**Warburg Minor Hockey Association**

**AGM Agenda**

**Monday, May 1st, 2017**

**Warburg Arena**

PRESENT: Amanda Richels, Shane Ofstie, Trish Forster, Thad Bentley, Rebecca Weiss, Karl Weiss, Michelle Gidosh, Heather Cygan, Brandon Brock, Stephanie Swartz, Percy Mielnik, Jody Gaudet, Ousana Brackley, Troy Kuzio, Ian Drysdale, Joanne Drysdale, Bev Lachance, Rhonda Boyd, Bryce Boyd, Neil Klatt, Jodi Cropley, Jolene Bogart, Corrinna Knull, Brian Smith, Rhonda Smith, Richelle Cygan, Tammy Turner, Judy Tollenaar, Steve Swartz, Michelle Bentley, Jason Gidosh, Ken Hutchinson, Tiffany Torkelson, Tahra Drebert, Ashlee Phelan, Rob Wenzel, Susan Wright-Amendt, Shannon Flad

REGRETS:

CALL TO ORDER: 7:08

VOTING PRIVELEDGES: Extended to all members present in good standing.

APPROVAL OF MINUTES: from AGM May 2016

**MOTION AGM-2017-01:** To accept the minutes as presented.

Trish, Thad… carried

**REPORTS**

PRESIDENT’S REPORT:

Not much to report. Year-end is going smoothly.

REGISTRAR’S REPORT:

Nothing much to report. Registration will be opening soon.

TREASURER’S REPORT:

- $3355.06 for ice and ref cell phone bill

- There was confusion with the Atom A tourney. Their tournament profits went to WMHA but should have went to TMHA. Trish will get it figured out with Claire.

- Hockey Alberta Bill came in.

- $376.55 for the NOVICE AND INITITATION party cheque has not been made because we are waiting for cheques.

- Warburg and Thorsby still need to meet to finalize the financials from the past 2 years player sharing programs.

**NEW/SPECIAL BUSINESS:**

ELECTIONS:

President (one year term) –

Troy Kuzio nominated Brian Smith; he accepted… carried

Vice President (two year term) –

Tiffany Torkleson nominated Thad Bentley; he accepted… carried

Treasurer (two year term) –

Michelle Gidosh nominated Heather Cygan; she accepted… carried

Secretary (two year term) –

Brian Smith nominated Jeannie Opponboen; she accepted (Jeannie was unable to attend but a letter was provided with her signature stating she accepted the Secretary position… carried

Fundraising Coordinator (two year term) –

Rhonda Smith nominated Jodi Cropley; she accepted… carried

League Rep (two year term) – OPEN

Equipment Manager (one year term) –

Brain Smith nominated Amanda Richels; she accepted… carried

Media Director (one year term) –

Heather Cygan nominated Richelle Cygan; she accepted… carried

Referee Coordinator –

Michelle Gidosh nominated Troy Kuzio; he accepted… carried

Trish Forrester nominated Ian Drysdale… he declined.

The following positions are filled and those board members are entering the second year of their two-year term.

Registrar – Tiffany Torkelson

Female Director – Ian Drysdale

Ice Coordinator – Brandon Brock

REGISTRATION DRAW:

As decided at the April 12th, 2017 regular board meeting, Warburg Minor Hockey will cover the cost of five player registrations for the 2017/2018 season.  We will be drawing five names (of those members present at this AGM) that will have a child play for FREE next season!  One entry per family was collected during the first 15 minutes of the meeting, and a parent must be present at this time to win.  Only valid toward registration in Warburg Minor Hockey.  Non-transferable to another family or another association.  No cash value.  Registration must be received by July 1st, not valid on late registrations.  Equipment bond and fundraising bond still required.

Draw #1 Winner: Percy Mielnik

Draw #2 Winner: Heather Cygan

Draw #3 Winner: Jody Gaudet

Draw #4 Winner: Richelle Cygan

Draw #5 Winner: Troy Kuzio

Brian Smith, Thad Bentley and Heather Cygan will be added as signing authority to all WMHA accounts.

Stephanie Swartz and Trish Forster are to be removed from all accounts

**NEXT MEETING:**

 June 5th @ 7:00

**ADJOURNMENT:**

7:27 pm