



Peninsula Minor Hockey Association
2022 Annual General Meeting Minutes

Date: April 28, 2022

Greenglade Community Center Room 7

Scheduled Start: 7:00pm

1. Call to Order 7:31 pm
2. Territorial acknowledgements
3. **Motion** to approve agenda- **Moved by Phil DiBatista, seconded by Martin Oates-CARRIED**
4. Financial Report-Received
Motion to accept the Budget for 2022/2023 as purposed- **Moved by Martin Oates, Phil DiBatista- CARRIED**
5. Policy Update- Received
Motion to accept changes to Policy as outlined- **Moved by Lindsey Ward, seconded by Martin Oates-CARRIED**
6. Board & Divisional Manager Reports-Received
Motion to accept the report as provided- **Moved by Martin Oates, seconded by Brent Parrish- CARRIED**
7. Board Election
2022 ELECTION GROUP- TWO YEAR TERMS

President: Steve May- Accepted
Moved by Martin Oates, seconded by Lindsey Ward-ELECTED

VP Operations: Jason Fletcher- Accepted
Moved by Martin Oates, seconded by Brent Parrish-ELECTED

Treasurer: Kathy Mikkelesen- Accepted
Moved by Tricia Oates, seconded by Anita Davidson-ELECTED

Director (Ice Allocator): Tricia Oates- Accepted

Moved by Jordan Rintoul, seconded by Lindsey Ward-ELECTED

Director (Volunteer Records): Lindsey Ward-Accepted

Moved by Flora Stanley, seconded by Tricia Oates-ELECTED

Director (Website/Teamsnap): Kimberley Aitken- Accepted

Moved by Jason Fletcher, seconded by Brent Parrish- ELECTED

Director (Member at Large): Anita Davidson –Accepted

Moved by Phil DiBatista, seconded by Brent Parrish-ELECTED

Director (Member at Large): Farrah Simpson- Accepted

Moved by Tricia Oates, seconded by Jen Vossen-ELECTED

8. Draw \$100 off registration

- 1) Grayson Vickers
- 2) Brent Parrish
- 3) Lindsey Ward
- 4) Wayne Cox

9. Adjourn 8 pm