

**LONDON BANDITS MINOR HOCKEY ASSOCIATION**

 **PO BOX 35067, NELSON PARK OUTLET**

**LONDON ON**

**N5W 5Z6**

 Annual General Meeting

May 7, 2023

 Nichols Arena

11 am

Attendance: Jack Boyce, Kim Tilford, Luisa Gould, Michelle Drown, Pam McNichol, Nancy Putzer, Suzanne Whitmore, Graham Babbage, Gayle Moore, Mark Lamont, Don Drown, Barb McAllister, Melissa Gilmore, Gary chenier, Lynsey Lamont, Sara Gilmore

Absent – Veronique Parent, Gary Chenier, Tamara Hawes, Sara hunter,

|  |  |
| --- | --- |
|  | Meeting began at 11:08 am  |
| President’s Report – Jack Boyce | * Opening speech welcoming everyone to the AGM
* Retiring speech. Longest standing board member out of everyone here
* We need to find a way to make hockey more positive.
 |
| Registrar- Luisa Gould | * Signs are up.
* Registration opens next Monday the 15th of May.
* Payment options are 5-7 payments.
* Deadline for payment is November for registration and bump up.
 |
| Treasurer – Michelle Drown | * Final budget for the year.
* Reconciled all registrations. Within two hundred dollars.
* All expenses including roundup are in there.
* We have available in the financial fund of
* Finally secured the five thousand from knight’s alumni.
* Overpaid alliance insurance by five hundred waiting for that back.

VOTE ON CHANGES TO Budget* Alliance came out with different insurance number went up six dollars and change. GLHA added it on to the registration fee, so it went up Ten dollars. Registration and administration numbers changed. Moved within fifty dollars of the previous budget approved.
* 3570 in funds put aside for new jerseys every year. Moving financial acceptance down to the bottom of the sheet- so we can see how much is available in the account.
* Motion by Don seconded Gary PASSED Everyone 22
 |
| Ice Convenor- Don Drown | * Nothing to report
 |
| MD VP – Suzanne Whitmore  | * Nothing just starting mustangs try outs today at 1pm
 |
| HL VP – Mark Lamont  | * Nothing to report
 |
| Directors – Gayle Moore Pam McNichol | * Got through year end awards, had minor hickups but hot through it.
* Used gift cards for younger ones and it was better.
 |
| New Business  | * Still have a contract for another year with the photographer. Did get the money form him.
* Fireside wants us to have a Bandits dance and bring in live band and we sell tickets and Fireside would get the bar sales.
* Officially only have one sponsor this year. We need to get them a plack. Jack assigned Lynsey to get plack for sponsor.
 |
| Tournament Director- Kim Tilford | * Nothing to report
 |
|  Equipment – Gary Chenier | * Got all the jerseys from teams.
* Fill up jerseys from missing sets,
* Gary to send Luisa the names to give contact info for the jerseys
 |

**Constitution approval**- page 8- making registrar one person for 2 year and treasurer, one for person 2 years. Motion put forth by don seconded pam PASSED 19

Second change- page- First Don Second Luisa PASSED 19. When a director leaves the role, they must provide all documentation or sharing of files in relation to the role to the new person.

**Elections for 2023- 2024 Season (Previous board positions)**

**Members Role from 2022-2023**

**President – Jack Boyce (2of 2 years )**

**Vice President- Shawn Reidy (1 of 2 years )**

**Director of Risk Management – Tina Barnes (1 of 2 year’s)**

**Ice Convenor- Don Drown ( 2 of 2)**

**Treasurer- Michelle Drown**

**Registrar- Luisa Gould (1 of 2 years )**

**Vp of Competitive – Suzanne Whitmore (2 of 2 years )**

**VP of House League- Mark Lamont (1 of 2 years)**

**Equipment Director – Veronique Parent**

**Tournament Director- Kim Tilford (2 of 2 years)**

**BOARD OF DIRECTORS AT LARGE- LYNSEY LAMONT, PAM MCNICHOL, GAYLE MOORE**

**Ip CONVENOR**– Melissa Gilmore, Sarah Gilmore

**Hl CONVENOR**

Novice- Tamara Hawes

 Atom- Jennifer Ziegler,

 Bantam – Gary Chenier

**MD Convenors** –

Novice – Peewee- Sarah Hunter,

Bantam \_- Midget – Graham Babbage

**Lifetime Member-** Nancy Putzer

**Elections 2023-2024**

**President**- the following were motion to stand for elections.

* Lisa Ford- Accepted
* Graham Babbage - Declined
* Shawn Reidy- Accepted
* **Constitution clause serving as 1 of 2 years within the board – Lisa was a tournament director, 2-year term says that you must notify the board prior to April 30th if you are not remaining in your role and would like another role. Shawn Reidy-**
* **Lisa Ford was acclaimed.**

**Director of Risk Management (two-year term)**

Tina Barnes -second year

**Ice Convenor** - (1 of 2 years)

Don- Drown ACCEPTED

**Treasurer- (1 of 2 years )**

Michelle Drown- acclaimed.

**Secretary/Webmaster/social media**

Sarah Gilmore- Accepted

Lynsey Lamont- Declined

**Registrar** -

Luisa Gould year 2 of 2

**VP of competitive ( 1of 2 years )**

Suzanne Whitmore

**VP of HL (2-year term)**

Mark Lamont 2 of 2

**PLAYER DEVELOPMENT**

Hayden Legdon- acclaimed

**Tournament Director – 2-year term**

Kim- Accepted

**Equipment Director-**

Gary Chenier- Accepted

**IP Director**

 -JAMES Yeoman – Accepted

**MD U13 Convenors**-

Graham Babbage– declined

Melissa Gilmore – acclaimed

**MD U18 Convenors**

Sarah Hunter- acclaimed

**Novice HL convenor U9-**

Danielle Andrews - acclaimed

**Atom HL Convenor**-

Lynsey- Lamont acclaimed.

**Peewee HL Convenor-**

 Jen Ziegler – declined.

 Barb McCallister- Accepted. BARB was accepted to the role of Peewee convenor.

***Bantam U15 HL Convenor***

***-*** Dominika Clarke acclaimed

**Midget/Juvenile**

Sue Dobbs

 Dominiqua Clarke both accepted

A vote was had, and Sue Dobbs was accepted into he the role of Midget/Juvenile Convenor

**Director at large**

- Jen Ziegler, accepted

 Gayle Moore, accepted.

 Pam McNicol, accepted.

**LIFETIME MEMBERS**:

Nancy Putzer

Graham Babbage

Motion to adjourn meeting: Gary Chenier, Don Drown

Board Member signature \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Witness\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_