

Agenda

Attendance

Jennifer Ashley
Darren MacKey
Ryan Smith
Erin Jex
Shawn Davis
Ian Koellner
Shannon Sheehy

Motion: to start the meeting 6:10pm

Minutes – Motion to accept the 2020 AGM Minutes. Motion: Jennifer Ashley Seconded:
Darren Mackey: pass

TREASURER'S REPORT – see booklet for written report statement. Rebate that we are receiving for insurance cost. Refund from OWHA to come about \$2900.

In a positive cash flow going in to next season.

Motion to accept the Treasurer' Report: Motion Ian Koellner, Second: Darren Mackey- report passed.

PRESIDENT'S REPORT – thanks to the executive for an outstanding job throughout this challenging time with hockey throughout the Pandemic season and the uniqueness of what we have been able to accomplish in getting young ladies on the ice. Looking forward to the next season and some normalcy in the future. Thank you!

POLICIES: Review and vote on proposed amendments. No proposed amendments.

Motion to dissolve the current executive.

Motion: by Jennifer Ashley Second: Darren Mackey @619pm

ELECTION OF NEW EXECUTIVE

ELECTION OF OFFICERS

President- (2yr); nominate Shawn Toad, By Ryan Smith, Seconded: Jennifer Ashley – Pass

1st VP (1yr) – nominate Darren Mackey accept, by Toad and Seconded by Jennifer Ashley

2nd VP (1yr) – nominate Bob Sheehy- declined the nomination. Leave it vacant.

Treasurer: Ian Koellner nomination accepted. By Shannon Sheehy Seconded: Ryan Smith – pass

Registrar: vacant

ELECTION OF DIRECTORS

Ice Scheduler – nomination Darren Mackey by Toad, Seconded by Ryan Smith
Director of Player & Coach Development – vacant
Sponsorship Director – vacant
Tournament Director – vacant
Equipment Manager – vacant
Members at Large (2) – nominate Bob Sheehy by Ryan Smith and seconded by Jennifer Ashley
Nomination Trudy Stacey by Shannon Sheehy, seconded by Erin Jex
Jr. House League Director - vacant
Ladies House League Director – Erin Jex nominated and accepted. Motion by Jennifer Ashley, Second by Ryan Smith
Referee in Chief - vacant
Webmaster/ Communications Officer – Ryan Smith nominated, by Toad seconded by Jennifer Ashley
Fundraising Director - vacant

Questions - none

Motion for adjournment @6:47
Motion by Ryan Smith
Second Ian Koellner

Next Meeting; June 22, 2021 @6pm