

Minutes of AGM 2009 Meeting

May 3, 2009

Present: Robin Isenor, Rick Vacheree, Evangeline Mailman, Kathy Blois, Charles Clowe, Angie Burke, Todd Williams

Regrets: Derek, Tom, Barb, Les

7 members present

Meeting Called to Order: 2:13

Agenda Approved: Margo Murphy, Connie Hirtle

Last years minutes, read and approved. Connie Hirtle, Linda Coolen

Reports:

Development Coordinator: No questions

Rep Coordinator: Report Attached

Novice Coordinator: Report Attached

House Coordinator: Most jerseys returned in excellent condition

Central Minor Rep: Provincials to be March 4th thru 7th for Midget AAA. All other last week of March. Best Practices indicate 90 minute clock for AAA.

Ref In Chief: No report

Female: No report

Member at Large: No report

Vice President: Most jerseys returned in excellent condition.

President: Three successful tournaments: Early Bird, Ettinger Smith, and Provincials. Bantam A has excess funds. Evangeline motioned that "The exact amount is to be put forward by the Bantam A to the executive. They should put forward a proposal for funds." Motion approved: Margo Murphy, Connie Hirtle.

Amendments to Memorandum:

All approved, Motioned by Margo, seconded by Linda Coolen.

Election Of Officers

President: Todd Williams, acclamation

Vice President: temporary Derek Roberts, acclamation

Secretary: Steve Gillis, acclamation

Treasurer: Evangeline Mailman, acclamation

Recreational Coordinator: Angie Burke, acclamation

Rep Coordinator: Barb Cardinal, Acclamation

Novice Coordinator: Derek Roberts, Acclamation

Director at Large: Tom Hunter, Acclamation

Referee In Chief: Rick Vacheree, Acclamation

Female Coordinator: Travis Hunter

Development Coordinator: Robin Isenor

Todd motioned that by special resolution, "Elections would be made for Vice President at the first general meeting of 2009-2010". Seconded by Evangeline. Motion passed.

Webmaster: Dan McMullen, *Evangeline, Margo*

Ice Scheduler: Add Honorarium \$1000, *Evangeline, Margo*

Implement Fund Raising Committee: Margo , Mark: *Evangeline, Linda Coolen*

Year End Committee: No Volunteers

Landers Award: Nominations: Kathy Blois, Evangeline Mailman

Winner, Evangeline Mailman, by secret ballot.

Budget Approval: Todd questioned if the \$20,000 for the Sportsplex had been added to the budget. It had not. Budget Approved as is Margo Murphy, Connie Hirtle. Motion to come back to membership for approval when formal call is made from Sportsplex by same.

Motion to Adjourn: Connie Hirtle, seconded by Margo Murphy, 8:05 PM