



**Leeds Minor Hockey Association
Annual General Meeting - Minutes
Monday May 28, 2018
Athens Centre '76**

Call to Order: President Peter Hickling called the meeting to order at 7:06 pm.

Roll Call:

Members Present:

President – Peter Hickling	Midget Convenor – Justin Hudson
Secretary – Chrissy Ward	Website Director – Mike Lynn
Coach Mentor - Mike Taite	Novice Convenor – Ryan Bruyere
Referee in Chief –Scott Halladay	IP Convenor (A) – Chris McCann
Equipment Director / Bantam Convenor – Jason Ward	Ice Co-ordinator – Mike Hudson (42)

Regrets:

Vice President – Mike Seed	Treasurer, Tara Blair
Risk & Safety – Mike Hudson	Registrar – Leigh Ann Hudson
Atom Convenor – Ami Carty	Rules & Discipline – Troy McLean
Fundraising Director – Vacant	IP Convenor (W) – Jeff & Nicki Kendall
Tournament Director - Vacant	Peewee Convenor – Ryan Marley

Additions: None

Executive Reports:

President: Peter welcomed everyone to the meeting. Peter stated that the Association had a successful season. He stated that this was his last season on the Executive, but that he would help the incoming President with the transition.

Peter went on to review a few notes that Registrar – Leigh Ann Hudson had forwarded. Registration has been slow so far.

Peter distributed a financial report from Treasurer – Tara Blair. The financial report is attached to the minutes. The closing balance in the bank is \$32,244.51

- Motion to accept financial report as presented
 - Moved by Scott Halladay, seconded by Chrissy Ward
 - Carried

Secretary: None

Referee in Chief: Scott Halladay reported:

- Level 3 referee has left the area and will be very hard to replace

Ice Co-Ordinator: No report

Coach Mentor: Mike Taite reported:

- It was a good year
- To date, 8 coaching application for the 2018-2019 season have been received

Equipment Director / Bantam Convenor: Jason Ward reported:

- Jersey collection went well. Only one team set outstanding
- Bantam C won the championship

Midget Convenor: Justin Hudson reported:

- Good year

Vice President: No report

Novice Convenor: No report

Atom Convenor: No report

Pewee Convenor: No report

Website Director: No report

Rules & Discipline: No report

IP Convenor - Athens: No report

IP Convenor - Westport: No report

Tournament Convenor: Vacant

Fundraising Director: Vacant

Approval of minutes:

Minutes from the Annual General Meeting held on May 10, 2017 were distributed to the membership via email at the beginning of the meeting. Members were given the opportunity to review the minutes.

- Motion to accept the minutes as distributed
 - Moved by Mike Taite and seconded by Ryan Bruyere that the minutes of the General Annual Meeting held on May 10, 2017 be approved.
 - Motion carried

2018-2019 Executive:

President: Mike Taite was nominated, and nomination accepted. No other names put forward - ACCLAIMED

Vice-President: Michelle Cowan was nominated, and nomination accepted. No other names put forward - ACCLAIMED

Registrar: Joanna Smith was only name brought forward. ACCLAIMED

Secretary: Chrissy Ward was only name brought forward. ACCLAIMED

Treasurer: Wendy Bell was nominated, and nomination accepted. No other names put forward – ACCLAIMED

Fundraising Director: Vacant

Referee-in-Chief: Scott Halladay was only name brought forward. ACCLAIMED

Ice Convenor: Mike Hudson was only name brought forward. ACCLAIMED

Coach Mentor: Vacant

Tournament Director: Vacant

Equipment Director: Jason Ward was only name brought forward. ACCLAIMED

Player Development: Mike McCann was nominated, and nomination accepted. No other names brought forward – ACCLAIMED

Rules & Discipline Director: Vacant

Risk & Safety: Vacant

I.P Convenor- Athens: Amy Holder was nominated, and nomination accepted. No other names brought forward - ACCLAIMED

I.P Convenor- Westport: Vacant

Novice Convenor: Ryan Bruyere was only name brought forward. ACCLAIMED

Atom Convenor: Vacant

Peewee Convenor: Vacant

Bantam Convenor: Jason Ward was the only name brought forward. ACCLAIMED

Midget Convenor: Justin Hudson was only name brought forward. ACCLAIMED

Website Director: Mike Lynn was only name brought forward. ACCLAIMED

Queries: None

Before adjourning the meeting, Peter thanked the members for their help and dedication throughout his time on the executive. Peter indicated that he would help make the transition for the new President as smooth as possible.

On behalf of the membership, Scott Halladay thanked Peter for his hard work and dedication. Scott presented Peter with a Leeds Chargers jacket.

Next Meeting: June 20, 2018 at 7:00 p.m. in Westport

Adjournment: Moved By: Mike Lynn and Seconded By: Scott Halladay
Motion to adjourn meeting at 7:45p.m.