APMHA ANNUAL GENERAL MEETING (AGM)

THURSDAY, APRIL 27, 2023

ALMONTE CURLING CLUB

MINUTES

**ATTENDANCE**

EXECUTIVE

|  |  |  |
| --- | --- | --- |
| POSITION | NAME | STATUS |
| PRESIDENT | SCOTT ROBILLARD | PRESENT |
| PAST PRESIDENT | BRAD DORAN-VEEVERS | ABSENT |
| VP OF OPERATIONS/  DIRECTOR OF HOUSE PROGRAMS | ROB BARON | PRESENT |
| DIRECTOR OF DISCIPLINE & RISK MANAGEMENT | CHRIS BENSON | ABSENT |
| DIRECTOR OF TOURNAMENTS | NICOLE LANE | ABSENT |
| DIRECTOR OF ICE SCHEDULING/DIRECTOR OF EQUIPMENT | J-F MELOCHE | PRESENT |
| DIRECTOR OF COACHING | MIKE GUTHRIE | PRESENT |
| DIRECTOR OF INITIATION PROGRAM | COADY LOWRY | PRESENT |
| REFEREE IN CHIEF | RICHARD BERNIER | PRESENT |
| DIRECTOR OF FINANCE | JEFF NEEDHAM | PRESENT |
| DIRECTOR OF REGISTRATION | JULIE ROBILLARD | PRESENT |
| DIRECTOR OF COMMUNITY ENGAGEMENT | LAUREN BARON | PRESENT |
| MTK REPRESENTATIVE | JAMES CALDWELL | PRESENT |
| SILVER SEVEN REPRESENTATIVE | PETER SHAUGHNESSY | ABSENT |

**MEMBERS:** Jennifer Downey (President MTK), Amanda Waterfield (Representative D4), Tom Stephens (President, LCMHL), Andrea Tunks (MTK), Nick Feeley, Jason Bagshaw, Candace Nunn, Matt Nunn, Kristen Drynan, Jordan, Drynan, Angie Ferguson, Ryan Smith

**1.0 ADOPTION OF MINUTES OF APMHA AGM May 5, 2022**

Accepted that the minutes be approved

Moved: Scott Robillard Seconded by: Julie Robillard

**2.0 EXECUTIVE REPORTS**

|  |  |
| --- | --- |
| PRESIDENT | 1agm2023\_president\_scott.pptx |
| DIRECTOR OF HOUSE PROGRAMS | 2agm2023\_vp\_operations\_robBaron).pptx |
| DIRECTOR OF DISCIPLINE & RISK MANAGEMENT | 3agm2023\_R&D\_Benson.pptx |
| DIRECTOR OF COACHING | 4agm2023\_dir\_coaching\_MikeG.pptx |
| DIRECTOR OF EQUIPMENT | 5agm2023\_equipment\_jfmeloche.pptx |
| DIRECTOR OF REGISTRATION | 6agm2023\_registrar\_julie.pptx |
| REFEREE IN CHIEF | 7agm2023\_RIC\_bernier.pptx |
| DIRECTOR OF COMMUNITY ENGAGEMENT | 8agm2023\_specialevents\_lauren.pptx |
| DIRECTOR OF COMMUNICATIONS | NO REPORT |
| DIRECTOR OF FINANCE | 9agm2023\_finances\_jeff.pttx |
| DIRECTOR OF TOURNAMENTS | 10agm2023\_tournaments\_Nicole Lane.pptx |
| DIRECTOR OF ICE SCHEDULING | 11agm2023\_ice\_jfmeloche.pptx |
| DIRECTOR OF INITIATION PROGRAM (U7) | 12agm2023\_U7\_Coady.pptx |
| MTK REPRESENTATIVE | agm2023\_mtk V1.pptx |
| SILVER SEVEN REPRESENTATIVE | agm2023\_silver7.pptx |

**3.0 QUESTIONS ARISING FROM EXECUTIVE REPORTS**

* + J-F Meloche to continue cleaning out storage locker throughout summer.
  + Training aids donated to SR and SR will be donating to J-F for next season.
  + Scott Robillard to send Jeff Needham the invoice for the U9 Jamboree
  + Executive to discuss changes to U9 for next season – too much time at end of regular season games until end of March.
  + U7 Introduction night should be before start of U7 Season (before October) for volunteers/coaches/parents
  + FAQs to be added to APMHA website to help parents/guardians know what to expect if their child is moving up to the next level in hockey

**4.0 NOMINATIONS OF NEW EXECUTIVE MEMBERS**

The following positions will be held for 2 years, beginning and ending on odd years, and are up for election.

1. Director of Communications – Lauren Baron was nominated by Scott Robillard; no other nominations were put forward – ACCEPTED J-F Meloche; no other nominations were put forward – ACCEPTED
2. VP Operations – vacant
3. Director of Finance – Angie Ferguson was nominated by Jeff Needham; no other nominations were put forward – ACCEPTED
4. Director of Community Engagement/Clubwear – Kristen Drynan was nominated by Lauren Baron; no other nominations were put forward - ACCEPTED
5. Director of Coach Development – Mike Guthrie was nominated by Rob Baron; no other nominations were put forward – ACCEPTED
6. Director of Registration – Julie Robillard was nominated by Lauren Baron; no other nominations were put forward – ACCEPTED

**5.0 MOTION FOR CHANGES TO APMHA CONSTITUTION**

1. ADDITION OF REFEREE IN CHIEF POSITION – Motion passed by Scott Robillard; Seconded by Mike Guthrie

MOTION TO ADJOURN: 8:02pm SECONDED BY: Julie Robillard