

**Greater Vernon Minor Hockey Association
2017-2018 Season
Annual General Meeting
Thursday May 10, 2018
Village Green Inn - Sierra Room
6:30pm**

Executive Members Present: Gareth Jones, Jamie Saxton, Greg Louis, Drew Trainor, Conni Damini and Michelle Godard

Staff Present: Michelle McCrea, Jodi Peshko and Sandy Moger

Guest: Sherry Wakelin from OMAHA to run Elections

Members of the Association: 21

1. Welcome

Meeting was called to order at 6:36pm. President, Gareth Jones welcomes all members to the 2018 AGM.

2. Adoption of the Rules of Order

Gareth recommended Robert's Rules of Order be accepted. Accepted by Kara Blazek, 2nd Rande Evans.

3. Minutes of 2017 AGM

2017 AGM Minutes were reviewed. Motion to accept the 2017 AGM Minutes by Michelle Godard, 2nd Jamie Saxton. Carried.

4. Consideration of Financial Statements

Steve Maglio spoke on the Financial Statements, and nothing looked out of the ordinary. Not questions were asked by the membership.
Motion to accept the 2017-2018 GVMHA Financial Statements made by Greg Louis, 2nd Jamie Saxton. Carried

5. President's Report

Gareth presented his Report. There is a new position on the Executive – Director at Large, who will replace the Equipment Manager position. This person will be the Tournament Director and Strategic Plan-task member.

6. Reports

Michelle Godard motioned to accept all Reports as presented. Accepted by Kara Blazek, 2nd Lynnelle Walters. Carried.

7. GVMHA Policies

Gareth provided a summary of all policy changes made throughout the year.

8. Election of Executive Members

Sherry from OMAHA took the floor to begin the process.

1st Vice President - 2-year term

Nominee – Jamie Saxton

Elected – Jamie Saxton

Secretary - 2 year term

Nominee - Cheryl Roddis

Elected – Cheryl Roddis

3rd Vice President - 2-year term

Nominee – Michelle Godard

Elected – Michelle Godard

4th Vice President – 1 year remaining term

No nominees

Remains open

Risk Manager - 2 year term

No nominees

Remains Open

Development Manager – 2 year term

Nominee – Drew Trainor

Elected – Drew Trainor

Director at Large - 1 year remaining term

Nominee – Kara Blazek

Elected – Kara Blazek

Summary of the Executive Members to the Board of GVMHA:

President: Gareth Jones – 1 year remaining

1st VP – Jamie Saxton – 2 year term

2nd VP – Greg Louis – 1 year remaining

Secretary/Treasurer – Cheryl Roddis – 2 year term

3rd VP – Michelle Godard – 2 year term

4th VP – **open** – 1 year remaining

Risk Manager – **open** - 2 year term

Development Manager – Drew Trainor – 2 year term

Female Coordinator – Conni Damini – 1 year remaining

Director at Large – Kara Blazek – 1 year remaining

9. New Business

Kara Blazek motioned that two previous members, Rande Evans and Liisa Seltzer, be inducted as Life Members due to their lengthy terms volunteering within our Association. Unanimously accepted by all present.

10. Meeting adjourned at 7:25pm