

**CMHA
Annual General Meeting**

Tuesday June 15th, 2021 Via ZOOM

Executive Members present:

Anthony Ciccodemarco (President), Frank Miceli (Secretary) Alex Petricca (VP Development), Doug Bennett (VP House League), Mark Prieur (VP Risk), Russ Sigler (VP Admin), Richard Archer (VP Rep)

Motion to call Meeting to order, 1st Anthony Ciccodemarco, Alex Petricca 2nd **Motion Carries**

Voting Power and Credential

President, Anthony Ciccodemarco explained voting powers for AGM and credentials to vote. Quorum was established.

Three non-voters in attendance, Ryan Giles from Town of Caledon, Elizabeth Soloman Town of Caledon, Vanda Slaney CMHA Admin

Approval of Nov 2020 minutes

Motion to accept Nov 17th, 2020 AGM minutes as written.

Motioned 1st Frank Miceli 2nd by Alex Petricca **Motion Carries**

Presidents Opening Address Anthony Ciccodemarco

1. Welcome all Members and Guests.
2. Moment of Silence for Terry Deamer.
3. Thanks the Executive for the hard work and hours put in over the last year.
4. We are all working on keeping the game fun and keeping kids in Caledon.

Thank you Dee Sweeney, Christina Burns Bruce, Vanda Slaney

Financial Report – Mark Prieur

Reviewed 2019-2020 financial report

Any member wishing to see a copy of the Financial Statements must request in writing to Caledon Minor Hockey Association. Arrangements will be made to view these documents.

Motion to accept financial report Motioned 1st Mark Prieur 2nd by Alex Petricca **Motion Carries**

VP Rep Report- Richard Archer

Thank you to all Rep Coaches, and volunteers in a shortened season.

1. Thank you to the Executive
2. Plan is to have 2 Rep teams in every age group and 1 MD in each applicable age group.

VP House League Report – Doug Bennett

1. Thanked all volunteers in house league, coaches, on ice help in a shortened season.
2. Thank you to all Parents and Volunteers for their support.

VP Hockey Development Report – Alex Petricca

1. Thank all Volunteers in CMHA organization
2. All in person Coaching Clinics on hold right now. however courses are available online through OMHA

VP Risk Management Report – Mark Prieur

1. Thank you to the Executive
2. Hope next season isn't like the last one.

VP Administration – Russ Sigler

1. Thank you to all Rep Coaches, and volunteers in a shortened season.
2. Thank you to the Executive
3. Plan is to have 2 Rep teams in every age group and 1 MD in each applicable age group.

Elections

For the Position of **President** – Anthony Ciccodemarco (Incumbent)

Mark Prieur

Mark Prieur declined nomination

Anthony Ciccodemarco declined nomination

President Position remained vacant

For the Position of **VP Rep** – Anthony Costa

Franco Gallese

Anthony Costa declined nomination

Franco Gallese acclaimed VP Rep

For the Position of **VP Development** – Alex Petricca (Incumbent)

Chris Sonnen

Anthony Costa

Alex Petricca declined nomination

Election was held, Anthony Costa voted in as VP Development

For Treasurer – None

New Business

No new business

Motion to adjourn

Motioned 1st Mark Prieur 2nd by Alex Petricca **Motion Carries**