



Thompson Cariboo Minor Hockey Association April 21, 2024 AGM

Present (in person): Brent Monford, Brendan Minnabarriet, Brittany Giesbrecht, Spotted-Fawn Minnabarriet, Ashley Monford, Kelsi Lysyshyn, Kassie Buckland, Robb Benedict, Beth Bastedo, Chris Mayden, Maike Mayden

Online: Krista Billy, Robyn Pelley

Brent called the meeting to order at 6:11 P.M.

Beth accepted the minutes as read, Maike seconded it.

President's Report: Brent congratulated everyone on another successful season. There were a lot of good things for the association, including new goalie gear for U7 - U15. New nets were bought. Our female teams had success. They went to WickFest and brought home a banner. A new webpage will be happening, currently RAMP is looking to be the best. It will be easy to update the site. For this coming season, we know that the following positions do not have executives coming back. These positions are: Secretary, RIC, and Ice Ambassador. Thank you to Tyra, Kassie, and Kelsie for their dedication these past few years to our association.

Financial Report: We started the year with \$19,660.55 in the bank. Our income was \$58,438.93 plus \$12,000.00, that we received in our successful Community Gaming Grant Application, for a total of \$70,438.93 and our expenses were \$78027.55. Which left us with a deficit of \$7,588.62 for the season and a closing balance is \$12,071.93 in the bank. Together with fundraising we were able to purchase Goalie Equipment, New Jerseys, small nets, ice divider, socks for all players and were able to offer power skating and goalie clinics. Gaming grant applications are due May 31st, and we will be applying again.

Fundraising: Our fundraising brought in quite a bit this year. A suggestion was made that the money raffle be looked at to make it more profitable, perhaps a shorter selling time. Also, Mom's Pantry was not successful, but people did express regret that it didn't work out. Next year it might have to be moved to a different date. Other than that, we had most players reach their volunteer hour requirements, which was a marked improvement from last year.

Board Positions Elections:

- President: Brendan nominated Brent Monford, Maike Mayden second it. Brent accepted the nomination and everyone was in favour – carried.

- Vice President: Chris Mayden nominated Brendan Minnabarriet and Kassey Buckland second it. Brendan agreed and voted all in favour – carried.
- Safety: Beth Bastedo nominated SpottedFawn, Ashlene Minnabarriet seconded it. All in favor – carried.
- Head Coach: Brent Monford nominated Chris Mayden, Brendan Minnabarriet seconded it. Chris Mayden agreed. All in favour – carried.
- Female Rep: Maike nominated Alexis Newman. Brittany seconded it. No further nominations. Alexis agreed. All in favour, carried.
- Registrar: Maike Mayden nominated Ashlene Minnabarriet. SpottedFawn Minnabarriet seconded it. Ashlene accepted. All in favour – carried.
- Ref In Chief: Open. Brittany nominated Robb Benedict. Maike Mayden seconded it. Robb refused. No further nominations. Position is available.
- Treasurer: Brent Monford nominated Maike Mayden. Kelsi Lysyshyn seconded it. Maike Mayden agreed, all in favour – carried.
- Secretary: Nominations were opened to the floor. Maike nominated Ashley. Beth nominated Taylor Orr, who put her name forward. Ashley refused. Taylor accepted it, all in favour – carried.
- Ice Ambassador: Nominations were opened to the floor. Krista Billy through the live put her name forward. Brittany nominated Maike. Put to vote - Vote held. Maike Mayden voted as Ice Ambassador, all in favour – carried.
- Fundraiser: Brittany Giesbrecht nominated Beth Bastedo. Maike Mayden seconded it. Beth agreed, all in favour – carried.
- Concession: Maike Mayden nominated Brittany Giesbrecht, Chris Mayden seconded it. Brittany agreed – all in favour- carried

Further business: We will look to see if Learn to Play will run this year together with Esso Fun days for girls.

Brent adjourned the meeting at 6:40 pm