

**Greater Vernon Minor Hockey Association  
2020-2021 Season  
Annual General Meeting  
Monday June 28, 2021 – 6:30pm  
Kal Tire Place North**

Executive Members Present: Kara Blazek, Conni Damini, Jodi Tung, Gord Sitter, Katie Reid, Rocio Alejandre, Eric Locke, Bryan Ford

Staff Present: Jodi Peshko, Sam Mowat

Guest: Sherry Wakelin from OMAHA to run elections.

Members of the Association: 18

**1. Welcome**

The meeting was called to order at 6:37pm. President Kara Blazek welcomes all members to the 2021 AGM.

**2. Adoption of the Rules of Order**

Kara recommended the Rules of Order be accepted. Accepted by Conni Damini, 2<sup>nd</sup> Chris Ashburn. Carried

**3. Minutes of 2020 AGM**

2020 AGM minutes were reviewed. Motion to accept the 2020 AGM minutes by Chris Ashburn, 2<sup>nd</sup> by Brent Magnus. Carried

**4. Consideration of the Financial Statements**

Kara spoke to the financial statements. Chris Godard asked a question about the female donation from The Scotia Bank. Jodi P. answered that due to COVID the donation was not able to be used this season, so it was deferred to next season.

Motion to accept the 2020-2021 GVMHA Financial Statements as presented by Jodi Tung, 2<sup>nd</sup> by Chris Ashburn. Carried

**5. President's Report.**

Kara presented her report highlighting the challenges of the 2020//2021 season and reflected on her tenure as President.

Motion to accept the President's report by Jodi Tung, 2<sup>nd</sup> by Chris Ashburn. Carried

**6. Reports**

Chris Ashburn presented his report on the referees, stating that any courses completed last season will be honored for the upcoming season. Gord Sitter asked a question as to whether small gifts for the referees was budgeted. Chris replied not for last season, but he will look at it for the upcoming season.

Bryan Ford presented his report, highlighting the signing of a new partnership with the Vernon Vipers. No questions were asked by the membership.

Motion to accept all reports as presented was made by Conni Damini, 2<sup>nd</sup> by Chris Godard. Carried

**7. Revised ByLaws**

**Bylaw Part 10:**

A motion was made to apply and receive the Canadian Emergency Business Account loan. Rocio commented that there was a drop in numbers last season and there is uncertainty around the gaming grant. A question was asked about the nearly fully depreciated capital assets and if there would be a need to purchase anything this season. Jodi P. replied that most of the capital assets are goalie equipment and according to the latest inventory count, there is not a need for this coming season. Motion made by Bryan Ford, 2<sup>nd</sup> by Katie Reid. Carried

**Bylaw Part 5:**

Motion to accept the number of directors will be eleven (11) adding Past President (non-voting) for a 1 year term in the 2021/2022 season.

Motion made by Conni Damini, 2<sup>nd</sup> by Katie Reid. Carried

**8. Election of Executive Members**

Sherry Wakelin from OMAHA took the floor to begin the process.

**President – 2 year term**

Nominated – Rocio Alejandre

Elected – Rocio Alejandre

**2<sup>nd</sup> Vice President – 2 year term**

Nominated – Bryan Ford

Elected – Bryan Ford

**3<sup>rd</sup> Vice President – 1 year term**

Nominated – Eric Locke

Elected – Eric Locke

**4<sup>th</sup> Vice President – 2 year term**

Nominated – Katie Reid

Elected – Katie – Reid

**Secretary / Treasurer – 1 year term**

Nominated – Lynn Bragg

Elected – Lynn Bragg

**Risk Manager – 1 year term**

No nominees

Remains open

**Development Manager – 1 year term**

No nominees

Remains open

**Female Coordinator – 2 year term**

Nominated – Brendan Caron

Elected – Brendan Caron

**Equipment Manager – 2 year term**

No nominees

Remains open

**Summary of the Executive Members to the Board of GVMHA**

President- Rocio Alejandre – 2 year term

1<sup>st</sup> VP – Gord Sitter – 1 year remaining

2<sup>nd</sup> VP – Bryan Ford – 2 year term

Secretary / Treasurer – Lynn Bragg – 1 year remaining.

3<sup>rd</sup> VP – Eric Locke – 1 year remaining

4<sup>th</sup> VP – Katie Reid – 2 year term

Risk Manager – **Open** – 1 year remaining

Development Manager – **Open** – 1 year remaining

Female Coordinator – Brenden Caron – 2 year term

Equipment Manager – Open – 2 year term

**9. New Business**

No new business.

**10. Meeting adjourned at 7:24pm**

