

**Fernie Minor Hockey
Annual General Meeting
May 18th, 2022 7:30 pm**



7:30 pm Lisa Samycia, Acting President will welcome attendees and review rules of engagement for online AGM

Board Members in Attendance - Attendance - Lisa, Nicholle, Desiray, Dustin, Harmony, Shae, Mike, Sean

AGENDA

- 1.0 **Call to Order, Attendance Regrets** - Lisa called to order 7:35pm
 - 1.1 Motion to accept agenda: Mike motions
 - 1.1.1 Desiray seconds
 - 1.1.2 Agenda passed
- 2.0 **President's Welcome**
 - 2.1 Introductions and overview of how the meeting will run
 - 2.2 Shae will run the nominations and voting as she is not and will not be a board member
- 3.0 **Approval of Minutes of the May 17th, 2021 FMH AGM (attached)**
 - 3.1 Presented to those in attendance
 - 3.2 Motion to Accept: Cody motions
 - 3.2.1 Mike seconds
 - 3.2.2 Minutes passed
- 4.0 **President's Report** - see attached - Presented by Lisa Samycia
 - 4.1 Presented current Board Members
- 5.0 **Treasurer's Report** - see attached - Presented by Harmony Lloyd
 - 5.1 Harmony motions to approve the budget and fiscal plans as presented
 - 5.1.1 Lisa seconds
 - 5.1.2 Budget passed
- 6.0 **Registrar's Report** - see attached - Presented by Shae Hawkins
 - 6.1 Registration numbers presented
 - 6.2 U7 - 34 from 28, U9 - 30 from 23 U11 house - 18 from 26 U11 Development -
 - 6.3 U13 Raiders - U13 House - U15 - 0 - all registered with EVMH
 - 6.4 U18 - 0
- 8.0 **Thank you to Directors Leaving the Executive**

Sean Giglotti - Safety Coordinator
- 9.0 **Election of Director Positions for 2022-23 FMH Executive** - see below
- 10.0 **Volunteer Appointments** -see below
- 12.0 **Draw for one free registration for the 2021-22 Hockey Season** – must be present to win.
 - 6.5 Winner - Holli McDonald

13.0 President's Closing Remarks

Meeting of new board members will be called in the next couple of weeks
Submission to proper avenues - BC Hockey, Society's Act etc

Please register early

Please put forward your volunteer applications by June1 for season planning

For additional hockey information please visit Hockey BC or Hockey Canada websites

14.0 New Members Board Meeting

June

LIST OF ATTENDEES

Lisa Samycia	Nicholle Auger	Jessie Amy	Katie Barnett
Desiray Richards	Mike DeMarchi	Holli McDonald	Jodi Erbacher
Dustin Auger	Cody Wakeford	Jenna Scott	
Shae Hawkins	Harmony Lloyd	Sean Gigliotti	

NOMINATIONS FOR FMH EXECUTIVE - BOARD OF DIRECTORS FOR 2022-23

(additional nominations are welcome to be submitted prior to the meeting to fernieminorhockey@gmail.com or verbally during the meeting)

POSITION	NOMINATIONS
President	Lisa Samycia - Acclaimed
Vice-President	Mike DeMarchi - Acclaimed
Secretary	Nicholle Auger - Acclaimed
Treasurer	Harmony Lloyd - Acclaimed
Director – Coach Coordinator	Cody Wakeford - Acclaimed
Director – Equipment Coordinator	Deb Davidson - Acclaimed
Director – Player Development Coordinator	Dustin Auger - Accepted - New
Director – Tournament / Sponsorship Coordinator	No nominations
Director – Safety Coordinator	No nominations
Director - Half Ice Coordinator - U7/U9	Jodi Erbacher - accepted - new
Full Ice Coordinator - U11/U13//U15	Nicholle Auger - accepted - new
Director at Large - Hockey Operations	Chris Moulton - accepted - new
Director at Large	Joshua Harrison - accepted - new

Director - Fundraising Projects Coordinator Female Coordinator East Kootenay Representative East Kootenay Zone Representative	Mike DeMarchi - accepted - new Lisa Samycia - accepted - new (to be nominated by new board)
--	---

Other Volunteer Roles / Ideas:

Website maintenance

Team and Individual Photos – coordinator

First Shift Program volunteers

Social Media - Shae Hawkins - accepts nomination