



KPMHA Annual General Meeting

Monday, April 29, 2024

Curling Lounge at Kerry Park Recreation

- A. Call to Order – The KPMHA Annual General Meeting was called to order at 7:02pm.
(33 members in attendance)
- B. Approval of Agenda
Motion: Marsha MacMurchy to approve the agenda as presented
Seconded: Terri Slade
Carried
- C. Approval of last AGM Minutes
Motion: Steve MacDonald to approve the AGM meeting minutes from April 24, 2023
Seconded: Anthony Bone
Carried
- D. Financial Reports
- All Financial reports were sent to membership in an email.
 - Slide show presentation of the 2024/2025 budget by Michele Taron
 - Goalie families have received a discount off registration in order.
 - Average ice fee has increased greater than in previous years.
 - Team staff (coaches, managers, safety people, Team Treasurers, etc.) are all volunteers that are a big part of the Association.
- Motion:** Michele Taron to approve the KPMHA 2024/2025 budget as presented.
Seconded: Marsha MacMurchy
Carried
- E. New Business
President's Report – presented by Shane Kendall
- In the 2023/2024 season there was an increase in membership across all levels and most notably in U11.
 - Thank you to all of this past season's volunteers.
- F. Election of Officers
- | | |
|--|-----------------------------------|
| Vice President of Operations | Kyle Hamilton (by acclamation) |
| Registrar Director | Terri Slade (by acclamation) |
| Gaming and Fundraising Director | Marsha MacMurchy (by acclamation) |
| Referee in Chief | Daryn Martiniuk (by acclamation) |
| Treasurer | Elie Kozma (by acclamation) |
| Junior Divisions/Female Program Director- Vacant | |
| Senior Divisional Director | Karl Faber (majority vote) |





G. Life Time Membership

Motion: Michele Taron- the Association approves Raina Bennefield as a “Life Time Member”.

Seconded: Terri Slade

Carried

Motion: Michele Taron- the Association approves Aaron Lamb as a “Life Time Member”.

Seconded: Terri Slade

Carried

Motion: Michele Taron- the Association approves Michelle McComb as a “Life Time Member”.

Seconded: Terri Slade

Carried

Motion: Marsha MacMurchy- the Association approves Jason Taron as a “Life Time Member”.

Seconded: Terri Slade

Carried

Motion: Michele Taron- to destroy the voting tickets

Seconded: Kyle Hamilton

Carried

H. Draw for a discounted 2024/2025 registration. (Ryder B.)

I. Adjournment

Motion to adjourn: Daryn Martiniuk

Seconded: Steve MacDonald

Carried

Meeting adjourned at 7:59pm

