

**Grimshaw Minor Hockey Association**  
**Annual General Meeting Minutes**  
**May 8, 2018**

**Attendance:** Al Wearden, Karen Pelrine, Tammy Glenn, Chris Wald, Holly Donis, Bonnie Wanchuk, Daryl Bak, Judith Kamphuis, Rena Hnetka Lafferty, Stephen Hennings, Michael Scott, Dave Smith, Natalie Aucoin, Tara Guglich, Brandee Reid, Scott Jensen, Carolyn Jensen, Amanda Houlder, Bill Wald

**Call to order @ 7:03 pm**

**Quorum Confirmed**

**Business from old AGM minutes:**

- Larisa Hempler completed last years Audit.

**Adopt last AGM minutes:** Daryl Bak motioned to accept minutes. Motion carried.

**President's Report:** Presented by Al Wearden, acting President

- Good season, a few minor issues that most associations have.
- Suggested that the new President make a separate email for GMHA only. Was also suggested that it be an account that is passed onto Presidents as they change.
- Al suggested no player advancements should take place till all teams are finalized.

**Treasurer's & Auditors Report:** Presented by Tara Guglich

- Annual General Report was presented.
- Tara had a breakdown of the 2017/18 season expenses and income.
  - o Income - \$61,022.50 and Expenses - \$60,766.15
- Karen Pelrine motioned to accept the Treasurer's report. Motion carried.

**Election of Officers:**

- Description of each position was read out, ahead of nominations for positions.
- i) Tara Guglich nominates Holly Donis for the Bingo Coordinator position. Holly Donis accepts the nomination. Motion carried.
- h) Rena Hnetka Lafferty nominates Michael Scott for the Referee position. Michael Scott accepts the nomination. Motion carried.
- g) Tara Guglich nominates Chris Wald for the Ice Time Coordinator position. Chris Wald accepts the nomination. Motion carried.
- f) Daryl Bak nominates Bonnie Wanchuk for the Equipment Coordinator position. Bonnie Wanchuk accepts the nomination. Motion carried.
- e) Karen Pelrine nominates Daryl Bak for the Coach Coordinator position. Daryl Bak declines the nomination. Tara Guglich nominates Dave Smith. Dave Smith accepts the nomination. Motion carried.
- d) Tammy Glenn nominates Karen Pelrine for the Registrar position. Karen Pelrine declines the nomination. Bonnie Wanchuk nominates Rena Hnetka Lafferty. Rena Hnetka Lafferty declines the nomination. Stephen Hennings nominates Carolyn Jensen. Carolyn Jensen declines the nomination. Judith

Kamphuis nominates Brandee Reid. Brandee Reid declines the nomination. Bonnie Wanchuk nominates Amanda Houlder. Amanda Houlder accepts the nomination. Motion carried.

c) Tammy Glenn nominates Judith Kamphuis for the Secretary position. Judith Kamphuis accepts the nomination. Motion carried.

b) Amanda Houlder nominates Karen Pelrine for the Vice President position. Karen Pelrine accepts the nomination. Motion carried.

a) Brandee Reid nominates Chris Wald for the President position. Chris Wald declines the nomination. Dave Smith nominates Stephen Hennings. Stephen Hennings accepts the nomination. Motion carried.

**Appointment of Auditors:**

- Tara Guglich motions for Janet Fairless to do the audit for GMHA. Motion carried.

**Fundraising Commitments:**

- Fundraising for the 2018/19 season will be as follows.
  - o Bingos
  - o Oktoberfest
  - o Cash Calendars
  - o Monitor advertising

**New Business:**

- a) Karen Pelrine suggests the registration deadline set for September 10<sup>th</sup> at the last meeting, be changed to end of August for the Midget team. So if we declare no team, the kids then have the option of going to tryout for the A team in Peace River. Karen Pelrine motions that we decide if will declare a team for the Midgets by August 30. Motion carried. Second early registration date will be June 20.
- b) Al Wearden motions we makes a new position for a Communication Coordinator. Motion carried. Al Wearden nominates Rhiannon Hennings for the position of Communication Coordinator. Rhiannon Hennings accepts the nomination. Motion carried.
- c) Chris Wald motions we add Communication Coordinator to our executive committee and add it to our bylaws. Motion carried.

**Adjournment @ 9:15pm**