

**Ridge Meadows Minor Hockey Association
Annual General Meeting
MINUTES**

Date: Monday April 16th, 2012 **Time:** 7:00 pm

Location: South Bonson Community Center

Executive: Glenn Mund Gladys Hewson Brandi Wingrove
Melanie Gushue Lisa Voncina Evelyn Pederson
Doug Strangward Dan Herbranson Tricia Liversidge
Cora Bell Penny Butler Andrew Carr
Brent Boatter Tamara Gardner Warren McIlveen
Lana Williams Derek GullmesEarl Bloom

Excused: Kyla Macewan
Leanne Speiss

Meeting called to order at 7:15pm by Glen Mund, President

Introduction of Executive Members and guests

Election of Executive - Jerry Ramak to preside as Roberts Rules of Order Chairman
Appointment of Scrutineers:
Motion to approve (Sherri Carr/Ryan Douglas-carried) Annie Walls/Brenda Chmilliar as scrutineers
Poll Captains Report – 115 members present.
Procedure for voting covered by Jerry Ramak.

NC denotes Nomination Committee

President - 1 year term Glen Mund (NC)

by acclamation

Annie Walls has to excuse herself because her husband is running

Motion to accept(Sherry Carr/Rick Trulsen-carried) Shannon Para as scrutineer

Vice President - 1 year term Mike Walls(Randy Michaud/Lou Sunshine)

Secretary - 1 year term Lisa Voncina(NC)

By acclamation

Treasurer - 1 year term Janine Szabados(NC)

By acclamation

Registrar - 1 year term Evelyn Pederson (NC)
by acclamation

Director - 2 year term John MacDonald (NC)

By acclamation

Director - 2 year term Penny Butler

Director - 2 year term Kyla MacEwen

Director - 2 year term Gladys Hewson(NC)

Coach Coordinator - 1 year term Cora Bell (NC)

By acclamation

Risk Manager - 1 year term Brent Boatter(NC)

By acclamation

Equipment Manager - 1 year term Tamara Gardner

by acclamation

Referee in Chief - 1 year term Dan Herbransen (NC)

by acclamation

Ice Coordinator - 1 year term Tricia Liversidge (NC)

by acclamation

Rep Coordinator - 1 year term Glen Stefurak(Randy Michaud/Dan Herbranson)

Division Managers:

Hockey 1- 4 - 1 year term Lana Willimas(NC)

By acclamation

Atom - 1 year term Andrew Carr(Ryan Douglas/Gladys Hewson)

By acclamation

Pee Wee - 1 year term Randy Michaud(Warren McIlveen/Randy Roberts)

By acclamation

Bantam - 1 year term Earl Bloom (NC)

by acclamation

Midget - 1 year term Melanie Gushue (NC)

By acclamtion

Motion: To destroy voting ballots (Cora Bell/Sandra Carr – carried)

General Discussion:Questions and Answers

Motion to Adjourn (Cora Bell/Rick Trulsen-carried)
