



**FORT SASKATCHEWAN MINOR HOCKEY  
ANNUAL GENERAL MEETING  
Wednesday April 17<sup>th</sup>, 2019  
7:00 pm  
Ross Creek Room, Lakeview Inn**

## **AGENDA**

<b>1. Call to Order &amp; Welcome</b>
<b>2. Scholarship Presentation</b>
<b>3. Approval of Agenda</b>
<b>4. Approval of Minutes, Annual General Meeting – April 16, 2018</b>
<b>5. Reports</b>
5.1 President's Report
5.2 Director Reports
5.3 Financial Report
<b>6. Information</b>
6.1 2019/20 Budget
6.2 Novice 2019-20
<b>7. Election of Officers</b>
7.1 President - <b>Vacant</b>
7.2 1 <sup>st</sup> Vice President: <b>Vacant</b>
7.3 Elite Director 1* : Nominee –Jeff Verhoeven ( <b>acclaimed</b> )
7.4 Elite Director 2: Nominee- Don Peichel ( <b>acclaimed</b> )
7.5 Bantam Director: Nominee – Dave Beck ( <b>acclaimed</b> )
7.6 Novice Director: Nominees – Courtney Kochan, Sabrina Leask
7.7 Sr Female Director*: Nominee – Ernie Smith ( <b>acclaimed</b> )
7.8 Jr Female Director – Nominee – Ken Anderson ( <b>acclaimed</b> )
7.9 Public Relations Director – Adam Creech ( <b>acclaimed</b> )
7.10 Referee Coordinator – Gaylene Dannish ( <b>acclaimed</b> )
7.11 Equipment Coordinator* – <b>Vacant</b>
7.12 NAI Liaison – Curtis Scherer ( <b>acclaimed</b> )
7.13 Sponsorship Coordinator - <b>Vacant</b>
7.14 Billet Coordinator*- <b>Vacant</b>
<b>9. Closing Remarks</b>
<b>10. Adjournment</b>

**Current Board Positions (starting 2<sup>nd</sup> year of 2 year term):**

2<sup>nd</sup> Vice President – Jason Melnyk  
 Midget Director – Jeff Van Hecke  
 Pee wee Director – Devin Selte  
 Atom Director – Chad Urquart  
 Initiation Director – Amanda Overman

\*These positions are currently midterm. These positions will be a one year term