

100 Mile House & District Minor Hockey Annual General Meeting

May 3rd, 2023.

Meeting called to order at 5:35pm.

Attendance: Mark Bissat, Mandy Baboulas, Nicole Blades, Andrea Real, Matt Real, Chloe Winter, Zanna Feamley, Jason Cameron, Susan Cameron, Jennifer Johnston, Philip Johnston, Kersti Toews, Rachel MacDonald, Trista Reichardt, Kristy Gosselin, Trish Edwards, Candice Killian, Kirsten Nash, Jason Nash, Melanie Hendrix, Ken Sedford, Tammy Mikkelsen, Melissa Walker, Jim Meade, Tiffany Pincott, Marie Schaff, Ashley Sblendorio, Bryan Sblendorio, Jolene Fremlin, Brad McKinnon, Heather McKinnon, Charlie Bridal, Bill Forman, Dave Atkinson, Grayson Winters, Jamie Heit, Andrew Walker, Teresa Porter.

-President Mark Bissat read the agenda. Mandy Baboulas motioned to accept the agenda as read. Seconded by Nicole Blades. Agenda Approved.

-Credential Report: 38 Paid Members.

-Mark Bissat read the minutes from the previous AGM. Marie Schaff motioned to accept the minutes as read. Seconded by Mandy Baboulas. Minutes Approved.

Reports:

-Mandy Baboulas read the financial report recording a financial loss of \$27,000.00. Nicole Blades motioned to accept the financial report as read. Seconded by Candice Killian. Financial Report Approved.

Old Business: None.

New Business:

-Kersti Toews motioned to have silent vote as opposed to show of hands.
Seconded by Jen Johnston. Silent Vote Approved.

Election of members:

Nominees for President: Kersti Toews-accepted nomination

Mark Bissat-accepted nomination

Kersti Toews elected as President.

Nominees for First Vice President: Bill Forman-declined nomination

Marie Schaff-accepted nomination

Philip Johnston-declined nomination

Mark Bissat-declined nomination

Mandy Baboulas-declined nomination

Marie Schaff elected as First Vice President.

Nominees for Second Vice President: Mandy Baboulas-accepted nomination

Bill Forman- declined nomination

Jennifer Johnston-declined nomination

Mandy Baboulas elected as Second Vice President.

Nominees for Treasurer: Nicole Blades-accepted nomination

Kristy Gosselin-declined nomination

Candice Killian-declined nomination

Nicole Blades was elected as Treasurer.

Nominees for Secretary: Jennifer Johnston-accepted nomination

Teresa Porter-declined nomination

Rachel MacDonald-declined nomination

Jennifer Johnston elected as Secretary.

Nominees for Directors at Large: Bill Forman-accepted nomination

Tiffany Pincott-accepted nomination

Rachel MacDonald-accepted nomination

Jamie Heit-accepted nomination

Tammy Mikkelsen-declined nomination

Candice Killian-accept nomination

Teresa Porter-accepted nomination

Susan Cameron-accepted nomination

Kristy Gosselin-accepted nomination

Bill Forman, Tiffany Pincott, Teresa Porter elected as Directors at Large.

Nominees for Director of Female Hockey: Susan Cameron-accepted nomination

Rachel MacDonald-accepted nomination

Susan Cameron elected as Director of Female Hockey.

Position of Past President will be held by : Mark Bissat.

-Mark Bissat motioned to adopt the policy changes. Seconded by Nicole Blades.
Policy Changes Not Approved.

-Teresa Porter motioned to review policy changes at the next executive meeting.
Seconded by Kerst Toews. Motion Approved.

-Bill Forman spoke.

-Brad McKinnon recommended that the new board stick to policies and to
improve goaltender training.

-Canlan Basket winner- Brad McKinnon.

-Hockey Registration winner-Trish Edwards.

Meeting adjourned at 6:46pm.