



Markham Minor Hockey Association
Markham Waxers AAA Zone
2023 Annual General Meeting
November 15, 2023



Minutes

Welcome

Call to Order

The meeting was called to order at 7:50 pm by President George Schnarr. The meeting was held using the Zoom platform with voting via their polling function.

Attendance

The meeting was attended by members (in alphabetical order):

Micheal Dam, Stephen Gaunce, Mike Gouglas, Bill Govedaris, Kevin Holmes, Daniel Huang, Elizabeth Kolb, Ryan Lawrie, Annie Lee, Mei Yen Lin, Jon Lo, Ellian Lo, Renne Luo, Tami Ly, Barb Matthews, Mike Matthews, Lesli McKee, Jacques Ng, Jim Papaioannou, Joe Quercia, George Schnarr, Yvonne Tu Herman, Rob Vincent, Laura Wang, Richard Wong, Gus Yantsis, Kevin Ng, Peter Dykstra, Patrick Leong, Alex Kazura, Alex Sun, Barbara Wrzal, Brandon Pantaleo, Bruno Lucente, Darren Mori, Frank Carpino, Jeff Minard, Josie Maccagnano, Galien Tse, Jeff Wang, Danny Dong, Ton Longo, Sal Paglialunga, Rahim Somani, Alita Somani, Sam Vig, Dan Carmichael, Daniel Yong Huang, Annette Li, Kelvin Cheung, Andrea Gilks

and three guests: Allyson Gaunce-Garnett, Deb Larsen and Al Nixon.

Attachments

Please find the following supporting documents attached to these Minutes:

1. 2023 AGM Agenda
2. MMHA Annual Report 2022-2023,
3. Draft MMHA Financial Statement, dated March 31, 2023
4. Draft Waxers AAA Hockey Zone Inc Financial Statement, dated March 31, 2023

Agenda Items

1. Verify Quorum.

Quorum was verified.

2. Approval of the Agenda

Motion: Be it resolved that the agenda for the 2023 AGM be hereby accepted and approved as written.

Moved by: Ryan Lawrie. Seconded by: Mike Matthews. Carried.



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3. Ratification of the Acts of the Board

Motion: Be it resolved that all decisions and acts of the Board of Directors since the last Annual General Meeting of members are hereby approved, ratified, and confirmed.

Moved by: Ryan Lawrie. Seconded by: Joe Quercia . Carried.

4. Treasurer's Report

Annie Lee presented the Treasurer's Report.

5. Approval of the Markham Waxers AAA Zone Financial Statements

Motion: Be it resolved that the Financial Statements of the Markham Waxers AAA Zone for the financial year ending March 31, 2023, reviewed by Lott & Company Professional Corporation, and presented at this meeting are hereby approved, adopted and accepted and a copy of which will be attached to the Minutes of this Annual General Meeting of Members.

Moved by: Mike Matthews. Seconded by: Darren Mori. Carried.

6. Approval of the Markham Minor Hockey Association Financial Statements

Motion: Be it resolved that the Financial Statements of the Markham Minor Hockey Association for the financial year ending March 31, 2023, reviewed by Lott & Company Professional Corporation, and presented at this meeting are hereby approved, adopted and accepted and a copy of which will be attached to the Minutes of this Annual General Meeting of Members.

Moved by: Stephen Gaunce. Seconded by: Ryan Lawrie. Carried.

7. Appointment of the Accountant

Motion: Be it resolved that the Markham Waxers AAA Zone and the Markham Minor Hockey Association Board of Directors will retain Schwartz and Company to review the Financial Statements of the associations for the financial year ending March 31, 2024.

8. Reports of the Activities of the Association during the 2022-2023 Season

Motion: Be it resolved that the Annual Report for the 2022-2023 hockey season be hereby accepted and approved.

Moved by: Jerry Brens. Seconded by: Ryan Lawrie. Carried.

9. Notices of Motion

Following are the results of the voting on the resolutions presented for the Markham Minor Hockey Association.

Notice of Motion # 2023-01



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Amendment to: Markham Minor Hockey Association By-Law One
Submitted by: Markham Waxers Board
Signatures: Annie Lee/George Schnarr

Current Wording

[Link to Markham Minor Hockey Association By-Law 1 dated June 26, 2018](#)

Proposed Wording

[Link to Markham Minor Hockey Association By-Law 1 dated November 11, 2023](#)

Rationale

To conform to the Ontario Not-for-Profit Corporations Act.

Amended Wording

Moved by: Mike Matthews. Seconded by: Darren Mori. Carried.

Notice of Motion # **2023-02**
Amendment to: Markham Waxers AAA Zone By-Law One
Submitted by: Markham Waxers Board
Signatures: Annie Lee/George Schnarr

Current Wording

[Link to Markham Waxers AAA Zone By-Law 1 dated June 26, 2018](#)

Proposed Wording

[Link to Markham Waxers AAA Zone By-Law 1 dated November 11, 2023](#)

Rationale

To conform to the Ontario Not-for-Profit Corporations Act.

Amended Wording

Moved by: Stephen Gaunce. Seconded by: Bill Govedaris. Carried.

10. Business Arising

The board will be putting into writing our policies and procedures around the following items:

1. Player choice for evaluations at age groups with more than one team



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2. Coach selection

The board and executive will develop formal roles and responsibilities for all board and other volunteer positions.

Target completion date: December 31, 2023.

11. Election of Markham Minor Hockey Association Directors

Deb Larsen read the slate of nominations for the openings on the Board of the Markham Minor Hockey Association.

Position	Candidate	Nominated by	Seconded by	Accepted
President	George Schnarr	Stephen Gaunce	Darren Mori	Yes
Vice President, Junior Rep	Ryan Lawrie	Richard Wong	Ellian Lo	Yes

Motion: Be it resolved that the individuals nominated and presented at this meeting are hereby elected Directors of the Markham Minor Hockey Association effective April 1, 2023 and continuing until the earlier of March 31, 2025 or their respective resignations or the election or appointment of their respective successors, subject to the bylaws of the Markham Minor Hockey Association and that a list of the Directors so elected be attached to the minutes of this Annual General Meeting of Members.

Moved by: Darren Mori. Seconded by: Kevin Holmes. Carried.

Deb Larsen read the slate of nominations for the openings on the Board of the Markham Waxers AAA Zone.

Position	Candidate	Nominated by	Seconded by	Accepted
Vice President	Stephen Gaunce	George Schnarr	Michael Gouglas	Yes

Motion: Be it resolved that the individuals nominated and presented at this meeting are hereby elected Directors of the Markham AAA Zone effective April 1, 2023 and continuing until the earlier of March 31, 2025 or their respective resignations or the election or appointment of their respective successors, subject to the bylaws of the Markham Waxers AAA Zone and that a list of the Directors so elected be attached to the minutes of this Annual General Meeting of Members.

Moved by: Bill Govedaris. Seconded by: Joe Quercia. Carried.



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Adjournment

George thanked everyone for coming.

Motion: Be it resolved that the Annual General Meeting of Members is adjourned..

Moved by: Joe Quercia. Seconded by: Barb Matthews. Carried.

The meeting was adjourned at 8:30 pm.