

**Cowichan Valley Minor Hockey Association
Minutes of the Annual General Meeting
Fuller Lake Arena 7 pm, April 28, 2016**

1. Call to Order

The meeting was called to order at 7:00 pm

2. Additions and Adoption of Agenda

Motion: to adopt the agenda as circulated

Moved: Anthony Windsor

Second: Jerry Lealand

CARRIED

3. Adoption of Previous AGM Minutes:

Motion: to adopt the previous minutes as circulated

Moved: Lorne Winship

Second: Anthony Windsor

CARRIED

4. Presentation of Financial Statements:

Motion: to adopt the 2016 Financial Statements as circulated

Moved: Gina Jung

Second: Lorne Winship

CARRIED

5. Resolutions:

CVMHA By-law Amendments 2016-2017 Resolution # 1 Part Three-Governance By-law # 11

Current Wording: No person may run for the position of President of the Society, unless that person has served at least one (1) year on the Executive Committee in some capacity, or the Executive Committee votes in favor of allowing such for extenuating circumstances.

Amendment to read:

No person may run for the position of President of the Society, unless that person has served at least two (2) years on the Executive Committee in some capacity, or the Executive Committee votes in favor of allowing such for extenuating circumstances.

Criteria:

It is essential that President have enough experience on the Executive Committee to ensure the operation of the Association runs smoothly. Ideally one of the other officers would move up to the position of President.

Moved: Jerry Lealand

Second: Petra van Deventer

CARRIED

6. Administration Report – Kathy Irving – attached

A question was asked regarding how the changes to the *Society's Act* will affect Cowichan Valley Minor Hockey. Christine Steeves noted that it was too soon to answer that question because information is just now starting to come in regarding the changes. She also noted that the changes must be in place by the fall of 2017, and we will be working on this starting this fall.

Christine also noted that the Concession is rented from North Cowichan but all its profit goes to support the Cowichan Valley Minor Hockey Association. The Concessions saves all members money by this financial support, and she urged all members to support the Concession in turn.

7. Committee Reports:

- a) President - Christine Steeves – attached
- b) 1st Vice President - Doug Clark – attached
- c) 2nd Vice President - Lorne Winship – attached - Lorne also reported verbally that there have been changes to the evaluation process that were well received. He noted that the draft changes achieved a better balance.
- d) RIC – Anthony Windsor – attached
- e) Referee Assignor – Roma Nowicki - attached
- f) Competitive Coordinator – Gina Jung – attached
- g) Equipment Manager - Leanne Simpson – attached
- h) Risk Manager – Patti Atkinson – attached
- i) Recreational Coordinator Initiation/Novice – Kelly Grooms – attached
- j) Recreational Coordinator Atom/PeeWee – James Black – attached
- k) Recreational Coordinator Bantam/Midget - Jerry Lealand – Jerry reported that it was a very successful year and they had 2 teams in the top 8.
- l) Female Coordinator – Kris Kennedy – attached

8. Awards

Petra van Deventer stated that she was very pleased to present a Lifetime Member Award to Kristen Arnold. Petra noted that Kristen has been active with Cowichan Valley Minor Hockey for 14 years and has served the organization in many roles including, but not limited to, administrative work, concession management, hosting tournaments and frequently stepping in to help out in other capacities when others were ill or away.

9. Election of Officers:

Jim Weicker conducted the election. The following people were scrutineers for voting: Leslie Heinio, and Robin Brett.

Elected:

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| a) President: Christine Steeves | h) Equipment Manager: Leanne Simpson |
| b) 1 st Vice President: Pattie Atkinson | i) Rec. Co-ordinator Initiation/Novice: Kelly Grooms |
| c) 2 nd Vice President: Mike Eddy | j) Rec. Co-ordinator Atom/Peewee: James Black |
| d) Treasurer: Lori Johansen | k) Rec. Co-ordinator Bantam/Midget: Jerry Lealand |
| e) Referee in Chief: Anthony Windsor | l) Female Coordinator: Kris Kennedy |
| f) Competitive Co-ordinator: Danny Mayer | |
| g) Risk Manager: Petra van Deventer | |

Motion: to destroy all ballots

Moved: Jerry Lealand

Second: Petra van Deventer

CARRIED

10. Draw for Free Registration

Winner of the draw for a free registration was Mike Moroz.

11. Adjournment

Motion: to adjourn the meeting at 8:00 pm

Moved: Petra van Deventer

Second: Jerry Lealand

CARRIED