



# SOOKE & DISTRICT MINOR HOCKEY ASSOCIATION

PO BOX 383  
SOOKE, BC V9Z 1G1  
[www.sookeminorhockey.ca](http://www.sookeminorhockey.ca)

## ANNUAL GENERAL MEETING

May 12<sup>th</sup>, 2020  
7:00 p.m.  
Virtual via Zoom  
**AGENDA**

### In Attendance: See ANNEX A

1. Roll call:  
Meeting was called to order at 7:02pm. Les Lewco confirmed attendance with virtual platform host, Ted Neustaedter.
2. Establishment of quorum:  
Quorum was established.
3. Approval of the previous minutes, April 29th 2019:  
Motion to approve made by Ted Neustaedter, seconded by Tracey Fogarty –CARRIED
4. Correspondence:  
No correspondence to report.
5. President's report:  
Les Lewco –brief overview of submitted report.
6. Treasurer's report:  
Balance Sheet and Income Statement posted for attendees with overview and discussion.  
Digital and hard copies retained by Secretary for reference.  
Opened to floor for questions, none submitted.
7. Approval of the financial statements:  
Motion to approve the financial statements as submitted made by Tracey Fogarty, seconded by Ted Neustaedter –  
CARRIED
8. Approval of written reports:  
Motion to approve the reports as submitted made by Janice Marchak, seconded by Angela Gatari –CARRIED  
See ANNEX B
9. Amendments to Bylaws: None
10. General Business:
  - a) Awards  
Shannon Somers –Association awards announced.  
See ANNEX C



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## 10. Elections and Formation of New Executive:

Meeting turned over to Chair of the Election Committee –Shannon Somers

All nominations read to the floor for approval.

### Table Officers

President, half term -Les Lewco, uncontested

Motion to approve made by Laura Reaney, seconded by Nikki Neustaedter –CARRIED

Secretary, half term -Kari Stauble, uncontested

Motion to approve made by Angela Gatari, seconded by Janice Marchak -CARRIED

VP Ops, full term -Nick Szadkowski, uncontested

Motion to approve made by Laura Reaney, seconded by Mara Morrison -CARRIED

VP Admin, full term -Carrie Coleman, uncontested

Motion to approve made by Duncan Havens, seconded by Janice Marchak -CARRIED

Treasurer, full term -Kathleen Chisholm, uncontested

Motion to approve made by Angela Gatari, seconded by Janice Marchak -CARRIED

### Directors with Portfolios

Head Coach -Steve Knowles, uncontested

Motion to approve made by Ted Neustaedter, seconded by Laura Reaney -CARRIED

Registrar -Laura Reaney, uncontested

Motion to approve made by Ted Neustaedter, seconded by Janice Marchak -CARRIED

Ice Allocator -Angela Gatari, uncontested

Motion to approve made by Janice Marchak, seconded by Nikki Neustaedter -CARRIED

RIC (Referee in Chief) -Vacant, uncontested

### 7 Directors at Large

Ted Neusteadter, April Alexander, Kala Souter, Brianne Crocker, Duncan Gray, Duncan Havens, Rob McConnachie  
Uncontested

Motion to approve made by Laura Reaney, seconded by Carrie Coleman -CARRIED

Formation of the new Executive complete.

Meeting turned over to the new President.

## 11. Adjournment:

Les Lewco: First meeting of the new Executive will be May 14ht, 7:00pm

Motion to adjourn the AGM made by Ted Neustaedter, seconded by Angela Gatari –CARRIED

Meeting adjourned at 7:33pm



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