

Alberni Valley Minor Hockey AGM Meeting Minutes

Wednesday, May 16, 2018 7:00 pm Barclay Hotel

Executive/Committee members In Attendance: Al McCulloch, Stefanie Weber, Kathy McArthur, Marilyn Gibson, Kord Kozocari, Roxanne Leyland, Sarah Bielert, Amber Lamb, Karen Kozocari, Sam Barrowcliff, Dave Porter, Francois Warren, Sharlene Check.

Meeting called to order at 7:01 pm. Motion brought by Kord Kozocari to adopt the agenda. Lucas Banton seconded. *All in favour. Motion carried.*

Scrutineers: Marilyn Gibson, Roxanne Leyland.

Roll Call: 30 voting members in attendance.

Approval of Minutes: Kord Kozocari made a motion to accept May 24, 2017 AGM meeting minutes. Sam seconded. *All in favour. Motion carried.*

Clark Power made a motion to accept April 18, 2018 Special General Meeting minutes. Paul Scott seconded. *All in favour. Motion carried.*

Executive Reports:

a. **President Report: Al McCulloch**

Verbal report received;

Thank you volunteers, referees, good season.

No Questions asked.

b. **Treasurer:Carolynn Scott NIA**

Financial report received;

No Questions asked.

c. **Register/Ice Allocator: Sam Barrowcliff**

Written report received;

No Questions asked.

d. **VP/Equipment Manager: Kord Kozocari**

Verbal report received;

Questions: Jerseys and boards for initiation? Tabled to next executive meeting. In progress.

Kord Kozocari made a motion to accept reports a -d. Kathy McArthur seconded. *All in favour. Motion carried.*

Membership Committee Reports:

a. **Competitive Coordinator: Stefanie Weber**

Verbal report received;

No questions asked.

Josh Fowler made a motion to accept report a. Dave Porter seconded. *All in favour. Motion carried.*

New Business:

- a. Committee Members Needed. Many positions available. Need more volunteers: Al McCulloch
- b. Abuse of coaches, referees and volunteers: Jim Humphries.
- c. Zone teams: Jim Humphries

Election of Officers:

a. **Vice President**

Kord Kozocari was nominated by Kathy McArthur. Seconded by Paul Scott.

2nd call: none

3rd call: none

Kord accepted.

Acclamation: yes or no

Vote: yes

Kord Kozocari is the vice president for a 2 year term.

b. **Director at Large**

Amber Lamb was nominated by Dave Porter. Seconded by Richelle McKenzie.

2nd call: None

3rd call: None

Amber accepted

Acclamation: yes or no

Vote: yes

Amber Lamb is the new Director at Large for a 2 year term.

c. **Secretary**

Kathy McArthur was nominated by Paul Scott. Seconded by Shai Porter .

2nd call: Andrea Massive was nominated by Sarah Bielert. Seconded by Richelle McKenzie.

3rd call: Richelle McKenzie was nominated by Sam Barrowcliffe. Seconded by Sarah Beilert.

Kathy Declined

Andrea Accepted.

Richelle Declined

Acclamation: yes or no.

Vote: yes

Andrea Massive is the Secretary for a 2 year term.

Motion brought by Clark Power to destroy the ballots. Seconded by Richelle McKenzie.
All in favour. Motion carried.

Free Draw winner: Shai Porter

Final roll call: 33 voting members

Motion to Adjourn brought by Sam Barrowcliffe, seconded by Richelle McKenzie. *All in favour. Motion Carried.*

Meeting adjourned at 7:59 pm.