

BOARD MEETING MINUTES



DATE: Thursday, May 30th, 2019

TIME: 7:30 PM

LOCATION: Pioneer Hall (St-Adolphe Arena)

MEETING CHAIR: Tom Pickering
MEETING SCRIBE: Leonard Larner
MEETING TITLE: Spring AGM Meeting

BOARD MEMBERS / ATTENDEES PRESENT:

Tom Pickering (DS)	Joel Lussier (JL)	Roger Phaneuf (RP)	Chris Raine (CR)
Joelle Sylvestre (JS)	Justin Pescitelli (JP)	Brett Hachkowski (BH)	Leonard Larner (LL)
Donald Meilleur (DM)			

REGRETS:

Michael Oman (MO)

- 1. Call to Order (7:30)**
- 2. Approval of Agenda for May 30th, 2019**
 - Motion: Jonathan Warren
- 3. Approval of Previous Minutes from September 14th, 2018**
 - Motion: Jody Blanchette
- 4. President Report**
 - Eastman Summer Summit Meeting
 - i. RP, JP, JS will attend
 - Initiation – IP Faceoffs
 - i. More instruction from coaches (skill session)
 - Novice
 - i. There's discussion to tier or not tier
 - ii. Development day for coaches
 - Atom
 - i. Discussion @ Summer Summit to play half ice
 - Peewee
 - i. Discussions regarding development camp
 - Bantam
 - i. Proposal for non-contact league will be discussed
- 5. Treasury Report (*report attached*)**
 - \$26,000.00 net income last year
 - Budget was set-up to break even
 - i. Variance was due to increased number of registered players
 - ii. Shared ice and giving back ice times also helped reduce the deficit
 - Beginning of year, \$31,500.00 negative, end of year; reduced to \$5,760 negative
- 6. Ice Convenor Report**
 - Timbits – 44 hours
 - Novice – 42 hours
 - Atom – 42 hours
 - Peewee – 42 hours
 - Bantam – 41 hours

7. Registrar Report

- Timbits – 23 kids
- Novice – 23 kids
- Atom – 24 kids
- Peewee – 18 kids
- Bantam – 14 kids
- Midget – 12 kids
- Registration – June 18th to July 12th

8. New Business

- Constitutional Amendments – see attached proposal and response
- Calendar Rep Replacement – outgoing Mireille Stewart, incoming TBD
- Lotto 6/49 Fundraiser – Diane and Eric Veinot
- Website for minor hockey to be linked with St-Adolphe Community Club website
 - i. Minutes, constitution, by-laws to be added to the website and updated regularly

9. Elections of Officers

- President
 - i. Nomination from the floor: Darren Skelton
 - ii. Elected by acclamation
- Vice-President – Joel Lussier (remains)
- Vice-President – Roger Phaneuf (remains)
- Treasurer – Chris Raine (remains)
- Secretary – Leonard Lerner (remains)
- Referee-in-Chief
 - i. Nomination from the floor: Nick Anderson
 - ii. Elected by acclamation
- Ice Convenor – Brett Hachkowski (remains)
- Registrar – Joelle Sylvestre (remains)
- Female Representative – Justin Pescitelli (remains)

10. Adjournment (8:00)

- Motion: RP

Thank you to Tom Pickering and Mike Oman for their years of service on the board of directors for the St-Adolphe Minor Hockey Association (SAMHA).