

**100 Mile House & District Minor Hockey Annual General Meeting**  
**May 1<sup>st</sup>, 2024**

Meeting called to order at 5:36pm.

**Attendance:** Mark Bissat, Nicole Bissat, Trishia Edwards, Roxanne Sutton, Tammy Mikkelsen, Kersti Toews, Jen Johnston, Phil Johnston, Marie Schaff, Susan Cameron, Jason Cameron, Kristy Gosselin, Nicole Blades, Gordon Moore, Aiden Moore, Heather Williamson, Amber Malm, Ashley Sblendorio, Bryan Sblendorio, Chloe Winters, Anke Levermann, Irene Tinney, Roy Tinney, Jamie Heit, Wes Mackay, Kelsee Mackay, David Bissat, Tiffany Pincott, Caren Shields-Folster, Amber Gilbert, Miguel Viera, Krista Viera, Von Rywaczuk, Andrew Tol, Annemarie Hoffmann, Ashley Keeping, Kristan Deneef, Corine Moore.

**Motion to adopt the agenda as amended. Seconded. Discussion. Carried.**

-Meeting minutes from OMHMHA AGM May 3, 2023, were read. **Motion to adopt the minutes as read. Seconded. Discussion. Carried.**

**Credential Report:**

-37 paid members (39 members present, 1 member did not pay fee, 1 member was a minor).

**Correspondence**

-None.

### **Treasurer's Report**

- Ended the year with a profit of \$11,764.09.
- There are a few outstanding registration fees left owing.

**Motion to adopt the treasurer's report as presented. Seconded.**

**Discussion. Carried.**

### **Report of Committees and Special Awards**

- Susan Cameron thanked all of our volunteers and outlined the importance of their role in our association.

### **Old Business**

- None.

**Motion to have a silent vote as opposed to show of hands. Seconded.**

**Discussion. Carried.**

### **Election of Officers**

**President:** Kersti Toews-accept nomination

Mark Bissat-accept nomination

**Kersti Toews elected as President.**

**Vice President #1:** Gordon Moore-accept nomination

Mark Bissat-decline nomination

**Gordon Moore elected as Vice President #1.**

**Vice President #2:** Marie Schaff-accept nomination

**Marie Schaff elected as Vice President #2.**

**Secretary:** Irene Tinney-decline nomination  
Jen Johnston-decline nomination  
Amber Gilbert-decline nomination  
Trishia Edwards-accept nomination

**Trishia Edwards elected as Secretary.**

**Treasurer:** Nicki Blades-decline nomination  
Irene Tinney-accept nomination

**Irene Tinney elected as Treasurer.**

**Directors at Large:** Bill Forman-accept nomination  
Wes Mackay-decline nomination  
Tiffany Pincott-accept nomination  
Anke Levermann-accept nomination  
Roxanne Sutton-decline nomination

**Tiffany Pincott, Anke Levermann, Tammy Mikkelsen elected as Directors at Large.**

**Director of Female Hockey:** Roxanne Sutton-accept

**Roxanne Sutton elected as Director of Female Hockey.**

**Past President:**

**Mark Bissat will hold the position of Past President.**

-It was brought to the attention of the members in attendance that the position of Secretary could not be held by Trishia Edwards, per our policy, due to her stepping down from her role as Vice President #2 during the 2022-2023 season.

**Secretary:** Ashley Sblendorio-accept nomination

**Ashley Sblendorio is elected as Secretary.**

**Proposed amendments to the 100 Mile & District Minor Hockey Association By-Laws dated May 1<sup>st</sup>, 2024 and posted for membership review, February 28<sup>th</sup>, 2024:**

**Motion to adopt the notices of motion as a whole. Seconded. Discussion. Defeated.**

**Motion to review notices of motion in 5 blocks.**

**Block 1: General Housekeeping; 2024-01, 2024-02, 2024-06, 2024-08, 2024-09, 2024-10, 2024-11, 2024-13, 2024-14, 2024-16, 2024-17, 2024-18, 2024-19, 2024-20, 2024-21, 2024-22.**

**Block 2: Membership; 2024-03.**

**Block 3: Meeting Communications & Call of Meetings; 2024-04, 2024-05.**

**Block 4: Director of Female Hockey to Female Coordinator; 2024-15.**

**Block 5: Selection of Executive Committee & Terms of Office; 2024-12, 2024-07.**

**Seconded. Discussion. Carried.**

**Motion to adopt Block #1 as presented. Seconded. Discussion. Carried.**

**Motion to adopt Block #2 as presented. Seconded. Discussion. Carried.**

**Motion to adopt Block #3 as presented. Seconded. Discussion. Defeated.  
Review next season.**

**Motion to adopt Block #4 as presented. Seconded. Discussion. Defeated.**

**Motion to withdraw Block #5. Seconded. Discussion. Carried.**

-Kersti to send an email to the membership letting them know the date of the next board meeting.

**Motion to destroy ballots. Seconded. Discussion. Carried.**

-Winner of the free registration for 2024-2025 season is Kristy Gosselin.

-Meeting adjourned at 7:50pm