*Minutes of the Annual General Meeting of the Campbell River Minor Hockey Association held Monday, April 12, 2017, commencing at 6 p.m. in the Multi-purpose Room, at Carihi Secondary School, located on Dogwood Street in Campbell River, BC.*

**Present:** There were 85 members of the Association in attendance; the attendance

register attached hereto and forming part of these minutes.

1. **Call to order**

The meeting was Called to Order at 6:08 pm by President, M. Mills.

Moved, seconded (HARRIS/STEWART) and CARRIED to adopt Agenda as presented.

1. **Approval of the Minutes dated 2016 April 11**

Moved, seconded (HARRIS/HARRISON) and CARRIED that the Minutes be accepted as circulated.

1. **Approval of the Financial Report (see attached report)**

Moved, seconded (HARRISON/STEWART) and CARRIED that the Financial Report be approved as presented.

1. **Awards:**

**Coach of the Year** *presented by***Meghan Mills***awarded to* **CRAIG IDIENS.**

**Volunteer of the Year** *presented by* **Meghan Mills** *awarded to* **MARTY LOCKER**

**Official of the Year** *presented by* **Jacqui Harrison** *awarded to* **HAYDON BUCKTON**

**Rookie Official of the Year** *presented by* **Jacqui Harrison** *awarded to* **JOSH MARTIN.**

**Paddy Fahey Spirit Award** *presented by***Craig Idiens** *awarded to* **LUCUS LUND**

**Cal Grunerud Team First Award***presented* **by Meghan Mills** *awarded to* **ALEX JOHNSTON.**

**Brian Schmidt Memorial Award** *presented by* **Jacqui Harrison** *awarded* to**. ROBERT GURNEY**

**Dennis Bellevance Female of the year Award** *presented by* **Jacqui Harrison** *awarded to* **CALLIE\_-ANN MASSEE**

**Special recognition:** *present by* **Jacqui Harrison** *awarded to* **MIKE CYR**

1. **Reports**

All reports were distributed to the membership; and are attached hereto and form part of these minutes.

1. **Unfinished Business**

None

1. **New Business**
2. **Proposed changes to CRMHA Policy’s & Procedures Manual (see attached documents)**

**Resolutions**

**2017-01:** P&P 2.4 *Appointed Volunteers* **Section:** 2.4.1 (e) Division Managers

 -No discussion, **All in favour-Carried.**

**2017-02:**  P&P 2.2 *Directors*  **Section:** 2.2.1 Risk Manager

 -No discussion, **All in favour- Carried.**

**2017-03:**  P&P 2.4 *Appointed Volunteers* **Section**: 2.4.2 Coach/Assistant Coach

 -No discussion. **All in Favour- Carried.**

**2017-04:**  P&P 2.4 *Appointed Volunteers* **Section:** 2.4.3 Safety Person

 -No discussion. **All in favour -Carried.**

**2017-05**  P&P 2.4 *Appointed Volunteers* **Section:** 2.4.4 Team Manager

 -No discussion. **All in favour -Carried**.

**2017-06** P&P 2.4 *Appointed Volunteers* **Section:** 2.4.5 Parents

 -No discussion. **All in favour -Carried**.

**2017-07** P&P 3.5 *Volunteer Management* **Section:** 3.5.1 Coaches

 -No discussion. **All in favour -Carried.**

**2017-08**  P&P 6.0 *Representative Section*  **Section:** 6.10 Use of Affiliate Player

 -No discussion. **All in favour -Carried.**

**2017-09** P&P 13 *Registration* **Section:** Registration

 -No discussion. **All in favour -Carried.**

**2017-10**  P&P 5 *Recreation Section* **Section:** 5.3.5, 5.4.5, 5.5.5, 5.6.5 Play-offs(Atom-Midget)

 -No discussion. **All in favour -Carried.**

**2017-11**  P&P 2.3 *Employees* **Section:** 2.3.1. Administrator

 -No discussion. **All in favour -Carried.**

**2017-12** P&P 4 *Harassment* **Section:** 4.1 Bullying and Harassment Policy

 -No discussion. **All in favour -Carried.**

**2017-13**  P&P 8 *Conduct and Discipline* **Section:** 8.1 General

 -No discussion. **All in favour -Carried.**

**2017-14** P&P 6.15 *Fundraising and Sponsorship* **Section:** 6.15.2 Non-Parent Coach

-No discussion. **All in favour -Carried.**

**2017-15**  P&P 6 *Representative Section*

**Section:**

 (a) 6.16 Annual Contribution to Provincial Travel Fund ( as per changing contribution by each team from $250 to $500) -No discussion. **All in favour -Carried.**

(b) 6.16 Annual Contribution to Provincial Travel Fund.

