

**Greater Vernon Minor Hockey Association
2018-2019 Season
Annual General Meeting Minutes
Thursday May 9, 2019
Village Green Inn - Sierra Room
6:30pm**

1. Welcome

Meeting was called to order at 6:35 pm. President Gareth Jones welcomes all members to the 2019 AGM.

There were 35 members of the Association present.

2. Adoption of the Rules of Order

- Gareth recommends that the Rules of Order be accepted. Accepted by Chris Godard, 2nd Rocio Alejandre. Carried.

3. Minutes of the last AGM

- 2018 AGM minutes were reviewed. Motion to accept the 2018 AGM minutes by Chris Godard, 2nd Rocio Alejandre. Carried.

4. Consideration of the Financial Statements

- Gareth spoke to the financial statements, stating that nothing looked out of the ordinary and the accountants had no concerns. No questions asked by the membership. Motion to accept the 2018-2019 GVMHA financial statements made by Chris Godard, 2nd Rocio Alejandre. Carried.

5. President's Report

- Gareth presented his report highlighting what went well during the course of the 2018/19 season and addressing learning opportunities.
- Questions were raised by the membership around female players who wish to play at a higher level, and those who wish to AP. Sherry Wakelin responded stating that BC Hockey will be addressing these questions once they've finalized the changes to the female program.

6. Reports:

- The balance of the reports were reviewed and no questions were asked by the membership. Gareth motioned to accept all reports as presented. Accepted by Chris Godard, 2nd Rocio Alejandre. Carried.

7. GVMHA Policies

- No major policy changes were made throughout the year.

8. Election of Officers

- Sherry Wakelin from OMAHA took the floor to begin the process.
President – 2 year term

Nominee – Kara Blazek
Elected – Kara Blazek

1st Vice President – 1 year term

Nominee – Gord Sitter
Elected – Gord Sitter

2nd Vice President – 2 year term

Nominee – Jodi Tung
Elected – Jodi Tung

4th Vice President – 2 year term

Nominee – Katie Reid
Elected – Katie Reid

Risk Manager – 2 year term

Nominee – Manish Bhatt
Elected – Manish Bhatt

Female Coordinator – 2 year term

Nominees – Conni Damini, Tina Ward
Elected – Conni Damini

Director at Large – 1 year term

No nominees
Position remains open

Summary of the Executive Members to the Board of GVMHA:

President – Kara Blazek – 2 year term
1st VP – Gord Sitter – 1 year term
2nd VP – Jodi Tung – 2 year term
3rd VP – Michelle Godard – 1 year remaining
4th VP – Katie Reid – 2 year term
Secretary / Treasurer – Cheryl Roddis – 1 year remaining
Development Manager – Drew Trainor – 1 year remaining
Female Coordinator – Conni Damini – 2 year term
Director at Large – open – 1 year term

9. New Business

Maria Murray raised the point that the same parents are filling the volunteer roles year after year and suggests parents pay a fee that is reimbursed once volunteer hours are completed, like other youth sport associations.

Gareth requested that she send her recommendation to the Administrator so that it can be addressed by the board.

Dag Sharman asked if the Atom Development program was going to continue, as he had heard rumors BC Hockey may no longer allow Atom Dev. He suggested communication and transparency be improved moving forward to reduce rumors spreading amongst the membership.

Shery Wakelin spoke to the Atom transition plan stating that the 19/20 season is still to be discussed and the direction will be mandated by Hockey Canada.

Curt Jensen raised the lack of Atom playoffs for discussion and Sherry, Gord and Gareth speak to the events and history leading to the decision, noting that GVMHA voted to keep Atom playoffs but were opposed by other associations voting.

10. Meeting adjourned at 7:45pm