

**Greater Vernon Minor Hockey Association
2015-2016 Season
Annual General Meeting**

**Thursday, May 12, 2016
Village Green Inn – Sierra Room
6:30 pm**

Executive Members Present: Kara Blazek, Arnie Head, Rande Evans, Liisa Seltzer, Glen Kuhnlien, Gareth Jones, Kevin Walters, Jaime Saxton and Manjeet Chauhan

Staff Present: Michelle McCrea, Jodi Peshko and Sandy Moger

Guests:

Sladen Moore Accountants: Mr. Steve Cousins

Members of the Association: 33

1. Welcome

Meeting called to order at 6:40 pm

President Kara Blazek welcomes all members

2. Adoption of the Rules of Order

Recommendation by Kara Blazek that the Rules of Order be accepted

Accepted by Liisa Seltzer

3. Minutes of the last Annual General Meeting

Review minutes from last AGM – Kara explained that because of the successful referendum Vernon will be getting a new sheet of ice.

Motion to accept the 2015 AGM minutes – Jaime Saxton, seconded by Glen Kuhnlein, Carried

4. Consideration of Financial Statements

Mr. Steve Cousins of Sladen Moore Accountants provided a financial report for the 2015/2016 year. Steve was invited to give consideration of financial statements.

Mr. Cousins explained Review Engagement report on May 2, 2016 from Sladen Moore Professionals. This letter provides assurance that nothing was brought to their attention, and therefore it is a clean report. Statement C (Statement of Operations) Revenues for 2016 are down a little, this is due to the registration for the year. In expenditures team assistance was up due to the Viper 50-50 proceeds being dispersed to the teams and 3 of our teams advancing to Provincial Championships.

No questions from Board or members at large with regards to the financials.

After 18 seasons this was Mr. Steve Cousins last Financial Statements, and we will have to find a new Accountant.

5. President's Report

Kara Blazek reads her report – no questions

Motion to accept – Arnie Head, seconded by James Whitelaw, Carried

6. Reports

Kara Blazek recommended all reports to be accepted

Motion to accept – James Whitelaw, seconded by Glen Kuhnlein, Carried

7. Bylaw Changes

Kara Blazek stated two of GVMHA Bylaws will be changed. She read both to the membership:

1. Part 8.2 Conduct Committee; Motion to accept change Jaime Saxton, seconded by Rande Evans, Carried
2. Part 8.5 Appeals Committee; Motion to accept change Glen Kuhnlein, seconded by James Whitelaw, Carried

8. Election of officers

1st Vice President – 2 year term

Nominees – Michelle Goddard and Glen Kuhnlein

Michelle Goddard – is mom to a son in Novice. She is still quite new to Vernon and is still getting to know the community. She has been a team manager this past hockey season and now for her son's Lacrosse team.

Glen Kuhnlein – Has been on the GVMHA Board of Directors for 3 years. Has two boys that are active in hockey. Glen is always ready to help. He is always here for "the kids".

Elected – Michelle Goddard

2nd Vice – 1 year term

Nominees – Greg Louis, Liisa Seltzer

Greg Louie – has a couple kids already in hockey. Has played hockey growing up and would like to "give back". Refereeing in Vernon has gotten better would like to see more progress.

Liisa Seltzer – Has a son that has aged out in hockey. Has been on the GVMHA Board of Directors, Division Manager for Peewee, Bantam and Midget. Would like to get the reffing evaluation/mentor program working better for all our officials.

Elected – Greg Louis

3rd Vice – 2 year term

Nominee – Drew Trainor

Drew was not present but provided a letter to the membership, which was read by Michelle Goddard.

Elected – Drew Trainor

Secretary/Treasurer – 2 year term

Nominee – Manjeet Chauhan

Elected – Manjeet Chauhan

Risk Manager – 2 year term

Nominee – Gareth Jones

Elected – Gareth Jones

Development Manager – 2 year term

Nominee – Kevin Walters

Elected – Kevin Walters

Female Coordinator – 1 year term

Nominees – Tori Feser, Natasha Kositsin

Tori Feser – Plays hockey and would like to see female hockey in Vernon to get bigger

Natasha Kositsin – was not present but sent a letter read by Michelle McCrea

Elected – Tori Feser

Summary of the Executive Members to the Board of GVMHA:

President: Kara Blazek – 1 year remaining

1st VP: Michelle Godard - 2 year term

2nd VP: Greg Louis - 1 year remaining

Secretary/Treasurer: Manjeet Chauhan – 2 year term

3rd VP: Drew Trainor – 2 year term

4th VP: Jamie Saxton – 1 year remaining

Risk Manager: Gareth Jones - 2 year term

Equipment Manager: Rande Evans – 1 year remaining

Development Manager: Kevin Walters – 2 year term

Female Coordinator: Tori Feser - 1 year remaining

9. New Business

No new business at this time

Motion to adjourn made by Kevin Walters, seconded by Rande Evans

10. Adjourned at 7:15 pm