



## Ennismore Girls Hockey Association 2022/23 Annual General Meeting Minutes

Start time: 7:35 pm

### Board members In attendance:

Matt Fairfield, Jennifer King, Ben Kirkwood, Val Marlow, Terry King, Sabrina Hall, Jessamyn Fairfield, Dan Guest

### Presidents Welcome and Remarks - Matt Fairfield - 7:35pm

- Thank the Coaches, Players, Volunteers, and Parents for all their time and efforts this season.
- 30 new kids, 160 registration, golf tournament info. No covid and no lost time :)
- Thank outgoing board members- Matt, Jess, Terry, Emikah/Hannah

### Quorum - Matt Fairfield

- We need a total number of 18 parents which is (15%) of registered kids in the meeting. Quorum met.

### Reading of the 2022 AGM Minutes - All

Motion to accept- Scott Micks

Second by MaryAnn Nofke

All in favor: yes

Review AGM Report - All

Volunteer of the Year - 2022- Breann Vanwesten (awarded at dinner)

Election of Executive Officers 2022-2023 (Matt)

7:39pm - 7:47pm

Communication/IT Director – 2 year term - Melissa and Greg Ruttle nominated by Jan MacDonald and accepted , motioned by Jay MacDonald, second by Kailee Gooley, all in favour-yes (no other nominations)

Equipment Manager – 2 year term - Jay MacDonald nominated by Melissa and accepted; motioned by Scott Micks, second by Larry Gibson, all in favour-yes (no other nominations)

Fundraising – 2 year term- Jessamyn will continue in role for one more year

President – 2 year term- Paula Smiles nominated by Dan Guest and accepted; motioned by Greg Kidd, second by Larry Gibson, all in favour-yes (no other nominations)

Financial Report - Peter Davis, 2022-2023 Year-end report

- small profit this year. 15% association fees, 85% ice times (see financial report)

- registration fees will increase slightly for next year- rep \$760, tier 2 HL \$624, goalies are 50% fees (due to increased ice fees, OWHA fees etc)

Motion to accept Jay MacDonald

Second- Rob Latham

All in favour- Yes

Q&A EGHA Panel - All

- No questions

General Information - Matt Fairfield

Thank you to our sponsors.

Motion to accept all of the verbal reports and decisions discussed

Motion to accept - yes

All in favour - yes

Next meeting: Will be determined

Meeting adjourned 7:48pm