 Discussion was brought up by a CRMHA member (Massee) if, CRMHA is carrying a surplus in the Provincial Travel Fund there should be an increase the travel assistance by $1000 for each section listed below.

**Current wording:**

Travel to Provincials will be as follows:

 On Vancouver Island up to $1000.00 per team

 On Lower Mainland up to $2000.00 per team

 Outside Lower Mainland (beyond Hope) up to $3500.00 per team

 Northern BC up to $4000.00 per team.

**Change to read:**

Travel to Provincials will be as follows:

 On Vancouver Island up to $1000.00 per team

 On Lower Mainland up to $2000.00 per team

 Outside Lower Mainland (beyond Hope) ***up to 1000 km one way*** up to $3500.00 per team

 ~~Northern BC~~ ***Outside Lower Mainland (beyond Hope) over 1000 km one way*** up to $4000.00 per team.

**Amended by membership to read:**

Travel to Provincials will be as follows:

 On Vancouver Island up to $2000.00 per team

 On Lower Mainland up to $3000.00per team

 Outside Lower Mainland (beyond Hope) ***up to 1000 km one way*** up to $4500.00 per team

 ~~Northern BC~~ ***Outside Lower Mainland (beyond Hope) over 1000 km one way*** up to $5000.00 per team.

 Moved,seconded **(Massee/Stewart) All in Favour. Carried as Amended**

**2017-16**  P&P 5 *Recreation Section*  **Section:** 5.2 Novice (Initiation)

 -No discussion. **All in favour -Carried.**

**2017-17** P&P 5 *Recreation* **Section:** 5.3.4, 5.4.4, 5.5.4 Select Teams (Atom,Peewee, Bantam)

 -No discussion. **All in favour -Carried.**

**2017-18** P&P 5.6 *Midget/Juvenile*  **Section:** 5.6.4 Select Teams

-No discussion. **All in favour -Carried.**

1. **Elections:**

Elections were chaired by Laird Ruehlan The following positions will be elected:

**President: (**2 Year Term) **Meghan Mills**

No new nominations from the floor- **All in Favour. So Moved.**

**1st Vice : Blair Billard**

No new nominations from the floor- **All in Favour. So Moved.**

**2nd Vice: Jami Harris**

No new nominations from the floor- **All in Favour. So Moved.**

**Secretary:** (2 Year Term) **Vacant**

 New nominations from the floor

 - Laurie Ludvigson-Declined

 - Mary Deagle -Declined

 - Tanya Steele -Accepted

 No further nominations. Tanya Steele voted by acclamation

 **All in Favour. So Moved.**

Directors (7-11) Nominations from the floor:

* Craig Idiens
* Stan Stewart
* John Vaton
* Jennifer Dyck
* Heather Sheills
* Hugh Gurney
* Emily Ratson
* Al Howie
* Chris Boyd
* Paul Skuse
* Laurie Ludvigson**-*Declined***
* Michael Danielson
* Mary Deagle-***Declined***
* Cory Batch- ***Declined***
* Gini Hyatt-
* Neal Sekulich
* Alanna Caldwell***- Declined***
* Tammy Reicker- ***Declined***
* Mary Deagle- ***Declined***

11 directors elected for one year terms:

* 1. **Jennifer Dyck**
	2. **John Vaton**
	3. **Craig Idiens**
	4. **Stan Stewart**
	5. **Paul Skuse**
	6. **Chris Boyd**
	7. **Al Howie**
	8. **Hugh Gurney**
	9. **Heather Sheills**
	10. **Michael Danielson**
	11. **Neal Sekulich**

 **Motion to destroy the ballots, seconded (Stewart/Deagle)**

 **All in favour- So moved.**

1. **Attendance Draw**:

The winner of the attendance draw was **Eamon Miyagi** who will receive one free registration for the 2017/18 season.

1. **Motion to adjourn:**

 Meeting adjourned at 8:20 pm (Harrison/Deagle)