



Okotoks Minor Hockey Association

BYLAW APPROVAL SPECIAL MEETING – APRIL 27, 2023

Rotary Room, Foothills Centennial Centre

Meeting Called to Order: 7:05 pm

Welcome from President, Geoff Stewart

Officers in Attendance:

Geoff Stewart

Karla Helm

Amanda Germain

Lindsay Graw

Kat Johnstone

Michelle Barratt

Jennifer Zaffino

Crystal Crawford

Jamie Whalley

Dhara Rogers

Rebecca Streit

Jennifer Dustow

Jenny Sekulich

*Missing: Blair Scott, Jeremy Gough, Row Bowlby, Jamie Steer, Daron Dumanski, Orinda McCann, Raeanne Tangedal, Amy Snyder, Bruce Layte, Carolyn Berven, Nadine Neufeld, Brenda Honish, Pat de Haas, Graeme Sloane, Jarett Finney, Candice Wyma

I. Members in Attendance: Char Crooks, Konrad Berg, Gabe Amyotte, Shane Parnell

II. Non-Members in Attendance: Wally Royle

Special Meeting to Approve Bylaw Amendment & Extension of Term for President

I. President – Geoff Stewart

- Explanation of the reason for an amendment to our existing bylaws
- Explanation of the reason for extending the role of President by 1 year

Questions or Comments:

- Is the Treasurer position paid and what does that process look like?
 - This resolution needed to pass and then it will be discussed amongst the new Executive after our AGM; Most likely will involve a paid position

Motion to accept the bylaws as presented regarding the changes to the existing VP of Coach and Development role by splitting the role into 2 positions; the current role will transition into the VP of Coach Development and the addition of a new VP of Player Development role on the Executive was made by _____ Jennifer Zaffino and seconded by Michelle Barratt. All in favor by show of hands.

Anyone opposed to the bylaws as presented. *No, as shown by no show of hands.*

Motion to accept the bylaws as presented regarding changes to the role of the treasurer was made by _____ Michelle Barratt and seconded by Jennifer Dustow. All in favor by show of hands.



Okotoks Minor Hockey Association

Anyone opposed to the bylaws as presented. *No, as shown by no show of hands.*

Motion to accept the bylaws as presented regarding the extension for the term of the current President's term was made by Jennifer Dustow and seconded by Jennifer Zaffino. All in favor by show of hands.

Anyone opposed to the bylaws as presented. *No, as shown by no show of hands.*

Motion to accept the bylaws as presented regarding the changes to the term and name of VP of Programs to the Director of Programs on the Executive was made by Jennifer Dustow and seconded by Michelle Barratt. All in favor by show of hands.

Anyone opposed to the bylaws as presented. *No, as shown by no show of hands.*

Motion to accept the bylaws as presented regarding changes to the Director's names was made by Cystal Crawford and seconded by Konrad Berg. All in favor by show of hands.

Anyone opposed to the bylaws as presented. *No, as shown by no show of hands.*

Motion to accept the bylaws as presented regarding the removal of the Director of Pond Hockey was made by Gabe Amyotte and seconded by Konrad Berg. All in favor by show of hands.

Anyone opposed to the bylaws as presented. *No, as shown by no show of hands.*

Geoff Stewart adjourned the meeting at 7:25 PM.