



NORTH VANCOUVER
MINOR HOCKEY ASSOCIATION

Annual General Meeting

Wednesday June 9th, 2021, 7:00 pm
Ice Sports North Shore, North Vancouver, BC
Chair: Lawrence Smyth

1. **Call to Order and Roll Call:** Meeting called to order at 7:04pm.
 1. **Board Members In Attendance:** Lucas Giles, Lawrence Smyth, Jillian Feist, Jon Thompson, Stephanie Fraser, Kristine Kuss, Donna Ryder, Cynthia Curll, Liliana Vargas, James Wall
 2. **Regrets:** Colin Melnyk
2. **Scholarships and Lifetime Award Winner Presentations**
 - Lawrence Smyth, president of NVMHA, reminded the membership of the purpose of the awards. Scholarship and life member awards were presented on behalf of the Scholarship Committee by Lawrence Smyth.
 - Lawrence Smyth also spoke to the association awards and Life Members from the past season.

Motion to combine 2020 and 2021 AGM's as the 2020 AGM was not held due to COVID-19
Lawrence, Lucas, all passed

3. **Approval of Agenda and 19/20 Minutes**
 - **Motion to accept the agenda and motion to accept May 14, 2019 AGM Minutes**
 - Lawrence, Jillian, All Passed
4. **Annual Report Presentations**
 - President's Report
 - Executive Director of Hockey Operations Report
 - Treasurer's Report

Motion to Waive Motion for a Financial Statement Audit

Stephanie Fraser, Kristine Kuss, Passed

Motion to Accept the Financial Statements:

Stephanie Fraser, Jillian Feist, Passed

5. **Board Nominations for 2021/22 and Election**
 - Lucas Giles nominates the following Board Member that are wanting to return to the Board for 2021/22
 - Lawrence Smyth
 - Jillian Feist
 - Donna Ryder

- Kristine Kuss
 - Jon Thompson
 - Stephanie Fraser
 - Cynthia Curll
- The Board of Directors will be also accepting the following members that will be joining the 2021 - 2022 Board
- Kathryn Stanton
 - Stewart Reid

6. New Business

- Questions about Covid next season and what that might look like. Will have to wait and hear from the PHO and go from there.
- Question about the refunds and if there will be refunds for players that aren't returning, the answer is yes.
- Question about sharing the AGM minutes, once they are polished and approved from the new BoD.
- Do goalies get a discount because of higher equipment costs, no
- How will the new positions work with teams next season., James Wall answered the question.
- Question about the skill development clinics for next season and the ice times.

7. Raffle Draw: Won by Sara Beaton! Congrats!

8. Adjournment: Motion to adjourn by: Jillian Second by: Donna

- Meeting adjourned at 8:12pm

END