

Tofield Minor Hockey Association
AGM 2021/2022
May 18, 2022

Present: MacNeil, Clark, Olson, Samson, O'Brien, McCabe, Shaw, Kyle, Kenyon, Redmann, Hart, Barmantloo, Jeffrey, Lungal, Ferron, Kroeker, Bernes, Bremner, Stirrat, Roth, Stahl, Hart, Fleck, madsen, Klita, Roy, Ruzycki, Montgomery, Neufeld, Nugent, Lungal, Murphy, Gillan, Williams, Baraniuk, Boese, Conrad, Dehid, Fritz, Waldo, Crawford, Cardinal, Thorson, Lutz, Madro, Teefy, Kropp, Jardine, Roberts, Zilkie, Suchy, Olson, Peterson, Tooke, Pedersen, Rennie, McNabb, Rude, Warawa, Bartsch, Amirault, Liptak, Jennings, Swedberg, Van Engelen,

Regrets: Ridell, Lehman, Grey, Carson, Bishop, Hermann, Whitbread, house, hofer, Warkentin, Goebel, Gara, Fleming, Ligard, Norman, Iverson, Fraser, Suchy, Lampitt

Meeting called to order at 7:01 pm

Approval and amendments to the agenda

Motion: Kelsey Williams Motioned to approve agenda. Mark Fritz 2nd. Carried (109/2022)

Reading of the AGM 2021 Minutes

Motion: Mark Dehid Motioned to accept minutes of AGM 2021. Christine Olson (110/2022) Seconded. Carried

Reports: See Attached. Aimee mentioned that we got approved for a Casino in the 1st Quarter of 2023. We will need volunteers and this is above and beyond regular volunteer hours.

Motion: Danielle Dressler motioned to accept Executive Report. Christine Olson (111/2022) Seconded. Carried

Election of Officers:

President - not up for election this year, Jason Pope on second year of two year term.

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VP Off Ice – Aimee Boese will let her name stand. Aimee accepted

VP On Ice - Aimee Boese nominates Sabrina O'Brien for VP On Ice. Seconded by Jason Redmann. Sabrina Accepted by acclamation.

Secretary – not up for election this year, Theresa Jeffrey on second year of two-year term.

Treasurer – Joanne Ireland nominated and accepted by acclamation.

Registrar – Sabrina O’Brien, Cheryl Barmentloo and Holly Murphy have been nominated. Sabrina and Holly regrettably withdraw. Cheryl accepts nomination and is accepted by acclamation.

Coach Mentor – Everyone nominated declined. Marc Dehid nominates Billy Teefy. Seconded by Mike Cardinal. Billy Teefy accepted by acclamation.

Equipment Manager – Jason Redmann has been nominated. No other nominations from the floor. Jason accepts nomination. Jason Redmann accepted by acclamation.

League Rep - Mark Fritz will let name stand. No other nominations from the floor. Mark Fritz accepted by acclamation.

Referee in Chief - Gilles Daigle let name stand. No other nominations from the floor. Gilles Daigle accepted by acclamation.

Governor – Nicole Suchy will let her name stand. No other nominations from the floor. Nicole Suchy accepted by acclamation.

U7 Director – Mike Cardinal nominates Mike Crawford. Billy Teefy Seconds. Mike Crawford accepted by acclamation.

U9 Director - Mike Cardinal nominates Collin Hart. Mark Fritz Seconds. Collin Hart accepted by acclamation.

U11 Director – Christine Olson nominated and declined. Danielle Dressler nominates Celine Montgomery. Sabrina O’Brien Seconds. Celine Montgomery accepted by acclamation.

U13 Director – Tracy Zilkie let her name stand. No other nominations. Tracy Zilkie accepted by acclamation.

U15 Director – Jen McNabb Let her name stand. No other nominations. Jen McNabb accepted by acclamation.

U18 Director – Lynette Warawa let her name stand and was accepted by acclamation

Auditors - Lise Cardinal, Shauna Neufeld, Shar McNeil is alternate.

New Business- concession will not be TMHA this year as current people have a two-year contract to run it. We will revise this next year before January. Concession made \$15-\$18,000 per year.

- Arena slab replacement is still on schedule. Vanita will follow up with President of the Ag Society, Dave, to confirm and relay more info if required.

Motion: Mark Fritz motioned to adjourn @7:29 pm. Carried
(112/2022)