

West Northumberland Girls Hockey Association

Annual General Meeting

June 11, 2013

Attendance - Trish Davidson, Jim Smith, Teresa Smith, Dean Jenkins, Bert Maudsley, Sheri Birney, Jeremy Coulis, Susan Landry, Ron Samis, Chyvone Samis, Tom Cole, Jason Dalby, Mike Marren, Shawn Davis, Dave Perry, Darren Mackey, Lauri Wall, Brian Wall, June Jenkins, Bernadette Trotter, Chris Hoskin, Barb Hackney, Curtis Hackney, Christina Lumb, Ryan Smith, Melanie Strathdee, Stacey Raymond, Jim Raymond, Greg Brocanier, Deana Palmer and Joanne Orleck.

Minutes – Motion made by Jim Smith to accept the minutes dated May 29, 2012, seconded by Dean Jenkins. Carried.

Treasurer’s Report – Treasurer, Dave Perry, provided Financial Statements. The Statements were reviewed. **Motion** made by Jason Dalby to accept the Treasurer’s Report, seconded by Shawn Davis. Carried.

President’s Report – Trish Davidson thanked everyone for attending the Annual General Meeting and also thanked the Executive for their dedication to the organization. Trish Davidson also thanked the Committee and Volunteers for all the help with the Christmas Float, Wild Tournament, Novice B team and much more.

Policies –

Motion made by Joanne Orleck to realign portfolios of the Executive and downsize the Executive. The Executive Members and AGM Members discussed and a decision was made to work on the Executive Position through the 2013/2014 season. **Motion** was declined.

Motion made by Joanne Orleck to update the West Northumberland Girls Hockey Association uniform policy to reflect that the Wild equipment should be all black (gloves, pants, helmets) except goalies and House League players effective September 2013, seconded by Bert Maudsley. Carried.

Motion made by Joanne Orleck that the West Northumberland Girls Hockey Association Midget AA team will be allowed 5 players from outside the Wild catchment area. Catchment area to include all of Northumberland County (Municipality of Brighton, Township of Cramahe, Township of Alnwick/Haldimand, Town of Cobourg, Township of Hamilton, Municipality of Trent Hills and Municipality of Port Hope), seconded by Shawn Davis. Carried.

Motion made by Joanne Orleck that all House League players will wear West Northumberland Girls Hockey Association supplied sweaters and all Rep players will purchase their own West Northumberland Girls Hockey Association sweaters. Any alterations can only be done by the West Northumberland Girls Hockey Association. Sponsor bars are not to be put on West Northumberland Girls Hockey Association owned sweaters, seconded by Jason Dalby. Carried.

Dean Jenkins thanked Trish Davidson for all of her hard work over the last two years as President.

Motion made by Sheri Birney to dissolve the current Executive, seconded by Dean Jenkins. Carried.

Election of Officers

- President:** Dean Jenkins nominates Bert Maudsley, Chris Hoskin seconds.
June Jenkins nominates Susan Laundry, Jim Smith seconds.
Nomination closed: **Susan Laundry declines; Bert Maudsley stands.**
Bert Maudsley resigns as 1st Vice-President.
- 1st Vice-President:** Trish Davidson nominates Jim Smith, Joanne Orleck seconds.
June Jenkins nominates Ron Samis, Jason Dalby seconds.
Dean Jenkins nominates Susan Landry, Joanne Orleck seconds.
Nomination closed; **Ron Samis declines; Susan Landry declines; Jim Smith stands.**
- Treasurer:**
(1st time) Dean Jenkins nominates Greg Brocanier, Jim Smith seconds.
Joanne Orleck nominates Dave Perry, Trish Davidson seconds.
Nomination closed; **Greg Brocanier declines; Dave Perry declines. Position stands open.**
(2nd time) Jim Smith nominates Chris Hoskin, Dean Jenkins seconds.
Teresa Smith nominates June Jenkins, Sheri Birney seconds.
Trish Davidson nominates Chyvone Samis, Joanne Orleck seconds.
Jason Dalby nominates Bernadette Trotter, Shawn Davis seconds.
Mike Marren nominates Greg Brocanier, Trish Davidson seconds.
Nomination closed; **June Jenkins declines; Chyvone Samis declines; Bernadette Trotter declines; Greg Brocanier declines; Chris Hoskin stands.**
- Registrar:** Trish Davidson nominates Susan Laundry, Dean Jenkins seconds.
June Jenkins nominates Teresa Smith, Joanne Orleck seconds.
Nomination closed; **Teresa Smith declines; Susan Landry stands.**

