

2025 AGM Minutes

April 16th, 2025 -Sport Council Room – Nicholas Sheran Areen – 6:30p

1. Call to Order – 6:32pm (53 adults in attendance)
2. Adoption of AGM Agenda – Trish proposes, Kurt seconds, all in favor
3. Adoption of minutes of the previous AGM (April 17, 2024) – Trish proposes, Kayelene seconds, all in favor
4. New business arising from the minutes
5. Presentation of the LRA Awards
6. Officer and Director reports (7:06p)
 - a. President's Report
 - b. Treasurer's Report
 - c. Registrar's Report
 - d. Director of Coaching
 - e. Director of Equipment
 - f. Director of Fundraising
 - g. Director of Ice Admin
 - h. Director of IT
 - i. Director of Player Development
 - j. Direction of Promotions
 - k. Director of Tournaments
 - l. Director of Officials
 - m. Director of Volunteers
7. Election of Board members – 2 year terms.
 1. President – Kurt nominate Gord Cox, Rob seconds, Gord accepts – Appointed new President
 2. Vice President – Joan nominates Tracy Larson, Tracy accepts. Rick nominates Kendra Deobold – Kendra Accepts. Goes to a ballot vote – Tracy has majority and is elected the new VP
 3. Treasurer – Tracy Larson nominates Rachel Jones, Rachel accepts. Rachel nominates Kevin Staley – Kevin declines. Rachel appointed new treasurer
 4. Secretary – Kurt nominates Kelly, seconded by Gord and Rob. Kelly accepts
 5. Registrar – Rob nominates Robbie G, Robbie accepts. Daelynn nominates Kayelene Kelly, Kayelene accepts. Goes to ballots – Kayelene has majority and is elected the new registrar
 6. Director of Coaching – Shalane nominates Haley Hegland, seconded by Phil. Haley lets name stand – Haley is appointed
 7. Director of Promotions – Janna nominates Kendra, Kendra accepts, Kelly nominates Trish, Trish accepts – Kendra withdraws. Trish accepts position
 8. Director of Fundraising, Colan nominates Cristy Wilson, Cristy accepts. Cristy by acclimation

9. Director of Tournaments – Kendra G nominates Daelynn, Kevin seconds. Daelynn accepts. Daelynn by acclimation
8. Thank you to all departing members – Arne, Raj, Peter, Tosh, PJ
9. Other new business
10. Adjourn – 8:17p Trish motions, Kurt seconds, all in favor