



Thompson Minor Hockey Association

Annual General Meeting
May 13, 2009 – 7:00 p.m.
Mary Fenske Room

Discussion from Troy Steeves, President prior to proceeding with scheduled AGM:

Troy discussed previous TMHA history of one (1) vote per family

Issue of voting forum brought forth following discussion with Peter Wood, President of Manitoba Hockey;

Recommendation: 1. vote as per past history of one (1) vote per family

2. reschedule meeting and notify all members of eligibility to vote.

Vote – One (1) vote per family – 13 in favour

Open voting - each parent, referees and coaches, etc – 52 in favour Carried

Called to Order: 7:25 pm

Motion to adopt agenda: 1st – Mary Lafreniere, 2nd – Joy Evans Carried

Introduction of present board members:

- Claude Hykawy – Fundraising Coordinator
- Murray Kissick – Hockey Development
- Dennis Rathgeber – Novice Director
- Maxine Larway – Female Director
- Allyson McKie – Interim Secretary
- Diane Platford – VP Admin and interim Registrar
- Troy Steeves – President
- Darrin Kulbaski – Treasurer
- Kris Menard – Past President
- Christina Reuther – Atom Director
- Tanya Oakes – PeeWee Director
- Rhonda McDonald – Pre-Novice Director
- Angela Cummings – Tournament Director
- Brian Moss – Equipment Manager
- Kevin Barnowich – Bantam Director & Publicity
- Les Szeremley – Midget Director
- Clint Bulloch – Director On-Ice Officials

Motion to approve minutes as read: 1st – Diane Platford, 2nd – Kris Menard Carried

President's report delivered.

Motion to accept President's report – 1st – Brad Ritchie, 2nd – Rob Platford Carried

Financial report distributed.

Motion to accept financial report – 1st – Lee Cummings, 2nd – Neale Hardwick
Carried (4) opposed.

Fundraising Coordinator's report distributed.

Motion to accept Fundraising report – 1st – Art Lafreniere, 2nd – Laurel Queen **Carried**

Amendments to the Constitution & By-Laws (only on even years)

Appointment of two (2) Scrutineers;

Kris Menard appointed – 1. Rhonda Paulic 2. Rob Platford

Election of Board Members;

VP Admin – Toni Paulic nominated by Peter Paulic

Treasurer – Denise Horton nominated by Peter Paulic; Joy Evans nominated by Mary Lafreniere. Successful candidate per vote – Denise Horton

On-ice Officials Coordinator – Kyle Boisvert nominated by Clint Bulloch

Hockey Development Coordinator – Murray Kissick nominated by Peter Paulic

Fundraising Coordinator – Lois Barnowich nominated by Laurel Queen

Equipment Manager – Mike Boychuk nominated by Peter Paulic; Adrian Michelutti nominated by Angela Cummings; Brian Moss nominated by Diane Platford. Successful candidate per vote – Mike Boychuk

Novice Program Director – Kim McIvor nominated by Peter Paulic; Dennis Rathgeber nominated by Maxine Larway. Successful candidate per vote – Kim McIvor

Peewee Program Director – Laurel Queen nominated by Peter Paulic; Tanya Oakes nominated by Rhonda McDonald, declined; Doug Lamontagne nominated by Lee Cummings, declined.

Midget Program Director – Kevin Barnowich nominated by Peter Paulic

VP Technical (one year term) – Peter Paulic nominated by Denise Horton; Lee McIvor nominated by Art Lafreniere, declined.

Secretary (one year term) – Pam Clarkson nominated by Peter Paulic; Diane Platford nominated by Edith Steeves, declined.

Publicity Director (sponsorship, awards & wind-ups) (one year term) – Rachel Templeton nominated by Diane Platford, declined; Dennis Rathgeber nominated by

Maxine Larway; Art Lafreniere nominated by Lee Cummings. Successful candidate per vote – Art Lafreniere.

Ice Operations Director (one year term)– Genevieve Goulet nominated by Peter Paulic; Neale Hardwick nominated by Claude Hykawy; Brian Moss nominated by Diane Platford, declined; Adrien Michelutti nominated by Lee Cummings, declined. Successful candidate per vote – Genevieve Goulet.

Pre-Novice Program Director (one year term) – Jamie Steeves nominated by Rhonda McDonald; Donnie Mitchell nominated by Lee Cummings. Successful candidate per vote – Donnie Mitchell

Bantam Program Director (one year term) – Fred Goran nominated by Neale Hardwick; Brian Moss nominated by Edith Steeves, declined.

Munn Cup Coordinator (one year term) – Les Szeremley nominated by Peter Paulic; Mary Lafreniere nominated by Joy Evans; Brian Moss nominated by Laurel Queen, declined. Successful candidate per vote – Les Szeremley.

Closing remarks by Troy Steeves, President: Thank you to outgoing members. Welcome to new members. Announced new board to officially take offices June 1, 2009. First regular board meeting with new executive – June 17, 2009:

Motion to adjourn: **1st** – Laurel Queen, **2nd** – Bob Markus **Carried**

Meeting adjourned at 8:45 p.m.

People in attendance:

Gordon Reuther	Shannon Venne
Jo-Anne Lutz	Daryl Venne
Art Lafreniere	Donnie Mitchell
Mike Boychuk	Derek Coggan
Erin Krokosz	Lee Cummings
Melody Smith	Mary Lafreniere
Neale Hardwick	Joy Evans
Sandra Goran	Laurel Queen
Fred Goran	Lois Barnowich
Genevieve Goulet	Alissa Leforte
Adrian Michelutti	Kim McIvor
Robert Bilawka	Kyle Boisvert
Matthew Steeves	Pam Clarkson
Nelson W. McKay	Bob Markus
James Wright	Peter Paulic
Denise Horton	Serena Kraychuk
Fran Hornan	Jennifer Seymour
Cheri Wright	John McNevin
Shari Szeremley	Jason Brabant
Lee McIvor	Dave Dawson
Shawn Kennedy	Jolene Mosiondz
Alison Kennedy	Jerilee Crampton
Brad Ritchie	Jackie Denis
Tara Ritchie	Rachel Templeton
Edith Steeves	John Majeran
Jamie Steeves	Jan Campbell
Rachelle Ladyka	Brent Campbell
Judy Saunders – McKay	Vanessa Duke
Rob Platford	Richard Clarke
Kristyn Wickdahl	Jennifer Clarke
Leroy Ladyka	Jason Bayer
Doug Lamontagne	Graham Shatford