Motion to approve supported by Lavinia Bucur, seconded by Lisa Silveira. All in favour. Motion carried.



Special Resolutions  
of Members - Chang

#### 6) Election of New Members to the Board

- 7 individuals have been nominated for roles on the Board of Directors, bios have been distributed to members via email blast ahead of the AGM meeting
  - Geoff Mowatt
  - Chris Stephens
  - Lara Cole
  - Mike Allen
  - Jennifer Lamarre
  - Derek Joynt
  - Michael Rayner
- Motion to accept nominations was put forward by Lavinia Bucur, seconded by Mike Henry. All in favour. Motion carried. Paul welcomed the two new members to the board and thanked the board members who are stepping down.

#### 7) Approve Actions of Current Board – Greg Weeks proposed the motion and Lisa Silveira seconded. All in favour. Motion carried.

#### 8) Motion to dissolve board - Lavinia Bucur brought forth the motion to dissolve the 2019/2020 Board and Tiffany Wilson seconded the motion. All in favour. Motion carried.



**9) Acknowledge of the Board for 2020/21:**

- Returning directors:
  - Lavinia Bucur
  - Mike Henry
  - Steve Shelton
  - Lisa Silveira
  - Tiffany Wilson
  
- New directors:
  - Mike Allen
  - Lara Cole
  - Jennifer Lamarre
  - Derek Joynt
  - Geoff Mowatt
  - Mike Rayner
  - Chris Stephens

Motion to adjourn the AGM proposed by Tiffany Wilson and seconded by Lavinia Bucur. All in favour. Motion carried.