

Springfield Hockey Association

Annual General Meeting

Tuesday, July 19th, 2016

7:00 – 9:00 PM

Meeting Location: ****NEW** Burlington Seniors Center, Boutique Room, 2285 New St, Burlington, ON L7R 1J4 **NEW**** Note: The center is right beside the library.

Meeting Chair: Heather Wende

Recorder: Sabrina Kahrin

1.0 Attendance and Apologies

2.0 Discussion of 2015 AGM Agenda and approval of meeting minutes

3.0 Executive Reports

Secretary – Sabrina Kahrin

Treasurer – Fran Lasowski

Match Secretary – Jessana Wartman

Umpiring Chairperson – Marta Jolly

Vice President – Shaylene Nancekivell

President – Heather Wende

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 2016 Finances

5.1 Financial Update / Projection for 2017

6.0 2016 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:

Strikers

Heat

Storm

Wallabies

Wizards
Narwhals
Klassics
Crush
Hocks

7.0 2016 Executive Elections

- 7.1 President (1 year term)
- 7.2 Vice President (1 year term)
- 7.3 Treasurer (2 years)
- 7.4 Match Secretary (2 years)

8.0 2017 Tournament Bids

- 8.1 Friendly Tournament
Proposed date:

- 8.2 Ruth Shankland Memorial Tournament
July 15, 2017
Proposed location:

9.0 2017 Meeting Dates (will be on facebook)

- Exec mtg: TBD by new exec
- Feb mtg:
- Apr mtg:
- Jun mtg:
- AGM: Tuesday July 18, 2017

10.0 Any Other Business

11.0 Adjournment