

**Prince Albert Minor Hockey Association
Annual Meeting Minutes
Monday, May 9, 2018
Summer Game Building**

Present: Bill Hoko, Corinne Bell, James Mays, Brad Rock, Rayanne Paterson, Curt Norton, Danielle Lucas, Marc Malenfant, Kerry Vezeau, Pierre Vezeau, Jason Cottingham, Boris Bissky, Shannon Auramenko, Barry Schrader, Trevor Klassen, Brad Toporowski, Matt Bergen, Barb McDonald, Lonnie Lepitzki, Shelley Toporowski, Darren Fidler, Joele Fidler, Mark McDougall, Brenda Mishak, Danielle Carter, Jason Howe, Chad Cochet, Tyler Spence, Luc Robin, Marc Poulin, Mike Johnson, Jim Flynn, Angela Hoegi, Carey Lehner, Mark Kraystski

1. **Call to Order** – The meeting was called to order by President Hoko at 6:05pm. Bill introduced the hockey reps.
2. **Minutes of 2017 Annual General Meeting** - The minutes were distributed. **MOTION:** M/S Trevor Klassen/Tyler Spence To adopt the minutes of the 2017 Annual General Meeting as presented. CARRIED
3. **Business Arising from the Minutes** –
4. **Presidents Report** –
 - I would like to thank all the volunteers that coached, managed or helped do what it took for your team to be successful.
 - I would like to personally thank all of the Board Members along with James, Corinne and Rayanne for all of your work, help and time put in it doesn't go unnoticed it makes my job easier.
5. **Technical Director Report-**
 - IP, Novice and Atom we continue to do a good job with coach training.
 - We ran 7 Hockey Canada Clinics in PA.
 - We had Goalie and Skating Sessions with Kelly Guard and Frank Fazio and Contact Confidence Clinics with Mark Odnokon.
 - PA took part in Novice Skate testing project on behalf of the branch and Hockey Canada.
 - Our Bantam and Midget teams did well in the Sask Valley League with the Midget Sharks winning the League Championship.
 - We are moving forward with the Bantam/Midget Rec league for the upcoming season.
 - The biggest change we had this year was the modified best of 3 format for our city playoffs.
6. **Financial Report**
 - a) April 2018 Statement **MOTION:** M/S Danielle Carter/Jim Flynn To accept the Financial as presented. CARRIED
 - b) 2018-2019 Budget **MOTION:** M/S Luc Robin/Marc Poulin To accept the Budget as presented. CARRIED
7. **New Business**

Constitution and Bylaw Amendments

The Board of Directors shall consist of eleven (11) persons in number. Members of the Board of Directors must be members in good standing of PAH. Not in good standing shall be defined as having a criminal record and/or acting in a manner not in the best interests of PAH. Nine (9) directors, who shall be appointed or elected in the following manner, four (4) directors appointed one each from the following Community Clubs (CRESCENT HEIGHTS, EAST HILL, WEST HILL, EAST END) and five(5) elected at the AGM to two (2) year terms. The position of President and Vice President will also be elected at the AGM to two (2) year offsetting terms. (This body will hereinafter be called the "Board").

Proposed Wording:

The Board of Directors shall consist of eleven (11) persons in number. Members of the Board of Directors must be members in good standing of PAH. Not in good standing shall be defined as having a criminal record and/or acting in a manner not in the best interests of PAH. Nine (9) directors, who shall be appointed or elected at the AGM to two (2) year off setting terms. The position of President and Vice President will also be elected at the AGM to two (2) year offsetting terms. (This body will hereinafter be called the "Board").

Rational for Change: to go to a fully elected board

BOARD RECOMMENDATION, APPROVAL MOTION M/S Trevor Klassen/Tyler Spence CARRIED

• *Standing Motion to do Housekeeping and General Maintenance*

MOTION M/S Danielle Carter/Angela Hoegi CARRIED

MOTION: M/S Mark McDougall/Marc Poulin- To appoint MNP as the Auditors - CARRIED

8. Elections

- Vice President – by Acclimation – Brad Rock
- Seven Members at Large
 - Carey Lehner, Scott Reed, Trevor Klassen, Curt Norton, Angela Hoegi, Brad Toporowski, Mark Krayetski, Luc Robin, Marc Poulin, Chad Cochet, Marc Malenfant, Jason Cottingham
 - All have agreed to let their name stand.

The seven Members at Large are: Trevor Klassen, Luc Robin, Scott Reed, Carey Lehner to 2 year terms and Brad Toporowski, Chad Cochet and Marc Malenfant to one year terms.

MOTION: M/S Brad Rock/Tyler Spenc To destroy the ballots. CARRIED

We thank Marc Poulin, Curt Norton and Jason Cottingham for their service to the Board.

9. Adjournment – MOTION: M/ Chad Cochet To adjourn the Annual General Meeting of the Prince Albert Hockey CARRIED.

Minutes adopted **May 9, 2018**

M/S _____ / _____

President

Executive Director