

Springfield Hockey Association

Annual General Meeting

Tuesday, July 18th, 2016
7:00 – 9:00 PM

Meeting Location: Westmount Recreation Centre- 35 Lynbrook Dr. Hamilton, ON L9C4B1

Meeting Chair: Kylie Banki

Recorder: Jackie Kozlowski

1.0 Attendance and Apologies

2.0 Acceptance of 2017 AGM Agenda and 2016 AGM minutes

3.0 Executive Reports

Secretary – Jackie Kozlowski

Treasurer – Fran Lasowski

Match Secretary – Katelyn Murray

Umpiring Chairperson – Marta Jolly

Vice President – Courtney Skye

President – Kylie Banki

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

Cambridge Storm	Waterloo (Wizards and Wallabies)	Hamilton Strikers
New Hamburg Narwhals	Hespeler Heat	
Kitchener Classics	Hamilton Hocks	

5.0 2017 Season Wrap-Up

5.1 General Feedback

5.2 AWARDS (Charmaine)

League Standings

Final Tournament (A Pool, B Pool)

Wilma Major Award for Coaching

Diane Huneault Award for Volunteer Administration

Team Awards:

Strikers

Heat

Storm

Wallabies

Wizards

Narwhals

Klassics

Hocks

6.0 Finances

Financials for 2017

Projections for 2018

7.0 2018 Executive Elections

President (1 year term)

Vice President (1 year term)

Umpire Chairperson (2 years)

Secretary (2 years)

8.0 2018 Tournament Bids

Friendly Tournament

Ruth Shankland Memorial Tournament

9.0 2017 Meeting Dates

10.0 Any Other Business

11.0 Adjournment