Minutes

Yellowknife Minor Hockey AGM

Wednesday June 15th 2016 – 6:30pm

William MacDonald Cafeteria

1. Call to Order 6:34pm
2. Approval of Agenda

Moved: Jim Golchert

Seconded: Jenny Bruce

Carried

1. Adoption of Minutes from previous Annual General Meeting

Moved: Mike Verheul

Seconded: Scot Gillard

Carried

1. Committee Reports
   * 1. Director of Special Events – See attached report
     2. Director of Skills and Training – See attached report
     3. Director of Development Teams – oral report – good year for development teams
     4. Director of League Programs – oral report – we need more help next year with volunteer positions
     5. Director of Sponsorship and Fundraising – oral report
     6. Director of Administration – see attached report
     7. President – oral report
2. Approval of Financial Statements (Director of Finance)

Moved: Al Bowerman

Seconded: Kacee MacLean

Carried

Discussion regarding how fundraising is handled. The executive will look into this.

1. Appointment of Auditors – Crowe MacKay

Moved: Jeff Round

Seconded: Randy Caines

Carried

1. New Fees (attached form)

Moved: Shaun Murray

Seconded: Mike Verheul

Carried

1. New Business
2. Team size in Atom (From Leanne and Mitch Gardiner)

Rescinded

1. How are evaluators chosen for the development teams (From Catherine Lafferty)

Evaluators are choosen by the head coach, and are people whose children are not on the ice, director does need to approve them and then they go through training.

1. Request from Catherine Lafferty to start recording player stats

To start recording stats from Atom and up

Moved: Eric Duhamel

Seconded: Kace MacLean

Carried

1. Bylaw changes –

1. To accept the change in name for Director of Skills and Training (A on additional page)

Moved: Sam Rivard

Seconded: Kacee MacLean

Carried

B) Add two new director positions and to change wording to reflect in bylaws (B on additional page)

Moved: Sam Rivard

Seconded: Leslie Caines

Carried

1. Family Discount (Ray Chiasson)

Moved: Ray Chiasson

Seconded: None

Defeated

1. Season Format change (Ray Chiasson) Use stats from season for playoff schedule

Moved: Ray Chiasson

Seconded: Mike Verheul

Defeated

1. Reduce ice times (Ray Chiasson) for Atom and PeeWee down to 1hr.

Moved: Ray Chiasson

Seconded: None

Defeated

1. Look at how the dev team model is working(Ray Chiasson)

Moved: Ray Chiasson

Seconded: Irene Golchert

Carried

1. Election of Directors
2. President

Nominations:

Steve Thompson Acclaimed

1. Director of Finance

Nominations:

Jeff Round – Declined

Kacee MacLean Acclaimed

1. Director of League Programs

Nominations:

Sandra Profit – Declined

Al Bowerman Acclaimed

1. Director of Skills and Training

Nominations:

Stu Impett Acclaimed

1. Director of Development Teams

Nominations:

Shawn Talbot Acclaimed

1. Director of Administration

Nominations:

Sam Rivard Acclaimed

1. Director of Sponsorship and Fundraising

Nominations:

Randy Caines Acclaimed

1. Director of Special Events

Nominations:

April desjarlais Acclaimed

1. Director of Female Programs

Nominations:

Sandra Profit Acclaimed

1. Director of Ethics and Discipline

Nominations:

Shannon McLeod

Curtis MacKinnon

Winner: Curtis MacKinnon

Motion to destroy ballots: Jen Pagonis

Seconded: Jenny Bruce

Carried

1. Request for Governors – We will not be starting next season unless all positions are filled

Respect in Sport mandatory for all this year

1. Drawer for a free registration for 2016 – Winner Kent Rose
2. Adjournment - 8:58pm

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Director Name Director Signature

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Director Name Director Signature

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_