

**QDMHA AGM MINUTES**  
**February 19<sup>th</sup>, 2015 at 7:00 PM**  
**Minor Hockey Meeting Banquet Room**

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**Present:**

Shelley Mack, Jeannie Martins, Sherry Mackay, Sharon Simon, Laura Hender, Sam Wright, Shane Riley, Tania Fuccenecco, Carmen Howe, Stein Aaslie, Wendy Falloon, Mike Riley, Dave Greenwood, Michael Martins, Pam Moorside, Cherri Riley, Dalene LeNeve, Sean Gilkerson, Kim Knott, Christina Moffat, Joelle Harvey, Nancy Stolz, Robyn Slaney, Angie Bagri, Robin Bagri, Marina Mitchell, Nicole Thon, Jen Generous, Andrew Generous, Heather Wallur, Brad Emslie, Susan Pastachak, Joe Mamic, Niki Manic, Chalermpond Pugh, Katie Ingraham, Sabrina Jackson, Jason Jackson, Tanya Ballendine, Amy Vause, Dwayne Vause, Chandia Allen, Rebbecca Beuschel, Norm Livingstone, Kevin Christenson, Tammy Buchan, Trevor Howe, Christine Groll, Daren Bergeron, Suzie Gagnon, Heather Fisher, Ross Campbell, Jens Jacobsen, Jorleen Russell, Ashley Lee, Joyce Farmer, Debbie Bautista, Kelly Jacobsen, Chris Jensen, Christie, Jason Poitras, Kevin Parker, Jaclyn Gerow, Harvie Schonki, Tanya Turner and Brian Inwood

**1. Called to order:** 7:00 pm

**Opening Remarks:** Thank you everyone for coming to tonights meeting. Bob Simpson is here to talk to us about the new rink. He will be able to answer questions at the end of the meeting.

**2. Agenda:** Adopted by Jeannie Martins, 2<sup>nd</sup> by Tania Fuccenecco

**3. Meeting Minutes:** Accepted by Shane Riley, 2<sup>nd</sup> by Carmen Howe

**4. Business arising from the Minutes:** Nothing

**5. Reports:**

**5.1 President:**

- We have a slight decrease in numbers this year; have more mites then last year. We have 50+ Mites. Atoms only has 2 house teams this year, we have tried to help them out by inviting teams into play with them and also to allow them to go out of town for games. Midgets have over 60 players this year. We have giving the division 3 ice times during the week to help out with kids that have weekend jobs.
- Rep teams have their playoff for provincials this weekend in Quesnel. Wish them all good luck.
- Mike Russell has step-down this year from being President. We would like to thank him for all his hard work.
- Thank you to all the Volunteers that make this club work. All we want is for our kids to play hockey.
- We will be staying on top of the New Rink Project.
- Many positions are available on the executive, please think about signing up.

**5.2 Treasurer:**

- We are right on Budget.

### 5.3 VP Rep:

- We have had 16 injuries this year 9 Rep and 7 House.

### 5.4 VP House:

- Everything has gone well this year.

## 6. New Business Roundtable:

- **Registration and Carding Fee's.** Registration has gone up an extra \$25, due to Coaching Clinics, Registration Discounts, increase in Ice Rental, increase in Ref rate that went up a few years ago. There will no longer be a late fee. If you don't register before Sept 1<sup>st</sup> you pay the full amount. Atom Selects Carding fee will be going up from \$75 to \$125 per player to help cover their costs.
- **Midget Ice Time (Kevin Christieson).** Kevin said that a lot of the Midgets work weekends so they can't play hockey during this time. He would like us to try and have all the games and practices during the week. We will look into that, but we do have 5 other divisions we have to work with.
- **Cash Calendars.** We have 3 motions.
  1. Sam Wright motions to sell cash calendars for the 2015-16 Hockey Season with an estimated net profit of \$13 000. 2<sup>nd</sup> By Wendy Falloon 2 opposed. Passed
  2. Sam Wright motions that the QDMHA from the Gaming Account to cover the expenses and for prize money. Expenses cannot exceed 25% of the gross sales excluding prize money as per Gaming Laws. 2<sup>nd</sup> by Tania. All in favor. Passed
  3. Sam Wright motions that a credit of \$25.00 be given for every 5 calendars that a player will sell, credits to be used towards Hockey Registration Fees for the 2016-17 season. 2<sup>nd</sup> by Shane Riley. All in favor. Passed.
- **Closing Peewee Development Bank Account.** Sam Wright Motions that we close the Peewee Development Bank Account, 2<sup>nd</sup> by Kim Knotts
- **Approving funding to help Officials attend Referee Training.** Ross Campbell motions that we cover up to ½ the registration fees for 2 refs up to \$750 to further their training. 2<sup>nd</sup> by Wendy. 1 opposed. Passed.
- **Policies:**
  1. Sam Wright motions to accept the Policy Manual as it is. 2<sup>nd</sup> by Sherry. All in favor. Passed.
  2. Sam Wright Motions to accept the Budget. 2<sup>nd</sup> by Sharon Simon. All in favor. Passed
- **Election:**
  - President: Dave Greenwood lets his name stand. Wins by Acclimation
  - VP Rep: Norm Livingstone nominated. Wins by Acclimation.
  - VP House: Vacant
  - Treasure: Sam Wright lets her name stand. Wins by Acclimation.
  - Equipment Manager: Shane Riley let his name stand. Wins by Acclimation.
  - Coach Coordinator: Vacant
  - Referee in Chief: Frank Gonzalez lets his name stand. Wins by Acclimation.
  - Risk Management: Jason Jackson Nominated. Wins by Acclimation.
  - Sponsorship: Laura Hender lets her name stand. Wins by Acclimation.
  - Fundraising: Alison Scholfield lets her name stand. Wins by Acclimation.
  - Discipline: Jim Scott lets his name stand. Wins by Acclimation.
  - Mites: Vacant
  - Novice: Carmen Howe lets her name stand. Wins by Acclimation.

- Atoms: Tania Fuccenecco is nominated. Wins by Acclimation.
- Peewee: Suzie Gagnon is nominated. Wins by Acclimation.
- Bantam: Wendy Falloon is nominated. Wins by Acclimation.
- Midget: Sherry Mackay let her name stand. Wins by Acclimation.

**7. Bob Simpson:** 2<sup>nd</sup> Cost estimate came in at \$21.7 million. There was discussion on building the new Rink where Rink 1 is now to help save money, but there are too many unknowns. The new rink will be built in the original spot planned. 3 main things that brought the rink over budget are site prep, 2<sup>nd</sup> ice machine, and parking lot and road access. We will not build the breeze way, down size the seating to 1200 seats. We will also see if the existing ice plant can be used for rink 2. We will have the new cost estimate in April and then we will send it out for bid, and have bids in by Sept. Still hoping to get \$6 million from the federal government.

**8. Winner of the Fee Registration:** Tammy Buchan

**9. Next Meeting:** To Be Announced

**10.Meeting Adjournment:**

- Motioned for adjournment by Wendy, 2<sup>nd</sup> by Stein.
- Adjourn of the meeting at 8:00 pm.