



Haldimand Girls Hockey Association

Board Meeting

AGM

Date: May 27, 2021

Start time: 6:34pm

Location: Virtual via Zoom

Roll Call

Present: Dan Lawrence, Todd Martindale, Terre Lawrence, Jackie Lise, Erin Cacilhas, Jenni D'Angela, Cheryl Judson, Ally Taylor, Jason Topp, Aaron Stallwood, Mary Wilkinson, Laura Turgeon, Mike Grenville, Catharine Everets, Marcy Jones, Mike Porter

Motion to accept Feb. 10 and 15, 2021 meeting minutes by Laura, second by Mary.
Voted and **CARRIED**.

Welcome by Dan Lawrence

Treasurer Report by Jackie Lise

- HGHA Financial Statement was emailed prior to meeting. (See reports)
- This year income total = \$ 82,187.90 Expense total = \$83,389.35
- We finished the season with a loss of (\$1,201.45)
- Still have to issue credits to players which total \$14,667.00 and therefore our total equity would be \$39, 052.72 (after credits given out)

Dan – Thank you to everyone for helping. Our organization is in a great situation (financially) so thank you to Jackie and everyone.

Todd – Thank you to everyone for their extra work this year, you guys did a great job.

Motion made to accept and close off last season and move forward by ?, second Laura
Voted and **CARRIED**.

Discussion of the Board for 2021-22 (Lead by Dan)

Dan – Thank you everyone, this brings an end to my presidency. It has been a smooth and easy job thanks to all of you. I will not be running for nomination.

Todd Martindale – stepping down.

Jackie Lise – will stay as treasurer.

Erin Cacilhas – willing stay on as secretary

Cheryl Judson – stepping down but can act as a resource and will help with transition to RAMP.

Terre Lawrence – stepping down, can help with transition.

Jay Topp – giving up my rep convenor position.

Mary Wilkinson – will stay as house convenor.

Ally Taylor – will stay as equipment manager but looking for someone to shadow for next year.

Jenni D'Angela- will stay on board.

Laura Turgeon – more than willing to step up.

Aaron Stallwood – willing to stay on as development.

Dan – would like to nominate Jay for president. Second by Laura.

Jay accepts.

Jackie – a couple people could not attend tonight. Maybe we could defer deciding positions until our first board meeting?

Marcy Jones – able to help as needed but not looking for a position.

Jay – would like to thank all the board member that are leaving. I look forward to working with all of you.

Motion to adjourn meeting by Dan, second Todd.

Meeting adjourned at 7:04pm