

**Cranbrook Minor Hockey AGM Minutes**  
**June 2<sup>nd</sup> @6:30 pm via Zoom**

Attendance: Desiree Janowicz, Lyndsay Osterlund, Justin Campbell, Pete Stefano, Brandon Cavener, Aaron Byng Hall, Jeff Scott, Giacomo Scavo, Todd Leffler, Todd Kostiuk, John Taggart, Blaine Davidson, Randi Morrison, Wade Lamond, Dave Kaczowka, Colin Sinclair, Cathy Gaudord, Dean Kletzel, Kevin Dyer, Graham Waugh, Desiree Roberts, Ashley Roberts, Paul Rode.

Regrets: Richard Nelson, Kim Eagles

1) Call to Order

6:31 pm

2) Read the Presidents Message

3) Adopt the minutes and financial Reports from the 2020 AGM

1<sup>st</sup> – Brandon Cavener

2<sup>nd</sup> – Dave Kaczowka

ACCEPTED

4) Financial Report from 2021-06-07

- Todd spoke that there is a surplus that will get used up and the new board will decide where to spend it.

- 1<sup>st</sup> – Wade Lamond

2<sup>nd</sup> – Todd Leffler

ACCEPTED

Encouraged all people attending to read the division reports attached to the agenda

5) Election of Executive officers

○ Giacomo Scavo

○ Kim Eagles

○ Pete Stefano

○ Todd Leffler

All returning with one more year on their term

Nominated:

Wade Lamond – accepted

Dave Kaczowka – accepted

Todd Kostiuk – accepted

John Taggart - accepted

Aaron Byng Hall – accepted  
Blaine Davidson – accepted

Colin Sinclair – declined  
Randi Morrison – declined  
Desiree Janowicz – declined

2021/2022 EXECUTIVE MEMBERS ARE: Giacomo Scavo, Kim Eagles, Todd Leffler, Pete Stefano, Wade Lamond, Dave Kacowka, Todd Kostiuk, John Taggart, Aaron Byng Hall, Blaine Davidson

- Election of Directors:
    - \* Desiree Janowicz
    - \* Randi Morrison
    - \* Colin Sinclair
    - \* Richard Nelson
    - \*Cathy Gaudord
- All Returning with one more year left on their term

Nominated;  
Brandon Cavener – accepted  
Daryl Cuthill – accepted  
Kevin Dyer – accepted  
Ashley Roberts – accepted  
Desiree Roberts – accepted

2021/2022 DIRECTORS ARE: Desiree Janowicz, Randi Morrison, Colin Sinclair, Richard Nelson, Cathy Gaudord, Brandon Cavener, Daryl Cuthill, Kevin Dyer, Ashley Roberts, Desiree Roberts

## **6) New Business**

**A) COVID –**  
No new news

**B)New Constitutions and Bylaws**

\*Todd Leffler motioned to amend the CMHA Bylaws to now be the new bylaws proposed. 2<sup>nd</sup> by Dave Kaczowka – ACCEPTED

\*Todd Leffler motioned to accept the amended Constitution that was proposed. 2<sup>nd</sup> by Jeff Scott.- ACCEPTED

**C. Open Discussion:**

Thank you Justin for his role on the CMHA board for the previous years.

Next Meeting;  
June 10<sup>th</sup> at 8:00pm via ZOOM

Meeting Adjourned at 7:18pm  
1<sup>st</sup> – Giacomo Scavo  
2<sup>nd</sup> – Wade Lamond