



Annual General Meeting

April 5th, 2016 @ 7:00PM

Fraser River Presentation Theatre

Langley Civic Facility - 20338 - 65 Avenue

Call to order 7:02 pm

Opening remarks

INTRODUCTIONS of current executive

Introduction of John Noonan – Parliamentarian & Communication Consultant.

Establishment of proper notice– has been provided.

Establishment of quorum –30 members are required. 59 members are present therefore quorum is reached

Approval of the meeting standing rules – see last page.

Motion to adopt the meeting standing rules as outlined above

Moved by Barbara Goyer

Vote: there being more than 2/3 the motions are adopted.

Motion to approve Agenda

Moved by Sharon Sielsky

Vote: Passed

Motion to approve the 2014/2015 Annual general meeting minutes.

Moved by Mark Belanger

Vote: Passed

Q: LMHA financials should be available to members for the AGM

Possibly change the bylaws or date of the AGM to ensure time for the year-end financials to be prepared and presented.

Would like to see preliminary budgets presented at the AGM in the future and have them available at the time of the agenda.

At a later date board will approve the financials and budget and have them readily available for any members that request them.

NOMINATIONS & ELECTIONS of DIRECTORS

21 directors total are needed in accordance with our Constitution and Bylaws. Needing to elect 12 members this evening. Slate of Candidates are:

Jean Adams

Belinda Bowsher

Jeanette Doerkson

Amanda Hurford

Christa McCarthy

Darcy Pinch

Dave Duffill

Kevin Keith

Frank Sever

Christy MacLeod

Brian Barratt

Mark Belanger

Holly Euverman

Natalie Latawsky

Dan Read

Rachel Wasmuth

Brad White

3. PRESIDENTS REPORT

Year in Review

Look ahead to 2016/17 season

Director of Hockey Operations Position

Large demand for the development for on ice development and to take away some of the off ice events and functions that DOHO currently does.

Motion to distribute role descriptions for all the paid roles/positions as soon as they are created.

Eric Carmichael.

Vote: passed.

Motion that the position of coach and player development be put to tender when the role is created.

Ruled, out of order by the chair.

Moved that the incoming board give the highest urgency of the role of coach and player development be completed and created by ~~July 31th~~

~~Date is amended to June 15th~~

Date is re amended to April 30th.

Defeated

Date is amended to June 15th

Passed

Moved that the incoming board give the highest urgency of the role of coach and player development be completed and created by a target date of June 15

Bryan Barratt

Passed

Motion that the board consider putting the newly formed position of coach and player development out to tender.

Sharon Sielsky

Amend the above motion to be that the board considers putting all paid positions out for tender for all contracted positions.

Eric Carmichael.

Defeated.

Langley Minor Hockey Association

Brookswood RPO Box 61571, Langley, BC, V3A 8C8 | 604.881.4408
www.langleyminorhockey.ca | info@langleyminorhockey.ca
MEMBER: BCAHA & PCAHA | AFFILIATED: HOCKEY CANADA

Motion that the board consider putting the newly formed position of coach and player development out to tender.

Sharon Sielsky

Defeated.

Rep Tryout Process changes

Motion to consider increasing the length of the rep tryout weekend past the current 2 week process to 3 weeks.

Moved by Carlos Marini

Vote: Passed

4. FINANCIAL REPORT

5. DIRECTOR ELECTION RESULTS

~59 Jean Adams

~54 Belinda Bowsher

~56 Jeanette Doerkson

~50 Amanda Hurford

~47 Christa McCarthy

~56 Darcy Pinch

34 Dave Duffill

~44 Kevin Keith

28 Frank Sever

35 Christy MacLeod

~53 Brian Barratt

~41 Mark Belanger

39 Holly Euverman

~43 Natalie Letawsky

~44 Dan Read

38 Rachel Wasmuth

~45 Brad White

Motion to destroy ballots

Moved by John

Vote: passed

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Motion for the board to consider adding rep development to the job description of coach and player development role.

Moved by

Vote: Passed.

Motion that the executive consider seeking coach feedback prior to making a decision prior to the development of the new coach and player development role.

Moved by Dan Read

Vote: passed.

6. TERMINATION

There being no further business, meeting is adjourned at

Moved by

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**LANGLEY MINOR HOCKEY ASSOCIATION
ANNUAL GENERAL MEETING
APRIL 5, 2016
MEETING STANDING RULES**

The following Meeting Standing Rules are designed to facilitate progress at this meeting of the Langley Minor Hockey Association, to include members in orderly discussion and to ensure courtesy, fairness and equality for all.

1. **This Meeting will be conducted in accordance with the Society Act, the Constitution and By-Laws of the Association and Robert’s Rules of Order, Newly Revised.**
2. This Annual General Meeting is for the purpose of discussing the business of the Langley Minor Hockey Association. Issues of a personal nature will not be debated or considered.
3. All speakers will practice fairness and courteous, respectful communication at all times.
4. **Members, who wish to speak, will do so after being recognized by the chair.**
5. Only one item, the immediately pending agenda item and/or the matter under discussion will be considered at a time.
6. Comments or questions must be related to the pending motion or report.
7. Discussion shall be limited to two (2) minutes for each speaker for each question.
8. Although everyone may speak twice on the same motion on the same day, someone who has not yet spoken on it even once has preference over anyone who has already spoken on it.

Online Registration costs						
			OLD fees		Proposed fees	
Division	Multi-Package Limit Name	Player numbers	2014/2015 fees	2014/2015 revenue	2015/2016 fees	2015/2016 revenue
Initiation H1	H1 (2010)	55	\$430	\$23,650	\$500	\$27,500
Initiation H2	H2 (2009)	70	\$530	\$37,100	\$600	\$42,000
Initiation H3	H3 (2008)	94	\$655	\$61,570	\$680	\$63,920
Initiation H4	H4 (2007)	94	\$655	\$61,570	\$680	\$63,920
Atom	Goaltenders	14	\$420	\$5,880	\$388	\$5,429
2006/2005	Skaters	159	\$680	\$108,120	\$705	\$112,095
	Div Total	173		\$114,000		\$117,524
Pewee	Goaltenders	23	\$470	\$10,810	\$388	\$8,918
2004/2003	skaters	182	\$680	\$123,760	\$705	\$128,310
	DivTotal	205		\$134,570		\$137,228
Bantam	Goaltenders	17	\$470	\$7,990	\$388	\$6,592
2002/2001	skaters	159	\$705	\$112,095	\$705	\$112,095
	Div Total	176		\$120,085		\$118,687
Midget	Goaltenders	18	\$470	\$8,460	\$388	\$6,980
2000/1999/1998	Skaters	176	\$705	\$124,080	\$705	\$124,080
	Div Total	194		\$132,540		\$131,060
Juvenile A	Goaltenders	2	\$470	\$940	\$388	\$776
1997/1996/1995	Skaters	17	\$705	\$11,985	\$705	\$11,985
Juvenile C	Goaltenders	1	\$350	\$350	\$194	\$194
	Skaters	17	\$350	\$5,950	\$352	\$5,984
	Div Total	19		\$12,925		\$12,761
Grand Total		1098		\$698,010		\$714,599

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