

**Chilliwack Minor Hockey Association**

**AGM Agenda**

**June 12th, 2019**

**6:30pm**

**-Twin Rinks-**

**1. Attendance**

**2. Call to Order: 6:30pm**

**3. Introduction of Board members**

**4. Approvals**

* Approval of the 2018 AGM minutes (Attached)
* Approval of the agenda

**5. By Law and Constitution Amendments**

* Discussion

**6. Treasurers Report – Krista Christiuk (Attached)**

* Membership vote on prepared financial statements for year ended April 30, 2018
* Membership vote on approving the proposed budget
* Membership vote on approving LLT LLP preparing our audit for the coming season
  + We politely ask any employee or partner of LLT LLP to leave the room while we vote
* Questions will be held off until all reports have been read please see below

**7. Executive and Board of Directors Reports (Attached)**

**(Floor will be open for questions once reports have been read, see below)**

* 2nd Vice-President – Andrea Laycock
* Treasurer – Krista Christiuk (discussed above)
* Initiation Minor/Major (Hockey ½) – Chantelle Bisschop
* Novice Minor/Major (Hockey ¾) – Mike Jordan
* Peewee – Ross Holding
* Bantam – Wiley Borg
* Midget & Juvenile – Cindy Rhodes

Missing Director Reports:

* President - resigned
* 1st Vice-President - resigned
* Atom – Kevin Naswell
* Atom Female – Kathaleen – newly appointed near end of season
* Player and Coach Development Director - resigned

**8. Appointed Positions Reports (Attached)**

* Registrar and Office – Britney Rhodes
* Sponsorships – Charmaine Surman
* Referee in Chief (RIC) – Doug Kemp
* Tournaments – Jennifer Kemp

Missing Appointed Positions Reports:

* Ice Coordinator – resigned
* Coach Coordinator - resigned
* Equipment Managers – Kim Mills and Jason Denham

Questions from membership to current board members

**9. Election chaired by Elections Committee**

* Positions and nominees
* Confidentiality agreements handed out once election is completed (to be read, signed and returned to Sarah at the first board meeting of the new season June 17th, 6:30pm at Twin Rinks)

|  |  |  |
| --- | --- | --- |
| **Candidates for Chilliwack MHA Board of Directors** | | |
| **Position** | **Term (years)** | **Nominees** |
| President | 2 | Andrea Laycock  Jeremy Mann  Wiley Borg |
| 1st Vice-President | 2 | Andrea Laycock  Jason Kemp  Jeremy Mann  Lee McCaw  Mike Jordan  Wiley Borg |
| 2nd Vice-President | 1 | Jason Kemp  Teresa Armstrong  Victoria Chester |
| Treasurer | 2 | Francesca Shannahan  Krista Christiuk |
| Director 2 Year | 2  5 open positions (Director at Large, Female Division Director, Novice, Atom and Bantam | Avalon Daughtrey  Chase Porter  Colin Prachnau  Jason Tatarnic  Kathaleen Thomson  Lee McCaw  Taya Kuznik  Teresa Armstrong |
| Director 1 Year | 1  2 open positions – Director Player/Coach Development and Public Relations | Charmaine Surman  Jason Tatarnic  Lee McCaw  Shannon McCann |
| Candidates are listed in Alpha order by first name | | |

* Vacant positions to be appointed
  + Please email Brittany at [info@chilliwackminorhockey.com](mailto:info@chilliwackminorhockey.com) if you are interested
  + Selection will take place at the June 17th Board meeting, you will be notified by email if you have been selected.
    - Ice Coordinator
    - Coach Coordinator
    - Tournament Coordinator
    - Divisional Coordinators
    - Equipment Manager
    - RIC
    - Website Coordinator

**10. Awards**

* Service Recognition
* CMHA volunteer of the year award

**11. Scholarship Announcement**

* 7 scholarships were awarded this year, 4 - $750.00, 1 - $500.00, and 2 - $250.00
* Not present to receive their awards as they have been presented already
* Jasmine Soltys
* Jacob Temple
* Alexis Robertson
* Peter McCadle
* Simon Hoeppner
* Sydney Reid
* Joshua Stolee

**12. Open Floor**

* Registration
  + Online registration open
    - Select cash or cheque as payment option - can pay in person through Brittany in the office

**13. Free Player Registration Draw**

**14. Meeting Adjournment**