

**Lashburn Minor Hockey Annual General Meeting Minutes**

September 2, 2020

Zoom Call

1. Call to Order at 7:03 PM Brent Wilson
  
2. Roll Call:  
Board Members - Trevor Beaton, Brent Wilson, Danny Churn, Bonita Brick, Ryan Early,  
Jackie Churn, Tyler Kramer  
parents - 21 parents
  
3. Review Agenda Brent Wilson
  
4. Minutes from last meeting Bonita Brick  
  
motion to accept the 2019 AGM Minutes  
(Moved: Trevor Beaton Seconded: Joel Stobee Carried)
  
5. Financial Report Jackie Churn  
  
Revenue: \$82,572.36 chequing: \$15,622.17  
Expenses: \$98,994.05 isave: \$53,533.82  
Deficit: \$16,421.69 lotto account: \$11,158.27  
  
motion to accept the financial report  
(Moved: Danny Churn Seconded: Trevor Beaton; Carried)
  
6. Registration update Trevor Beaton

**Lashburn Minor Hockey Summary**

	<b>Mixed</b>	<b>Female</b>	<b>Total</b>
Pre-U7	5		5
U7	11		11
U9	9		9
U11	16		16
U13	15		15
U15	18	1	19
U18	16	1	17
<b>Total</b>	<b>90</b>	<b>2</b>	<b>92</b>

7. Kitchen Update Rhonda Cherniak  
Kitchen deep cleaning last year went well, Public Health Inspector reports were good.  
Unsure of what the 2020/21 season will look like.

## 8. New Business

Brent Wilson

- a. Return to hockey guidelines
  - Please read reopen documents from Hockey Canada and Sask Hockey Association and from Sask Health Authority
- b. LMH plans to start season on Nov 1 using the guidelines at that time
- c. Hockey Canada - Planning Safe Return to Hockey Course
  - All parents should take the course as we are all hockey on or off ice officials in some capacity during the season.
- d. Ref Clinic
  - Registration opens September 15. Course will be all online. On ice portion will be optional.
- e. Fundraising
  - Each player will have \$150.00 of tickets to sell.
  - bleacher 50/50 cannot happen under Covid rules
- d. Old Jersey's
  - Old Jerseys will be available for kids to use as practice jerseys at no cost. Contact any board member to get jerseys if interested.
- e. Coaching and Managers
  - Applications due end of September; voting to happen in October if needed.
  - Applications available on the website.
- h. Handbook as a guide for parents, managers and coaches may have.

## 9. Constitution

Suggested Changes needed as handbook covers topics better and provides for more timely changes:

- delete late fee of September 1
- delete requirement for fundraising to only be done as the association

Motion to make above recommended changes

moved: Trevor Beaton, seconded: Jackie Churn, Carried

## 10. Board Election

- a. Retiring board member: Brent Wilson, Bonita Brick
- b. Board members with expired terms: Danny Churn, Tyler Kerr, Trevor Beaton
- c. Board election
  - Joel Stobee (1 year term) Nominated by Trevor Beaton
  - Heather Watt (3 year term) Nominated by Jackie Churn
  - Danny Churn (3 year term) Nominated by Brent Wilson
  - Trevor Beaton (1 year term) Nominated by Danny Churn
  - Tyler Kerr (3 year term) Nominated by Ryan Early
  - Amanda Durocher (3 year term) Nominated by Trevor Beaton

## 11. Open Discussion

## 12. Adjournment 7:56 PM