

September 20/17 Fall AGM Meeting Minutes

1. Meeting called to order at 7:02pm. Agenda adopted, Brian Harder made motion and Crystal Reine seconded. Spring Annual AGM meeting minutes read by Secretary Anita Demchuk, accepted as read by Michelle Hembling and seconded by Rob Blesky.
2. Treasurer's Report: read by Treasurer Kristen Kelbaugh. Last year's revenues \$79,016.02, expenses of \$67,599.28. So far 2016/17 season we posted a surplus of \$11,416.74 thanks in a larger part to 2 years worth of transfers from Trip of the Month totalling \$30,750. Current season with with a majority of registrations in we are showing a revenue of just over \$19,000 with expenses just over \$6000 leaving us with an adjusted bank balance \$34,142.53. Accepted as read by Kim Wolkowski, seconded by Stacey Vangen.
3. Webmaster Report: read by Genevieve Shukin. New items on website, if any issues with website let Executive know. Motion made to accept report made by Rob Blesky, seconded by Meridee Kopelchuk.
4. Trip of the Month Report: given by Tracy Blesky. Last draw for Trip of the Month made today, winner Kari Ostafie. Suggestion made by Tracy Blesky to have all Trip of the Month draws completed on Minor Hockey Day. Shane Kraynick made motion and Kelly Strelieff seconded. Trip of the Month members staying on for for 1 more year are Michelle Hembling, Tracy Blesky and Amy Ruf. Nominations for 1 more person to be on committee made. Tracy Blesky nominated Carmen Wolkowski. No other nominations made, all in favour for Carmen to be on committee. Motion made by Michelle Hembling to have Trip of the Month year end changed to June. All in favour motion passed.
5. Positions on Executive filled: Cindi Sznerch acclaimed to continue to be Registrar. Webmaster - Stacey Vangen nominated by Kristen Kelbaugh, all in favour. Dwayne Wolkowski stayed on as Referee in Chief, all in favour. Tournament Advisor - Kim Wolkowski volunteered, all in favour. Ice Scheduler/Canora Civic Centre Advertising - Chrystal Olynyk volunteered, all in favour.
6. Power Skating - Leona Kitchen not doing this year. Email sent out, Kamsack offering in October. Brett Pepler offering Hockey Training program; covers nutrition, ice and dry land training etc. Email will be sent out.
7. Coaching: IP - Jeff Sznerch Meridee Kopelchuk, Novice - Greg Smith, Atom - Kent Hembling and Jeff Sznerch, Peewee - Dwayne Wolkowski.
8. New Business: plan Monthly meetings for Executive. Atom team divisions - awaiting survey. Discussion in regards to Goalie coaching / camps. Executive to speak again to Zach Rakochy and discuss at next meeting.
9. Draw for free registration made - winner Taye Shukin.
10. Adjournment - 7:34pm.