

CDMHA AGM Meeting
minutes
March 29, 2021
Meeting held Via GoTo Meetings Online due to Covid 19

Attendance
See attached

Call to order 6:36

Move to accept minutes from May 7, 2020 Annual General Meeting

Moved by Gord Pruden

All In Favour, motion carried

Move to accept the Agenda

Moved by Kelly Berg

All In Favour, motion carried

Reports

- A) President – This season was disappointing to say the least. None of our teams played a game. Some teams held onto numbers right till the end, well others lost players. We had 7 teams, with a total of 93 players registered.

We weren't able to run a skills session as we have in pervious yrs do to cohorts and time needs by the rec centre in between practices.

The association bought t-shirts for all players and coaches, as we were not able to host our year end banquet.

Also I know everyone has questions about next year and how things will look, and ur hoping for some answers. Unfortunately at the time we have none. We are still in phase 2 and will be until we here from viasport & the province. There are a lot of factors that need to fall into place before we will have an idea.

- B)Treasurer – Currently have a bank balance of 44,807.62 dollars, which includes 25000 dollars that was put aside into the new jersey account and 6000 dollars in the referee account. This season each team had their own accounts and it went well, however teams obviously didn't incur expenses this year due to covid.

Question & Answer

Nothing put forward to the board

Elections:

1. President – Crystal Esau let's her name stand – Won by acclamation
2. Vice President – Gord Pruden lets his name stand, won by acclamation
3. Secretary – Rebecca McElwain lets her name stand, won by acclamation
4. Treasurer – Linda Kearns lets her name stand, won by acclamation
5. Registrar- Trisha MacTavish lets her name stand, won by acclamation
6. Head Ref – Brenda l'Anson nominates Derek Wood, who accepts the nomination. Derek wins by acclamation
7. Head Coach – Kris Desjarlais lets his name stand, Brenda l'Anson nominates Duane Duane Sadlier. Election held via chat function on zoom. Kris Desjarlais wins in a 12 – 5 vote.
8. Head Team Person – Tracy Aird Stepping down, Tracy nominates Brenda l'Anson who declines the nomination. This position stands open with no other nominations
9. Equipment Manager – Gord Pruden nominates Duane Sadlier, who accepts the nomination. Duane wins by acclamation
10. Fundraising – Brittany lets her name stand, won by acclamation
11. Ice Coordinator – Kelly Berg let's her name stand, won by acclamation
12. Publicity – Teresa lets her name stand, won by acclamation
13. Tournament Director – Kylie lets her name stand, won by acclamation
14. All Peace Rep – Position stands vacant with no nominations
15. Risk Manager – Ashley Tower let's her name stand, won by acclamation
16. Website Administrator – Crystal Hilton lets her name stand, won by acclamation

Draw for Free Registration

Done via online name generator. Teresa Ganson is the winner

Next meeting for directors April 22nd at 6:30, via Online meeting unless otherwise specified.

Meeting adjourned a 7:05

Attendance

Crystal Esau
Kylie Jenson
Duane Sadlier
Michelle Van Horn
Trisha MacTavish
Brenda I'Anson
Kelly Berg
Gord Pruden
Teresa Ganson
Crystal Hilton
Brittany MacTavish
Linda Kearns
Derek Wood
Michelle Krause
Ashley Tower
Tracy Aird
Jarret Bisset