

FNMH AGM Meeting Minutes April 25, 2019

Meeting:	Fort Nelson Minor Hockey AGM	Date & Time:	April 25th, 2019
Location:	NRRM Viewing room #1		
Chair:	Kai Potter	Recorder:	
Members:	<p>Members Present:</p> <p>Nicole Ashdown Erika Mastroianni Heather Eling Melissa Murrin Shastine Fischer Heather Robinson Carla Noble Harrison Dickie Kai Potter Katina Vatcher Brenda Enax Carrie Hawryluk Laura Graham Holly Leroux Linda Brenton</p>	<p>Members Absent:</p> <p>Lisa Rowley Shawna Wark Janelle Badine Teresa Olkh</p>	
Guests:	<p>Jamie Smith Addie Dawe Ryan Carter Jesse Streeper Correne Bassett Shana Wells Sean Hawryluk Luca Mastroianni Aphtan Ellingson Lori VanDamme Rod Barrie Cristina Klassen James Klassen</p>	<p>Daniella Girouard Tanis Mould Brody Hill Jason Kay Sacha Kay Derek Brown Ryan Kerr Krissy Taylor Eugene Waughtal Jessica Nunes Noelle Strass</p>	

Discussion Item #1.	Meeting called to order at 7:01 pm. Welcome to all members.
Discussion item #2.	April. 2018 AGM meeting minutes read by Kai Potter. Motion made by Brenda Enax to accept minutes as read. Seconded by Nicole Ashdown. All in favor.

Discussion Item # 3	Executive Report: Treasurer- Katina		
Discussion:	<p>2019 (draft) total revenue was 130,521</p> <ul style="list-style-type: none"> • Registration – 64,821 • Sponsorship – 4,500 • Restricted Funds Revenue –54,711 • Fundraising Revenue – / • Not returned jersey revenue - / • Non volunteer revenue – 4,000 • Other Revenue – 2,450 (Personal Donation) • Interest Revenue – 36 <p>2018 (draft) Overhead and Administration total 113,591</p> <ul style="list-style-type: none"> • Ice rental – 39,028 • Equipment purchases and repairs – 3,565 • Referee expenses – 8,535 • Divisional expenses – 626 • PeeWee rep team expense – / • Advertising – 2,358 • Clinics, RIS, Referee, Coaching – 1,781 • Meeting Room Rental – 1,095 • BC Hockey Insurance, sanctions, cards –15,006 • District Fees – 1000 • Office Supplies -711 • Fundraising expenses – 18,495 • Scholarship - 500 • Service Charges – 1,279 • Year End Windup – 3,962 • Travel to Provincial AGM – 2,766 • Travel to District Meeting – 810 <p>There will be \$500 left in the PeeWee account as per policy.</p> <p>Opening Balance – 76,947 Operating Surplus (Deficit) for the year – 27,204 Closing Balance – 104,151</p> <p>Erika Mastroianni motioned to accept treasurer report as reviewed. Seconded by Heather Eling. All were in favor. Motion was passed.</p>		
Action item:		Delegate:	Deadline:

Discussion Item # 4 Reports of Committee's and/or executive members - Was omitted by error

Discussion Item # 5	Unfinished Business - None
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Discussion Item # 6	Election of Officers
Discussion:	<ul style="list-style-type: none"> • Voting Protocol was explained by Kai Potter. <ul style="list-style-type: none"> ○ Nominations may be made by forwarding nomination forms to the chair or nominations may be made directly from the floor. ○ All nominees must sign the form. ○ An election may be made by acclamation; otherwise it shall be by ballot. In the case of a ballot vote, the nomination committee will collect and count the votes and record on the ballot tally sheet. The report will be read by one of the members on the nomination committee and then the result of each vote will be read by the chair. Results of the vote will be recorded in the minutes. At the end of the election a motion will be made to destroy the ballots. • Step down of 2018-2019 Executive. Kai Potter will chair the remainder of the meeting. • Followed by AGM Elections. • Nomination committee appointed Names: Jesse Streeper and Kaylan Enax <p><u>Nomination for President:</u> Candidates: #1Ryan Carter Three calls for nominations made. Ryan Carter elected by acclamation</p> <p><u>Nomination for Vice President:</u> Candidates: #1Shastine Fischer Three calls for nominations made. Shastine Fischer elected by acclamation</p> <p><u>Nomination for Secretary:</u> Candidates – None Three calls for nominations made. Position vacant.</p> <p><u>Nomination for Treasurer:</u> Candidates: #1Katina Vatcher Three calls for nominations made. Katina Vatcher elected by acclamation</p> <p><u>Nomination for Registrar:</u> Candidates: #1Heather Robinson Three calls for nominations made. Heather Robinson elected by acclamation</p>

