

## AGM – Wednesday, May 12, 2021

Location: Live webcast

1. **Call meeting to order** – At 7:06pm, motioned by Murray Ingstrup, second by Tanis Rae.

2. **Opening remarks – presented by Murray Ingstrup**

It is quite unfortunate that our season was cut short. Hopefully things get better and we can have somewhat of a normal season this fall. Thank you to everyone for their patience and understanding throughout these uncertain times.

3. **Introduction of the Board of Director 2020-2021 – presented by Murray Ingstrup**

President – Murray Ingstrup, thank you for your services the past 2 seasons.

Vice President – Blake Dewar (acting Vice President), thank you for your services this past season.

Treasurer – Blake Dewar, thank you for your services the past 2 seasons.

Registrar – Tanis Rae, thank you for your services the past 5 seasons.

Secretary – Candace Thomson, thank you for your services the past 3 season.

CAHL Director – Jill MacLeod, thank you for your services this past season.

4. **Establish Quorum – 17** Due to low attendance (HCMHA by-laws require a quorum of 20), Candace Thomson motioned to accept the quorum at 17 under unique circumstances. Second motion by Murray Ingstrup. All in favour. Motion carried forward.

5. **AGM Minutes 2020 – presented by Candace Thomson. Adoption of the 2020 AGM minutes, motioned by Murray Ingstrup, second by Blake Dewar.**

6. **Un-audited Annual Financials – presented by Blake Dewar**

7. **Executive Board Positions – presented by Murray Ingstrup**

President - Tiffany Vaughan, motioned by Murray Ingstrup, second by Tanis Rae, all in favour.  
Motion carried forward.

Vice President - Denise Plouffe, motioned by Murray Ingstrup, second by Blake Dewar, all in favour.  
Motion carried forward.

Registrar - Renee Larouche-Simmons, motioned by Murray Ingstrup, second by Candace Thomson,  
all in favour. Motion carried forward.

8. **Volunteer Positions – presented by Murray Ingstrup**

A huge thank you to the following individuals who are assisting HCMHA in the following important and necessary roles:

Equipment Manager - **VACANT** Tanis Rae, thank you for your services this past season.  
**Nominee – Murray Ingstrup**

Ice Scheduler - Amber Wyers, thank you for your services for the past season.

Social Media Coordinator - Tracy Irvine, thank you for your services this past season.

CAHL Governor - Heather Williams-Nadeau, thank you for your services this past 2 seasons.

Complaint Liaison -	Gary McGonigle, thank you for your services for the past 3 seasons.
Coach Director -	Kim Popiel, thank you for your services this past 2 seasons.
Fundraiser Coordinator -	<b>VACANT</b>
Sanctions/Permits Coordinator -	<b>VACANT</b> – Tracy Middleton accepted the role at the meeting. Denise Plouffe, thank you for your services for the past season.
Initiation/Novice Director -	Celine Panetta, thank you for your services for the past season.

9. **2021-2022 Registration numbers – presented by Tanis Rae**

- Team number: U7 - 4, U9 - 22, U11 - 14, U13 - 29, U15 - 27, U18 - 17. (*Ideally U15 and U18 need 13 players + 1 goalie or more to field a team.*)

10. **Coach and Manager Recognition – presented by Murray Ingstrup**

U7

Manager: Martina Voplakalova  
 Head Coach: Myron Conrad  
 Assistant Coach: Layne Boisjoli  
    Daniel Johnson  
    Chad Thomlison

U9 A

Manager: Layne Boisjoli  
 Head Coach: Mike Plouffe  
 Assistant Coach: Scott Emerson  
    Dustin Hummel  
    Phanose Simmons  
    Chad Thomlinson

U9 B

Manager: Dave/Christina Miekle  
 Head Coach: Kent Stav  
 Assistant Coach: Joe Kronstal  
    Chris Muzechka  
    Nathan Power  
    James Vaughan

U11 A

Manager: Page Emerson  
 Head Coach: Darren Barkley  
 Assistant Coach: Brock Couillard  
    Blake Dewar  
    Scott Emerson  
    Travis Hemsworth  
    Travis Giesbrecht

U11 B

Manager: Tess Haar  
 Head Coach: Mike Delahunt  
 Assistant Coach: Mike Hamilton  
    Chris Muzechka

U13 A

Manager: Ingrid Rozema  
 Head Coach: Dan Sims  
 Assistant Coach: Murray Ingstrup  
    Reed Suitor  
    Vic Wright

U13 B

Manager: Tracy Middleton  
Head Coach: Dustin Hummel  
Assistant Coach: Jay Baxter  
Wilf Middleton  
Riley Preissl  
David Thompson

U15

Manager: Angie Dawson  
Head Coach: Jay Leonard  
Assistant Coach: Wilf Middleton  
Jon Nadeau  
Sheldon Popiel

11. **Information** – None

12. **Question and Answer portion** –

13. **Meeting Adjournment at \_\_pm. Motioned by \_\_, second by \_\_.**

*Unfortunately when I, Candace Thomson, Secretary of HCMHA, saved the document, I didn't save it with the Q & A portion nor the meeting adjournment time. I cannot find the hand written minutes from the AGM. I apologize for the incompleteness.*