



Hockey Yukon



Daft - Annual General Meeting Minutes

Saturday, May 27th, 2017

10:00 am – Coast High Country Inn, Whitehorse

Members in attendance:

Carl Burgess, Martin Lawrie, Candice MacEachen, Lindsey Russell, Denis Desjardins, Michelle Underhill, A.J. Beacon, Guy Gorrell, Tim Ekholm, Mike Cozens, Kim Lisgo, Cleo Smith, Travis Ritchie, Tiff Tasane, Ron Cruikshank, Desiree Martsinkiw, Marlaine Anderson-Lindsay and Lauri Horte.

Regrets:

Gerry Perrier, Alexandra Taylor, Pat Tobler and Julie Candow.

1. Call to Order: Carl Burgess at 10:07 am
2. Adoption of Agenda: Motion to accept. 1st - Michelle Underhill, 2nd – Candice MacEchen, all in favor.
3. Approval of 2016 AGM Minutes: Martin Lawrie moves to accept, Michael Kearney seconds, all in favor.
4. President's Report: Carl Burgess gave verbal report as Acting President. President Russ Smoler resigned part way through season and Carl as Vice President stepped in.
5. Treasure's Report: Martin Lawrie presented financials for the 2016/17 season. Full report not available because Hockey Yukon computer issues, printed copies of financial statements to be given after draft is approved. Ron Cruikshank moves to accept, Desiree Martsinkiw seconds, all in favor.
6. Appointment of Auditor: Martin Lawrie moves to waive an audit, Desiree Martsinkiw seconds, all in favor.
7. Directors Reports:
 - a. Sponsorship: Presented by Ron Cruikshank
8. Other Business: Discussion on some of the challenges that the Community Associations face, short ice season, commitment from members to arrange coaching & officiating clinics, how to handle registering community players, and trying to hold more events in some communities to build momentum.
 - a. HY is working with BC Hockey to allow HY to register players themselves

- b. Complete transfer of Yukon Hockey Academy to Hockey Yukon in September 2017 as per 2015 joint Whitehorse Minor Hockey Association & Hockey Yukon Resolutions at respective AGM's.
 - c. Online Hockey Yukon & Yukon Mustang gear stores are up and running.
 - d. HY may bid on 2018 BCH Bantam Championships
 - e. Dawson City Minor Hockey Association is interested in hosting a Super Clinic in the 2017/18 season. HY will do what it can to help make that happen. Probably early in the DCMHA season.
 - f. Call for Coaches/Team Staff for HY Mustang teams was advertised and applications sent in. Decisions on teams may be completed in a week or so. HY would like to have the Mustang teams organized as soon as possible to get ready for the upcoming season.
 - g. Arctic Winter Games 2018: every age appropriate player is eligible to take part in the AWG. HY intends to make decisions regarding Arctic Winter Games & BC Hockey Championships on a team by team basis.
 - h. Female Jamboree: HY & BCH are extremely pleased with the 1st Yukon Female Jamboree that took place in April. It was the 2nd highest jamboree in attendance, coming in 2nd to Prince George by 2 registrations. Both HY & BCH want to keep momentum going with the female programming and are interested in working with the Women's League in the future.
 - i. Bantam Zone Team: Some discussion about how the zone team would work and how it would affect the Mustang & AWG teams.
9. Draft Constitution: agreed to table by outgoing board for new board to review and approve going forward.
10. Considering moving from governance board instead of Operational Board.
11. Election of Officers for 2017/18 season:
- a. President: Vacant - Carl Burgess will temporarily hold position until a President is elected.
 - b. Past President: Carl Burgess agrees to hold position.
 - c. Vice President: Cleo Smith accepts, Candace MacEchen – 1st, Michelle Underhill – 2nd
 - d. Secretary: Michelle Underhill accepts, Travis Ritchie – 1st, Tiffany Tasane – 2nd.
 - e. Treasurer: Martin Lawrie accepts, Mike Cozens – 1st, Desiree Martsinkiw – 2nd.
 - f. Director, Risk & Safety: Candace MacEchen accepts, Ron Cruikshank–1st, Travis Ritchie–2nd.
 - g. Director, Female Hockey: Pat Tobler accepts, Carl Burgess – 1st, Tiffany Tasane – 2nd.
 - h. Director, Referee in Chief: Rob Green accepts, Carl Burgess – 1st, Denis Desjardins – 2nd.
 - i. Director: Mike Cozens agrees to hold his position as director, Candace MacEchen–1st, Denis Desjardins–2nd.
 - j. Director: Gerry Perrier unable to attend meeting however accepts as per letter provided with intent to remain on board, Candace MacEchen – 1st, Denis Desjardins – 2nd.
 - k. Director: Ron Cruikshank agrees to hold his position as director, Candace MacEchen – 1st, Denis Desjardins – 2nd.
 - l. Director: Travis Ritchie accepts position, Candace MacEchen – 1st, Denis Desjardins – 2nd.
 - m. Director: Guy Gorrell accepts position, Candace MacEchen – 1st, Denis Desjardins – 2nd.
 - n. Director: Julie Candow unable to attend meeting however accepts position on board prior to meeting, Candace MacEchen – 1st, Denis Desjardins – 2nd.
 - o. Director: Alexandria Taylor unable to attend meeting however accepts on board prior to meeting, Candace MacEchen – 1st, Denis Desjardins – 2nd.

12. Director: Chad Cowan nominated by Michelle Underhill upon his acceptance Fundraising Committee will formed for 2017/18 season. Tiffany Tasane will be part of the committee but not interested in being a board member.
13. Adjournment: motioned at 12:27pm by Carl Burgess, Mike Cozens – 1st, Candace MacEchen – 2nd, all in favor.

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