TCMHA AGM Meeting Minutes

April 24, 2018

**In Attendance:** Lewis Kinvig, Crystal Roberts, Jenn Eaton, Krista Billy, Angie Thorne, Nicky Minnabarriet, Becky Ignace, Tara Konrad, Brittany Geisbrecht, Karma Kubbernus, Darci Edwards, Spotted Fawn Minnabarriet, Ashlene Minnabarriet, Brendan Minnabarriet, Diana Hoggard

**Meeting Called to Order:** 6:07pm

**Agenda Additions:** Facebook Page

**Agenda Adoption:** Becky – 2nd by Darci

**Adoption of Minutes:** Diana – 2nd by Becky

**Correspondence:** Lewis heard back from Rod the contact for the Canucks Learn to Play and it looks like we will be hosting the program for a second season.

**Financial Report:** Read and attached, motion to accept – 1st – Angie, 2nd – Darci

**Executive Members who stepped down**:

Secretary – Jarrett Fitzpatrick

Treasurer – Laura James

Ref In Chief – Jonah Anstett

Ice Ambassador – Steve Aie

Head Coach – Ryan Lake

Concession Manager – Kris Woodowrth

**Elections Started…**

Current VP Crystal Roberts asked Lewis Kinvig if he would let his name stand as a nominee for the position of President and he agreed. Crystal also asked if there is anyone else who would like to be nominated for the position. No one stepped up. All at the meeting were in favor of voting in Lewis Kinvig as TCMHA’s President.

\*Lewis then took over the meeting/election.

Crystal Roberts was asked if she would let her name stand for position of VP and she agreed. Lewis asked if anyone else would like to be nominated for the position. No one stepped up. All at the meeting were in favor of voting Crystal Roberts in as TCMHA Vice President.

Jarret Fitzpatrick stepped down as Secretary, Diana Hoggard volunteered for the position and all at the meeting were in favor of voting Diana Hoggard in as TMCHA Secretary.

Laura James stepped down as Treasurer, Angie Thorne volunteered for the position and all at the meeting were in favor of voting Angie Thorne in as TCMHA Treasurer.

Jenn Eaton was asked if she would let her name stand for position of Registrar and she agreed. Lewis then asked if anyone else would like to be nominated for the position. No one stepped up. All at the meeting were in favor of voting in Jenn Eaton as TCMHA Registrar.

Jonah Anstett stepped down as RIC, No one volunteered for the Position so this position is still open.

Steve Aie stepped down as Ice Ambassador, Krista Billy volunteered for the position and all at the meeting were in favor of voting Krista Billy in as TCMHA Ice Ambassador.

Ryan Lake stepped down as Head Coach, Brendan Minnabarriet was nominated for the position. He agreed to let his name stand. Lewis then asked if anyone else would like to be nominated for the position. No one stepped up. All at the meeting were in favor of voting in Brendan Minnabarriet as TCMHA Head Coach.

Darci Lynn Edwards was asked if she would let her name stand for the position of Safety/Equipment Manager and she agreed to let her name stand for Equipment Manager and Tara Konrad volunteered for the position of Safety Manager. Lewis then asked if anyone else would like to be nominated for the position. No one stepped up. All at the meeting were in favor of splitting the position and voting in Darci Lynn Edwards as TCMHA Equipment Manager and Tara Konrad as TCMHA Safety Manager.

Kris Hardy stepped down as Concession Manager, Brittany Giesbrecht and Karen Warren volunteered for the position and all at the meeting were in favor of voting Brittany Giesbrecht and Karen Warren in as TCMHA Concession Manager.

Becky Ignace was asked if she would let her name stand for the position of Female Director and she agreed. Lewis then asked if anyone else would like to be nominated for the position. No one stepped up. All at the meeting were in favor of voting in Becky Ignace as TCMHA Female Director.

Karma Kubbernus volunteered for the position of Director. Lewis then asked if anyone else would like to be nominated for the position. No one stepped up. All at the meeting were in favor of voting in Karma Kubbernus in as TCMHA Director.

The position of 2nd Director is still open.

**New Business:**

* Gaming Grant Account Summary: Lewis will complete and send in.
* OMAHA Exec List: Crystal will send in the new Executive list to OMAHA
* Society Annual Report: To be sent in within 30 days of AGM – Lewis will complete and send in.
* OMAHA AGM – Vernon May 26/27 – anyone interested in attending – will decide at next meeting
* BC Hockey AGM- Sun Peaks June 8/9 – anyone interested in attending – can decide at a later date.
* Diana is going to look into the website- whats happening and why the holdup
* Lewis will look into a team app for the association.

**Next Meeting:** May 8, 2018

**Adjourn Meeting**: 7:05pm