

LUMBY MINOR HOCKEY APRIL 10, 2021

(30 members drive thru voting at Whitevalley Community Centre Parking lot)

Election of Officers - Directors must be nominated at least 20 days prior to the AGM. Nominations were received for Jon Kineshanko, Jimmy Hornell, Christine Lishman, Mike Reim, Payton Kineshanko and Kevin Stanek

Immediate Past President – Chris Pryor

Chair of the Board – Directors will select new chair of board
Geoff Bevan selected by executive (1 year)

April 10th drive thru voting had 30 members come down and cast their votes. Newly elected directors were Jon Kineshanko, Jimmy Hornell and Mike Reim, and Christine Lishman

Directors

Jon Kineshanko (2 years)

Mike Reim (2 years)

Christine Lishman (2 years)

Jimmy Hornell (2 years)

Director 1 – Jon Kineshanko (2 years)

Director 2 – Jimmy Hornell (2 years) - Chris Pryor replacing for one year due to medical illness (end of September)

Director 3 – Christine Lishman (2 years)

Director 4 – Mike Reim (2 years) – Carissa Stone replacing due to Mike resigning. (beginning of September)

Director 5 – Erin Matchett (1 year)

Director 6 / Secretary – Tara Young (1 year)

Board meeting are Chair of the Board and the 6 Directors only.

Elective Meeting are Chair of the Board, the 6 Directors and the appointed members.

LUMBY MINOR HOCKEY ANNUAL GENERAL MEETING

AGENDA:

1. Minutes from the last Annual General Meeting

2. Correspondence

No Correspondence for this year

3. Treasurer's Report

_____ made a motion to adopt the treasurer's report as presented 2nd _____ Motion Carried

4. Reports from Committees/Division Reports

U7 (Erin Matchett) – Lots of practice - Purchased half ice boards for U7 & U9.

U9 (Erin Matchett) - Lots of practice

U11 (Jimmy Hornell) – Lots of hiccups this year.

U13 (Geoff Bevan) – Lots of practices this year.

U15 (Ali Roine) – Had a great season with only 10 skaters one which had to become the goalie. Lots of practices.

U18 (Jon Kineshanko) – Lots of practice very little games due to COVID

U18 Female (Jon Kineshanko) – Lots of practice very little games due to COVID

_____ made a motion to adopt all the directors reports as read 2nd _____ Motion Carried

5. Address from Chris Pryor (outgoing president) –Thank you to the past executive and presently for all their work!

6. LMHA Policy Updates – Will be done this upcoming summer 2021 and put on our website.

7. Resolutions (if any)

No Resolutions

8. Unfinished Business

No Unfinished Business

9. Election of Officers - Directors must be nominated at least 20 days prior to the AGM. Nominations were received for Jon Kineshanko, Jimmy Hornell, Christine Lishman, Mike Reim, Payton Kineshanko and Kevin Stanek

Appointed positions will be appointed at executive meeting.

Coach Coordinator – Clif Stone

Ice Ambassador – Erika Jones

Referee-in-Chief – Chris Pryor

Risk Management – Shannon Mercer

Equipment Manager – Adrienne Hornell (Tara Young covering for Adrienne)

Tournament Coordinator – Carissa Stone

Registrar – Christine Lishman

Fund Raising – Lindi Cournoyer

Ramp Webmaster – Ashley Bevan

Special Events & Media -

10. New Business –

No New business

11. Suggestions from members

Adjournment _____