

West Northumberland Girls Hockey Association

Annual General Meeting

May 12, 2015

Attendance – Jim Smith, Barb Hackney, Curtis Hackney, Scott MacDonald, Sandra MacDonald, Ian Koellner, Trish Davidson, Chris Davidson, Steve Kniff, Jennifer Tippett, Dean Jenkins, Jason Dalby, Jen Ashley, Darren Mackey, Nick Lawrence, Melanie Cameron, Chyvone Samis, Ron Samis, Shawn Davis, Veronica Marriott, Kelly Watson, Sue Landry, Christina Lumb, Teresa Smith, Tom Cole, Ryan Smith

Minutes – **Motion** made by Barb Hackney to accept the minutes dated May 27, 2014, seconded by Shawn Davis. Carried.

TREASURER'S REPORT: Treasurer, Chris Hoskin, provided a financial report and Financial Statements. The Statements were reviewed. **Motion** made by Curtis Hackney to accept the Treasurer's Report, seconded by Christina Lumb. Carried.

PRESIDENT'S REPORT:

Jim reported on the OWHA AGM.

Jim thanked everyone for the great experience he's had on the executive over the past 6 years, as he is stepping down next year. He was thanked and congratulated on a job well done.

POLICIES:

1. Motion – Permission to Skate (PTS) forms will be issued once a player has contacted the WNGHA President or Registrar. A PTS will not be issued on tryout nights. Only one form per level, per association will be issued at a time. *Voted on and carried.*
2. Motion – All requests for releases need to be in writing and presented to WNGHA executive for vote at our next scheduled monthly meeting (currently the second Tuesday of every month). A player moving to a higher level which WNGHA does not provide will be granted a release only if she makes the higher level team. ALL lateral requests (players requesting to move to a level that the WNGHA does offer) will be denied, unless the player has moved out of our catchment area. Player releases will not be issued to players who have not fulfilled their financial obligations or have not returned WNGHA equipment.

Dean made a motion to change the wording to take into account players who have been cut, during tryouts, from WNGHA's team at the highest level. 2nded by Chris Lumb. Carried.

Revised Motion – All requests for releases need to be in writing and presented to WNGHA executive for vote at our next scheduled monthly meeting (currently the second Tuesday of every month). A player moving to a higher level which WNGHA does not provide will be granted a release only if she makes the higher level team. ALL lateral requests (players requesting to move to a level that the WNGHA does offer) will be denied, unless the player has moved out of our catchment area or has been cut from a WNGHA

team at the same level. Player releases will not be issued to players who have not fulfilled their financial obligations or have not returned WNGHA equipment. *Voted on and carried.*

Motion made by Curtis Hackney to dissolve the current Executive. Seconded by Dean Jenkins. Carried.

ELECTION OF OFFICERS

President: Ron Samis nominated by Jim Smith. Seconded by Jennifer Ashley.
Nomination Closed. **Ron Samis will stand.**

1st Vice-President: Melanie Cameron nominated by Trish Davidson. Seconded by Jason Dalby.
Veronica Marriott nominated by Christina Lumb. Seconded by Trish Davidson.
Nomination closed. Melanie and Veronica decline.

Nomination Revisited due to resignation of 2nd VP position by Shawn Davis.
Dean Jenkins nominated Shawn Davis. 2nd by Jen Ashley.
Nomination closed. **Shawn Davis will stand.**

2nd Vice President: Shawn Davis acclaimed for second term of position.
Shawn resigns from 2nd VP position. (See Appendix 1)
Nomination revisited. Dean Jenkins nominates Susan Landry for 2nd VP. 2nd by Jen Ashley.
Susan Landry will stand.

Secretary: **Jennifer Ashley** acclaimed for second term of position.

Treasurer: Trish Davidson nominated by Jen Ashley, Seconded by Jim Smith.
Ian Koellner nominated by Trish Davidson. Seconded by Susan Landry.
Nomination closed. **Ian Koellner will stand.** Trish Davidson declines.

Registrar: Susan Landry nominated by Dean Jenkins. Seconded by Ron Samis.
Veronica Marriott nominated by Trish Davidson. Seconded by Shawn Davis.
Jason Dalby nominated by Susan Landry. Seconded by Jen Tippet.
Nomination closed. **Jason Dalby will stand.** Susan Landry declines.

ELECTION OF DIRECTORS

Ice Scheduler: Dean nominated by Ron Samis. Seconded by Veronica Marriott.
Chris Davidson nominated by Christina Lumb. Seconded by Susan Landry.
Nomination closed. **Dean will stand.** Chris Davidson declines.

Director of Player Development: Trish Davidson nominated by Jen Ashley. Seconded by Shawn Davis.
Chris Davidson nominated by Ron Samis. Seconded by Christina Lumb.
Nomination closed. **Trish Davidson will stand.** Christina Lumb declines.

Sponsorship Director: Veronica Marriott nominated by Ron Samis. Seconded by Darren Mackey.
Melanie Cameron nominated by Christina Lumb. Seconded by Curtis Hackney.
Darren Mackey nominated by Veronica Marriott. Seconded by Kelly Watson.

