

# Wabamun Minor Hockey General Meeting AGENDA Tuesday, September 6, 2011 at Wabamun Union Hall 7:00 pm

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Sign in sheet attached: Barb Borynec, Shelley Providence, Heather Doerr, Arlene & Merle Fieldhouse, Norm Desnoyers, Jared & Aleigha Kravontka, Ken Davie, Jackie Pearson, Dee Dietrich, Lynne Scheideman

## 1.0 Call to order by Vice President Ken Davie at 7:04 pm

## 2.0 Adoption of Agenda Moved by Norm Desnoyers, Seconded by Aleigha Kravontka...carried.

## 3.0 Reading of Minutes from previous AGM April 20, 2011 – unnecessary as pointed out by Lynne Scheideman, to be read at next AGM in April 2012

## 4.0 Committee Reports

### **Director of Finance: Budget Report 2011/12 – Heather Doerr**

- Budget was worked on by Heather with help from Dee Dietrich, from discussion points raised:
  - o Referee costs were not available from Hockey Alberta
  - o Higher levels bantam/midget more costs associated with those teams, refs, ice times
  - o Lower levels of teams are more profitable to the MH
  - o Ice rental approximately \$70,000
  - o Noted that upcoming teams (2) at Novice level, additional jersey set may be required, more socks; replacement of damaged jerseys

## 5.0 New Business

- Discussion of reducing number of families for quorum – it was recognized no motions can be made as currently nine families in attendance, quorum of eleven families required. Suggestions made to reduce to nine families; proposed changes must be submitted in writing 21 days prior to April AGM.
- As per section GENERAL under 13.3: call to the floor for any proposed Bylaw amendments (to be submitted in writing) by Barb Borynec (to be opposite years of President) in writing September 6, 2011:  
Section 6.7 Secretary (current bylaw)  
*To be elected for a two year term on even numbered years from membership at large.*  
*Proposed Amendment:*  
*To be elected for a two year term on odd numbered years from membership at large.*
- Call to the floor for any proposed changes or amendments to the DRAFT copy of the WMHA Operational Policy and Procedures ; tabled for meeting with quorum
- Meeting dates discussion took place and the following were tentatively established and will be posted on WMHA website:
  - o WMHA Board Meeting September 20, at 7 pm at Union Hall
  - o Coach/Manager's Meeting September 23 or 30<sup>th</sup> at 7 pm at Senior's Centre
  - o General Meeting for Policies & Procedures October 11 at 6:30 pm at the Wabamun Arena

## 7.0 Motion to Adjourn moved by Ken Davie at 7:50 pm