

**THE PAS MINOR HOCKEY ASSOCIATION
ANNUAL MEETING MINUTES
April 27, 2016**

In Attendance: Dave Colgan, Andre Murphy, Lauren Wadelius, Angie Quiring, Ernie Foster, Brad Barr, Cory Watkins, Tracy Kirkness, Dale Tucker, Shelley Foster, Umberto Willner, Deb McDowell, Lesli Lagimodiere, Blair Lagimodiere, Kori Nagle, Marcia Glenn, Jerome Conaty, Wes Carnegie, Scott Donovan, Ernest Muswagon, Jeremy Mayer, Carmen Zolinski, Colby Duliak, Ken Nabess, Shawn Hnidy, Heather McKenzie.

1. Call to order : 7:00 p.m.

2. Additions and/or adoption of agenda

THAT the agenda be adopted as presented.

M / S/ C / Jeremy M. / Angie Q.

3. Approval of the minutes from 2015 AGM

THAT the minutes be adopted as presented.

M / S/ C / Wes C. / Cory W.

4. 2015-2016 Annual Financial Statement

THAT the 2015-2016 Financial report as presented by Angie Quiring be accepted.

M / S/ C / Ernie F. / Blair L.

5. Executive Reports

- President – Dave Colgan
 - Norman will have a hockey development and coach coordinator in the region for the next season.
- Past President – Andre Murphy: No report.
- 1st Vice President – Jeremy Mayer: No report.
- 2nd Vice President – Darryl Assailly: Regrets.
- Secretary – Lauren Wadelius: No report.

- Treasurer – Angie Quiring: No report.
- Ice Convenor – Ron LaRocque: Regrets
- Equipment Manager – Cory Watkins: No report.
- Hockey Development Coordinator – Wade Tomchak: Regrets.
- Registrar – Umberto Willner: Registration was smoother this season.
Projection of numbers for next year:
 - Squirts: 24
 - Novice: 28
 - Atom: 38
 - Peewee: 31
 - Bantam: 26
 - Midget: 12
- Referee-in-Chief – Ernie Foster: No report.
- Tournament Coordinator – Tracey Kirkness: Financial report for squirts past due.
- Female Coordinator – Kori Nagle: No report.
- Fundraising Coordinators – Marcia Glenn/Danielle Tomchak: No report.
- Coach Coordinator – Shawn Hnidy: No report.
- Player Advocates – Kelly Wadelius/Colby Duliak: No report.
- Director of Communication – Jerome Conaty:
 - Season challenging because of Hockey Canada mandated registration. Process needs to be decided on by executive for upcoming season.

- Website / Social media advertising / sponsors – almost offset website costs. Huge potential.
- Working on streamlining communication within association. Would appreciate volunteers to assist with data entry during the season.
- Social media policy needs to be adhered to by players/parents.
- Year-end survey done; goal to develop long-term strategy with new executive.

6. Election of Officers (7:30 pm)

- President – **Jeremy Mayer** (acclamation)
- Past President – **Dave Colgan**
- 1st Vice President – **John Gislason** (acclamation)
- 2nd Vice President – **Brad Barr** (acclamation)
- Secretary – **Shelley Foster** (acclamation)
- Treasurer – **Angie Quiring** (acclamation)
- Ice Convenor – **Ron Larocque** (acclamation)
- Equipment Manager – **Cory Watkins** (acclamation)
- Hockey Development Coordinator – Vacant
- Registrar – **Umberto Willner** (acclamation)
- Referee-in-Chief – **Ernie Foster** (acclamation)
- Tournament Coordinator – Vacant
- Female Coordinator – **Dale Tucker** (acclamation)
- Fundraising Coordinators – **Marcia Glenn / Tracy Kirkness** (acclamation)

- Coach Coordinator
Nomination: Shawn Hnidy – 15 votes (elected)
 Nomination: Shane Zolinski – 10 votes
- Player Advocates
Joe Cote – 14 votes (elected)
Blair Lagimodiere – 22 votes (elected)
 Colby Duliak – 10 votes
- Director of Communication – **Jerome Conaty** (acclamation)

7. Constitution changes/Notice of Motions

1. Housekeeping – Part IV Paragraph 19 -Remove OCN Blizzard Tickets – TPMHA

THAT the Notice of Motion be adopted as presented.

M / S / C / Dave C. / Umberto W.

For: 25 Against: 0 Abstain: 0

2. New Article – Part I #22 - Criminal Record Checks – Ernie Foster

Amendment to notice of motion:

THAT the notice of motion be amended to indicate that the CRC applies to officials over 18 years of age.

M / S Dave C. / Umberto W.

For: 13 Against: 6 Abstain: 6

Defeated (*two-thirds majority required to pass motion as per Part I s. 16 of the Constitution*)

THAT the Notice of Motion be adopted.**

M / S Ernie F. / Umberto W.

For: 16 Against: 2 Abstain: 7

Defeated (*two-thirds majority required to pass motion as per Part I s. 16 of the Constitution*)

****Note that this Notice of Motion was invalid due to erroneous inclusion of amendment. Regardless, it did not have majority to pass.**

3. Housekeeping – P1 Paragraph 3 – Clean up to reflect change – TPMHA
THAT the Notice of Motion be adopted as presented.

M / S/ C/ Dave C. / Ernest M.

For: 24 Against: 0 Abstain: 1

4. After Season Play – Part 1 Bullet 2 – Ernest Muswagon
Withdrawn

5. Housekeeping – remove reference to A and AA – TPMHA
THAT the Notice of Motion be adopted as presented.

M / S/ C/ Dave C. / Shawn H.

For: 25 Against: 0 Abstain: 0

6. Housekeeping – Part III Paragraph 17 - remove Juveniles, etc – TPMHA
THAT the Notice of Motion be adopted as presented.

M / S/ C/ Dave C. / Marcia G.

For: 25 Against: 0 Abstain: 0

7. New – Use of Logo – TPMHA
THAT the Notice of Motion be adopted as presented.

M / S/ C/ Dave C. / Ernie F.

For: 25 Against: 0 Abstain: 0

8. Meeting frequency – Part I Paragraph 6 – TPMHA
THAT the Notice of Motion be adopted as presented.

M / S/ C/ Dave C. / Cory W.

For: 25 Against: 0 Abstain: 0

9. Membership Definition – Part I – TPMHA
THAT the Notice of Motion be adopted as presented.

M / S/ C/ Dave C. / Brad B.

For: 25 Against: 0 Abstain: 0

10. New – Membership Policy – Part VI – TPMHA

THAT the Notice of Motion be adopted as presented.

M / S/ C / Dave C. / Shawn H.

For: 25 Against: 0 Abstain: 0

11. Registration Fees – Part II Paragraph 2a – TPMHA

THAT the Notice of Motion be adopted as presented.

M / S/ C / Dave C. / Cory W.

For: 24 Against: 0 Abstain: 1

12. New – Part I – Social Media Policy – TPMHA

THAT the Notice of Motion be adopted as presented.

M / S/ C / Dave C. / Jerome C.

For: 25 Against: 0 Abstain: 0

13. New – Part IV Paragraph 22(new) – Purchase of socks – TPMHA

THAT the Notice of Motion be adopted as presented.

M / S/ C / Dave C. / Cory W.

For: 25 Against: 0 Abstain: 0

8. New Business

None.

Adjournment: 8:20 p.m.

M / Brad B.