

OCEANSIDE MINOR HOCKEY ASSOCIATION
Annual General Meeting Minutes
Wednesday, May 25, 2022 – 7:30pm
Quality Resort Bayside

Meeting called to order by Kristine Harvey at 7:35pm with approximately 60 members in attendance.

Adoption of May 19, 2021 AGM Minutes – John Sloan motioned to accept the minutes from the 2021 Annual General Meeting. Seconded by Marusha Whitehead. MOTION CARRIED

Thank you to our 2021-2022 Sponsors:

Tim Hortons	Parksville Lions Club
McDonalds	Riptide Graphics
Parks West Business Products	Osprey Electric
VI Equipment	Scotia Bank
Sabo Jang & Co. Ltd	Quality Foods
Harris Chevrolet Buick GMC	Save on Foods
Parksville Qualicum Elks Club	Thrifty Foods
Iritex Pumps and Irrigation	

Awards Presentations:

Volunteer of the Year – Aimee Dunn
Merit Award for Competitive Hockey – Ryland Mowat
Leadership Award for Competitive Hockey – Kaden Wentzell
Leadership Award for Recreational Hockey – Ty Jordan

Resolution:

One resolution was posted on the OMHA website 21 days prior to the AGM. Jordan Almond tabled Resolution #2022-01 re: OMHA Policy and Procedures Manual - Section 11. Motion to accept Resolution #2022-01 made by Dylan Martini, seconded by Janice Stewart. All in favor. MOTION CARRIED.

Executive Reports:

Executive Reports were posted on the OMHA website. The floor was opened for questions.

Acknowledgement and Dismissal of the 2021/2022 Executive Members:

Executive members whose terms have expired were thanked and dismissed.

Election of the 2022/2023 Executive Committee Positions :

Nominations for positions were taken by the Administrator prior to the AGM. There were no nominations from the floor.

President: Dylan Martini
2nd Vice President – Leslie Baynes (incumbent)
Secretary – Joey Macey
Referee in Chief – John Sloan (incumbent)
Cross Ice Coordinator – Stacey Erickson
Female Coordinator – Kristin Hendriks (incumbent)
Equipment Coordinator – Janice Stewart (incumbent)
Competitive Coordinator – Ryan Murphy (incumbent)

Other positions: These are not elected positions, but name gathering only. Decisions will be made at a later date.

U11 Coordinator: Aimee Dunn put her name forward
U13 Coordinator: no name put forward
U15 Coordinator: no name put forward
U18 Coordinator: no name put forward

Other Business: Draw for one full price registration and two half price registrations.

Full price registration – Makayla Boulet
½ price registration – Julianne Hendricks
½ price registration – Torin LeBlanc

Motion to Adjourn: Motion to Adjourn made by John Sloan, seconded by Janice Stewart at 8:45pm.