



## **South Kent Minor Hockey Association**

### **AGM**

### **For 2015-2016 Season**

This is the first AGM for South Kent Minor Hockey Association.

#### **A) Reports of Activities of SKMHA 2014-2015 Season:**

1. Presidents Report (Derek Trudgen)
2. Past President Report (Ronny VanHeesch)
3. OMHA Travel Rep Report (Rick Dulisch – Chris Wegrzn)
4. Local League Rep Report (Jeff Betterley – Warren Rumble)
5. Secretary Report ( Alex Brown – Shannon Brown)
6. Registrar Report (Laurie Glassford)
7. Ice Scheduler Report (Jeff Schieman)
8. Treasurer Report (Anita Betterley – Tina Rodgers)
9. Website Report (Jody Anderson – Derek Trudgen)
10. Blades of Steel Tournament (Alex Brown)
11. Golden Acres Tournament (Shawn Allen)
12. Mark Woodley Memorial Tournament (Jeff Schieman)
13. Ground Hog Tournament (Jeff Betterley)
14. Len Hoskins Memorial Tournament (Chris Wegrzyn)
15. Player Development Committee (Evan Merritt)
16. Fundraising Committee (Chris Simpson)
17. Equipment Committee (Jeff Betterley – Warren Rumble)
18. 300 Club (Laurie Glassford)
19. Gate and Time Keeper (Anita Betterley)
20. Coaches Selection Committee (Rick Dulish – Shannon Brown – Warren Rumble – Jeff Betterley – Chris Wegrzyn – Jeff Cammaert)

Motion to Accept Reports: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

**B) Proposed Amendments to the By-Laws of South Kent Minor Hockey Association**

1. See attached Motions.

**C) Rate Approval for 2015-2016 Season**

2014-2015 Season Rates

HIP & Tyke	\$300.00
Novice	\$490.00
Atom	\$550.00
Peewee	\$575.00
Bantam	\$600.00
Midget	\$625.00

2015-2016 Season Rates

Hip & Tyke	\$315.00
Novice	\$505.00
Atom	\$565.00
Peewee	\$590.00
Bantam	\$615.00
Midget	\$640.00

Motion to Accept 2015-2016 Season Rates: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

Passed: \_\_\_\_\_

Defeated: \_\_\_\_\_

**D) Election of New Board of Directors**

**Nominations are as follows:**

Directors:

- 1) Rick Dulisch
- 2) Warren Rumble
- 3) Jeff Cammaert
- 4) Shawn Allen
- 5) Matt Kalp
- 6) John Pickering
- 7) Nick Roberts
- 8) Ronny VanHeesch (pending on who's voted in for president would be past otherwise)
- 9) Dale Glassford
- 10) Jason Ramboer
- 11) Bob McNear
- 12) Mike Sauve

Executive:

- 1) OMHA - Chris Wegrzyn
- 2) Tri-county - Jeff Betterley
- 3) Ice Scheduler - Jeff Schieman
- 4) Secretary - Shannon Brown
- 5) Treasurer- Janna Eberle
- 6) Registrar-
  - a) Laurie Glassford
  - b) Paula Merritt
- 7) President –
  - a) Derek Trudgen
  - b) Evan Merritt

Results:

Next Meeting of 2014-2015 and 2015-2016 Board of Directors Meeting May 5<sup>th</sup>, 2015 7:00PM  
at the Blenheim Fire Hall.

Motion to Adjourn Meeting: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_