

LANGLEY MINOR HOCKEY ASSOCIATION

Annual General Meeting Minutes May 30, 2017 @ 7:00PM – GPRC Meeting Room A

VOTING MEMBERS IN ATTENDANCE:

Brad White, Belinda Bowsher, Shelley Rosner, Natalee Letawsky (Minutes), Jean Adams, Bryan Barratt, Michelle Cowan, Michelle Andreone, Jen Verbeek, Rachel Wasmuth, Melissa LeClair, Crystal McCamley, Kevin Keith, Doug Wood

REGRETS:

Christa McCarthy, Greg Fuchs, Darcy Pinch, Brent Wormald, Ross Murdoch, Amanda Hurford

1. CALL TO ORDER, OPENING REMARKS AND INTRODUCTIONS

Brad White, President gave the President's Report, introduced members of the Executive and introduced John Noonan, Professional Registered Parliamentarian, who assisted in facilitating the AGM.

2a. NOTICE

2b. ESTABLISHMENT OF QUORUM – 39 members present at start of meeting.
Quorum attained.

2c. APPROVAL OF MEETING STANDING RULES

Motion to adopt the Rules by Bryan Barratt; seconded by Belinda Bowsher. *Motion carried – unanimous.*

2d. APPROVAL OF AGENDA

Motion to approve Agenda by Michelle Andreone, seconded by Michelle Cowan. *Motion carried – unanimous.*

2 e. APPROVAL OF 2016 AGM MINUTES

Motion to approve 2016 AGM Minutes by Erinn Kredba; seconded by Natalee Letawsky. *Motion carried – unanimous.* [2016 AGM Minutes](#)

3. ELECTION OF DIRECTORS – nine members to be elected;

18 candidates put their names forth.

After numerous rounds of voting, nine members elected to the board: Rachel Wasmuth, Doug Wood, Jen Verbeek, Dave Duffill, Danny Franco, Steve Kooner, Shelley Rosner, Michelle Cowan, Aaron Sproule. Note: For the final round of voting, John Noonan suggested voting by plurality as we were having difficulty achieving more than half the votes for any given candidate. The clear majority of members were in favour of voting by plurality; this method of voting brought forth our final two elected.

Motion to destroy ballots by Aaron Sproule; seconded by Sharon Sielsky.
Motion carried.

4. PRESIDENTS REPORT

- Year in Review – Operations, Administration, Registration and Financial

- (reports by Belinda Bowsher (VP Ops), Shelley Rosner (VP Admin))
- Look ahead to the 2017/18 season
 - Director of Hockey Operations Position
Jordan Emmerson is returning for the 2017/18 season.
 - Rep Evaluation Process changes
Jordan gave an overview of the new Rep Tryout Process and noted that we will hold an information session in June to go through the process and answer any questions.
- 5. FINANCIAL REPORT – given by Shelley Rosner
(Treasurer, Christa McCarthy was unable to attend the meeting).
- 6. SPECIAL RESOLUTION - New Constitution and Bylaws as per new Societies Act.
No motion regarding New Societies Act; LMHA has decided to take time to review and revise to ensure that the needs of the Association are met; we have until November 2018 to adopt. These will be discussed at a future SGM.
- 7. MOTION by Greg Bolli: Goalie Policy Change
Motion to change how LMHA restricts 'C' level goalies from playing out. As per LMHA goalie policy (November 18, 2014), LMHA currently restricts goalies from playing other positions, even at the 'C' level.

Current PCAHA playing rules DO PERMIT goalies to play other positions on a team:
Section E Playing Rules provides in part,

- 9. *In PCAHA competition (excluding Bantam "A", Midget "A" and Juvenile "A" games) a registered goaltender may play any other position*

"I propose we modify LMHA's goalie policy to realign with PCAHA rules and permit goalies to play other positions in the 'C' divisions in the event that two goalies have been drafted to a team."

As per John Noonan, the above 'motion' is an item to be decided upon by the Board, not by the membership. Mr. Bolli can re-present the motion to the Board for discussion at an upcoming Executive meeting.

- 8. NEW BUSINESS
PCAHA is mandating that an HCSP person will be required to be on the bench for all ice times (practices and games) for this coming season.
- 9. CLOSING REMARKS
- 10. ADJOURNMENT
Motion to adjourn the AGM by Belinda Bowsher, seconded by Jean Adams.
Motion Carried. Time: 10:26 PM