



MEETING MINUTES

AGM 2025

Date: MAY 9, 2025

Time: 7:00pm

Meeting called to order by: Mike Séguin

EXECUTIVE IN ATTENDANCE

Mike Al Denise Marcel Clarie Carrie Dom

ANNUAL GENERAL MEETING

AGM Meeting for the year end of 2024,2025 season

BUDGET

Marcel sent an email of financials and reported a year of extra funds because of great fundraising efforts this money was spent on new jerseys for the association and one extra tournament for each team.

Fees will remain the same for each player at \$525.00 next year.

Marcel is stepping down from this position.

REPORTS

Mike reports

Every team had a great season and looks like 3 good sized teams for next season.

He has started planning ice time for next year so looking for commitments in August for this ice time which is set August 1

VSC is looking good for next year. New members of the coaching staff for all teams will need to do this and as early as possible.

The association is looking for help with pushers, team managers, coaches...

AP players need paperwork filled out as soon as possible at the beginning of the season to send to OSHA

Claire had nothing to Report

Al had nothing to Report

Dom reported an extreme need for help for the JR team and Open Team for next season.

Denise Reports

Fundraising looks the same for next year.

Loonie Auction in November this year.

If anyone comes across grants to send to her and she will do the application's for the Association.

Brad has nothing to Report

Carrie has nothing to Report

NEW BUSINESS

Constitution Changes for approval and voted on

A1

Name Change waiting for approval

Everyone in the OSHA needs to change to Para Ice Hockey however we will need to revise name before vote can happen.

After discussions, the name change will be moved to next season.

Changes to articles in the Constitution

Article IV

Approved

Article V

Approved

Article 6

Approved

Section 7

Approved

Article VII

Approved

Article X

Fiscal year end change to April 30

Approved

*ADDITION STRIVE for one years bank balance in bank account

Bank statement to be provided at each executive meeting

Approved

Article XIII

Approved

Article XV

Approved

Article XVII

Approved

Article XVIII

Approved

Article XX

Approved

ELECTIONS

Vice President

Allen Hierlihy was nominated

Approved

Hockey Operations

Steve Jennings was nominated

Approved

Registrar

Dominik Roos was nominated

Approved

Public Relations

Krissia Pratt was nominated

Approved

Treasurer

Brad Fariman was nominated

Approved

7:51 May 9, 2025 APPROVED TO AJURN MEETING