Election of Directors

- Jr. House League Rep:** Jason Dalby nominates Darren Mackey, Joanne Orleck seconds.
Curtis Hackney nominates Trish Davidson, Joanne Orleck seconds.
Nomination closed; **Trish Davidson declines; Darren Mackey stands.**
- Equipment Manager:** Susan Landry nominates Jason Dalby, Trish Davidson seconds.
Joanne Orleck nominates Ron Samis, June Jenkins seconds.
Jason Dalby nominates Curtis Hackney, Stacey Raymond seconds.
Trish Davidson nominates Greg Brocanier, Teresa Smith seconds.
Nomination closed; **Jason Dalby declines; Ron Samis declines; Greg Brocanier declines; Curtis Hackney stands.**
- Tournament Chair:** Trish Davidson nominates Teresa Smith, Susan Landry seconds.
Curtis Hackney nominates Ryan Smith, Dean Jenkins seconds.
Trish Davidson nominates Sheri Birney, Joanne Orleck seconds.
Nomination closed; **Teresa Smith declines; Sheri Birney declines; Ryan Smith stands.**
- Fundraising Chair:** Jim Smith nominates Jason Dalby, Joanne Orleck seconds.
Joanne Orleck nominates Ron Samis, Christina Lumb seconds.
Dean Jenkins nominates Chyvone Samis, Susan Landry seconds.
Christina Lumb nominates Stacey Raymond, Sheri Birney seconds.
Nomination closed; **Jason Dalby declines; Ron Samis declines; Chyvone Samis declines; Stacey Raymond stands.**

Player Development: Dean Jenkins nominates Shawn Davis, June Jenkins seconds.
Jim Smith nominates Ron Samis, Dean Jenkins seconds.
Trish Davidson nominates Jason Dalby, Sheri Birney seconds.
Nomination closed; **Ron Samis declines; Jason Dalby declines; Shawn Davis stands.**

Sponsorship Rep: Jeremy Coulis nominates Trish Davidson, Sheri Birney seconds.
Mike Marren nominates Jason Dalby, Joanne Orleck seconds.
Trish Davidson nominates Greg Brocanier, Stacey Raymond seconds.
Trish Davidson nominates Chyvone Samis, Joanne Orleck seconds.
Nomination closed; **Trish Davidson declines; Greg Brocanier declines; Chyvone Samis declines; Jason Dalby stands.**

Ice Scheduler: Jim Smith nominates Dean Jenkins, Jason Dalby seconds.
Nomination closed; **Dean Jenkins stands.**
Darren Mackey will assist Dean Jenkins with the Ice Scheduling duties.

Referee In Chief: Trish Davidson nominates Tom Cole, Joanne Orleck seconds.
Christina Lumb nominates Joanne Orleck, Stacey Raymond seconds.
Nomination closed; **Joanne Orleck declines; Tom Cole stands.**

Member At Large: (2 positions) Shawn Davis nominates Chris Hoskin, Joanne Orleck seconds.
Trish Davidson nominates June Jenkins, Sheri Birney seconds.
Darren Mackey nominates Barb Hackney, Jim Smith seconds.
Trish Davidson nominates Teresa Smith, Bert Maudsley seconds.
Dave Perry nominates Melanie Strathdee, Joanne Orleck seconds.
Joanne Orleck nominates Chyvone Samis, Shawn Davis seconds.
Trish Davidson nominates Lauri Wall, June Jenkins seconds.
Jeremy Coulis nominates Greg Brocanier, Tom Cole seconds.
Ron Samis nominates Brian Wall, Shawn Davis seconds.
Jim Smith nominates Christina Lumb, Stacey Raymond seconds.
Stacey Raymond nominates Joanne Orleck, Sheri Birney seconds.
Joanne Orleck nominates Jim Raymond, Trish Davidson seconds.
Nomination closed; **Teresa Smith declines; Chyvone Samis declines; Lauri Wall declines; Greg Brocanier declines; Brian Wall declines; Christina Lumb declines; Jim Raymond declines; Chris Hoskin stands; June Jenkins stands; Barb Hackney stands; Melanie Strathdee stands; Joanne Orleck stands; a vote is required. Barb Hackney and Melanie Strathdee are elected by ballot. Motion made by Christina Lumb to destroy the ballots, seconded by Stacey Raymond. Carried.**

Public Relations Rep: This position is being left open for the 2013-2014 Executive to fill.

2013-2014 Executive: **Motion** made by Dean Jenkins to accept the 2013-2014 Executive as voted upon, seconded by Susan Landry. Carried.

Close of Elections – Motion made by Dean Jenkins to Close the Elections, seconded by Mike Marren. Carried.

Draw for FREE Registration: Mike Marren won the draw for a FREE 2013-2014 Registration.

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

