

Minutes: 6/4 Annual meeting

Role Call:

- Jess Laperle: present
- Andy Palazzo
- Leanne Tapley
- Holly Hall
- Nick Hall
- Kevin Hughes
- Ryan Soos
- Brittany Soos
- Jen Kelley
- Brian Kelly
- Heather Little
- Brandon Little
- Ashley Pedoty
- Dean Edmonds
- Lauren Thompson
- Greg Hartford
- Greg White
- Jeremy Freyer

Expiring Terms:

- Jess
- Andy
- Dave

-3 year directorship

- nick hall nominated by Jeremy
- seconded by ryan soos, jen Kelly
- unopposed, all I's, no unopposed

-3 year directorship

- andy palazzo nominated by Heather Little
- leanne Tapley seconded
- all in favor, no unopposed

-3 year directorship

- aj nominated dave matz
- jeremy seconded
- dave matz not present at meeting
- can remain open until next meeting with notice

-We will move on without filling last position

-Registrar

-Jeremy nominated AJ Tapley

-Lauren seconded

-Coaching Director

-jeremy nominated greg white

-Lauren seconded

-Safe sport coordinator

-aj volunteered

-ashley seconded

-tournament director

-jeremy nominated holly hall

-ryan soos seconded

-scheduler

-

-equipment manager

-jebrittany nominated ryan soos

-greg white seconded

-ref in chief

-Leanne nominated andy palazzo

-Jeremy seconded

-state rep

-aj nominated kevin hughes

-seconded

-webmaster

-jeremy nominated Brittany soos

-ryan seconded

-fundraising chair

-Jeremy nominated lauren Thompson, Leanne will assist

-seconded leanne

-media coordinator

-jeremy nominated Ashley pedoty

-seconded

-volunteer coordinator  
-holly hall and jen kelley volunteered

-girls coordinator  
-jeremy nominated heather little  
-brittany seconded

-swarm liason  
-jess laperle volunteered  
-greg white seconded

-varsity boosters liason  
-leanne volunteered for role  
-greg white second

End annual meeting

Executive Directors:

-vice president (2 years)  
-jeremy nominated nick hall  
-andy seconded

-secretary (2 years)  
-ashley voted in for 1 year. Would need to draft a provision to appoint one year secretary

-move 1,000 from twin valley to beanpot, rest in girls jon hebert fund

-newspaper ad for girls coach, usa hockey number for girls varsity,

-the womens sports foundation – reach out for money

-use coaching HER module for girls program

-can post tax return on website

-green armbands for refs under 18, would need signage, can talk to gunther

Adjourned