



NELSON MINOR HOCKEY ASSOCIATION
2020 Annual General Meeting
June 4, 2020 Virtual meeting ZOOM

Board Member Attendance: Lisa Upper, Kathy Conne, Dan Rude, Bill McDonnell, Mike Dickinson, Candace Wolbaum, Michelle Hillaby, Sandy Boyd, Kate Tait, Lori Stocks, Mark Durocher, Cynthia St Thomas, Pete Quinn

Regrets: Deb Matthews, RJ Warren, Aaron Shrieves

Recorder: Susan Lakeman

Location: Zoom Virtual meeting

Annual General Meeting called to order at 7:02 pm

Total present 20. 13 NMHA Board members and 7 others.

Lisa Upper opened by welcoming all for attending the meeting.

Changes to the 2019 AGM minutes: Karen Sookro resigned from Risk Management. Dan Rude was appointed to treasurer. Aaron Shrieves was appointed Peewee Director

Motion: Accept 2019 AGM minutes – Sandy Boyd/Dave Zarikoff. All in favour, no opposition, motion carried.

Motion: Adopt the Agenda – Dave Zarikoff/Kathy Conne. All in favour, no opposition, motion carried

Changes to the Constitution:

Bylaw changes were read and discussed.

Motion: Accept the change of Bylaw 3 – 301. Michelle Hillaby/Lori Stocks. All in favor, no opposition, motion carried.

Motion: Accept the change to Article 4 – 4.1. Sandy Boyd/Mark Durocher. All in favor, no opposition, motion carried.

Lisa Upper, President, welcomed the attendees and introduced NMHA Board of Directors. Kathy Conne was awarded the Executive Administration position. Congratulations Kathy.

President's report: Lisa Upper read her report.

Vice president Report: Kathy Conne read her report

Treasurer's report: Dan Rude read his report

Fundraising Director Vacant Report given by Lisa Upper, President

- NMHA did one money cash raffle. Very successful, after prizes paid made over \$10,000, so we used that to pay tournament expenses for our teams.

Discussion from the floor:

Nothing

Board members with one year remaining in their term:

Lori Stocks

Mark Durocher



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Nominations:

Dave Zarikoff – accept
 Lisa Upper – accept
 Mike Dickinson – decline
 Candace Wolbaum – accept
 Sandy Boyd – accept
 Dan Rude – accept
 Aaron Shrieves – accept by email
 Michelle Hillaby – decline
 Kate Tait – accept
 Todd Hutt – decline
 Sherri Malpass – accept

Stu Gierson – accept
 Cary Gaynor – decline
 Kim Arjun – decline

Vacant board positions:

Vice President
 Secretary
 Novice Director
 Bantam Director
 Midget Director
 Fundraising Coordinator
 Risk Management

No other nominations.

All board members appointed by acclamation

All nominations are accepted for a two-year term.

As noted below, all members indicated will complete the last year of their term.

Motion: Adjourn meeting. Lori Stocks/Kathy Conne. Meeting adjourned at 7:42

NMHA Board Position	Voted or appointed	Member	Term date position started	Position Status	Voting Position on Board	Notes
President	Voted	Lisa Upper	June 2020	2 year remaining	No	
Vice President		Vacant			Yes	
Treasurer	Voted	Dan Rude	June 2020	2 year remaining	Yes	
Secretary		Vacant			Yes	
Novice Director		Vacant			Yes	
Atom Director	Voted	Candace Wolbaum	June 2020	2 year remaining	Yes	
PeeWee Director	Voted	Aaron Shrieves	June 2020	2 year remaining	Yes	
Bantam Director		Vacant			Yes	
Midget Director		Vacant			Yes	
Female Director	Voted	Sherri Malpass	June 2020	2 year remaining	Yes	
West Kootenay Rep	Voted	Sandy Boyd	June 2020	2 year remaining	Yes	
Tournament Director	Voted	Kate Tait	June 2020	2 year remaining	Yes	
Referee in Chief	Voted	Dave Zarikoff	June 2020	2 year remaining	Yes	
Public Relations	Voted	Lori Stocks	May 2019	1 year remaining	Yes	
Risk Management		Vacant			Yes	
Equipment	Voted	Mark Durocher	May 2019	1 year remaining	Yes	
Fundraising		Vacant		2 year remaining	Yes	
Past President					Yes	
Lifetime Member	Voted	Bill McDonnell		Lifetime	Yes	
Ice Scheduler	Contract Position	Cynthia St. Thomas		Review annually	No	
Registrar	Contract Position	Deb Matthews		Review annually	No	
Coach Coordinator	Contract Position	Pete Quinn		Review annually	No	
Executive Administrator	Contract Position	Kathy Conne		Review annually	No	
Web Master	Contract Position	Dan Szabo		Review annually	No	
Book Keeper	Contract Position	Liz Knox		Review annually	No	