



1. Call to Order
2. Approval of 2020 - 2021 Minutes – Brienna Lee Feeney, Erin Thomson Approved
3. Approval of Agenda – Lori Black, Brienna Lee Approved
4. Officer's Reports
  - a. President's Report

Praising all accomplishments this season, EG; Managing to get game play, Covid Discounts, Fundraisers, Board working well, happy players, Very happy with where the season was able to go - even with all the pandemic setbacks
  - b. Treasurer's Report

Big hit this year with ice costs, and pandemic costs, Fundraising helped and will continue to help in the future.
  - c. Registrar's Report

Ran a successful season, with the help of surrounding associations, both sessions of ice were successful

d. Approval R. Myers, L. Black

## 5. Bylaw/Policy Amendments

Attendance; B. Feeney, K. Garniss, L. Black, P. Westelaken, A. Martin, R. Myers, C. Graham, E. Thomson, C. McKichan, L. Sheldon, B. Greene, R. Greene, L. Linton, D. Cunningham, A. Linton, M. Richardson, Sterkenburg, K. Linton, A. VanStraaten, J. Braodhagen, A. Cunningham, M. Murphy, K. Jennings, Liana, R. Shearer, S. Henderson, E. Ritchie

### **AGM Agenda**

Monday June 28, 2021 7:00 PM – 10:00 PM Location: Zoom

- a. role of past president to an advisory role and therefore will not have the ability to vote at member meetings. – Motion carried 100%
- b. Motion to include proxy voting – Motion Carried 96/4
- QUESTION; Brought up by R0 representative,
- c. Motion to amend articles 3.1 and 7.4 to change the number of days prior to the AGM that a member can request a copy of the financial statements from 21 to 7. Motion carried
- d. Motion to amend article 4.14 to offset the years that the President and Vice president will be elected. The proposition is to have the President and Treasurer elected for their two year term at Annual Meetings held in odd numbered years thus leaving the Vice President and Secretary roles to be elected in even numbered years Executive Board of Directors Positions -

Motion Carried

6. Elections Below

Current 2020 – 2021	Following 2021 – 2022
President: Kim Garniss	Kim Garniss
Vice President: Kim Garniss	
Secretary: Brienna Lee Feeney	Brienna Lee Feeney
Treasurer: Erin Thomson	Erin Thomson
Registrar: Melanie Murphy	Elaine Ritchie
Fundraising Chair: Cathy Hutton	Sonya Henderson (15/13)
Sponsorship Director: Teri Fluttert	Teri Fluttert
Promotions Director: Rebecca Shearer	Rebecca Myers
Ice Scheduler: Lori Black	Lori Black
Equipment Manager: Burton Pickel	Ammie Van Straaten
WORL Rep: Christen Graham	Lisa Linton (15/12)
WRRL Rep: Christen Graham	Mike Richardson
Bond Coordinator/Webmaster: Andrea Martin	Richard Green
Coach & Player Development: Rebecca Myers	Christen Graham

7. Adjourned – Lori Black, R. Myers

