



SOOKE & DISTRICT MINOR HOCKEY ASSOCIATION

PO BOX 383
SOOKE, BC V9Z 1G1
www.sookeminorhockey.ca

ANNUAL GENERAL MEETING

27 April 2021
6:30 p.m.
Virtual via Zoom
MINUTES

In Attendance: See ANNEX A

1. Roll call:
Meeting was called to order at 6:32pm. Les Lewco confirmed attendance with virtual platform host, Kala Chaulk.
2. Establishment of quorum:
Quorum was established.
3. Approval of the previous minutes, May 12th, 2020:
Motion to approve made by Nick Szadkowski, seconded by Rob McConnachie – CARRIED
4. Correspondence:
No correspondence to report
5. President's report:
Les Lewco –brief overview of submitted report.
6. Vice President's report:
Nick Szadkowski, VP Ops – brief overview of submitted report.
Carrie Coleman, VP Admin – brief overview of submitted report.
7. Treasurer's report:
Brief overview of submitted report.
Balance Sheet and Income Statement will be posted on the website.
Digital copies retained by Secretary for reference.
8. Approval of the financial statements:
Motion to approve the financial statements as submitted made by Duncan Gray, seconded by Carrie Coleman – CARRIED
9. Approval of written reports:
Motion to approve the reports as submitted made by Carrie Coleman, seconded by Kala Chaulk – CARRIED
See ANNEX B
10. Amendments to Bylaws: None
11. General Business:
 - a) Awards
Les Lewco –Association awards announced. See ANNEX C



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- b) Draw for free registration
Kala Chaulk: random electronic draw completed live. Winner – Brianne Crocker

12. Elections and Formation of New Executive:
Meeting turned over to Chair of the Election Committee –Kala Chaulk
All nominations read to the floor for approval.

Table Officers

President, full term - Carrie Coleman, uncontested
Motion to approve made by Angela Gatari, seconded by Laura Reaney –CARRIED

Secretary, full term - Kari Stauble, uncontested
Motion to approve made by Laura Reaney, seconded by Kala Chaulk –CARRIED

VP Admin, full term - Rob McConnachie, uncontested
Motion to approve made by Nick Szadkowski, seconded by Angela Gatari –CARRIED

Directors with Portfolios

Head Coach - Steve Knowles, uncontested
Motion to approve made by Kala Chaulk, seconded by April Alexander –CARRIED

Registrar - Hillary Childs, uncontested
Motion to approve made by Kathleen Chisholm, seconded by Carrie Coleman –CARRIED

Ice Allocator - Angela Gatari, uncontested
Motion to approve made by Kathleen Chisholm, seconded by Carrie Coleman –CARRIED

RIC (Referee in Chief) - Galen Brewer, uncontested
Motion to approve made by Ted Neustaedter, seconded by Carrie Coleman –CARRIED

7 Directors at Large

Kala Chaulk, Duncan Gray, Duncan Havens, Steve Knowles, April Alexander, Ted Neustaedter, Brianne Crocker
Uncontested
Motion to approve made by Nick Szadkowski, seconded by Kathleen Chisholm –CARRIED

Formation of the new Executive complete.
Meeting turned over to the new President.

13. Adjournment:
Carrie Coleman: First meeting of the new Executive will be May 18, 7:00pm
Motion to adjourn the AGM made by Nick Szadkowski, seconded by Angela Gatari –CARRIED
Meeting adjourned at 6:58 pm