PEACE RIVER MINOR HOCKEY ASSOCIATION

ANNUAL GENERAL MEETING

March 10, 2015

1. **QUORUM-** (7 executive and equal amount of Adult Association Members) Quorum Met
2. **CALL MEETING TO ORDER** at 7:09 pm by President Steven Hill.
3. **REQUEST MOTION TO ACCEPT AGENDA FOR March 10, 2015** made by Candace Hill. 2nd by Trish Gehlen. Unanimous. Carried.
4. **REVIEW PREVIOUS MINUTES AND REQUEST MOTION TO ACCEPT MINUTES AS PRESENTED FROM MARCH 25, 2014.** Glenn Yaniuk makes a motion to accept. 2nd by Darren Rohatyn. Unanimous. Carried.
5. **Congratulations** to the ATOM A; BANTAM AA, BANTAM A; Midget AA’s and Midget A’s on attending provincials this year. Also ATOM C and Midget C on winning their league.
6. **Executive Report Presentations/Summaries for the year**

Norm Lavoie- nothing to report

Trevor Massier- nothing to report

Keith Gehlen- a good year as an executive getting things completed. With some focus to continue on

Kelly Lauritsen- a good year for coaches within the group as a hole. A nice addition of two young men coming into help out the Bantams.

Sam Elkins- strong sponsorship program in place, also felt that it was a good year

Steven Hill- as per his report/handout

Bev Fletcher- Nampa took in $20,000 won’t know about next year until this summer; Peace River has taken in $58,000 year to date

Shawn Dickie- mentioned that we did the ATOMIC program with McDonalds. Have ordered new midget jerseys and will try to order each year going forward for lower levels. Pucks were in a good position this year thanks to sponsorship from Tarpon, Petroleum Assoc. And one other company

Sandy Schumann- travel permits went well and reminded teams travelling to year end tournaments or exhibition games we still need permits in place.

Rob Wagner- went over the financial statements as presented and explained the year end will be changing to May instead of July; also went over the CASINO income of $25,000 every 3rd year basically allows the organization to be at a breakeven over the 3 year period. Stipulated the costs associated with ice rental costs that a Fundraising rep is essential to have in place tonight to help make the organization money as it is imperative that we operate in a positive cash flow.

Kim Gour- operated reffing coordinator and felt given the amount of refs given that things went well.

Dixie Kohut- as per handout

1. **Request Additions to New Business-** none
2. **New Business/Topics to be discussed**
   1. Operations Manager- as everyone is now aware we will be advertising and accepting applications to replace Dixie. Job description being worked on and we will have up on the website as soon as we can.
   2. Casino- September 20 and 21st 2015. Will be discussing amongst the executive on how the process will work.

c.

**9. Election of Executive**

VP and Treasurer will be a 2 year term this year.

Open the floor for nominations for VP. Troy Massier has stepped down. Norm Lavoie nominated Kelly Lauritsen. Shawn Dickie nominated Keith Gelhen. 3 calls for nominations. Kelly accepted. Keith declined. Kelly VP by acclamation.

Secretary – Trevor Massier in year one of 2 year term and remains in place until next year

Treasurer- Rob Wagner steps down. Christina nominated Justine Villeneuve; Kelly nominated Trevor Sach; 3rd and final call for Treasurer. Justine accepted. Trevor declined. Justine by acclamation

Food Booth coordinator- Bev lets her name stand. 3 calls for food booth. Nominations cease. Bev remains by acclamation.

Coaches Coordinator- Kelly Lauritsen is no longer in position as he is the newly appointed VP. Kelly nominated Keith Gehlen. Maureen Rohatyn nominated Christina Haugen. Marc Tardif Nominated Trevor Sach. 3rd call. Keith accepts Christine declines. Trevor accepts. Vote by association and counted. Trevor Sach new coordinator. Motion by Candace to Vote to destroy ballots. 2nd by Lori Branderhorst.

Director of coordinators Sandy let his name stand. 3 calls. Sandy by acclamation.

Referring Coordinator “Referee In Chief”. Kim let her name stand. Kerri Rudneski supplied letter of application read by Kelly. Officially nominated by Kelly. Vote taken. Kerri Rudneski is the new Ref In Chief. Christina Haugen made a Motion to destroy ballots. 2nd by Candace Hill.

Equipment Coordinator- Shawn Dickie stepping down. Trevor Massier nominated Norm Lavoie. Norm nominated Keith Gehlen. Norm declined, Keith declined. Kelly Lauritsen nominated Rob Wagner. Maureen Rohatyn nominated Christina Haugen, Sam Elkins nominated Trevor Lamabe. Norm Lavoie nominated Danny Novak. 3rd call. Christina lets her name stand; Rob declined; Trevor declined; Dan declined. Christina Haugen by acclamation.

Promotions Coordinator- Sam letting his name stand. Kelly nominated Keith. 3rd call. Keith declines. Sam by acclamation.

Fundraising Coordinator- vacant position. Sandy nominated Rob Wagner; Christina nominated Tammy Carlyle. Tammy nominated Maureen Rohatyn. 3rd call. Rob let his name stand. Tammy declined. Maureen declined. Rob Wagner by acclamation.

Directors at Large. Norm Lavoie and Keith Gehlen. Norm let his name stand. Keith let his name stand. Sandy nominated Glenn Yaniuk. 3rd call. Glenn let his name stand. Vote in process to be taken. Kelly Lauritsen put on record to make a motion that if given enough interest for 3 directors at large that we add a 3rd director. Vote taken by association by show of hands. Unanimous. Carried. 3 directors at large. Motion to destroy ballots by...John Branderhorst...2nd by Candace... irrelevant as no official vote taken.

Pond Hockey Director- vacant. Explanation to the pond hockey program as to how it sets up. Discussed on where the kids will play and asked where they would play. Outdoor rinks. Rob Wagner also mentioned that if enrollment is low enough we may need to look at amalgamating with Grimshaw. Question from association if we had looked at a “Banget” program (Bantam and Midget mix) and the answer was that we have not looked into it basically as we don’t have the ice time. Trevor Massier nominated Shawn Dickie. 3rd call. Shawn let his name stand. Shawn by acclamation.

10. Draw for free registration. Winner is Camden Grenier.

Motion to Adjourn at 8:22 by President Steven Hill. Carried.