

NMHA 2019 Annual General Meeting Minutes – May 22, 2019

Call to Order:

The 2019 NMHA AGM was called to order at 6:07 p.m.

Approval of the Agenda:

Motion *“To approve the agenda”* made by Phil Beatty, seconded by Michelle Adamson, passed.

Approval of 2018 AGM minutes:

Motion *“To accept the minutes from the NMHA 2018 AGM”* made by Adam Holzman, seconded by Chad Stewart, passed.

Financial Report:

Lynn Marie presented the Financial Report, which was prepared by Jane Lakatos and the tournament report. There were some questions from the floor:

Why are there fundraiser costs but no income?

Why do we have 5 separate accounts combined?

Savings/ GIC amount just sitting there?

Is it normal operating procedure to hold such a high balance each year?

Why is there \$19,434.43 in the CCHI account? – That is actually the Paypal account

Why is there a negative account payable? Those are issued cheques not cashed.

Current earning and income earnings are different, Lynn Marie to pull the line item to take a deeper look.

Lynn Marie makes motion to approve minutes, seconded by Martha Walkey.

Lynn Marie addresses the meeting and gives a little history as to what has been happening and going on with the financials.

Lynn Marie came into this role in October 2018. The financials were being adjusted 93000 original profit the board realized it had been deposited in error to the wrong account. Adjustments were made at the end of September.

Lynn Marie has organized that the 3 previous years financials be completed as they were not.

Moving forward it would be beneficial to the organization to have the Treasurer voted in for a 2 year term and to have the book keeper attend the AGM as well.

Motion to approve financials fails.

Last year we took on a 3rd party bookkeeper to help Jane Lakatos. This was to help correct 4 different treasurers reports.

Lynn Marie motions to approve O’Keefe Accounting Group to audit our financials, seconded by Danielle Stewart motion passed.

By-law Amendments:

Adam Holzmann removes his by-law request.

Manual of Operations- Letters of Understanding

Section 6 Team Officials, Coaches, Mangers, and Trainers- FAIL

Section 4 Tryouts and Player Development-FAIL

Section 5.15 Body Checking -PASSED

New Business:

There was talk about having a separate change room for girl's in house league as we already do in Rep. Because the Arena assigns dressing rooms we need to let them know they need to designate 1 for girls in all ice service areas. This needs consistency!

Sponsorship was brought up again and it was noted this should be brought up as a by-law amendment.

Dismissal of 2018/19 Executive:

Todd thanked the 2018/19 Executive for their time volunteering for the NMHA association and the 2018/19 Executive was dissolved.

Election of 2018/19 Executive:

President –

Todd Gimblett,
Bill Woodman

Vote- Bill Woodman

VP of Rep –

Ryan Mullins
Fraser Adamson
Derek Munroe

Vote- Derek Munroe

VP of House League –

Chris Littlechild

Acclaimed

OMHA Centre Contact –

Jennifer Barlow
Rachel Dyson

Vote- Jennifer Barlow

Director of Admin –

Chad Stewart

Acclaimed

Ice Scheduler –

Vacant

Treasurer –
Lynn Marie Brocanier
Acclaimed

Secretary –
Renee Cameron
Acclaimed

Registrar –
Kelly Morris
Melissa Johnstone
Vote-Kelly Morris

Director of Hockey Development –
Adam Holzmann
Acclaimed

Equipment Manager –
Bob Harper
Acclaimed

Risk Management Officer –
Jennifer Lean-Gadbois
Acclaimed

Communications –
Michelle Brown
Acclaimed

Special Events Coordinator –
Kim Caletti
Acclaimed

Motion *“To destroy the ballots after one hour has passed”* made by Bill Woodman, seconded by Derek Munroe, passed.

Adjournment:
The meeting was adjourned at 8:32 p.m.