

HUNTSVILLE GIRLS HOCKEY
Annual General Meeting
May 2nd, 2025 8:30pm
Huntsville Summit Centre – Jack Pad
Agenda

Present- Kerri Vallentin, Dawn Corbett, Sara Plant, Angie Sparling, Ted Warman, Debbie Demers, Scott Doughty, J.C. Mclelwain, Anne Mclelwain, Shannon Gray, Jennie Exell, Sara Tone, Steve Docherty, Elizabeth Bozzo, Kate Austin, Laura Ender, Andy Cantelon, Renee Waters, Cari Simonovich, John Simonovich, Janeane Doughty, Lea Comission, Alex Woods, Mike Menard, Maureen O'Grady, Sarah Roberts, Jill Mann, Shannon Collis, Kristy Brophy, Kristen Field, Samantha Welch, Jen Wahl, Andre Wahl, Ashleigh Vallentin, Stacey Mackinnon, Chris Comission, Allison Easy, Donald Easy, Brad Howald, Dan Wark, Melissa McCreary, Susie Stronach, Steven Mann, Jeff Dixon, Peter Corbett, Tara Clark, Kelly Marwick, Guy Francis, Katie James, Collin James, Kristy Vogel, Ashley Ferrante, Tanya Neal, Mike Archambault, Tyler Loates, Keith Byers, Ryan Docherty, Stephen Faubert, Sarah Burse, Matt Burse, David Juszczak, Katarzyna Juszczak, Shilah Smith, Dan Smith, Kate Kerr, Robert Kerr, Bill Plant, Amy Walker, Sadie Gardiner
 Scrutineers – Ted Warman and Debbie Demers

ITEM	DESCRIPTION	ACTION
welcome	Kerri welcomed everyone and thanked them all for coming.	
notice of quorum	There were 69 present. All were able to vote except Kerri Vallentin	
Call to order	8:47pm	
Approve agenda	Approved agenda posted to website	M/Sara Tone S/Kate Austin Carried
Approve 2023/24 AGM minutes	Approved Minutes posted to website	M/Renee Waters S/Kristy Vogel Carried
Ratify actions of the board	Summary of actions provided Kerri explained what actions are and asked if there were any questions, there were none	M/Ted Warman S/Angie Sparling Carried
Presentation of reports	Reports posted to website Kerri talked about the financials and what still needs to be added to them: Cost of tryout ice, reconciliation to OWHA, Championship fees, refereeing, Banquet	
Amendments to by-laws	Posted to website Kerri explained the board made revisions at the beginning of the new board year. Put in better clarifications. She asked if there were any questions, there were none	M/Deb Demers S/Steven Mann Carried

	Note: Kerri Vallentin was removed from voting as per new By-Law amendment	
Election of officers	Board Members retaining their positions, year 2 of 2 - Angie Sparling – Equipment Manager - Scott Doughty – Competitive Teams Director - Deb Demers - Treasurer - Sara Plant - Registrar Directors standing for election - Ted Warman - Kerri Vallentin - Dawn Corbett Nominations received: - Tyler Loates - Samantha Welch - Steven J Mann - Elizabeth Bozzo - Nikki Andrews - Mike Archambault - Sara Plant - Kristy Vogel	
Voting Proceedings Start	Kerri explained each vote would be a secret ballot. The first vote would be for President and we would go down the list.	
Voting Proceedings President	Voting Proceedings for President start Nominees: Kerri Vallentin, Steven Mann and Kristy Vogel Nominees were given an opportunity to address the membership – All nominees addressed the members Vote results: Kerri Vallentin won by majority vote	
Voting Proceedings Vice President	Voting Proceedings for Vice President start Nominees: Sara Plant Kerri asked all other nominees if any of them wanted to run, Steven Mann spoke up and said he would like to. Nominees were given the opportunity to address the membership – Sara Plant addressed the members, Steven Mann declined as he had already addressed them Vote results: Steven Mann won by majority vote	

Voting Proceedings Social Media/Communications	Voting proceedings for Social Media/Communications start Nominees: Nikki Andrews Kerri asked all other nominees if any of them wanted to run, no one accepted Nikki was absent from the AGM, she sent Dawn Corbett her speech to address the membership. Dawn read Nikki's speech to the membership Nikki Andrews was acclaimed to the position	
Voting Proceedings Fundraising/Sponsorship	Voting proceedings for Fundraising/Sponsorship start Nominees: Mike Archambault Kerri asked all other nominees if any of them wanted to run, no one accepted Nominee was given the opportunity to address the membership, he did Mike Archambault was acclaimed to the position	
Voting Proceedings House League Director	Voting proceedings for House League Director start Nominees: Ted Warman and Steven Mann Kerri asks both nominees if they would still like to run for the position – Ted replied yes, Steven rescinded his nomination Nominee was given the opportunity to address the membership, he did Ted Warman was acclaimed to the position	
Voting Proceedings Ice Scheduler	Voting proceedings for Ice Scheduler start Nominees: Tyler Loates Kerri asked all other nominees if any of them wanted to run, no one accepted Nominee was given the opportunity to address the membership, he did Tyler Loates was acclaimed to the position	
Voting Proceedings Referee Scheduler	Voting proceedings for Referee Scheduler start No one was nominated, Kerri asked all the nominees if there was anyone	

	who wanted to run for the position, no one accepted No one was voted into Referee Scheduler	
Voting Proceedings Secretary	Voting Proceedings for Secretary start Nominees: Elizabeth Bozzo and Samantha Welch Nominees were given an opportunity to address the membership – Both nominees addressed the members Vote results: Elizabeth Bozzo won by majority vote	
Voting Proceedings Open Director Position	Voting Proceedings for Open Director start Kerri explained that the board can only have 12 bodies on it. There are many positions to be filled and some board members take on more than one position that isn't listed today. She explained that the membership can vote in an Open Director position and the board will decide where the director is needed. Nominees: Dawn Corbett Kerri asked if Samantha Welch would also like to run for this position, she accepted. Nominees were given an opportunity to address the membership – Dawn addressed the members, Samantha declined as she had already addressed them Vote results: Dawn Corbett won by majority vote	
Voting Proceedings End	Kerri explained that even though the board can only be 12 bodies, the board can have extra volunteers to help in other areas, she offered this to Samantha Welch who accepted Motion: Accept the Board of Directors for 2025/2026 Kerri Vallentin – President Steven Mann – Vice President Nikki Andrews – Social Media/Communications Mike Archambault – Fundraising/Sponsorship Ted Warman – House League Director Tyler Loates – Ice Scheduler	M/Alison Easy S/Chris Comission Carried

	Elizabeth Bozzo – Secretary Open Director – Dawn Corbett Debbie Demers – Treasurer Scott Doughty – Competitive Teams Director Angie Sparling – Equipment Manager Sara Plant – Registrar	
Other business	As per By-Law 3.6 New Business must be submitted at least 60 days prior to AGM. **No new matters of business can be submitted by membership Question from the floor: Sarah Roberts asked that the meeting minutes be posted to the website. Kerri explained that we are looking into a way to password protect them so that only the membership can see them as there is personal information in them	
Adjournment	9:46 pm the meeting was adjourned	M/Kristy Vogel S/Dan Smith Carried