

AGM, April 19 2016

7:30 pm KRC arena Hall A

25 present for meeting

Role Call

Scott Leger

Jim Hay

Ralph Petersen

Dale Hudson

Shelley Zimmerman

Andy Choquette

*Scott Leger 1750 players this year registered

1st year with new bylaws

1st year midget AA program(kmha sent out a survey and voted no, to return to old format at heo minor, ultimately vote was in favor of keep the current)

Bantam charity tournament a huge success raised \$15,528.04 which was donated to Ruddy Shenkman Hospice

New Jersey's coming for house league

City of Ottawa new ice policy, kmha will be re thinking current process so we don't take a big hit, we must be very diligiant

A big thank you to all board of directors and our district chair for their time and efforts this season- well done

*Motion to adopt minuets from 2014/15 agm

Richard Perkins- 2nd by Rob Mcgregor- all in favor-yes

* No new business arising from 2014/15 minuets

*Dale Hudson-

Financially we are in great shape- a couple of big items brought up administration coast this year- lawyers for sensplex contract and bylaws.

New house jerseys as well

We are in good shape financially

*Motion to appoint financial auditor WPG

Steve Bell-2nd by David Farnes- all in agreement-yes

*Ralph Petersen

Great year- thank you to all that volunteer

Questions from the floor, Ralph Petersen will look into

*Andy Choquette

Policy and procedure manual

500 prc's this year

2016é17 HEO will have a new set of guidelines, will have them posted once they are made available to us.

Congratulations to the following coaches , volunteers and executive for being named for 2015/16 the awards

Ip

2016 IP coach of the year will be MARK DEVERNO

2016 IP coach of the year will be PAUL MOSSMAN

2016 IP coach of the year will be NATHAN BARWELL

Novice

2016 Novice A - Brad Adams

2016 Novice B - Warren Paget

2016 Novice C - Adam Marshall

2016 Novice Volunteer Jean Angus

Atom

2016 Atom A Brian Marshall

2016 Atom B Jeff Brohman

2016 Atom C Ian Hames

Volunteer Stephanie Lalonde

Peewee

2016 Peewee A Rick Eggleton

2016 Peewee B: Mark Asistores

2016 Peewee C Dean Barrett

2016 Peewee volunteer Nancy Neil.

Bantam

2016 Bantam A - Phil Morey

2016 Bantam B - Shawn Kennedy

2016 Bantam C - Chris Medl

2016 Bantam Volunteer Lisa MacDonald.

Midget

2016 Midget B - Cameron Dort

2016 Midget A - John Macauley

2016 Midget Volunteer - Enzo Napolitano

Rep teams

2016 A /AA coach of the year: Scott Dexter

2016 B Coach of the year: Sylvain Richer

2016 Competitive coach of the year: Tim Cregan

2016 Volunteer: Jason Gadde.

Executive awards

KMHA 2016 executive of the year Andy Choquette

KMHA 2016 executive of the year Shelley Zimmerman

Paul Van Steen Award- Joe Barber

*No need to appoint a returning officer and scrutineers as all current positions for the board have been acclaimed by the current board(no one else submitted their name to run against any of the current)

Scott Leger, Ralph Petersen, Dale Hudson, Jim Hay, Andy Choquette, Shelley Zimmerman,

*No new business

Motion to adjourn meeting

Ralph Petersen-2nd by Sharon Grenier Wood

All in favor –yes

Meeting adjourned 8:05 pm

Minutes acknowledged by

President, Scott Leger

