

VDMHA Installation MINUTES

April 12, 2011

1. Meeting Called to Order

ATTENDEES:

Juanita Brunet	Claudette Cave	Doris Bradley	Tina Warawa
Shawn McMann	Jane McMann	Greg Senko	James McCrimmon
Terry Micklich	Shauna Micklich	Robert Doherty	Peter Polischuk
Colin Twitchell	Laine Stefain	Shawn Warrington	Mike Gottselig
Catherine Legan			

By Proxy

Brian Bilyk	Connie Lynn Post	Joe Budinski	Phil Rowe
Todd Cikaliuk	Dwayne Dubuc		

Guest

Lisa Topilko

Meeting held upstairs of the arena.

Meeting called to order at 7:26pm.

2. Approval of Agenda

Agenda Approved as presented

MOTION: Terry Micklich

SECOND: Claudette Cave

CARRIED

3. Approval of Minutes of the last Executive Meeting

Minutes were presented for the last Executive Meeting, held October 14, 2011.

MOTION: Mike Gottselig moved that the Minutes of October 14, 2011 meeting are adopted as presented.

SECOND: James McCrimmon

CARRIED

Guest Speaker Lisa Topilko took the floor to discuss Volunteer Appreciation Supper for Vegreville.

4. Treasurers Report

Catherine presented Income and Expenses as of April 12, 2012. A copy of which is attached to these minutes.

Catherine reported small deficit (-\$15,000 approx.) due possibly to registration and fees down.

5. **Bylaw (Casino)**

Juanita Brunet stated that all applications have been filed. Juanita reported that we have been approved for a Casino for 2015.

6. **Early Registration**

It was stated that we will not be hosting an early registration.

7. **1660 Governor - ?Curtis Legan?**

Catherine stated that Curtis is willing to stand for the 2012/13 season.

8. **General Concerns**

Q. Can we go to only 1 AGM per year as opposed to 2?

Discussed

A. We decided yes.

Shawn reads old and proposed new bylaws.

MOTION: Peter moved to change By-law #10 to read, "The Executive shall cause to be called an Annual Meeting on or before the 15th day of June each year for the purpose of having any Director submit a report for the previous year, to present the financial report for the previous year, to present the proposed budget for the coming year and such other matters as the Executive and the membership shall determine and to elect."

SECOND: Doris

CARRIED

MOTION: Colin moves to delete By-law #12 as read by Shawn.

SECOND: Claudette

CARRIED

MOTION: Rob moves that By-law #13 is changed to read, "At each Annual General Meeting of the Society the general membership shall elect the President, Vice-President, Secretary and Treasurer. In addition thereto, the general membership shall elect as many directors as they deem fit to ensure the proper functioning of the Society to a maximum of twenty-one (21)."

SECOND: Laine

CARRIED

MOTION: Rob moves that By-law #11 is changed to read, "The year end of the Society shall be on the 30th day of April in each year."

SECOND: Colin

CARRIED

Concern: Doris Bradley stated that as Directors we need to make sure we are communicating with your managers and coaches regarding executive decisions and information.

Concern: Colin Twitchell stated that it would be a good idea to state the Trip of the Month that was won in the advertisement so that everyone knows what trip they won.

Concern: It would be nice to cleanup and update display cases. Agreed. Will look into it for new year.

9. Positions

President (Mike Gottselig takes over meeting)
Shawn stands as President.
No other nominations.
Shawn Warrington is President

Past President (Shawn takes over meeting)
Joe Budinski is Past President

Vice President Mike stands
No other nominations
Mike Gottselig is Vice President

Treasurer -Catherine stands
No other nominations
Catherine Legan is Treasurer

Secretary - Juanita stands
No other nominations
Juanita Brunet is Secretary

Tournament Coordinator
Shauna Micklich is nominated
No other nominations
Shauna Micklich was elected as Tournament Coordinator

Fundraising Coordinator
Cheryl Jamieson was not present.
Left message that she would not be staying on the Board.
No one step forward.
Position remains vacant.

Website Coordinator

Phil Rowe stands.
No other nominations
Phil Rowe is Website Coordinator

Development Coordinator – Rob stands

Greg Senko is nominated
Phil Rowe is nominated
Greg Senko is elected as Development Coordinator

Ref Assignor

Chris is absent from meeting
Position remains open.

Ref. In Chief

Dane is absent from meeting
Position is open

Equipment Coordinator – No one stepped forward

Position is open

Registrar

Claudette stands
No other nominations
Claudette Cave is Registrar

League Liaison

no nominations
Position is OPEN

Directors:

Initiation – Doris Bradley

Novice – James McCrimmon

Atom - Tina Warawa

Pee Wee - Colin Twitchell

Midget- Laine Stefain

10. Adjourn Meeting

Adjourned at 9:07

MOTION: Terry

SECOND: Juanita

