

NMHA AGM Meeting Minutes  
August 11<sup>th</sup>/2021  
Jack Burger Sports Complex- Arena Floor

Present 2020-2021 Executive: Michelle Brown President, Bill Woodman Past President, Bob Harper VP of Rep Hockey, Jodi Metcalfe VP of House League, Kim Caletti Director of Administration, Lynn Marie Brocanier Treasurer, Jennifer Lean Gadbois Risk Management Officer, Kelly Morris Registrar, Jen Barlow OMHA Rep, , Karen McCormack Secretary, Dave Hilliard Equipment, Shannon Drumm Communications, Patricia Flynn- Press Ice Scheduler and Members

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**Meeting Topics:**

**Call to Order**

The meeting was called to order at 6:03 p.m.

**Approval of Agenda.** Motion to approve agenda Bob Harper, Dave Hilliard, carried

**Approval of Minutes.** Motion to approve the 2020 AGM Minutes was made by Bill Woodman seconded Fraser Adamson. The motion was unanimously approved.

1. **Report of 2020-2021 Activities-** Michelle Brown reported that the 2020-2021 season was quite complicated due to COVID, she expressed thanks to all the volunteers who made the season possible, particularly Pat Flynn Ice Scheduler. Indicated that we have worked on communications with our ice providers to ensure more fluid communication. The tragic death of one of our players was handled with care and compassion.
2. **Objectives for 2021-2022-** Michelle Brown reported that we intend and plan on running a regular season. Players cannot go on the ice until September 7<sup>th</sup>, as per Hockey Canada. Intend on providing players the opportunity to get on the ice prior to tryouts. Sanctions tournaments do not begin until October 8<sup>th</sup>. House League tentatively begins the week of October 16<sup>th</sup>. Floor opened for questions, none.
3. **Financial Report-** Lynn Marie Brocannier reported that the budget was a challenge due to the unknowns of COVID, we did project a loss of \$10 000, ending with a \$6 800 profit, due to sponsorship. As well a \$6 800 refund from the OMHA based on our insurance and the unusual season. Floor opened for questions, none. Motion to accept the financial report, Lynn Marie Brocannier seconded by Jen Gadbois, Motion approved.
4. **Transaction of Any Business for the AGM (By-law Amendments )**

A motion made by Kim Caletti to revise article that states "Remuneration: Executive members and officers shall serve without salary or profit from his or her position but Executive members will receive remuneration in the form of their child(s) registration fees reimbursed at end of year. If an Executive member has resigned or been removed before end of year they forfeit their reimbursement. Executive may establish policies relating to the reimbursements of Executive members for actual and reasonable expenses incurred in the performance of their duties as Executive members of the NMHA."

PROPOSED AMENDMENT:

“Remuneration: Executive members and officers shall serve without salary or profit from his or her position. Executive may establish policies relating to the reimbursements of Executive members for actual and reasonable expenses incurred in the performance of their duties as Executive members of the NMHA.”

Motion Kim Caletti. This was not seconded, not approved.

A motion made by Kim Caletti<sup>13</sup>. EXECUTION OF DOCUMENTS

Execution of Documents: The Executive may from time to time appoint any Officer or Officers or any Executive Member on behalf of the NMHA, either to sign documents generally or to sign specific documents. The corporate seal of the NMHA, when required by applicable law, shall be affixed to documents executed in accordance with the foregoing

PROPOSED AMENDMENT:

Contracts, documents or instruments in writing requiring execution by the NMHA shall be signed by any Officer of the NMHA. The corporate seal of the NMHA, when required by applicable law, shall be affixed to documents executed in accordance with the foregoing

Rationale for Amendment: Centralize signing authority to ensure accountability

Motion to accept amendment by Kim Caletti seconded Jen Gadbois. Motioned carried.

## 5. Election of New Executive

President- Michelle Brown- acclaimed

Past President-Bill Woodman

Vice-President House League- Jodi Metcalfe-returning second year

Vice-President Representative Hockey-Bob Harper-acclaimed

Director of Administration-Kim Caletti-acclaimed

Ice Scheduler- Patricia Flynn-Press-acclaimed

Treasurer- Lynn Marie Brocanier-returning second year

Secretary-Karen McCormack- acclaimed

Registrar-Kelly Morris- acclaimed

Director of Hockey Development-Adam Holzmann

Risk Management Officer-Jennifer Lean Gadbois- acclaimed

Communications Officer-Shannon Drumm- acclaimed

Equipment Manager- Bill Woodman- nominated from the floor

OMHA Centre Contact-Jen Barlow- returning second year

Events Coordinator- Jenny Hammond

Seeking nominations

Director of Development- Jacob Taylor nominated from the floor, need to determine if Jacob Taylor is a current member of the association, by-laws indicate that a non member is not eligible to stand for this role. Jen Barlow will clarify with the OMHA, once this has been processed the individual can be appointed.

Events Co-ordinator- Jenny Hammond nominated by Michelle Brown, seconded by Bob Harper, acclaimed.

Equipment Manager- Bill Woodman nominated by Kelly Morris, seconded by Bob Harper, acclaimed.

6. **Adjournment** – Motion to adjourn Bill Woodman, seconded by Bob Harper.

7. The meeting was adjourned at 6:30pm