

HUNTSVILLE GIRLS HOCKEY
Annual General Meeting
May 9th, 2024 7pm
SUMMIT CENTRE - DON ICE
MINUTES

Present- Morgan McCartney, Angie Sparling, Miranda Armstrong, Rick Armstrong, Velma Armstrong, Kyle Jenkins, Elyssa Jenkins, Steve Pirson, Melissa Baranik, Ryan Vallentin, Scott Belfry, Becky Belfry, Kristen Field, Nicole Andrews, Nick Andrews, Tanya Neal, Ashley Ferrante, Stephen Faubert, Erica Rhodes, Jill Mann, Allison Easy, Jennifer Wahl, Eric Gonneau, James Fielding, Stacey Mackinnon, Krista Goyda, Scott Doughty, Steven Mann, Paul Goyda, Dan Smith, Sarah Roberts, Shilah Smith, Sara Plant, Chris Comission, Ted Warman, David Creasor, Stephanie Nasturzio, Debbie Demers, Dawn Corbett, Rob Rhodes, Renee Waters, Mike Waters, Kristy Vogel, Kerri Vallentin, Cindy Tippett (Scrutineer), Ashleigh Vallentin (Scrutineer)

ITEM	DESCRIPTION	ACTION
Welcome	Kristy Vogel and Kerri Vallentin Welcome	
Notice of Quorum	46 present. Quorum met.	
Call to Order	7:19pm	
Approve Agenda		M/Kerri S/Ted Carried
Approve 2022/23 Minutes		M/Ryan S/Renee Carried
Ratify Actions of the Board	Summary of actions offered in paper format	M/Sarah S/Shilah Carried
Presentation of Reports	Reports posted to website Steve talked about financials this season with explanations of costs Fiscal year end May 31/2024 so there will be adjustments (such as the cost of the banquet) Motion: To waive audit for the 2023/2024 season	M/Kerri S/Dawn Carried
Admendments to By-Laws	Motion: Approved revised by-laws as presented	M/Kerri S/Shilah Carried
Election of Officers	Nominees standing for positions: Kerri Vallentin - President Paul Goyda - Vice President Debbie Demers - Treasurer Sara Plant - Secretary	

	<p>Angie Sparling - Registrar Kristy Vogel - Referee Scheduler Renee Waters - Equipment Manager Dawn Corbett - Social Media/Communications Shilah Smith - Fundraising/Sponsorship Eric Gonneau and Scott Doughty - Competitive Teams Director Steve Mann and Rick Armstrong - House League Representative Sarah Roberts and Ted Warman - Ice Scheduler</p>	
<p>Voting Proceedings Start</p>	<p>Kristy explained that many of the positions only had one member running Kristy offered to all of the members running if they would like to change which position they were running for they could speak up now No members standing for election spoke up to change the position they were running for The list of nominees above was read aloud Voting process by secret ballot for any position with multiple nominees standing</p>	
<p>Voting Proceedings Competitive Teams Director</p>	<p>Voting proceedings for Competitive Teams Director start Nominees: Eric Gonneau and Scott Doughty were announced Nominees were given an opportunity to address the membership (both nominees addressed the members) Vote results: Eric Gonneau had 10 ballots and Scott Doughty had 29 ballots There were 6 spoiled ballots ***note: Scrutineers noted one additional ballot. The vote was called in favour of Scott Doughty</p>	

<p>Voting Proceedings House League Representative</p>	<p>Voting proceedings for House League Representative Start Nominees: Steve Mann and Rick Armstrong were announced Nominees were given a opportunity to address the membership Steven Mann addressed the members, Rick Armstrong declined to address the members First vote results: 22/22 tie Recount of members on the voting/attendance record. It was brought forth from two board members that their names were not on the list. At this point they were added to the voting/attendance record. It was determined that a second vote would take place A member of the board came forward to identify an individual who was marked to vote and demanded that individual vote in the re-voting process The individual in question had been marked with an "x" but not by the board member tasked with identifying and marking eligible voters. Upon investigation it became known that the board member who attempted to have the individual vote had, unknown to anyone else, gone and marked the person in question in an attempt to have them receive a ballot. The person in question stated that they had not voted All members present were recounted and re-verified against the voting/attendance record before proceeding Second vote results: Steve Mann had 21 ballots and Rick Armstrong had 23 ballots</p>	
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	The vote was called in favour of Rick Armstrong	
Voting Proceedings Ice Scheduler	Ice Scheduler was next with nominees: Sarah Roberts and Ted Warman ***When the announcement was made for the House League Representative, Sarah rescinded her nomination and resigned from the board effective immediately Ted was declared the House League Representative	
Voting Proceedings End	All nominees unsuccessful in obtaining a position were offered the opportunity to stand for an alternate position Motion: Accept the Board of Directors for 2024/2025 Kerri Vallentin - President Paul Goyda - Vice President Debbie Demers - Treasurer Sara Plant - Secretary Angie Sparling - Registrar Kristy Vogel - Referee Scheduler Renee Waters - Equipment Manager Dawn Corbett - Social Media/Communications Shilah Smith - Fundraising/Sponsorship Scott Doughty - Competitive Teams Director Rick Armstrong - House League Representative Ted Warman - Ice Scheduler	M/Ryan S/Kerri Carried
Other Business	NONE SUBMITTED	
Adjournment		M/Debbie S/Ryan Carried