Salmon Arm Minor Hockey Association  
Annual General Meeting  
April 19, 2013


1. Called to order: 8:29pm April 19th, 2013. Salmon Arm Sr. Center
2. Motion to approve agenda: 1st Christine Nichols, 2nd Tanya Bushell, approved.
3. Motion to adopt minutes from previous AGM (May 2013): 1st Brad May, 2nd Greg Patterson, approved.
4. Standing year end reports:
   President: Tim Giandomenico, gave a very brief report. The AGM is going well, had a wonderful year. It was great working with the board.

   Treasurer: Phaedra Turner, submitted a report. Did well in spending the grant money this year. Will be sending in the new application in the next few weeks. See attached.

   Administrator: Roy Sakaki, paper report.

   Coach coordinator: Tony Guerra, paper report.


   Equipment manager: Bad May, no report.

   Risk manager: Rochelle Dale paper report.

   Motion to approve of standing year end reports, 1st Kim Dodge, 2nd Tony Guerra, approved.
5. Divisional year end reports

   Initiation: Mike Bailey, paper report.

   Novice: Kealy Mills, paper report.

   Atom: Tanya Bushell, paper report.

   Pee Wee: Kelly Fournier, paper report.

   Bantam: Kim Dodge, paper report.

   Midget: Dave Phillips, Dave thanked Kim Dodge and Kari Mostat for hosting great tournaments. Thanked the midget coaches for a great year. Thanked Candy and Tim for being of great assistance.
Female: Roy Sakaki reported that the female parents will be taking place in June. They will be talking about Pee Wee and Bantam recreation team.

Motion to approve for divisional reports, 1st Elli Campbell, 2nd Kelly Fournier, approved.


Motion to dissolve board: 1st Brad May, 2nd Kim Dodge, approved.

7. Election of board of directors

President: Tim Giandomenico, by acclamation.
Past President: Darrel Doussept, by acclamation.
Vice President: Candy Wrench, by acclamation.
Secretary: Tami Lund, by acclamation.
Treasurer: Phaedra Turner, by acclamation.
Referee in chief: Ron Stanton, by acclamation.
Coaching coordinator: Tony Guerra, by acclamation, conditionally
Risk Manager: Rochelle Dale, by acclamation.
Equipment manager: Brad May, by acclamation.
Initiation director: vacant
Novice division director: Kelly Fournier, by vote.
Atom division director: Tanya Bushell, by acclamation.
PeeWee division director: Chuck Fitt, by acclamation.
Bantam division director: vacant.
Midget division director: Kim Dodge, by acclamation.
Female division director: Sherry Webster, by acclamation.
Director at large: vacant, until the Initiation and Bantam director positions are filled.

Interested people are: Christine Nichols, Elli Campbell, and Greg Patterson.

Meeting adjourned at 8:50pm. Next regular meeting is on April 2014, at 7pm at Sunwave Center.

Submitted by,

Kari Mostat.