

Minutes

Annual General Meeting

DATE

April 5, 2023,

TIME

7:30pm

MEETING CALLED TO ORDER BY

April

IN ATTENDANCE

Chris George, Izaak Hudson, Kristen Milne, Kim Hanlon, Stacy Hanlon, Falon Kartz, Victoria Hall, Steven Osmond, Angie Balinski, Melissa Trelleburg, Stacy Gomuwka, Josh Heuther, Mellissa Moltzan, Michelle Dinel, April Silbernagel, Tania Hodges, Cheryl Moen, Sam Morin, Megan Burnett-Wiltse, Chris McKennitt, Ronald Pangan, Mark Maidment, Jeremy Gallant, Kayla Weiten, Brandon Pauling, Jennifer Preete.

APPROVAL OF MINUTES

Minutes were read from the March meeting and approved by Jennifer.

BOARD

2023-2024 Board members consist of:

President- April Silbernagel

1st Vice- Brandon Pauling

Secretary- Jennifer Preete

Treasurer- Stacy Gomuwka

Fundraiser- Cheryl Hailes

Referee in Chief- Josh Heuther

League Representative- Tania Hodges

Code and Conduct- Chris McKennitt

Registrar – Sam Morin

Equipment Manager- Ian Morin

REPORTS

New business.

- Adopt in new board members.
- Put website URL on town hall board by arena.

President- April Silbernagel

- nothing to report..

Ref in Chief- Josh Heuther

- Need to pick ref clinic date, Josh to send in information for clinic.
- Tanking over from Megan Burnett-Wiltse.

Registrar- Sam Morin

- Need to look into checking clinics.

First vice- Brandon Pauling

- nothing to report.

Code and conduct- Chris McKennit

- nothing to report, taking over from Cheryl Hailes.

Secretary- Jennifer Preete

- Nothing to report.

Fundraiser- Cheryl Hailes

- Nothing to report, taking over from Corey Gagnon.

Equipment Manager- Ian Morin

- Nothing to report.

Treasurer- Stacy Gomuwka

- General- \$35,577.76
- Casino- \$15,803.17
- Fundraising- \$57,930.51
- Trip of Month- \$17,854.92
- Need to make a \$9,639.54 transfer (profit on camping tickets) from fundraising account to Casino, so these amounts will need to be adjusted.
- AGLC audit is complete.
- Free registration won by Cheryl Hailes.

League Rep- Tania Hodges

- Nothing to report.

ACTION ITEMS

- Make a Facebook and website post regarding coach applications -Jenn.
- Look into checking clinics- Sam.
- Send in information for ref clinic- Josh.
- Put website URL on board by multiplex- Brandon.
- Make Video tutorials for registrations and modes of communication- Unassigned.
- Adjust board positions on website- Jenn.
- Make post on Facebook and website regarding smile cookie campaign (May 1-7)- Jenn.
- Find out who to thank for bottle donations- April.
- Mini Camps -Jenn
- Policies and procedures-Jenn
- Find out about dual signatures for autopay- Stacy.
- Look into other associations disciplinary measures- Multiple.
- Email NAI disciplinary for guidance- Tania

MEETING CALLED TO END.

7:41pm -Jenn

Next meeting May 3rd at 6pm.