

Abbotsford Minor Hockey

Annual General Meeting

Minutes

Date:	Wednesday May 9, 2018
Time:	7:00 PM
Place:	Ag-Rec Gallery

1.	<p>Call to Order</p> <ul style="list-style-type: none">Meeting was called to order at 7:10 pm by Janine Rizzo. Thanked everyone for coming and informed the membership that there were only 45 members in attendance. As per bylaw 4.5 we needed to wait 30 minutes to be able to proceed this evening. <p>Call to Order</p> <ul style="list-style-type: none">Meeting was called to order at 7:40 pm by Janine Rizzo.
2.	<p>Election of AGM Chair-Person</p> <p>Motion – Dennis Wakelin - Motion to Elect Mark Duyns as Chair of the AGM. Motion Carried</p> <ul style="list-style-type: none">Introduction by Mark explaining his role.Adoption of the Rules or Order
3.	<p>Election of AGM Minute Taker</p> <p>Motion – Dennis Wakelin - Motion to have Mandy Gill take minutes. Motion Carried -</p>
4.	<p>Adoption of Last Year’s Minutes</p> <ul style="list-style-type: none">No comments, errors or omissions <p>Motion – Tim Jesson ---- Motion to adopt Last Year’s Minutes Motion Carried</p>

5.	<p>Director Reports/Presentation</p> <ul style="list-style-type: none"> ● Presentation Attached
6.	<p>Financial/Auditor Report</p> <ul style="list-style-type: none"> ● Discussion regarding registration down, deficit projected and fundraising. Fundraising was a significant focus of the meeting. Some members voiced concern regarding the Athletics Program, some preferred to write a cheque as they don't have time to fundraise. Suggestion made to list all fees on the website per player/division so it is clear when you register. Suggestion made to replace the Athletics fundraising program with a mandatory team fundraiser where the teams decide how to raise the funds. ● Discussion that AMHA will receive less money for development from Yale this year. In discussions currently, negotiating a contract where AMHA may receive around \$18,000. ● ACTION: survey will be sent out to the membership to gather further feedback on fundraising <p>Motion – Tim Jesson – Motion to adopt the budget for the 2018/2019 season. Motion Carried</p>
7.	<p>Special Resolutions</p> <ul style="list-style-type: none"> ● 2.16 Membership Standing ● All Members are in good standing except any Member who has failed to pay his/her current annual membership dues or Registration Fee, failed to return equipment, or failed to remit any other subscription or debt due, and owing by him or her to the Society, or a member who is currently being investigated, and/or serving a suspension, or disciplinary action as a result of any action within the AMHA's policy manual and such Member is not in good standing so long as the debt remains unpaid or the equipment outstanding and/or suspensions or disciplinary action is outstanding. <p>Motion – Pawan Dhillon – Motion to update By law 2.16 of the AMHA By laws Motion Carried</p>
8.	<p>Election of Directors</p> <ul style="list-style-type: none"> ● No election required as nomination committee received six (6) names, for six (6) available positions.

	<ul style="list-style-type: none"> ● By acclamation the following Directors have been elected, Janine Rizzo, Vickie Heese, Mandy Gill, Jamie Young, Jason Weinberger, Michele Dominato <p>Motion – Robyn Lepke</p>
9.	<p>Appointment of Auditor</p> <ul style="list-style-type: none"> ● Discussion on whether or not AMHA should consider having a different auditor appointed as our current Auditor has been in the position for multiple years. ● Vickie Heese presented one proposal to consider from an outside source. Discussion that AMHA should have a minimum of 3 quotes to consider if looking to make a change. ● Discussion on whether AMHA should have a review audit or a full audit this coming year. ● Ken Forcier, current Auditor charges \$9,000 for a full audit and \$6,000 for a review audit. <p>Motion – Jeff Deeder – Motion to table a discussion for a new auditor to next year’s AGM when there are 3 quotes to consider and approve Ken Forcier to complete a review audit this year.</p> <p>Motion Carried</p>
10.	<p>New Business</p> <p><u>Rep Tryouts</u></p> <ul style="list-style-type: none"> ● Request that AMHA return to the previous guidelines “of no identifiable pant, shells, stickers and socks” from outside Spring teams, academies, AMHA rep teams etc. ● Discussion that AMHA needs to have volunteers monitoring this guideline or it is not doable. <p>DECISION: AMHA will put out a volunteer sheet at rep tryouts and if volunteers sign up and take on the monitoring task, AMHA will enforce the guideline.</p> <p><u>AMHA Lawsuit</u></p> <ul style="list-style-type: none"> ● Request for update. Discussion on where in the legal process the lawsuit is at. <p><u>H3 / H4 Ice time</u></p> <ul style="list-style-type: none"> ● Question if there can be more ice times scheduled at the small rink for these two groups. <p>ACTION: Rhonda to look into this</p>

11.	Motion - Motion to adjourn Tim Jesson Motion Carried