Nomination for Head Coach:

Candidates: #1 Harrison Dickie #2 Ryan Kerr
Three calls for nominations made.
Ballots cast and counted by nomination committee
Total # ballots cast: 37
Ballot Totals : 27 votes Ryan Kerr
10 votes Harrison Dickie
Ryan Kerr elected by ballot

Nomination for Referee In Chief:

Candidates: #1Kai Potter
Three calls for nominations made.
Kai Potter elected by acclimation

Nomination for Equipment Manager

Candidates: #1Linda Brenton
Three calls for nominations made.
Linda Brenton elected by acclimation

Nomination for Risk Manager:

Candidates none
Three calls for nominations made
Position left vacant

Nomination for Publicity Director:

Candidates: #1Laura Graham
Three calls for nominations made.
Laura Graham elected by acclimation

Nomination for Gaming Coordinator:

Candidates: #1Holly Leroux
Three calls for nominations made.
Holly Leroux elected by acclimation

Nomination for Ice Coordinator:

Candidates: #1Lisa Rowley
Three calls for nominations made.
Lisa Rowley elected by acclimation

Nomination for Fundraiser:

Candidates: #1Janelle Badine
Three calls for nominations made.
Janelle Badine elected by acclimation

	<p><u>Nomination for Pre-Novice Division Coordinator:</u> Candidates: none Three calls for nominations made. Position vacant</p> <p><u>Nomination for Novice Division Coordinator</u> Candidates: #1Nicole Ashdown Three calls for nominations made. Nicole Ashdown elected by acclimation</p> <p><u>Nomination for Atoms Division Coordinator:</u> Candidates: #1Heather Eling Three calls for nominations made. Heather Eling elected by acclimation</p> <p><u>Nomination for PeeWee Division Coordinator:</u> Candidates: #1Weylin Ashdown Three calls for nominations made. Weylin Ashdown elected by acclimation</p> <p><u>Nomination for Bantam Division Coordinator:</u> Candidates: #1Erika Mastroianni Three calls for nominations made. Erika Mastroianni elected by acclimation</p> <p><u>Nomination for Midget Division Coordinator</u> Candidates: #1 Brenda Enax Three calls for nominations made. Brenda Enax elected by acclimation</p> <p><u>Nomination for Girl’s Division Coordinator:</u> Candidates: #1Shawna Wark Three calls for nominations made. Shawna Wark elected by acclimation</p>		
Action item:		Delegate:	Deadline:

Discussion Item # 7	New Business		
Discussion:	<ul style="list-style-type: none"> • Peace River District Minor Hockey AGM this coming weekend at 10:00 a.m. Kai has already spoken with Ryan Carter and he is able to attend this meeting. • BCMH AGM will be June 7-8, 2019 at SunPeaks 		

	<ul style="list-style-type: none"> • Motion was made by Carrie Hawryluk to destroy all ballots from tonights meeting. Seconded by Harrison Dickie. • Motion made to adjourn AGM by Erika Mastroianni and seconded by Noelle Strass
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Discussion Item # 8	Next meeting: Meetings are held the first Wednesday of every month.
Discussion Item # 9	Meeting adjourned @ 7:47 pm.