

## **Alberni Valley Minor Hockey AGM Meeting Minutes**

**Wednesday, May 24, 2017 7:00 pm Barclay Hotel**

**Executive/Committee members In Attendance:** Al McCulloch, Stefanie Weber, Richelle McKenzie, Kathy McArthur, Anna Jack, Marilyn Gibson, Kord Kozocari, Angela Cole, Rick Schievink, Roxanne Leyland, Eileen Ursel, Sarah Bielert, Amber Lamb.

Meeting called to order at 7:02pm. Motion brought by Karen Kozocari, to start the meeting. Sarah Beilert seconded. All in favour. *Motion carried.*

Scrutineers: Marilyn Gibson, Roxanne Leyland.

**Roll Call:** 48 voting, 50 members in attendance.

**Approval of Minutes:** Angela Cole made a motion to accept May 25, 2016 AGM meeting minutes. Lynn Nelson seconded. All in favour. *Motion carried.*

### **Executive Reports:**

#### **President Report: Al McCulloch**

Verbal report received;

Good year but issues with Initiation in Novice new rules, half ice and integration of first shift. Discussion revolving initiation for upcoming season. Angela Cole did a great job with first shift, 150 new players to the association.

Zero tolerance of abuse and harassment. Will be enforced heavily this upcoming season.

Management positions available in the new business section. Need volunteers. Thank you to those who volunteered.

No Questions asked.

#### **Treasurer:Carolynn Scott**

Verbal report received;

Correction to date on financial report from 2016 to 2017. Finances in good standing overall with registration higher due to first shift, same gaming grant, banquet was the same, sponsorships increased, tag day up. Expenses pretty much the same. Ice costs the same, association fees down slightly, ref fees basically the same.

No Questions asked.

#### **Register/Ice Allocator: Richelle McKenzie**

Verbal report received;

Registration at 204, final registration for early bird tonight. About the same at this time as last season. First shift in the spring will help with organizing teams in the fall this year.

Questions asked:

Are there enough girls for a team this season? Angela Cole. Not at this time.

**New Business:**

- a. Committee Members Needed. Lots of positions available. Need more volunteers.
- b. Discussion regarding abuse of coaches, referees and volunteers.

**Election of Officers:**

**a. President**

Al McCulloch was nominated by Lynn Nelson. Seconded by Angela Cole.

2<sup>nd</sup> call: none

3<sup>rd</sup> call: none

Al: accepted.

Acclamation: yes or no

Vote: yes

Al McCulloch is the returning president for a 2 year term.

**b. Director at Large A**

Dan Shiner was nominated by Shane Hagen. Seconded by Al Jack.

2<sup>nd</sup> call: Dave Porter was nominated by Kord Kozocari. Seconded by Jacklyn Myer.

3<sup>rd</sup> call: Sarah Bielert was nominated by Dave Porter. Seconded by Carla Murray.

Dan: declined

Dave: accepted

Sarah: declined

Acclamation: yes or no

Vote: yes

Dave porter is the new Director at Large A for a 2 year term.

**c. Treasurer**

Carolynn Scott was nominated by Lynn Nelson. Seconded by Dave Porter.

2<sup>nd</sup> call: None.

3<sup>rd</sup> call: None.

Carolynn: accepted.

Acclamation: yes or no.

Vote: yes

Carolynn Scott is the returning treasurer for a 2 year term.

**d. Registrar**

Sam Barrowcliff was nominated by Sarah Bielert. Seconded by Richelle Mackenzie.

2<sup>nd</sup> call: Angela Cole was nominated by Darren Dorn. Seconded by Lynn Nelson.

3<sup>rd</sup> call: None.

Sam: accepted.

Angela: Declined.

Acclamation: yes or no.

Vote: yes

Sam Barrowcliff is the new registrar for a 2 year term.

Motion brought by Roxanne Leyland to destroy the ballots. Seconded by Karen Kozacari. All in favour. *Motion carried.*

Free Draw winner: Lucas Banton.

Final roll call: 61

Motion to Adjourn brought by Clark Power, seconded by Sophia Torfs. All in favour. *Motion Carried.* Meeting adjourned at 7:28pm.