

Lumby Minor Hockey Association

Annual General Meeting

May, 10, 2022

Attending: Geoff Bevan, Jon Kineshanko, Cliff Stone, Christine Lishman, Fiawna Ladd, Ashley Bevan, April Kimble, Meg Irwin, Jamie Jackson, Kayla Currie, Brie Watson, Erin Matchett

Meeting called to order at 7:08PM

1. Minutes from last Annual General Meeting adoption. Erin Matchett made a motion to adopt last years AGM minutes, Jon Kineshanko 2nd the motion. Motion carried.
2. Correspondence – None to record
3. Treasures report: Geoff Bevan made a motion to adopt the treasurer's report as presented. 2nd Fiawna Ladd. Motion carried.
4. Reports from Committees/Division Reports
 - a. U7 – Christine Lishman: Large group of players this year, as well lots of new coaches and volunteers. Seemed to go well overall.
 - b. U9 – Christine Lishman: The year did not start out as planned unfortunately due to a coach being sick. Made the best of situation and encountered a few bumps that we can certainly learn from for next year.
 - c. U11 – COVID regulations seemed to be a tense subject for this group at the beginning of the year but the season ended well with both U11 teams making it to the OMAHA finals.
 - d. U13 – Erin Matchett: The season went really well, only piece where we had to explain some procedures/polices but was a very successful season.
 - e. U15 – Jon Kineshanko: The beginning of the year was a major challenge trying to find enough players to field a team, this included pulling players from VMHA. There was also some personality issues between coaches but in the end was resolved with the players best interests. In the end we had enough players and they enjoyed being with our association so much they are hoping to be back this year.
 - f. U18 – Carissa Stone: Overall was a great year, one little hiccup but good season.
 - g. U18 Female – Carissa Stone: The girls had an amazing year! No complaints. Little confusing at the beginning of the season with Armstrong/Salmon Arm trying to field a team but in the end it all worked out.
5. Address from Geoff Bevan (outgoing President). "Let's be honest it was a tough year. COVID played a huge part in the volunteer fatigue and personal opinions around the mandates. There were many learning curves and hopefully now that we aren't dealing with all the restrictions and constant changing protocols we will be able to focus on implementing changes for many of the items we were challenged with over the last season. Looking for towards a new season.
6. LMHA Policy Updated Summer of 2021 – No action required

7. Resolutions – No action required
8. Unfinished business – No action required
9. Election of officers – Directors must be nominated at least 20 days prior to the AGM. Nominations were received for:
 - a. Cliff Stone
 - b. Fiawna Ladd
 - c. Jen Luszcz
 - d. Brie Watson
 - e. Geoff Bevan

All nominated agreed to let their names stand and will be automatically appointed into the four director positions and president positions open.

10. New Business – Nothing to report
11. Suggestions from members – Several new and prior volunteers stepped up to participate for the upcoming season, are excited to help LMHA have a great year.

Meeting adjourned: 7:57PM