

Fernie Minor Hockey
Annual General Meeting
May 25th, 2020 7 - 8pm

Zoom Meeting

<https://us02web.zoom.us/j/81211050874?pwd=bjRjY2M1Y3VRVnExYnJhUjFGSEpidz09>

7:00 PM Tracey Kelly welcome attendees and discussed the Rules of Engagement for Online AGM. (*attachment 1*). List of Confirmed Attendees (*attachment 2*)

AGENDA

- 0.1 Call to Order: 7:02pm**
0.2 Presidents Welcome
0.3 Approval of Minutes of the 14th May 2019 FMH AGM
Motion to Accept: Lisa Samycia
Second: Marty Williams

0.4 President's Report
No questions.

0.5 Treasurer's Report

Tracey Kelly presented the Treasurer's Report. (*See attachment 2*)
No questions.

0.6 Registrar's Report

Jacqueline Arling presented the Registrar's Report. (*See attachment 3*)
No questions.

0.7 Referee-in-Chief Report

Lisa Samycia presented the Referee-in-Chief Report. (*See attachment 4*)

Q: A higher per game fee was charged for early morning games (7am) as an incentive for referees. Three respondents – A. Green, J. Zimmerman, J. Arling – their teenage referees appreciated the incentive as they did not want to do the early morning games.



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0.8 Coaching Report

Claude Perrault provided the coach's report. Overall it went well, with the challenge of getting enough coaches certified. A bi-weekly Wednesday open spot was scheduled for use for team development, lead by Claude and Chris. Will continue to develop coaches.

Q: The U7 Division had a struggle with the first month to acquire qualified coaches. As most of the parents were new to hockey, they showed up to the arena on the first day not knowing what to expect.

Response: FMH Administrator is working on a Welcome package to all U7 parents. Harmony Lloyd has brought this concern to the Board and is committed to working with our Administrator in developing a smoother transition. This will include a list of volunteer requirements and how to get them prior to the season starting.

0.9 Proposed Amendments to Bylaws

FMH Administrator – Nancy Reid presented the proposal to shift to a more general bylaw drafted through BC Societies. This would provide more flexibility to change board positions, job descriptions, policies and procedures outside of the actual bylaw. It is proposed that we take the current job descriptions, policies and procedures out of the current FMH Bylaw and work with the new Board to develop a separate document that can be distributed and provide guidance to the member without having to vote at an AGM.

Motion: Dissolve existing 'FMHA Bylaws and Constitution' and adopt BC Societies 'Model Bylaws'.

Motion by Jacqueline Arling

Second by Tracey Kelly

In a ZOOM live poll, 25 of 30 persons voted. Of those 25 votes, all voted in favour of motion.

PASSED

10.0 Election of Open Director Positions

As the new Bylaw passed, the positions of President, Vice President, Secretary, and Treasurer must accept the nomination. If there is no other candidates for the position, the nomination is acclaimed.

President: Marty Williams accepted the nomination.

Vice President: Lisa Samyca accepted the nomination.

Treasurer: Harmony Lloyd accepted the nomination.

Secretary: Nicolle Auger accepted the nomination.

No other nominations were made for these positions. All positions acclaimed.

Hockey Operations: Claude Perrault accepted the nomination.



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Directors at Large (4 positions):

Chris Moulton
Mike De Marchi
Cody Wakeford
Brett Mason

All accepted the nomination uncontested. All positions acclaimed.

OF NOTE: Deborah Davidson declined a nomination as all positions had volunteers on the Board. She will continue to volunteer as a coach and in other capacities for the association. The Board thanked her for her service.

11.0 Volunteer Appointments

Volunteer Appointments will be made at the first meeting of the new Board of Directors. Anyone who is interested in a position is to contact Nancy Reid at fernieminorhockey@gmail.com.

Michelle Wiegele and Justin Zimmerman both identified that they would like to volunteer and will contact our administrator.

12.0 Other Business

No other business was identified.

