



2021 ANNUAL GENERAL MEETING MINUTES

DATE: June 8, 2021

TIME: 7:00pm

The AGM was held virtually this year via ZOOM. Eighteen (18) people joined this years Annual General Meeting. Shallow Lake Minor Hockey President, Gary McMillan opened the meeting with an overview of the 2020/21 hockey season and how we overcame all of the COVID-19 obstacles successfully as an organization. He briefly touched on what the next hockey season may look like. Gary expressed how proud he is of how the entire organization came together for a tough season and thanked everyone who volunteered their time to make the season possible. He thanked the last years executive for all of their time and dedication.

MINUTES OF 2020 AGM

Moved by: Paul Quesnel

Second by: Steve Coffey

THAT the minutes be Accepted

REPORTS

Town Contact – Michelle Roebuck

Team pictures are being picked up June 9 and will be ready to be handed out at our drive thru banquet.

Treasurer – Morris Gailbraith

Morris couldn't not attend. Gary McMillan reported that Shallow Lake Minor Hockey started the 2020/21 season in red and ended in the black. A big thanks to the fundraising committee for helping to get us back on the positive side.

Secretary/Webmaster – Sarah Edmonstone

Nothing to report



Registrar – Monica Blair

HCR 3.0 has launched. We are working on preparing the new registration portal and we hope to have registration open on July 1.

Coach Convenor – Adam Smyth

Thanked all coached that stepped up last season to make the season possible. Coaching application deadline has passed and all coaches that have applied will be contacted for next steps.

IP/Minor Novice Convenor – Allison Kirk

Not in attendance.

Equipment Manager – Scott McManus

All teams received jerseys this season to keep. We will need pucks for next season. Shallow Lake Minor Hockey applied for an equipment grant through Egg Farmers of Ontario and were successful. Egg Farmers of Ontario will be donating 35 new sets of equipment for U9 and below for the 2021/22 season. Some teams still have goalie equipment outstanding.

Ice Convenor – Jason Legge

Nothing to report

ELECTIONS

President

Gary McMillan 2nd Year of 2-year term

Secretary

Sarah Edmonstone 2nd Year of 2-year term

Coach Convenor

Adam Smyth 2nd Year of 2-year term

1st Vice

Michelle Roebuck Accepted Nomination

Town Contact

Cheryl Luckhardt Accepted Nomination

Equipment Manager

Scott McManus Accepted Nomination

IP/Minor Novice Convenor

Kerri Edison Accepted Nomination

Tournament Convenor

TBD



Fundraising Committee – 6 Positions

Melissa Sprung	Accepted Nomination
Steve Coffee	Accepted Nomination
Ashley Kuhl	Accepted Nomination
Jessica Hamilton	Accepted Nomination
Josie Gibbons	Accepted Nomination
Tammy Robertson	Accepted Nomination after AGM

Parent Representative

Position Open

Appointed Positions

Treasurer – Morris Gailbraith	Accepted
Registrar – Monica Blair	Accepted
Ice Convenor – Jason Legge	Accepted
LL Convenor – TBD	
REP Convenor – TBD	
Webmaster – Sarah Edmonstone	Accepted
Referee in Chief – Paul Quesnel	Accepted

DATE FOR NEXT EXECUTIVE MEETING

June 15, 2021 – via ZOOM

OPEN TABLE

Nothing brought forward

ADJORNMENT

Moved by: Monica Blair

Second by: Paul Quesnel

That the meeting be adjourned at 7:41 PM

Carried