



Peninsula Minor Hockey Association
2023 Annual General Meeting Agenda

Date: April 27, 2023

Greenglade Community Center

Scheduled Start: 7:00pm

1. Call to Order 7:13pm
2. Territorial Acknowledgement
3. Motion to approve agenda – Moved by Jen Vossen, seconded by Kathy Mikkelsen – *CARRIED*
4. Financial Report – Received
 - Kathy Mikkelsen, Treasurer – explained Financial ReportMotion to accept the Budget for 2022/2023 as purposed – Moved by Farrah Simpson, Seconded by Trish Oates – *CARRIED*
5. Board & Divisional Manager Reports – Received
 - Motion to accept the report as provided – Moved by Nolan Walker, seconded by Jonathan Malerby – *CARRIED*
6. Policy Changes – Received
 - Motion to accept changes to Policy as outlined – Moved by Anita Davidson, seconded by Brent Parrish – *CARRIED*
7. Board Election
 - Tournament Director: Tracey Doyle – Accepted
 - Moved by Trish Oates, seconded by Lindsey Ward – *ELECTED*

Peninsula Panthers Player of the Week: Jordan Rintoul (absent) – Accepted

Moved by Anita Davidson, seconded by Jen Vossen – *ELECTED*

Sponsorship: Chat Arsenault (absent) – Accepted
Moved by Donna Douglas, seconded by Jason Fletcher – *ELECTED*

Goalie Development: Brent Parrish – Accepted
Moved by Jen Vossen, seconded by Tracy Doyle – *ELECTED*

Jerseys and Equipment: Jono Dunlop – Accepted
Moved by Farrah Simpson, seconded by Michelle Philpott – *ELECTED*

Secretary: Michelle Philpott – Accepted
Moved by Jen Vossen, seconded by Farrah Simpson – *ELECTED*

Development: Nolan Walker – Accepted
Moved by Jason Fletcher, seconded by Brent Parrish – *ELECTED*

Website and Social Media (1 year term): Farrah Simpson – Accepted
Moved by Michelle Philpott, seconded by Trish Oates – *ELECTED*

Volunteer records: Krista O'Connor (absent) – Accepted
Moved by Lindsey Ward, seconded by Farrah Simpson – *ELECTED*

Registrar (1 year term): Donna Douglas – Accepted
Moved by Wendy McGrey, seconded by Kathy Mikkelsen – *ELECTED*

Risk Manager: position unfilled

VP Admin: position unfilled

8. Draw 1 free player registration for next season (2023/2024): Cassandra Deyaeger

9. Adjourn

Motion to adjourn: Jen 7:55pm