

Springfield Hockey Association

Annual General Meeting

Tuesday, July 21st, 2015
7:00 – 9:00 PM

Meeting Location: Burlington Public Library, 2331 New St., Burlington

Meeting Chair: Jane McWilliams

Recorder: Sabrina Kahrim (abs)

1.0 Attendance and Apologies

2.0 Discussion of 2014 AGM Agenda

3.0 Executive Reports

4.0 Club Reports (*mandatory*---send electric copy to secretary)

Cambridge

Waterloo

St. Catharines Crush

Hamilton Hocks

Hamilton Strikers

New Hamburg Narwhals

Hespeler Heat

Kitchener Classics

5.0 2015 Finances

5.1 Financial Update / Projection for 2016

6.0 2015 Season Wrap-Up

6.1 General Feedback

6.2 AWARDS

Charmaine:

League Standings:

Final Tournament:

A Pool:

B Pool:

Wilma Major Award for Coaching:

Diane Huneault Award for Volunteer Administration:

7.0 2015 Executive Elections

7.1 President (1 year term)

7.2 Vice President (1 year term)

7.3 Secretary (2 year term)

7.4 Umpire Chair (2 year)

8.0 2016 Tournament Bids

8.1 Friendly Tournament

8.2 Ruth Shankland Memorial Tournament

9.0 2016 Meeting Dates

Exec mtg: TBD by new exec

Monday, February 8th

Wednesday, April 6th

Monday, June 6th

AGM: No later than Tuesday, July 19th

10.0 Any Other Business

11.0 Adjournment