



# Kanata Minor Hockey Association

AGM 2018/18 April 25 2019

Quorum has been met

## In Attendance

Ralph Petersen, Eric McKeown, Richard Perkins, Cara-Leigh Wyllie

## Regrets

Tim Wightman, Anne Lise Gauthier, Bobby Rousson

## Invited Guest

President HEO Minor Gary Hopkins

1<sup>st</sup> Vice President HEO Minor Joe Rubino

Meeting is called to order

Thanks to the Bingo for Blazers event for raising funds to be able to award 5 graduating players Scholarship awards.

Congratulations to the 2018/19 Scholarship award recipients

Michael Kelly

Evan Trainor

Ian Wyllie

Nathaniel Osborne

Aumio Islam

Ralph Petersen President would like to welcome HEO Minor President Gary Hopkins and HEO Minor 1<sup>st</sup> Vice President Joe Rubino for attending tonight's AGM.

Thank you all for coming out for tonight's annual AGM, it is nice to see you come out to exercise your right to vote.

*Motion* to adopt minutes from 2017/18 AGM

Rob MacGregor, 2<sup>nd</sup> by Rick Eggleton *Motion carried.*

*Treasurer Anne Lise Gauthier*- regrets

Financial audit from 2017/18 season is attached.

*Motion* to appoint WPG Professional Accountants for 2018/19 audit

Rob MacGregor 2<sup>nd</sup> by Erin Nagy *Motion carried.*

*VP Communications Cara-Leigh Wyllie*

Thank you once again to Janet Rouse, Jean Angus, Jennifer McAndrew Karen Waters, Tania Apollonia for all their efforts this season.

Thank you to all that sponsored KMHA this year.

*VP Hockey Programs Eric McKeown*

Thank you, Terry Lavineway, Paul Barnes, Julie Bell

*VP Operations Richard Perkins*

Thank you to Chantal Plunkett for all her great work on the Bantam Charity Tournament that raised and donated over \$20,000

*President Ralph Petersen*

I would like to extend a thank you to the outgoing board of directors for all their hard work contributions to KMHA;

Andy McAfee, Eric McKeown, Richard Perkins, Tim Wightman, Bobby Rousson.

Thank you to all of those that volunteered this season, coaches, trainers, managers, executive committee members, without you our association would not be what it is today.

Congratulations to all coach/volunteer award winners that were announced at our coach/volunteer appreciation night

Ip Coach John Ostapyk  
Novice Coach Jason Dunn  
Atom Coach Sean Lebothillier  
Peewee Coach Barry Cobill  
Bantam Coach Bruce Calder  
Midget Coach Phil Morey  
House Coach of the Year Mark Plunkett  
House Volunteer of the Year Chantal Plunkett, Dean Barrett  
AA/A Rep Coach Tony Constantini  
B Rep Coach Andy McAfee  
Rep Coach of the Year Terry Lavineway  
Rep Volunteer of the Year Jeff Frost  
Paul Van Steen Award Ivan Chomiak  
KMHA Volunteer of the Year Erin Murphy  
Executive of the Year Shelley Zimmerman

*Motion* to appoint Scrutineers

Cara Leigh Wyllie, Rob MacGregor, Peter Hale, Sharon Grenier Wood  
Shelley Zimmerman, 2<sup>nd</sup> by Rich Eggleton, *motion carried*

## New Business

*Motion* Unless granted leave of absence by the KMHA Board of Directors, or for reasons of health, any member of a KMHA Board who misses more than two (2) consecutive meetings or three (3) in total may have their position declared vacant by a majority vote of the board.

Shelley Zimmerman, 2<sup>nd</sup> by Arlene Eggleton, *motion carried*

*Motion* To ensure continuity of KMHA programs the election of the board will be staggered in appointment date and the appointment term of some positions extended

President - 2 Year Term - Position will be up for election on odd years.

VP Hockey Programs - 2 Year Term - Position will be up for election on even years.

VP Hockey Operations - 2 Year Term - Position will be up for election on odd years.

Treasurer 2 Year Term Position will be up for election on even years.

VP of Communications, Director at large (2) will be one-year positions.

Shelley Zimmerman, 2<sup>nd</sup> by Rob MacGregor, *motion carried*.

*Motion* To minimize conflict of interest and ensure the programs and initiatives set out by the board are executed, members of the KMHA Board of Directors and the Rep Coach Co Coordinator are not allowed to coach a KMHA competitive hockey team.

*Motion failed.*

*Motion* to appoint District Chair Shelley Zimmerman as returning officer for the 2018/19 elections

Kelly Holden, 2<sup>nd</sup> by Adam Marshall, *motion carried.*

President Ralph Petersen- Acclaimed

VP Communications- Cara Leigh Wyllie -Acclaimed

Treasurer- Anne Lise Gauthier- Acclaimed

Director at Large officials' Portfolio Rob MacGregor - Acclaimed

VP Hockey Programs – Jason Dunn Elected

VP Operations – Erin Murphy Elected

Director at Large Risk and Safety Portfolio- Johnna Thompson Elected

*Motion* to return the floor to President Ralph Petersen

Erin Murphy 2<sup>nd</sup> by Kelly Holden, *motion carried.*

Final thoughts

Thank you all for spending your night with us. See you all at next years AGM.

*Motion* to adjourn

Shelley Zimmerman, 2<sup>nd</sup> by Johnna Thompson, *motion carried.*

Meeting adjourned 9:17 pm

Ralph Petesen President KMHA



Date Apr. 26 , 2019