

Minutes of Alberni Valley Minor Hockey

Annual General Meeting

May 15, 2019

Best Western Barclay, Port Alberni, B.C.

**Present**

|                  |                  |                 |
|------------------|------------------|-----------------|
| Andrea Massop    | Shai Porter      | Al McCulloch    |
| Amber Lamb       | Dave Porter      | Paul Scott      |
| Joel Salmon      | Warren Lauder    | Lucas Banton    |
| Lindsay Higgins  | Kim Lauder       | Oriano Centomo  |
| Linzi Cheetham   | Chelsea Olsen    | Al Fong         |
| Paul Zemanek     | Eric Olsen       | Kylee Irg       |
| Darren Dorn      | Natasha Dumont   | Vittoria Solda  |
| Tara Clydesdale  | Dana Kuruim      | Robert Bailey   |
| Kelly Clydesdale | Sabrina Saran    | Sam Barrowcliff |
| Ashley Salmon    | Zdravka Knezeric | Stefanie Weber  |
| Kathy McArthur   | Patricia Pouliot | Dan Cheetham    |
| Heather Newton   | Blain Pouliot    | Kirk Fong       |
| Paul Fraser      | Tara Elder       | Jasmine Meikle  |
| Steve McKean     | Shawn Elder      | Carrie Simister |
| Angie McKean     | Angela Cole      | Mike Doucette   |
| Karen Kozocari   | Mike Cole        | Chrissy Alarie  |
| Vesna Dorn       | Mike Foster      | Kerri Poirier   |
| Shawn Banman     | Francois Warren  | Sarah Bielert   |
| Kord Kozocari    | Ron Tramer       | Tyler Brown     |
| Dennis See       | Jeff Cook        |                 |

**Notable Absences:** Carolynn Scott, AVMHA Treasurer

**Call to Order:** 7:18 pm by AVMHA President Al McCulloch

**Roll Call:** Total number of members in attendance: 59

Number of eligible votes in attendance: 53

**Adoption of agenda:**

MOTION: M/S (Angela Cole/Kord Kozocari) to adopt the AVMHA AGM Agenda as presented.

**CARRIED**

**Appointment of scrutineers:** (2 required) – Marilyn Gibson & Roxanne Leyland

**Approval of minutes from 2018 Annual General Meeting:**

MOTION: M/S (Kathy McArthur/Dan Cheetham) to approve the minutes from the AVMHA 2018 AGM.

**CARRIED**

**Executive Committee Reports:**

|                |   |
|----------------|---|
| President      | Al McCulloch – Long season. Last season for him. Changes coming to constitution. No questions from the floor.   |
| Vice President | Kord Kozocari – No report. No questions from the floor.   |
| Treasurer      | Carolynn Scott – Not present but full financial report provided for members at time of registration for meeting. Question from the floor about loss of just over \$23,000. Sarah Bielert explains that it is related to the purchase of equipment and new jerseys in the 2018/19 season.  |
| Registrar      | Samantha Barrowcliff – Online registration for the start of the 2018/19 season had a lot of bumps but much was learned and recommendations were made for the 2019/20 season which have been implemented and things are running much smoother at this point. RosterBot was hoped to be the solution for the organization of teams but the app changed their platform and it did not work for the association anymore. The second half of the season was a lot of focus on working with managers and coaches on logistics. New language adopted related to players who wish to register for Rep teams after the start of tryout. New policy to be implemented for 2019/20 season. Thank you to all the volunteers throughout the entire season. Thank you to Al McCulloch for his |

support and best wishes in his “retirement” from the hockey world. No questions from the floor.

Director at Large A                      Dave Porter – No report given.  
Director at Large B                      Amber Lamb – No report given.  
Secretary                                  Andrea Massop – No report given.

**Management Committee Reports:**

Competitive & Development Coordinator

Stefanie Weber – Sarah Bielert taking over being Tournament Coordinator. Thank you Sarah. Rep Coordinator needed for upcoming season as Stefanie is resigning from all management committee positions she currently holds. May look at holding Midget provincials next season. Intention stated that AVMHA would like to host (during Spring Break). Rep teams went to electronic game sheets and expectations should be that all teams (including recreational) will go to electronic game sheets for the upcoming season. Association will need more iPads for this. Atom Development new program will be adopted in 2020/21 but association will likely phase in parts in the 2019/20 season. Competitive coach applications will be received until May 31, 2019. Everyone except Atom Development will start tryouts in late August. Bantams made it to provincials this past season. Midget tryout group for 2019/20 season is potentially large. Bantam numbers are very low, may need to go into recreational field to find players or combine with Oceanside if numbers do not increase. Kathy McArthur asks if it’s possible to make two (2) Midget teams by moving up Bantam players. Stefanie explains that 35 players must be registered within the association to make two (2) teams. No questions from the floor.

