

KPMHA Annual General Meeting
Meeting Minutes
Thursday May 13, 2014
Lounge, Kerry Park Recreation Center
1035 Shawnigan-Mill Bay Road, Mill Bay

- A. Call to Order – The KPMHA Annual General Meeting was called to order at 6:46pm
- B. Approval of Agenda
Motion to approve the agenda as presented
Motion - Nelly Brummitt
Second -Dave McDill
Carried
- C. Approval of May 23, 2013 AGM Minutes
Motion to approve the 2013 AGM Minutes
Motion - Dave McDill
Second - Dave Brummitt
Carried
- D. Financial Reports
 1. Presentation of the 2013/14 Financial Statements
Financial Statement presented by Treasurer, Alison Russell
 2. Motion to approve 2013/14 Budget – Presented by Alison Russell
Motion to accept 13/14 budget as presented
Motion – Alison Russell
Second – Nelly Brummitt
Carried
- E. New Business
 1. President’s Report
 - All annual reports are available on our website
 - A big thank you to all of the people who work all year to make this opportunity happen for the children.
 - Goalie development and official retention is a big focus for next year.
 - As will a non-partisan evaluation process.
 2. Proposed Constitution Changes
 - Motion to amend bylaw #3
 - Motion : Nadine Gendall

- Second: Mariann Rockson
- Carried
- Motion to amend bylaw #9 – Finances (section 7)
 - Motion : Nadine Gendall
 - Second: Mariann Rockson
 - Carried
- Motion amend bylaw #9 – Finances (section 11)
 - Motion: Nadine Gendall
 - Second: Mariann Rockson
 - Carried
- Motion to amend bylaw #9 – Finances (new section 12 – replaces old number 11)
 - Motion: Nadine Gendall
 - Second: Mariann Rockson
 - Carried
- Motion to amend bylaw #5 – Duties of the Executive
 - Motion: Nadine Gendall
 - Second: Mariann Rockson
 - Carried

F. Election of Officers

- | | |
|---------------------------------------|-------------------|
| 1. 1 st Vice President | Dave Brummitt |
| 2. Treasurer | Diana Craveiro |
| 3. Risk Manager | Wendell Rederburg |
| 4. Head Coach/Development Coordinator | Chris Claxton |
| 5. Tournament Coordinator | Bob Collins |
| 6. Equipment Coordinator | Jason Rockson |
| 7. Referee in Chief | Jamey Burns |
| 8. Referee Assignor | Mike La Roy |
| 9. Competitive Coordinator | Kirk Young |
| 10. Initiation Coordinator | Nadine Gendall |
| 11. Novice Coordinator | Vacant |
| 12. Atom Coordinator | Dylan Durand |
| 13. Pee wee Coordinator | Nelly Brummitt |
| 14. Bantam Coordinator | Vacant |
| 15. Midget Coordinator | Dave McDill |
| 16. Female Coordinator | Brandi Paisley |

G. Adjournment

The meeting was adjourned at 8:06pm.