



JDFMHA AGM
April 07, 2022 at 7pm in person WSPR Fieldhouse

Attendance:

Harold Bloomenthal	Sara Blackstock	Brian Kowalko
Mike Hales	Sara Krauel	Jared Steingard
Ian Taylor	John Turcotte	Dennis Frenette
Trevor Won	Galen Brewer	Justin Simmons
Janine Hughes	Corrina Taylor	Jaclyn Lambourne
Jackie Mugford	Ryan King	Brittney Margetts
Jeff Eves	Karalee Reade	Elaine Goddam
Darren Jarvie		

1) Call to order

Meeting was called to order by Mike Hales at 7:07 pm

2) Establish a Quorum

We need a quorum of 20, we have 22. Quorum met.

3) Adoption of previous minutes from 2021 AGM

Motion to adopt previous minutes – motioned by Brian, seconded by Sara B

To adopt minutes of the previous meeting - ALL

CARRIED

4) Call for additions to agenda

- Constitution change

5) Question Period on Financial report

- End of fiscal summary:
 - Gaming account similar to last year
 - Scholarship and bursary fund \$50,000
 - Deficit just over \$15, 000

Variance in revenue - ice rental recovery from tournaments; many tournaments were cancelled in December and we haven't recovered all funds

Expenses – close to budget (ice rental just under budget)

Motion to accept Financial Report – Motioned by Sara K, seconded Jeff

All in favour of Financial Report - ALL

CARRIED

6) Business Arising from previous AGM Minutes - None

7) Correspondence – None

8) Question Period on Reports (provided in advance via email by Mike on April 1, 2022) – none

Motion to accept as Report as provided – Motioned by Justin seconded Ryan

All in favour of Reports – ALL – CARRIED

9) Resolutions – none

Constitution change to section RR – resolution to remove Assistance Registrar position because the duties are now being done by Registrar and Office Manager.

Motion to change constitution - Motioned by Jackie seconded by Darren

Vote to accept – all in favour – CARRIED

10) Announce results of Elections (10 positions, 2 years term each)

- President – Harold Bloomenthal
- VP Administration – Mike Hales
- Risk Manager – Elaine Gaddam
- Gaming Director – Sara Krauel
- Directors at Large (6 positions only 5 candidates):
 - Jared Steingard
 - Karalee Reade
 - John Turcotte
 - Darren Jarvie
 - Jackie Mugford

Everyone voted in by acclamation (only applicant no floor nominations). Regardless of acclamation, everyone needed 50% of the votes, and everyone received them.

Motion to destroy ballots - Motioned by Dennis second Brittney

All in favour – ALL - CARRIED

11) New business - none

Final words – President’s Message:

- Thanked last years board for all the hard work during COVID as pandemic continued
- Welcomed new board members
- Main goal of the upcoming season will be to work together so the kids have a positive experience

Meeting adjourned at 7:33pm, motioned by Corrina, second by Ryan