

2024 AGM Agenda

April 17th, 2024 – Sport Council Room – Nicholas Sheran Arena

Tosh Borland, Trevor & Judith, Trish Perverseff, Raj Grover, Ben Storey, Brad Robinson, Jon Doan, Tracy Larson, Kaylene Kelly, Carrie Allinson, Don Higgins, Haley Hegland, Peter Stock, Karen Ruffles, Gord Cox, Sue Stevenson, Kurt Parks, Cara Parks, Shalane Marischuk, Phil Marischuk, Trina Ingram, Gary Larson, Rob Burton, Chris McIntyre, Marvin Dueck, Christie Sanders, Kevin Staley, Daelynn Takasaki,

TOTAL: 52

1. Call to order – 6:32 pm
2. Adoption of AGM Agenda – Trish motions, Tracy seconds, motion carried
3. Adoption of minutes of the previous AGM (April 19, 2023) – Trish motions, Kevin seconds, all in favor
4. New business arising from the minutes
5. Presentation of LRA Awards

Coach/Coaching Team of the Year: Chris McIntyre and U19B Coaching Team.

Junior Coach: Kennedy Parks

Volunteer of the Year: Tracy Larson

Referee of the Year: Abby Cox

Player Leadership Junior: Tegan Labossiere

Player Leadership Senior: Jocelyn Higgins

Lifetime Achievement Award:

6. Officer and Director Reports - See AGM PDF

- a. President's Report
- b. Treasurer's Report
- c. Registrar's Report
- d. Director of Tournaments
- e. Director of Officials
- f. Director of Promotions
- g. Director of Fundraising
- h. Director of Information Technology
- i. Director of Ice Administration
- j. Director of Player Development
- k. Director of Coaching

- l. Director of Equipment
- m. Director of Sport Development

7. Election of Board Members –

1. Director of Equipment – Daelynn nominates Kaylene, Phil nominates Shalane – Anonymous Vote – Shalane is successful nominee.

2. Director of Volunteers (replaces one-member at large position) – Kelly nominates Marnie Nagy – Marnie is successful nominee.

3. Director of Ice Allocation – Kevin nominates Ben, Gord seconds – Ben is successful nominee.

4. Director of Officials –

6. Director of Player Development – Kurt nominates Rob Burton, Gord seconds the nomination, Rob is successful nominee. As a result of Rob taking this role, he will be resigning as Director of IT

7. Director of Sport Development – Gord nominated Kurt, Rob seconds. Kurt accepts – Kurt is the successful nominee

8. Director of IT – Rob nominates Max Dufort, Tosh seconds. Max accepts – Max is successful nominee

9. Member at Large nominees, Maggie Gibb has withdrawn her name from the remainder of her team. 2 member at large positions available – Gord nominated Kaylene, Rob seconded – Kaylene will stay. Shalane nominates Haley Hegland, seconded by Sue, Haley accepts.

8. Thank you to departing board members

9. Other new business

Peter suggests hosting an association wide banquet/awards recognition

Phil asking about a more formal goalie training program/person

Phil will inventory and clear out the goalie gear that is no longer useful, make a list of things we need for a successful set up for younger players.

Max suggests possibility of exploring VR goalie options as used by the NHL.

10. Adjourn: Kurt makes the motion to adjourn 8:46, Kurt seconds.