MINUTES

Yellowknife Minor Hockey AGM

Tuesday May 16th 2017 – 6:30pm

William MacDonald Cafeteria

1. Call to Order – 6:32pm
2. Approval of Agenda

Moved: Jim Golchert

Seconded: Eric Duhamel Carried

1. Adoption of Minutes from previous Annual General Meeting

Moved: Eric Duhamel

Seconded: Scot Gillard

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 Administration
     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 and fees (Director of Finance) – With the commitment that we will reduce fees as much as possible.

Moved: Al Bowerman

Seconded: Jim Golchert Carried

1. Appointment of Auditors

Moved: Jeff Round

Seconded: Shaun Murray Carried

1. New Business - Nothing
2. Election of Directors
3. President

Nominated Steve Thompson - Acclaimed

1. Director of Finance

Nominated Kacee MacLean - Acclaimed

1. Director of League Programs

Nominated Al Bowerman - Acclaimed

1. Director of Skills and Training

Nominated Stu Impett - Acclaimed

1. Director of Development Teams

Nominated Shawn Talbot - Acclaimed

1. Director of Administration

Nominated Darlene Hodder - Acclaimed

1. Director of Sponsorship and Fundraising

Nominated April Desjarlais - Acclaimed

1. Director of Females Programs

Nominated Liz West - Acclaimed

1. Director of Ethics and Discipline

Nominated Mike Verhuel - Acclaimed

1. Director of Special Events

Nominated Mike Soloy - Acclaimed

1. Request for Coaches and Governors
2. Draw for free Registration – Winner Darren Wicks
3. Adjournment 8:12pm

Moved Eric Duhamel