



## 2022-23 Annual General Meeting Minutes

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**DATE:** April 22, 2023

**TIME:** 4:07 pm

The AGM was held at the Shallow Lake Community Center on Saturday April 22, 2023. Twenty-seven (27) people were in attendance. Shallow Lake Minor Hockey President Michelle Roebuck opened the meeting with an overview of the 2022-23 hockey season.

### **MINUTES OF 2022 AGM**

Moved by: Paul Quesnel

Second by: Jaret Fudge

**THAT the minutes be Accepted**

### **REPORTS**

**Town Contact – Cheryl Luckhardt**

Nothing to report

**Vice President – Ashley Kuhl**

Nothing to report

**Treasurer – Katie Thompson**

Nothing to report

**Secretary/Webmaster – Sarah Edmonstone**

Nothing to report

**Registrar – Tammy Robertson**

Nothing to report

**Coach Convenor – Adam Smyth**

Nothing to report

**Ice Convenor – Lori Dorion (not in attendance)**

Nothing to report

**IP/Minor Novice Convenor – Kerri Edison**

Nothing to report

**Equipment Manager – Derek Bisson (not in attendance)**

Nothing to report



### **Referee-In-Chief – Paul Quesnel**

Referees have voted to leave ref fees the same to the 2023-24 season. OMHA will make the final decision.

Referee Insurance will be going up.

### **ELECTIONS**

#### **1<sup>st</sup> Vice**

Ashley Kuhl	Accepted Nomination
Scott Bishop	Accepted Nomination

Ballot vote was cast by all present members. With a vote of 17-10 Ashley Kuhl was elected as the 2023-24 Vice President.

#### **Town Contact**

Cheryl Luckhardt	Accepted Nomination
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#### **Equipment Manager**

Beth Bisson	Accepted Nomination
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#### **IP/Minor Novice Convenor**

Samantha Auger

#### **Fundraising Committee – 6 Positions**

Jessica Slater	Accepted Nomination
Jaret Fudge	Accepted Nomination
Shannon Molson	Accepted Nomination
Scott Bishop	Accepted Nomination
Ryan Hale	Accepted Nomination
Susan McMillan	Accepted Nomination

#### **Fundraising Committee Chair**

Jessica Slater	Accepted Nomination
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#### **Tournament Convenor**

Tracy Smyth	Accepted Nomination
Kim Gibbons	Accepted Nomination

#### **Concession Stand Convenor**

Bryan Mitchell	Accepted Nomination
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#### **Head Trainor Convenor**

Kerri Edison	Accepted Nomination
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#### **Manage Convenor**

Allison Kirk	Accepted Nomination
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### **Appointed Positions**

Treasurer – Katie Thompson	Accepted
Registrar – Tammy Robertson	Accepted
Ice Convenor – Lori Dorion	Accepted
Webmaster – Sarah Edmonstone	Accepted
Referee in Chief – Vacant	

### **Past President**

Gary McMillan

### **Date for Next Executive Meeting**

May 17, 2023 – Shallow Lake Community Center

### **OPEN TABLE**

Referee-in-chief Paul Quesnel vacates position. Paul thanked the executive and association.

Member brought forward that Parent Rep and Manager protocols need to be re-assessed.

Member brought forward various association concerns that were team specific. The President and Secretary made a decision to adjourn the AGM and bring this member including the President, Secretary and Vice President into a closed session.

### **ADJORNMENT**

**Moved by:** Ashley Kuhl

**Second by:** Tammy Robertson

That the meeting be adjourned at 4:40 pm

Carried