

West Northumberland Girls Hockey Association
Annual General Meeting
May 29, 2012

Attendance - Trish Davidson, Jim Smith, Greg Bowen, Teresa Smith, Todd Dafoe, Dean Jenkins, Bert Maudsley, Sheri Birney, Jeremy Coulis, Susan Landry, Ron Samis, Chyvone Samis, Jennifer Stadtke, Tom Cole, Jason Dalby, Claudia Brown, Mike Marren, Jennifer Ashley, Dale Orleck, Gary Parkinson, Shawn Davis, Dave Perry.

Minutes – **Motion** made by Jim Smith to accept the minutes dated May 24, 2011, seconded by Claudia Brown. Carried.

Cheque Presentation – Gary Parkinson from Sportacular Events presented a cheque to President, Trish Davidson for \$1,000.00. Gary Parkinson thanked all of the Executive for their hard work over the past year.

Treasurer's Report – Treasurer, Jen Stadtke, provided Financial Statements. The Statements were reviewed. **Motion** made by Bert Maudsley to accept the Treasurer's Report, seconded by Jeremy Coulis. Carried.

President's Report – Trish Davidson thanked everyone for attending and also thanked the Executive for their dedication to the organization.

Policies – **Motion** made by Todd Dafoe to accept the Director of Public Relations policy, seconded by Bert Maudsley. Dale Orleck asked the following question....what is the consequence if a player and a coach don't follow policies? Suggestion was made that the new Executive would form a Disciplinary Committee to force our current policies.

Motion made by Susan Landry to dissolve the current Executive, seconded by Chyvone Samis. Carried.

Election of Officers

1st Vice-President: Jim Smith nominates Ron Samis, Jason Dalby seconds.
Dean Jenkins nominates Bert Maudsley, Mike Marren seconds.
Nomination closed; **Ron Samis declines; Bert Maudsley stands.**

2nd Vice-President: Mike Marren nominates Jeremy Coulis, Claudia Brown seconds.
Jim Smith nominates Ron Samis, Dean Jenkins seconds.
Nomination closed; both stand; vote is required.
Jeremy Coulis elected by ballot. **Motion** made by Dean Jenkins to destroy the ballots, seconded by Jason Dalby. Carried.

Treasurer: Jennifer Ashley nominates Claudia Brown, Bert Maudsley seconds.
Jennifer Ashley nominates Dave Perry, Claudia Brown seconds.
Nomination closed; **Claudia Brown declines; Dave Perry stands.**

Secretary: Bert Maudsley nominates Jennifer Ashley, Claudia Brown seconds.
Nomination closed; **Jennifer Ashley stands.**

Election of Directors

- Lower Lake Liaison:** Tom Cole nominates Jim Smith, Mike Marren seconds.
Jason Dalby nominates Ron Samis, Jim Smith seconds.
Nomination closed; **Jim Smith and Ron Samis both decline. Position Stands Open.**
- House League Rep:** Jennifer Ashley nominates Jason Dalby, Jim Smith seconds.
Nomination closed; **Jason Dalby declines. Position Stands Open.**
- Equipment Manager:** Ron Samis nominates Jim Smith, Dean Jenkins seconds.
Nomination closed; **Jim Smith stands.**
- Tournament Chair:** Jennifer Ashley nominates Teresa Smith, Jim Smith seconds.
Dean Jenkins nominates Sheri Birney, Jennifer Ashley seconds.
Nomination closed; **Teresa Smith and Sheri Birney both decline. Position Stands Open.**
- Fundraising Chair:** Bert Maudsley nominates Claudia Brown, Mike Marren seconds.
Trish Davidson nominates Joanne Orleck, Sheri Birney seconds.
Nomination closed; **Joanne Orleck declines; Claudia Brown stands.**
- Player Development:** Chyvonne Samis nominates Ron Samis, Dean Jenkins seconds.
Greg Bowen nominates Shawn Davis, Tom Cole seconds.
Nomination closed; both stand; vote is required.
Shawn Davis elected by ballot. Motion made by Dean Jenkins to destroy the ballots, seconded by Jason Dalby. Carried.
- Sponsorship Rep:** Ron Samis nominates Sheri Birney, Dean Jenkins seconds.
Sheri Birney nominates Dean Jenkins, Ron Samis seconds.
Jim Smith nominates Joanne Orleck, Jennifer Ashley seconds.
Nomination closed; **Sheri Birney, Dean Jenkins and Joanne Orleck all decline. Position Stands Open.**
- Ice Scheduler:** Jim Smith nominates Dean Jenkins, Bert Maudsley Samis seconds.
Sheri Birney nominates Dale Orleck, Jennifer Stadtker seconds.
Nomination closed; **Dale Orleck declines; Dean Jenkins stands.**
- Referee In Chief:** Jim Smith nominates Tom Cole, Jennifer Ashley seconds.
Nomination closed; **Chris Davidson stands.**
- Member At Large:** Chyvonne Samis nominates Ron Samis, Dean Jenkins seconds.
(2 positions) Jennifer Stadtker nominates Dale Orleck, Sheri Birney seconds.
Susan Landry nominates Jason Dalby, Jim Smith seconds.
Jeremy Coulis nominates Mike Marren, Bert Maudsley seconds.
Nomination closed; **Dale Orleck declines; Ron Samis, Jason Dalby and Mike Marren all stand; a vote is required. Ron Samis and Jason Dalby are elected by ballot. Motion** made by Jennifer Ashley to destroy the ballots, seconded by Dean Jenkins. Carried.

Public Relations Rep: Bert Maudsley nominates Todd Dafoe, Jason Dalby seconds.
Nomination closed; **Todd Dafoe stands.**

Close of Elections – Motion made by Jim Smith to Close the Elections, seconded by Jeremy Coulis. Carried.

Adjournment – Motion made by Chyvonne Samis to Adjourn the Annual General Meeting, seconded by Tom Cole. Carried.