**New Business:**

Special Committee for Constitutional Changes – report on proposed changes – Samantha Barrowcliff  
Presentation of proposed changes.

- Bylaw 3 change to 6/10 members for quorum
- Bylaw 4 change to number of voting members
- Bylaw 5 officers’ duties and power requires executive members to attend meetings on a regular basis – missing three (3) consecutive meetings may lead to an investigation into whether the person should remain on the executive committee
- Bylaw 5 regarding President vacating position before term is ended.
- Bylaw 7 addition of Director at Large C, D & E to Executive Committee.

MOTION: M/S (Vesna Dorn/Ashley Salmon) to approve all proposed by membership.

**CARRIED**

Question about possibility of holding a special meeting before the 2020 AGM to bring the changes into effect sooner. This is possible and will be investigated at next meeting of Executive/Management Committee.

**Election of New Executive Committee Members:**

**President**        Nominations from the floor

MOTION: M/S (Lindsay Higgins/Ashley Salmon) for Vesna Dorn. Vesna Dorn allows her name to stand.

MOTION: M/S (Angela Cole/Mike Cole) for Blain Pouliot. Blain Pouliot turns down the nomination

MOTION: M/S (Samatha Barrowcliff/Dave Porter) for Mike Doucette. Mike Doucette allows his name to stand.

MOTION: M/S (Dan Cheetham/Joel Salmon) for Dave Porter. Dave Porter turns down the nomination.

After election by membership, **Mike Doucette is the new President of AVMHA.**

**Treasurer**        Nominations from the floor

MOTION: M/S (Shawn Elder/Sarah Bielert) for Vesna Dorn. Vesna Dorn allows her name to stand.

MOTION: M/S (Mike Foster/Angela Cole) for Sarah Bielert. Sarah Bielert turns down nomination.

MOTION: M/S (Kord Kozocari/Karen Kozocari) for Tara Clydesdale. Tara Clydesdale turns down the nomination.

MOTION: M/S (Dave Porter/Kord Kozocari) for Kathy McArthur. Kathy McArthur turns down the nomination.

After election by membership, **Vesna Dorn is the new Treasurer of AVMHA.**

**Registrar**        Nominations from the floor

MOTION: M/S (Lindsay Higgins/Sarah Bielert) for Chrissy Alarie. Chrissy Alarie turns down the nomination.

MOTION: M/S (Jasmine Meikle/Amber Lamb) for Samantha Barrowcliff. Samantha Barrowcliff allows her name to stand.

MOTION: M/S (Karen Kozocari/Angela Cole) for Sabrina Saran. Sabrina Saran turns down the nomination.

MOTION: M/S (Darren Dorn/Kord Kozocari) for Eric Olsen. Eric Olsen turns down the nomination.

MOTION: M/S (Vesna Dorn/Shawn Elder) for Shawn Banman. Shawn Banman turns down the nomination.

After election by the membership, **Samantha Barrowcliff will commence another term as Registrar.**

**Director at Large A** Nominations from the floor

MOTION: M/S (Kord Kozocari/Kathy McArthur) for Dave Porter. Dave Porter will let his name stand.

MOTION: M/S (Zvravka Knezebic/Kerri Poirier) for Sabrina Saran. Sabrina Saran will let her name stand.

MOTION: M/S (Vesna Dorn/Kord Kozocari) for Eric Olsen. Eric Olsen will let his name stand.

MOTION: M/S (Vesna Dorn/Ashley Salmon) for Joel Salmon. Joel Salmon will let his name stand.

MOTION: M/S (Paul Scott/Angela Cole) for Kathy McArthur. Kathy McArthur turns down the nomination.

MOTION: M/S (Sarah Bielert/Jamine Miekle) for Lindsay Higgins. Lindsay Higgins will let her name stand.

MOTION: M/S (Darren Dorn/Kerri Poirier) for Shawn Elder. Shawn Elder turns down the nomination.

After election by the membership, **Dave Porter will commence another term as Director at Large A.**

**Adoption of motion to destroy the ballots:**

MOTION: M/S (Kord Kozocari/Kathy McArthur) to destroy ballots of election.

**CARRIED**

**Question Period**

Angela Cole poses question about teams making the decision to not travel and how that policy applies. Al McCulloch provided rationale for policy being what it is.

Thank you toCarolynn Scott for her years of service as Treasurer.

Thank you to Al McCulloch for his years of service as President.

**Draw for free registration**

Kelly Clydesdale has winning ticket

**Adjournment of AGM**

MOTION: 8:41pm M/S (Al McCulloch/Andrea Massop) to adjourn AGM.

**CARRIED**