

**Lamont Minor Hockey Association**  
**Annual General Meeting Minutes**

April 8, 2019

Call to order at 7:10pm

Executive: Jason Carstairs, Nadia Chopping, Bonnie Chudyk, Tara Cossey, Sarah Iverson, Sylvia McDonald, Crystal Stetsko,

Regrets: Jenn Mackenzie, Rob Fossum, Allison Bortnick, Wade Cossey

Todd Able, Kristina Carstairs, Kathryn Klita, Dean Malkewich, Wayne Olechow, Nadelle Oleksyn, Michelle Whaling, Delane Zacharko, Terry Zacharko, Travis Whaling, Dawn Switzer, Shanda Hopkins, Don Waleschuk, Calvin Shiach

Michelle Whaling acclimated to position of secretary to take the minutes.

Approval of minutes from last meeting: Darlene Onushko, seconded by Travis Whaling, all in favour

Reports

- a) President – Thank you to everyone. Discussion about player release forms if bantam team does not have enough players. Need to know soon so they can register elsewhere, Fort Sask registration is due June 15<sup>th</sup>. If trying out for a higher level, should not need player release until accepted on the team. Early registration was brought up but can't be done until year end is complete May 31<sup>st</sup>. Discussed Pee wee moving up, safety could be a concern. Mentioned the possibility of combining with Bruderheim. New half ice format for Novice discussed and a hand out was available with information. Jerseys need to be handed in.

**Action Item: Jason will send out an email mid May to get an idea of numbers.**

**Action Item: Tara will set up a meeting for Bantam, Midget and Pee wee end of May**

- b) Vice President – Absent but nothing to report
- c) Treasurer – As presented.

Motion by Sarah – Increase Fees by \$100.00 across the board, Calvin Shiach second, all in favour

Motion by Sarah – Include power skating in this hike, Don Waleschuk second, all in favor

Motion by Sarah – Teams that want to participate in provincials will pay their own fees, ice time and refs for provincial games, Shanda second, all in favor

Motion by Sarah – Invest \$30,000 into a 1 year GIC, Darlene second, all in favor

Motion by Sarah - Invest \$10,000 into a redeemable GIC, Calvin second, all in favor

Motion by Sarah – A 50\$ deposit check post dated to April 1 of the following year will be required at the beginning of the year. This will be returned at the Annual General Meeting if each family has attended at least 2 meetings throughout the year and one of them must be the AGM. This is to encourage families to attend meetings. Don Waleschuk second, all in favor.

**Action Item – Travis Whaling to look into and let everyone know what is available for free goalie training.**

- d) Registrar – Numbers estimated for next year are 6 Initiation, 20 Novice, 12 Atom, 8 Peewee, 8 Bantam, 8 Midget (no goalie).
- e) Referee in Chief – Absent
- f) Ice Allocator –Nothing to report
- g) Equipment Manager – Absent
- h) Fundraising – Nothing to report
- i) Coach Player Development – Absent
- j) Grants & Sponsorships – We will find out May 1<sup>st</sup> if First Shift Grant was successful.
- k) Website Administrator – Looking into switching registration and website hosting to TeamSnap, encouraged by Hockey Canada as TeamSnap registration is integrated with Hockey Canada’s HCRs. This will mean a lot less work for the Registrar
- l) Secretary –Absent

New business

- a) Election:

Secretary – Michelle Whaling acclimated to position

Registrar – Kathryn Klita acclimated to position

Ice Allocator – Todd Able acclimated to position

Referee in Chief – Shanda Hopkins acclimated to position

Coach Development – Travis Whaling acclimated to position

Equipment Manager – Nadelle Oleskyn acclimated to position

Fundraising Coordinator – Bonnie Chudyk stepped down, Dawn Switzer acclimated to position

Grants and Sponsorship – Bonnie Chudyk acclimated to position

President, Vice President and Website Administrator remained the same.

Jason Carstairs motioned that signing authority be changed to Michelle Whaling, Shanda Hopkins and Sarah Iverson. Darlene Onushko second, all in favour.

Motion to adjourn at 8:30pm by Travis Whaling, seconded by Delane, all in favour.