AGENDA

Yellowknife Minor Hockey AGM

Monday May 14th 2018 – 6:00pm

William MacDonald Gym

1. Call to Order
2. Approval of Agenda

Moved:

Seconded:

1. Adoption of Minutes from previous Annual General Meeting

Moved:

Seconded:

1. Committee Reports
   * 1. Director of Special Events
     2. Director of Ethics and Discipline
     3. Director of Female Programs
     4. Director of Sponsorship and Fundraising
     5. Director of Director of Administration League Programs
     6. Director of Development Teams
     7. Director of Skills and Training
     8. Director of League Programs
     9. Director of Finance
     10. President
2. Approval of Financial Statements (Director of Finance)

Moved:

Seconded:

2018-2019 Fees

Moved:

Seconded:

1. Appointment of Auditors

Moved:

Seconded:

1. Election of Directors
2. President
3. Director of Finance
4. Director of League Programs
5. Director of Skills and Training
6. Director of Development Teams
7. Director of Administration
8. Director of Sponsorship and Fundraising
9. Director of Females Programs
10. Director of Ethics and Discipline
11. Director of Special Events
12. New Business
13. Bylaw 13.2 Change the fiscal year from May 1- April 30 to April 1 – March 31.
14. Bylaw 7.3 To be added to Bylaw 7.3

Officers are elected for two years terms.

The following positions shall be elected in even years: President, Director of League Programs, Director of Skills and Training, Director of Administration, Director of Sponsorship and Fundraising

The following positions shall be elected in odd years: Director of Finance, Director of Development Teams, Director of Female Programs, Director of Ethics and Discipline, Director of Special Events.

1. Timbit Structure– Learn to skate vs skill development, on ice helpers, starting age for Timbits (no 3yr olds), and lesson plans for first couple ice times, letter to parents re. volunteer positions (Shawna Pound)
2. Reimbursement of fees for coaches at the end of the year providing they do their job. (Shawna Pound)
3. Quote for Photos (Sheena Jensen)
4. Request for Coaches and Governors
5. Adjournment