

Cranbrook Minor Hockey Association



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2024 Annual General Meeting Minutes **May 23rd 2024, 6 pm @ The Prestige Inn, Cranbrook BC**

Attendance: Corey Kanzig, Giacomo Scavo, Pam Pinch, Chris Pinch, Desiree Roberts, Aaron Shuttleworth, Rorie Hoyt, Coutney Chanski, Bryan Morrison, Dany Ortyński, Jill Ortyński, David Carmichael, Brody Janzen, Marie Biggy, Brad Martin, Meghan Botterill, Shaun Fox, Heidi Fox, Rod McLean, Sarah Mooy, Cara London, Dustin London, Sarah Howe, Chris Hill, Chris LaValley, Carla Post, Chris Kostiuk, Brad Herman Danielle Pearson, Steph Boals, Ashley Roberts, Nic Roberts, Cara Zeznik, Britt Thompson, Meghan Metcalf, Ryan Mate, Jason Taylor, Aaron Byng-Hall, Kimi Eagles, Megan Frew, Alyssa Dodge, Courtney Magro, Lee Tengum, Carly Marsh, Richard Nelson, Todd Leffler

1) Call to Order

2) Welcome and Presidents Message

-Welcomed those in attendance. Todd Thanked Nicky and welcomed Carly to the new position of registrar/

3) Awards for Officials

-Presented for Jr Official of the Year- Congrats to **Calen Nelson**
-Presented for Sr Official of the Year- Congrats to **Rod McLean**

4) Approval of AGM Minutes from May 2023

-Motion to approve and adopt minutes from May 2023 put forth by Corey Kanzig
-2nd by Courtney Magro
-Voted and all in favor, motion carried and minutes adopted

5) Treasurer Report

- Available with agenda for review
- Question from attendee re increased in ref costs. Due to travel to Canal Flats due to our ice shortages as well as hosting SCAHL home games this past season.
- Attendee pointed out typo with one of the dates- will be corrected
- Motion to accept the financial report put forth by Bobby Botterill
- 2nd by Ryan Mate
- Voted and all in favor, motion carried and financial report accepted

6) Division Year End Reports

- Todd noted the year end reports were with the agenda and will be available to read online once posted. Asked if anyone had questions but none asked

7) Election of New Board Members

- Todd explained the structure of the board and that we currently would have 4 vacant spots to fill on the executive board- executive members need to have been a regular board member for one year.

- Randi Morrison and Dustin London have chosen not to seek re-election
- Kim Eagles, and Courtney Magro are up for re-election.

Nominations to the Executive Board

- Desiree Roberts nominated Kim Eagles- accepted
- Desiree Roberts nominated Courtney Magro- accepted
- Bobby Botterill nominated Danny Ortynski- accepted
- Randi Morrison nominated Mike Harris- accepted
- Richard Nelson nominated Corey Kanzig-accepted
- Randi Morrison nominated Chris Hill- accepted

6 nominees for 4 positions so ballots passed around for voting advising they could vote for up to 4 people

**While voting an attendee pointed out that in last years minutes it stated Todd would also be up for re-election this year.

Todd let attendees all know we would need to re- do the voting. Chris Hill nominated Todd Leffler

Now with 7 nominees for 5 positions so new ballots passed around for voting advising they could vote for up to 5 members.

Ballots tallied and the Elected Executive Board Members are:

Todd Leffler
Kim Eagles
Mike Harris

Danny Ortynski
Chris Hill

Todd explained we would have 5 vacant spots to the regular board

Nominations to the Board

Desiree Roberts nominated Courtney Magro-accepted
Megan Botterill nominated Shaun Fox- accepted
Courtney Magro nominated Marie Biggy- accepted
Mike Harris nominated Chris Kostiuk- accepted
Giacomo Scavo nominated Aaron Shuttleworth- accepted
Chris Hill nominated Pam Pinch- accepted
Rory Hoyt nominated Brad Herm- declined
Richard Nelson nominated Brian Morrison-declined
Chris Hill nominated Chris Pinch-declined
Shaun Fox nominated Ryan Mate- accepted

7 nominees for 5 positions so ballots passed around for voting advising they could vote for up to 5 members.

Ballots tallied and the Elected Board Members are:

Shaun Fox
Marie Biggy
Pam Pinch
Aaron Shuttleworth
Chris Kostiuk

- Motion put forth by Aaron Byng-Hall to destroy the ballots,
- 2nd by Danny Ortynski
- Voted and all in favor, motion carried, Carly will destroy the ballots

8) New Business/Open Floor For Questions

-None asked. No new business

9) **Next Meeting:** Will be set via email in the coming days

-Motion to adjourn at 7:23 pm by Aaron Byng-Hall

-2nd by Giacomo Scavo

**Carly did the draw for the one free registration using random generator online and the winner was Meghan Metcalf!