

May 13 2014

Fernie Minor Hockey Association Annual General Meeting

28 members in attendance

1. Introduction of board members.
2. Laura presented the financials. FMHA had a net income of \$3630 over the year. Tournaments did a good job of fundraising.
3. Spring Registration numbers – peewee 22, Initiation 6, novice 20, Atoms 19, peewee 22, bantam 9, Midget 3, female 2. Registration numbers are rebounding. Future issue will be ability to get enough ice time
4. Peewee – as per BC Hockey we need to ice a team if we have sufficient numbers. Since we have 22 registered we will have to make at least one peewee team for the 2014/2015 season.
5. Elections – Laurel and Vince are the only 2 positions staying on.
 - a. President – Tracey Kelly is nominated by Vince Cocciolo and seconded by Arthur Sombrowski. No other nominations so win by acclamation
 - b. Vice President – Arthur Sombrowski is nominated by Tracey Kelly and seconded by Shari Palmer. No other nominations so win by acclamation
 - c. Treasurer – Laura Loewen nominated by Lisa Grabas and seconded by Mark Palmer. No other nominations so win by acclamation.
 - d. Secretary – Cathy Garcia nominated by Lisa Grabas and seconded by Jan Baker. No other nominations so win by acclamation
 - e. 2 Directors positions
 - i. **Kevin Marasco** nominated by Lisa Grabas and seconded by Doug Mitchell
 - ii. **Mark Palmer** nominated by Shari Palmer and seconded by Tracey Kelly
 - iii. Claude Perreault nominated by Carrie Will and seconded by Bill Johnson
 - iv. Mike Demarchi nominated by Lisa Grabas and seconded by Lisa Symica
 - v. Bill Johnson nominated by Vince Cocciolo and seconded by Renee Young
 - f. Kevin Marasco -11 Mark Palmer – 12, Claude Perreault – 7, Mike Demarchi – 10, Bill Johnson – 10
6. No other business.
7. Nicky Mitchell moves to adjourn the meeting. Doug Mitchell seconds. All in favour. Meeting adjourned at 8:10pm