

Eastern Ontario Est AA Wild AGM

May 6, 2009- Casselman Arena

present: barb levere, bernie carriere, jean quesnel, guy primeau, gilles cyr, jennifer mayer, mike tansey, robert lavigne, andy baird,

absent: sylvain landers, carol-ann villeneuve, gaetan periard

Information Session for Minor Bantams @ 7 pm

- mike introduced the current board members and gave a short rundown of the AAA program
 - introduced new coach and explained how they are chosen
 - explained ice availability and the arenas we mostly use
- andy - explained the origins of AAA
 - gave a rundown of the early results seen from AAA
 - views the AAA project continuing in the future
- mike celentano - new minor bantam coach
 - explained team selection process
 - plans to use dryland training next year
 - suggested some tournaments he may attend

AGM @ 8 pm

- mike - explained first that you must be a member of the zone to vote
 - sheet passed around and signed
 - introduction of current executive and guests
 - overview of year starting on August 8th of last year
 - highlights of the season
- minor bantam
 - rough start but improved as year went on although they didn't make the playoffs
 - they did well in tournaments they entered
 - Marc Lupien will be coach of the major bantam next year
 - Mike Celentano will be the coach of the minor bantam next year
- major bantam
 - Guy retired from coaching
 - he led the team to championship the year before
- minor midget
 - hot and cold season
 - finished in fourth place and peaked at the right time against Cyclones
 - beat out cyclones and moved onto finals vs Sens and lost to them
 - OHL Cup was highlight of the season
 - went in ranked 20th and went undefeated in regulation games

- two players from minor midget drafted - Ming and Tansey - congratulations.
- U17 camp - six players went from Wild - 2 made it to provincial tryouts - Ming and Tansey

- major midget
- 4th place finish in the season - no coach selected yet for next year

- Wild day in mid october was a full day of hockey and team building
- planning on a four hour slot for next year's wild day
- overall was a successful year - gauged this by trouble spots - no hearings this year
- biggest challenge to continue past pilot project is ice shortage
- associations to provide ice during pilot project and we need to acquire ice contracts to continue past pilot project stage
- mike explained what board positions are available for election

- Guy
- coach selection committee explained
 - 3 independent people who know hockey
 - recommended questions were asked to 8 candidates who were interviewed
 - development plan in the works (mandated by ODMHA)
 - eventually will be on website for parents and kids to view
 - will include nutrition information

- Gilles
- see handout
 - \$12,000 at start of year - \$20,887 left over for tournament advances

MOTION: to accept treasurer's report - Mike Tansey - seconded by Rick Legault.

- Jean
- AAA meetings liason
 - changes this year were that we were paying refs at the games - this was due to issues from the previous year
 - league schedule at start of year with all ocahces and managers was implemented to try to make the process easier - improvements are needed
 - AAA recently held their AGM and the same board was re-elected

Mike - announced the trainer of the year Steve Pellerin from the Wild.

MOTION: to dissolve the positions available for election. Barb Levere - seconded by Jean Quesnel.

Elections - ballots to be handed out and counted by Bernie Carriere and Andy Baird.

Elections:

1st Vice - Carol-Ann Villeneuve lets her name stand.

- Wayne Goldberg nominated from the floor by Al Crnjce - seconded Christine Newport

Wayne Goldberg elected.

2nd Vice - Guy Primeau lets his name stand.

Guy Primeau elected.

Treasurer - Gilles Cyr lets his name stand.

- Carol Ann Villeneuve wishes to put her name forward.

Gilles Cyr elected.

Ice Convenor - Gaetan Periard has let his name stand

Gaetan Periard elected.

Risk and Safety - Blair Fitzpatrick nominated by Jennifer Mayer - seconded by Guy Primeau

- Guy Giroux nominated by Mike Tansey - seconded by Marc Lupien.

Guy Giroux elected.

Equipment - Carol Ann Villeneuve nominated by Guy Primeau - seconded by Jennifer Mayer

- Steve Pellerin nominated by Joanne Beda-Tansey - seconded by Isabelle Crnjce

Steve Pellerin elected.

Registrar - Marc Richer nominated by Bernie Carriere - seconded by Guy Primeau

- Carol Ann Villeneuve nominated by Guy Primeau - seconded by Rick Legault

- Darren Leboef nominated by Wayne Goldberg - seconded by Christine McCourt

Darren Leboef elected.

MOTION: to destroy ballots - Mike Tansey - seconded by Jennifer Mayer

MOTION: to adjourn meeting - Jennifer Mayer - seconded by Al Crnjce

New Board Meeting @ 9:30 pm

MOTION: to accept three coaches - Marc Lupien, Mike Celentano and Rick Legault. - Mike Tansey - seconded by Jennifer Mayer - Approved.

Next board meeting - Thursday, May 21 location to be determined.

Meeting adjourned - Mike - Jenn.