



SOOKE & DISTRICT MINOR HOCKEY ASSOCIATION

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

ANNUAL GENERAL MEETING

26 April 2022

7:00 p.m.

Sooke Community Hall

MINUTES

In Attendance: See ANNEX A

1. Roll call:
Meeting was called to order at 7:01pm. Carrie Coleman confirmed attendance with Secretary, Kari Stauble.
2. Establishment of quorum:
Quorum was established.
3. Approval of the previous minutes, April 27th, 2021:
Motion to approve made by Brianne Crocker, seconded by Duncan Havens – CARRIED
4. Correspondence:
No correspondence to report
5. President's report:
Carrie Coleman –brief overview of submitted report.
6. Vice Presidents' reports:
Nick Szadkowski, VP Ops – brief overview of submitted report.
Rob McConnachie, VP Admin – brief overview of submitted report read by Nick Szadkowski.
7. Treasurer's report:
Brief overview of submitted report.
Balance Sheet and Income Statement distributed.
Digital copies retained by Secretary for reference.
8. Approval of the financial statements:
Motion to approve the financial statements as submitted made by Brianne Crocker, seconded by Duncan Gray – CARRIED
9. Approval of written reports:
Motion to approve the reports as submitted made by Duncan Havens, seconded by April Alexander – CARRIED
See ANNEX B
10. Amendments to Bylaws:

Addition to Bylaws - Section 9.1.3
Directors may be eligible to receive a discount to regular registration fees. This discount shall not exceed 50% and may only be applied to one player per Director, per year. The discount rate will be reviewed annually and be determined by the executive committee by a majority vote.

VOTE TO APPROVE – in favour 29, opposed 0 - CARRIED



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11. General Business:

a) Awards

Nick Szadkowski –Association awards announced. See ANNEX C

b) Draw for free registration

Nick Szadkowski: random draw – paper ballot pulled by attending member. Winner – Duncan Havens

12. Elections and Formation of New Executive:

Carrie Coleman: All nominations read to the floor for approval.

Table Officers

VP Ops, full term - Nick Szadkowski, uncontested

Motion to approve made by Kala Chaulk, seconded by Duncan Havens –CARRIED

Treasurer, full term - Kathleen Chisholm, uncontested

Motion to approve made by Brianne Crocker, seconded by Kala Chaulk –CARRIED

Directors with Portfolios

Head Coach - Duncan Gray, uncontested

Motion to approve made by Kathleen Chisholm, seconded by April Alexander –CARRIED

Registrar - Hillary Childs, uncontested

Motion to approve made by Brianne Crocker, seconded by Kala Chaulk –CARRIED

Ice Allocator - Duncan Havens, uncontested

Motion to approve made by Duncan Gray, seconded by Kathleen Chisholm –CARRIED

RIC (Referee in Chief) - Galen Brewer, uncontested

Motion to approve made by Duncan Havens, seconded by Duncan Gray –CARRIED

7 Directors at Large

Kala Chaulk, April Alexander, Brianne Crocker, Leona Lewco, Ian Biller, Seija Laukkanen, Christina Moog, uncontested

Motion to approve made by Kathleen Chisholm, seconded by Brianne Crocker –CARRIED

Formation of the new Executive complete.

Question from the floor regarding house and rep team formations – why do we have 2 house and 1 rep as opposed to 1 house and 2 rep for the 2009/10 age group? It makes the leap from house to rep too large and a gap that grows every year. Nick Szadkowski: this is a concern that will be addressed at the next Presidents meeting regarding tiering house teams in all associations.

13. Adjournment:

Carrie Coleman: First meeting of the new Executive will be May 17, 7:00pm at Sooke Community Hall

Motion to adjourn the AGM made by Kathleen Chisholm, seconded by Kala Chaulk –CARRIED

Meeting adjourned at 7:39pm