



**Cochrane Minor Hockey Association  
Annual General Meeting of Shareholders  
Wednesday, May 25<sup>th</sup>, 2022  
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  
Sheldon McKee – Vice President, Operations  
Bobbi Woodward – Vice President, Rockies Hockey League  
Tracy Nash – Director, Finance  
Kevin Dancek – Director, High Performance  
Marc Gelinis – Director, CAHL  
Craig Lane – Director of Coaches  
Lorne Bremner – Director, Female Hockey  
Mike Krooshoop – Director, Player Development  
Steve McEwan – Director, Intro to Hockey  
Bobbi Woodward – Director, RHL U15 & U18  
Darrin Hicks – Director, RHL U11 & U13  
Kiran Moen – Director, Diversity & Inclusion  
Paul Ringrose – Director, 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 7:05 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, 2022. A copy of the Financial Statements were posted on the website for all members to view. Copies were also made available at the AGM.

**Motion:** Motion presented by Ashley Raabis to approve the Financial Statements as presented for the year ended April 30, 2022. 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, 2022 approved.

### **Introduction of New Board Members:**

The following positions were up for nomination and voting was closed 72 hours prior to the start of the AGM. The following individuals were appointed to the Cochrane Minor Hockey Board:

Mike Krooshoop – Director, High Performance

Marc Gelinas – VP, Operations

Andreja Grenier – Finance Director

Scott McCulloch – Director, Player Development

Paddy Maclure – CAHL Director

Shane Viste – Director U15/U18

**Termination of Meeting :**

**Motion:** With no other official business, Kiran Moen moved that the formal portion of the meeting be terminated. Bobbi Woodward 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.