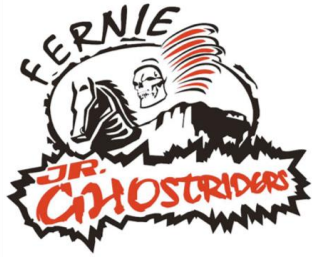
13.0 *Draw for 1 Free Registration for 2020/21 Hockey Season, must be present to Win.*

The attendance list was confirmed. No standing Board member is eligible to win. Newly elected Board members are eligible to win. Exception is Deborah Davidson, who was not part of the newly elected Board. Only one draw per family, regardless of the number of players.

An automatic number generated was shared in the Zoom running numbers 10-30. The draw was #21, listed as Bret Mason. Congratulations Bret on winning one free registration.

14.0 Presidents Closing Remarks

Motion to Adjourn: 8:35pm
Motion by Jacqueline Arling
Second by Marty Williams
All in favour



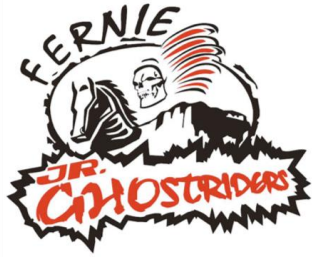
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2020/21 FERNIE MINOR HOCKEY BOARD OF DIRECTORS

POSITION	NOMINATION
President	Marty Williams
Vice-President	Lisa Samyca
Past President	Tracey Kelly
Secretary	Nicolle Auger
Treasurer	Harmony Lloyd
Hockey Operations	Claude Perreault
Director at Large	Chris Moulton
Director at Large	Mike Demarchi
Director at Large	Cody Wakeford
Director at Large	Brett Mason

VOLUNTEER POSITIONS

POSITIONS TO BE DETERMINED AT FIRST BOARD MEETING
Ice Coordinator
Referee Coordinator
Coach Coordinator
Fundraising/Sponsorship Coordinator
Equipment Coordinator
Division Coordinator
Player Development
Safety Coordinator



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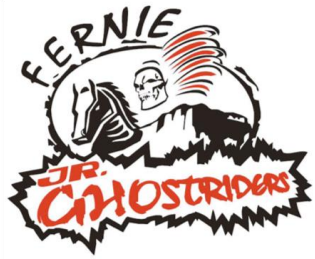
APPENDIX 1: Rules of Engagement – FMH AGM ZOOM Meeting

Rules of Engagement

1. ALL attendees to please enter their name and player's name in the 'Chat' to record attendance and validate their entry them into the draw for the free registration.
2. Once the meeting has been called to order the Secretary will mute all attendees.
3. The President will introduce each agenda item. If anyone would like to ask a question or make a motion, they click 'Raise Hand', the Secretary will then introduce them from the floor and unmute them to speak.
4. The Administrator will be running the Board Elections. If an attendee would like to put their name forward for a position or nominate someone, please Click 'Raise Hand', the Secretary will then introduce them from the floor and unmute them to speak.

Files Shared in the Chat Room

1. Agenda
 2. FMHA current Bylaws,
 3. BC Societies Model Bylaws,
 4. Registrar report, and
 5. Referee report.
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APPENDIX 2: LIST OF ATTENDEES

#	NAME	Player's Name
1	Tracey Kelly	
2	Marty Williams	
3	Lisa Samycia	
4	Deborah Davidson	
5	Harmony Lloyd	
6	Chris Moulton	
7	Claude Perreault	
8	Jacqueline Arling	
9		
10	Deborah Davidson	James
11	Nicholle Auger	Zachary Auger
12	Mike De Marchi	Dane and Perry
13	Colleen Novecosky	Ben
14	Cody Wakeford	Bates Wakeford
15	Colin Lynch	Keanan
16	Amanda Green	Grady Green
17	Michelle Wiegele - Charlie Guinn	Charlie Guinn
18	Renee Young	Landon Kubos
19	Desiray Richards	Carson Richards
20	Nathalie Perrault	Rafael and Theo
21	Bret Mason (WINNER OF DRAW)	Whatt and Cohen
22	Tricia hill	Seth and Brooke
23	Kallies	Josh
24	Trevor Dumba	Felix
25	Dennis Djonlich	Juna
26	Traci Bryant	Jordan
27	Zimmerman	Logan and Ayden
28	Doug Davidson (250-425-1241)	James
29	Thomas McDonald	Nixon
30	Karmi	Bryce
Guest	Kosh (Elk Valley)	



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