



Squamish Minor Hockey – AGM Meeting Minutes

Date: May 24, 2018

Time: 7:00 p.m. – 9:00 p.m. – Brennan Park

Recorder: Jennifer Van Dam-Reed/Sharel Hughes

Facilitator: Jennifer Van Dam-Reed

President:	Jennifer Van Dam-Reed	Director:	Adam Purves
Vice President:	Elliot Moses	Director:	Marcia Kent
Vice President:	Scott Macdonald - regrets	Director:	Vacant
Vice President:	Vacant	Director:	Vacant
Secretary:	Vacant	Registrar:	Sharel Hughes
Treasurer:	Vacant		

SMHA Member Attendees: 28 members

1. Call meeting to order
Meeting called to order at 7:13 p.m.
2. Welcome and Introductions – Jennifer Van Dam-Reed
3. Motion to approve Agenda

Motion	Motion to Approve the May 24, 2018 Agenda
Moved by:	It was moved by Elliot Moses and Seconded by Stephen Fryer
Carried/Failed:	Carried

4. Motion to approve May 2017 AGM minutes

Motion	Motion to Approve the May 2017 AGM Minutes
Moved by:	It was moved by Stephen Fryer and Seconded by Danny Brooks
Carried/Failed:	Carried

5. Executive Report – Jennifer Van Dam-Reed

Overall, 2017-18 was a successful year with some hiccups which to be expected.

This was a year of re-building and getting our association back on track.

This season we hired a third party development company, Black Ice Development to assist us with player and coaching development. This was overall successful. A recent survey was sent to membership for additional feedback.

Our largest group this year was the H3 group and was somewhat a struggle with development times as they were such a large group. Will look at this further next season.

PWC teams had issues with ice and practice times and regarding sharing with other team. It was suggested at looking at levelling out rep v. house teams' ice times.

Our Atom A1 had a successful season and ended up in final game of Final 4. They also won league banner.

Our Atom C2 team had a successful season and won division banner.

Our PW C2 had goalie issues all year leading to lack of, and lack of player commitment throughout season.

Unfortunately, we had to defer our Bantam A team this year due to low numbers. Some rep players were invited to play with our neighboring associations – Whistler and West Vancouver. Overall all players had positive seasons with those respective associations. We thank both associations for inviting and taking care of our players.

6. Financial Report

Motion	Motion to Approve Financial and Proposed Budget for 2018/19 Season
Moved by:	It was moved by Stephen Fryer and Seconded by Chris Perezzeroff
Carried/Failed:	Carried

7. Shared Draw Zone Update

We had a SDZ Committee that consisted some members from both associations. From SMHA, it was Jennifer Van Dam-Reed and Derek Cranfield. Unfortunately, Derek had to resign. From WMHA, there was Rob Palm and Kevin Sopp.

As a pilot project, we proceeded with Midget A for the SDZ and we collectively declared a Midget A1 and Midget A2.

The Midget A1 team was led by head coach, Mike Kleso. The team was very successful and made it to Provincials.

The Midget A2 team was led by head coach, Rob Palm, with the assistance of Mike Borelli. The team had a slow start, but ended with a positive outcome.

The late games did make it for long day travels.

8. Resolutions

It was confirmed that Board did not receive any resolutions prior to AGM and 3 calls were made from the floor with no resolutions to be discussed.

9. Review of Executive Structure and Volunteers

We started with a 10 person Board and dwindled to a Board of 6 by the end of the season. This is very hard on the active volunteers who end up staying to fulfill their duties. We need more volunteers to come forward.

10. Elections

President (2 years):	Nomination by Marcia Kent for Emma Moses Seconded by: Elliot Moses Emma Moses accepted nomination - after 3 times called Acclamation
VP (2 years)	Nomination by Donn Oberg for Stephen Fryer – Stephen declined Nomination by Stephen Fryer for Chris Green Chris Green accepted nomination – after 3 times called Acclamation Scott Macdonald – has 1 more year to complete VP: 3rd VP position still vacant
Registrar (2 years)	Nomination by Stephen Fryer for Sharel Hughes Sharel Hughes accepted nomination – after 3 times called Acclamation
Treasurer (1 year)	Nomination by Stephen Fryer for Donn Oberg Donn Oberg accepted nomination – after 3 times called Acclamation
Secretary (2 years)	Nomination by Emma Moses for Jennifer Vanzella Jennifer Vanzella accepted nomination – after 3 times called Acclamation
Director #1 (1 year)	Nomination by Karen Denis for Tomalene Evans Tomalene Evans accepted nomination – after 3 times called Acclamation
Director #2 (2 years)	Nomination by Kimberly Clunk for Yves St. Hilaire Yves St. Hilaire accepted nomination – after 3 times called

	Acclamation
Director #3 and 4 (1 year)	Nomination by Elliot Moes for Rick More Rick Moore accepted nomination Nomination by Marcia Kent for Kyle Lang Kyle Lang declined nomination Stephen Fryer nominated Sean Kozak Sean Kozak accepted nomination Nicole Rempel nominated Stephen Fryer Stephen Fryer declined nomination Sean Kozak and Rick Moore by acclamation

11. New Business

Jennifer Van Dam-Reed is working on draft Constitution and Bylaws as the *BC Society* Transition must be completed by November 28, 2018. There will have to be a Special AGM to have these reviewed and passed at a later date with the new Board. Jen will continue with this task until completed.

12. Free Registration Draw – 2018/19 Season

All in attendance put their name in draw – Winner: Sean Kozak

13. Motion to Adjourn AGM at 9:00 p.m.

Motion	Motion to Adjourn AGM
Moved by:	It was moved by Jennifer Van Dam-Reed and Seconded by Stephen Fryer
Carried/Failed:	Carried