



**Cochrane Minor Hockey Association
Annual General Meeting of Shareholders
Wednesday, May 24th, 2023
Spray Lake Sawmills Family Sports Centre**

Cory Oaten, President of Cochrane Minor Hockey, and acting Chairman of the meeting, welcomed everyone to the AGM of Cochrane Minor Hockey.

Introduction of current Board of Directors:

Mary Lou Spadafore – Secretary
Ashley Raabis – Vice President, Administration
Marc Gelinis – Vice President, Operations
Bobbi Woodward – Vice President, Rockies Hockey League
Andreja Grenier – Director, Finance
Mike Krooshoop Director, High Performance
Stephanie Rapp – Director, CAHL
Craig Lane – Director of Coaches
Lorne Bremner – Director, Female Hockey
Shawn Cathers – Director, Female Development
Scott McCulloch – Director, Player Development
Steve McEwan – Director, Intro to Hockey
Shane Viste – Director, RHL U15 & U18
Darrin Hicks – Director, RHL U11 & U13
Kiran Moen – Director, Diversity & Inclusion
Paul Ringrose – Director, Equipment / Special Projects
Pieter Van Wouw – Director, Goalie
Pierre Landry – Past President

Front Office Team:

Shelly Javorsky
Tracey Nash
Angela Sellwood

To begin the formal portion of the meeting, Cory asked Mary Lou Spadafore to act as Secretary and Shelly Javorsky to act as Scrutineer.

Notice of the Meeting :

The reading of the Notice of the Meeting was dispensed with.

Quorum and Scrutineer's Report :

Cory asked the Scrutineer to confirm that there was quorum consisting of both association members and Board of Directors present at the meeting. Quorum was confirmed by Shelly Javorsky, Scrutineer, that there was more than 10 Association members and 10 Board members present.

Meeting Regularly Constituted :

With Quorum confirmed, Cory declared the meeting called to Order at 7:10 p.m. for the transaction of business.

Financial Statements and Auditors' Report :

The first item of business was the approval of the Financial Statements of the Association for the year ended April 30, 2023. A copy of the Financial Statements were posted on the website for all members to view.

Motion: Motion presented by Ashley Raabis to approve the Financial Statements as presented for the year ended April 30, 2023. Motion seconded by Lorne Bremner.

With the motion seconded, Cory asked all those in favor of approving the Financial Statements as presented to raise their hands. None opposed.

The motion was carried and Cory declared the Financial Statements as written for the year ending April 30, 2023 approved.

Introduction of New Board Members:

The following positions were posted for nomination on the April 24th, 2023 Notice of Annual General Meeting.

- President
- VP Operations
- VP Female
- VP Player Development
- Female Operations Director
- Special Projects / Equipment Director
- Evaluations Director
- Diversity & Inclusion Director
- Intro to Hockey Director
- Coach Director
- Goalie Director
- Player Development Director
- RHL Director

Nominations for these positions closed 72 hours prior to the start of the AGM. At the time of the closing of the nominations, there was no more than one nominated candidate for each open position. As a result, all positions are considered elected by acclamation.

Cory Oaten formally recognized and appointed the new Board of Director members and acknowledged current Board of Director members returning for a consecutive term in their current roles :

2023/ 2024 CMHA Board of Directors :

President	Cory Oaten
Secretary	Mary Lou Spadafore
VP High Performance	Marc Gelinas
VP Operations	Ashley Raabis
VP RHL	Bobbi Woodward
VP Female	Lorne Bremner
VP Player Development	Paul Ringrose
High Performance Director	Mike Krooshoop
CAHL Director	Stephanie Rapp
Female Operations Director	Jesse Nickel
Female Development Director	Shawn Cathers
Special Projects / Equipment Director	Steve McEwan
Evaluations Director	Randy Hudson
Finance Director	Anreja Grenier
Diversity and Inclusion Director	Kiran Moen
Intro to Hockey Director	Richard Dupre
Coach Director	Craig Lane
Goalie Director	Mark Lowerison
Player Development Director	Scott McCulloch
RHL Director	Shane Viste

Termination of Meeting :

Motion: With no other official business, Paul Ringrose moved that the formal portion of the meeting be terminated. Ashley Raabis seconded the motion.

With the motion being seconded, all those in favor of approving the end of the formal portion of the meeting were asked to raise their hands. None opposed.

The motion was carried and Cory officially declared the formal portion of the meeting adjourned at 7:20 p.m.