Sandra Timlin nominated by Christina Lumb. Seconded by Dean Jenkins.
Nomination closed. All decline.

Tournament Director: Ryan Smith nominated by Dean Jenkins. Seconded by Jen Ashley.
Curtis Hackney nominated by Veronica Marriott. Seconded by Jim Smith.
Nick Lawrence nominated by Jason Dalby. Seconded by Ryan Smith.
Sandra Timlin nominated by Christina Lumb. 2nd by Curtis Hackney.
Nomination closed. All decline.
Revisited – Christina Lumb nominated by Trish Davidson. 2nd by Dean Jenkins.
Nomination closed. **Christina Lumb will stand.**

Equipment Manager: Curtis Hackney nominated by Dean Jenkins. Seconded by Melanie Cameron.
Scott MacDonald nominated by Jim Smith. Seconded by Jen Tippett.
Nomination closed. **Curtis Hackney will stand.** Scott MacDonald declines.

Members At Large (2): Scott MacDonald nominated by Kelly Watson. Seconded by Jen Tippett.
Sandra MacDonald nominated by Jen Ashley. Seconded by Veronica Marriott.
Nick Lawrence nominated by Shawn Davis. Seconded by Jason Dalby.
Kelly Watson nominated by Christina Lumb. Seconded by Jen Tippett.
Steve Kniff nominated by Ron Samis. Seconded by Veronica Marriott.
Susan Landry nominated by Jason Dalby. Seconded by Veronica Marriott.
Nomination closed. Scott, Nick, Kelly, and Susan will stand. Sandra declines.
Vote – 2015-16 Members at large are: Nick Lawrence & Scott MacDonald

Jr. House League Director: Darren Mackey was nominated by Scott MacDonald. Seconded by Jen Tippett.
Barb Hackney nominated by Melanie Cameron. Seconded by Jen Tippett.
Kelly Watson nominated by Christina Lumb. Seconded by Ron Samis.
Christina Lumb nominated by Teresa Smith. Seconded by Veronica Marriott.
Nomination closed. **Barb Hackney will stand.** Darren, Kelly, and Christina decline.

Ladies House League Director: Chris Davidson nominated by Dean Jenkins. Seconded by Curtis Hackney.
Kelly Watson nominated by Nick Lawrence. Seconded by Barb Hackney.
Christina Lumb nominated by Ryan Smith. Seconded by Melanie Cameron.
Susan Landry nominated by Jason Dalby. Seconded by Jen Tippett.
Nomination closed. **Kelly Watson will stand.** Chris, Christina, and Susan decline.

Referee In Chief: Tom Cole nominated by Jim Smith. Seconded by Curtis Hackney.
Chris Davidson nominated by Dean Jenkins. Seconded by Curtis Hackney.
Nomination closed. **Tom Cole will stand.** Chris declines.

Webmaster – Darren Mackey nominated by Curtis Hackney. Seconded by Jen Tippett.
Ryan Smith nominated by Ron Samis. Seconded by Curtis Hackney.
Nomination closed. Darren and Ryan decline.
Revisited – Ryan Smith nominated by Dean Jenkins. Seconded by Curtis Hackney.
Sandra Timlin nominated by Jen Ashley. Seconded by Curtis Hackney.
Ron Samis nominated by Jason Dalby. Seconded by Ryan Smith.
Nomination closed. **Ryan will stand.** Sandra and Ron decline.

Public Relations & Media Director – Christina Lumb nominated by Dean Jenkins. Seconded by Shawn Davis.
Melanie Cameron nominated by Curtis Hackney. Seconded by Barb H.
Veronica Marriott nominated by Teresa Smith. Seconded by Tom Cole.
Nomination closed. Melanie and Christina will stand. Veronica declines.
Vote - **Public Relations & Media Director – Melanie Cameron**

Fundraising Director: Christina Lumb nominated by Dean Jenkins. Seconded by Shawn Davis.
Melanie Cameron nominated by Christina Lumb. Seconded by Barb Hackney.
Veronica Marriott nominated by Christina Lumb. Seconded by Curtis Hackney.
Susan Landry nominated by Jen Ashley. Seconded by Jason Dalby.
Nomination closed. Christina and Veronica will stand. Melanie declines.
Vote – **Fundraising Director: Veronica Marriott**

Motion: Tom Cole made a motion to destroy the ballots. Seconded by Curtis Hackney. Carried.

Motion: Dean Jenkins made a motion to destroy the ballot. Seconded by Ryan Smith. Carried.

Motion: Christina Lumb made a motion to accept the 2013-2014 Executive as voted upon. Seconded by Curtis Hackney. Carried.

Motion: Dean Jenkins made a motion to close the elections. Seconded by Trish Davidson. Carried.

Draw for FREE Registration: Shawn Davis won the draw for a FREE 2014-2015 Registration.

Motion: Dean Jenkins made a motion to adjourn the Annual General Meeting. Seconded by Curtis Hackney. Carried.

APPENDIX 1:

- May 10/2015 -

I, Shawn Davis, currently stand in the
2nd Vice president position with WXIA.
I would like to resign from this position
which would need to be filled for 1 year.

Shawn Davis