**MINUTES**

**NOBLEKING AGM July 14, 2020**

**VIRTUAL**

**Open Meeting 7:10pm Tuesday July 14, 2020**

* Hello All – The meeting will now come to order. I’d like to welcome everyone to our 2019/2020 Nobleking Virtual AGM.
* I am happy to declare that we have quorum and the AGM will be properly carried out.
* We are going follow the agenda schedule and review all of our business from the previous season, and parts of 2018/19 because we didn’t make quorum for that AGM.
* After the director reports we’ll move on to the discussion about next season which is what I’m sure is on everyone’s mind next year.
* Let’s get to the formal business

**AGENDA**

1. Can I have a motion to approve the agenda – 1st John 2nd Ryan – Anyone opposed (NO) Motion Carried
2. There are no minutes from the previous AGM so none need to be approved at this time. That meetings information will be combined with this meeting . Can I have a motion to defer the minutes from the previous AGM – 1st John 2nd Ryan– Anyone opposed (No) Motion Carried
3. The next item on the agenda is the appointment of the association’s accountant for the following season. The board is recommending the continued appointment of Resnick and Company LLP. Can I have a motion to appoint Resnick and Company? 1st Will 2nd Dennis Motion. Motion Carried

Director reports

a) President – Remo Di Giovanni (Below)

b) First Vice President – Director of Rep Hockey – William Germinario (nothing to report)

c) Second Vice President – Director of Local League – Jacques Panneton (nothing to report)

d) Secretary Treasurer – Jeanine Harrison (nothing to report)

e) Fundraising Director – Julie Kerr (nothing to report)

f) Equipment Director – Dennis Evangelista (nothing to report)

g) Tournament Director – Steven DeMelis (nothing to report)

h) Head Coach Director – John Fiacco (nothing to report)

i) Development/Technical Director – Ryan Gervais (nothing to report)

j) Past President – Mike Baldesarra (nothing to report)

**Presidents Report**

* Thanks to all of the board of directors for a job well done. These are people who take time out of their busy lives to give back to the community and without whom there would be no minor hockey in King. We are always looking for new members with fresh ideas. An opportunity for you to give back. If you’re interested send me or Julie a note.
* Thanks to all of you, our members, for representing the Nobleking Minor Hockey Association well.
* Thanks to all of the volunteers who continue to contribute to ensure a great season for our young athletes. Our coaches, trainers, managers, and convenor’s - You are our ambassadors and the direct link between the sport of hockey (the rules, the formalities) and teaching our athletes to have fun playing this great game. Keep up the good work.
* A very special thank you to Julie Kerr for keeping this ship afloat and for her continued support.

NOTABLE LL TEAM RESULTS

* Despite the fact that we had our season cut off so abruptly, we had a pretty successful season. I was able to get out and watch games for all of our teams this year. We definitely have a spirited bunch of fans, but respectful and they kept it fun.
* We were able to balance all of our teams at the local level this year within the approved percentage.

Hockey Canada

* We’ve had some significant changes to the program developed by hockey Canada. Namely the modified ice program and transition to full ice in January. I think it was generally well received, but I got the impression talking to Novice aged families that the full ice was welcome when it came.
* We’re looking at a few ways to improve on the modified ice experience – The mini nets for example – I’ve heard that they’re almost impossible to keep stationary. Things of this nature.
* Another change that was to be implemented this season is the moving of rep tryouts for Atom and below to the fall. Now this is the case for everyone this year, but it will be permanent for Atom and below.

Development

* We spent significant resources on development the past two seasons.
* We streamlined development across the associations this year. Steve Ralph worked with his Schomberg counterpart to kick start the combined development program, and our current development director, Ryan Gervais, added some additional layers to the program.
* Major training initiative for our IP players. The goal was to have professional trainers work with our players, and also allow our coaches to see the drills and use them in their own practices. We were able to add some sessions for the tyke and novice divisions as well.
* We also added a weekly development clinic and weekly goalie clinic that ran from September to January. We had very good feedback and plan on doing this again this season.

KTMH representative hockey.

* Overall I think the partnership between Nobleking and Schomberg has been a huge success.
* There are actually a number of different associations that are looking to follow in our footsteps, and the OMHA is using our partnership as a model for similar partnerships
* The partnership was created with a three year trial period. That period is over, and as of May 1st we are officially partners with Schomberg Minor Hockey.
* King Rebellion actually had a great year. We had both our Minor and Major Atom teams finish first in the regular season and some of teams still in the hunt for the York Simcoe Championship when everything was shut down.
* One of the most promising things I’ve noted over the past three years is that we’ve continued to grow every season, and that is a great sign for the future of the association.
* We continue to look for ways to give our aspiring rep players in LL an opportunity to integrate into the program.

Annual Awards

LL Coach of the Year - Steve Ralph

Volunteer of the Year – Mike Lepp

* A very sincere thank you to Will Germinario who will be retiring from the Nobleking board after many years of service involved in minor hockey in King Township.
* Although it’s unfortunate to lose such an experienced hockey guy we would all like to wish Will well and hope he will still come by to visit from time to time. So thank you Will.

**VP of Rep Hockey Report**

* Rep hockey has worked well. Our teams are improving every year.

**Treasurer’s Report**

* Steve Ralph will present the financials
* Can I have a motion to accept and approve the association’s financials for the 2019/20 season. 1st Will 2nd Dennis. Motion Carried

**2020/21 Executive board.**

* Our new board for the upcoming 2020/2021 will be as follows;

 President – Remo Di Giovanni

First Vice President – VP of Rep Hockey – John Fiacco

Second Vice President – Director of Local League – Jacques Panneton

Secretary Treasurer – Jeanine Harrison

Fundraising Director – Julie Kerr

Equipment Director – Dennis Evangelista

Tournament Director – Steven DeMelis

Head Coach Director – Ryan Gervais

Development/Technical Director – Vacant

Past President – Mike Baldesaara

Appointed Directors

Director of Risk Management - Jay Rider

Staff:

Administrator – Julie Kerr

Referee in Chief – Paul Smith

**Future of Hockey in King Township**

* We are all still on a hold and wait pattern. At the end of the day much of what we do will be governed by the Local Health authorities.
* That being said we’re planning for various scenarios.

Stage 1 - Basically small numbers training – Instructors have to be certified by Hockey Canada or have been rostered to a minor hockey team last season. So we are likely covered in so far as coaches/trainers are concerned.

Stage 3 – How do we get some level of competition and game like hockey. We’re committed to doing everything we can to make this happen. It might be 3 on 3 or 4 on 4 within our association – maybe blended with Schomberg.

Stage 4 – Return to hockey pre covid style. In my opinion we are still a long way from this

End of Formal

**Motion to adjourn 1st Will 2nd Dennis**

**Meeting Adjourned 8:32 p.m.**