**VDMHA AGM Meeting Minutes**

**June 5, 2019**

1. Meeting called Order: 7:06 pm by Zenith Komarniski, President
2. Approval of the Agenda

Motion made by Lisa Euchuk to approve agenda; seconded by Troy Weinkauf; Motion carried

1. Approval of Previous AGM Minutes (May 14, 2018)

Motion made by Ryan Warawa to approve previous AGM minutes, seconded by Mike van der Torre; Motion carried

1. Treasurer – Financial Report – Carman Ogrodnick

Carman presented VDMHA financial statement as of April 30, 2019

Carman had Shawn Warrington audit/check through VDMHA fiscal year.

Shawn made some minor adjustments to retained earnings.

VDMHA made a profit of $12,425 for the 2018/2019 hockey season

Profit was mainly generated through income at the VDMHA Golf Tournament

Some of the power skating revenue shows up in registration fees depending on how families paid for the fees.

February 2019 fundraiser generated revenue of $17,475 & expenses of $14,619

Golf Tournament generated $14,233 of revenue & expenses of $3,734

Account balances:

 General account $61,186.89

 Raffle Account $145.81

 Casino Account $335.32

Outstanding cheques in the amount of $4,211.85 include Fundraising payout to Hockey Alberta, ref cheques not cashed as well as criminal record cheques not cashed

Differences in budget:

 Golf tournament generated $14,000 more than budget

 Most families completed fundraising commitment with exception to two families. One bond cheque has been cashed & one fundraising commitment is still outstanding.

Carman made a motion to accept financial report as presented; seconded by Stephanie McComish; all in favor.

Motion carried; financial report accepted

1. Presidents Report – Zenith Komarniski

Zenith thanked coaches, managers, team staff & executive for a successful year as everyone put a tremendous effort to make it happen

Success of the year is measured by the team banner won & brought back to rink which showed how much the players grew their skills and developed throughout the year.

Midget team played at the highest level possible & coaching staff is commended for this.

Bantam team played at a tier 2 level and had success even though they were an oversized team.

Pee Wee level battled a 5-goalie situation but made the best of it.

Pee Wee A team attended Provincials and represented VDMHA well.

Atom A team was miss tiered at the start of the season but were successful at away tournaments.

Atom B team developed well and had a fun year.

Novice level started on a difficult note with three teams. One team played full ice while the other two played half ice. This was challenging with the info received from Hockey Alberta, but changes have been made for the upcoming season which will give these teams schedules for the year.

Novice A did well all year till playoffs.

Initiation had a large enrollment with lots of parent volunteers to help.

Mundare Minor Hockey Association voted to dissolve their association. Parents/players will have options as to where they want to play. More info to come.

Projected teams for the 2019-20 Hockey Season

 Initiation – 2 teams Pee Wee – 2 teams

 Novice will play half ice – 3 teams Bantam – 2 teams

 Atom – 2 teams Midget – 1 larger team

Zenith recognized Colin Twitchell for winning the Alberta Coaching Award through the Alberta Sports connection. Colin is very devoted to his volunteer work as a coach and VDMHA is lucky to have him.

Interlock update – Novice

 Hockey Alberta has a plan in place for half ice schedules

 VDMHA will follow Hockey Alberta Mandate at this level

1. Comments & Questions:

Tina Warawa clarified that the Bantam & Midget teams were larger the past 2-3 years as these groups were smaller to begin with. As well players sometimes choose other activities as this age level that affect numbers.

Fundraising Commitment Draw Winners:

Sherri Rowe Scott Langkow

Jody Boyko Carman Ogrodnick

Michael Sturrock

The above families will be exempt from one of their fundraising commitments for VDMHA for the 2019-20 hockey season. Families will still need to fulfill volunteer commitments.

1. VDMHA Executive Installation:

President:

Zenith Komarniski stepped down as President

Nominations opened: Lisa Euchuk nominated Tina Warawa

 Tina let name stand

 Tina is new President of VDMHA

Vice President:

Mike van der Torre lets name stand

No further nominations

Mike van der Torre is Vice President

Secretary:

Sharmen Chorney lets name stand

No further nominations

Sharmen Chorney is Secretary

Treasurer:

Carman Ogrodnick lets name stand

No further nominations

Carman Ogrodnick is Treasurer

Registrar:

Tammy Ferguson lets name stand

No further nominations

Tammy Ferguson Registrar

Ice Assignor:

Covered by Mike van der Torre/Town of Vegreville

Referee Assignor

Stephanie MacComish lets her name stand

No further nominations

Stephanie MacComish is Ref Assignor

Ref in Chief:

Michael Sturrock lets name stand

No further nominations

Michael Sturrock is Ref in Chief

Equipment Director:

Darcy Boyko resigns as Equipment director

Kris Dumansky has put his name forward

No further nominations

Kris Dumansky is Equipment director

League Liaison:

Ryan Warawa lets name stand

No further nominations

Ryan Warawa is League Liaison

Fundraising Chair:

Mandy Chips lets name stand

No further nominations

Mandy Chips is Fundraising Chair

Director of Coaches:

Trevor Warawa let his name stand

Mike van der Torre nominated Colin Twitchell; Colin declined

No further nominations.

Trevor Warawa is Director of Coaches

Development Director:

Curtis Legan steps down

Nominations open: Tina Warawa nominated Scott Langkow; Scott declined; Barbara Strydom nominated Justin Leliuk; Justin declined

No further nominations; POSITION IS VACANT

Tournament Director:

Leslie Lutz lets her name stand

No further nominations

Leslie Lutz is Tournment Director

Initiation Director:

Brian Bilyk lets his name stand

No further nominations

Brian Bilyk is Initiation Director

Novice Director:

Malcolm McNiven resigns as Novice Director

Ryan Reynolds puts name forward for position

No further nominations

Ryan Reynolds is Novice Director

Atom Director:

Troy Weinkauf resigns as Atom Director

Malcolm McNiven puts his name forward

No further nominations

Malcolm McNiven is Atom Director

Peewee Director:

Cody Weleschuk resigns as Pee Wee Director

Troy Weinkauf puts his name forward.

No further nominations

Troy Weinkauf is Peewee Director

Bantam Director:

Scott Langkow resigns as Bantam director

Tesa Mackenzie puts her name forward

No further nominations

Tesa Mackenzie is Bantam Director

Midget Director:

Tina Warawa resigns from position

Curtis Legan put his name forward.

No further nominations

Curtis Legan is Midget director

1. Call meeting to Adjourn:

Motion made by Brian Bilyk; seconded by Tesa Mackenzie

Motion carried; meeting adjourned at 7:42 pm