

Wabamun Minor Hockey General Meeting Minutes Tuesday, October 11, 2011 at Wabamun Arena 6:30 pm

Sign in Sheet to be attached to Minutes

In attendance: Barb Borynec, Heather Doerr, Shelley Providence, John Kennedy, Joanne Stark, Jackie Pearson, Norm Desnoyers, Steve Cote, Carl Bird, Kathy Bird, Tammy Turner, Rudy Bird Yellowhead, Dennis Potts, Bonny Fedina

1.0 Call to order by President John Kennedy at 6:39 p.m.

2.0 Adoption of Agenda –

Moved by Norm Desnoyers, seconded by Steve Cote to accept agenda...carried.

**3.0 Reading of the Minutes from September 6, 2011 read by Secretary Barb Borynec -
Moved by Joanne Stark, seconded by Heather Doerr to accept the minutes as read...carried.**

4.0 Committee Reports

✚ Director of Finance: Heather Doerr presented the 2011/12 Budget Report (see attachment)

Moved by Norm Desnoyers, seconded by Steve Cote to accept the 2011/12 Budget Report as presented...carried.

5.0 New Business

- As per section GENERAL under 13.3: call to the floor by John Kennedy for any proposed Bylaw amendments (to be submitted in writing); it was noted that no submissions were received.
- Call to the floor by John Kennedy for any proposed changes or amendments to the DRAFT copy of the WMHA Operational Policy and Procedures; it was noted that no submissions, changes or suggestions were received, it was only suggested to include under section 22.4 WMHA shall have teams in the following divisions: (as listed but to include Midget Division).

Moved by Barb Borynec, seconded by Heather Doerr to adopt the named document Wabamun Minor Hockey Association Operational Policies and Procedures as submitted...carried.

6.0 Motion to Adjourn moved by John Kennedy at 6:57 pm

Next Annual General Meeting to take place April 2012