

**The Pas Minor Hockey Association 2021 AGM Meeting Agenda**  
**June 22, 2021 at 6:30 p.m.**  
**Via Online Conferencing**

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Chaired by: Chris Richardson

Minutes by: Melissa Polischuk

1. CALL TO ORDER
2. ADDITIONS TO THE AGENDA
3. ADOPTION OF THE AGENDA

*Moved by \_\_\_\_\_; Seconded by \_\_\_\_\_*

4. ADOPTION OF 2019/20 AGM Minutes

*Moved by \_\_\_\_\_; Seconded by \_\_\_\_\_*

5. 2019/20 Financial Report- Treasurer Shawna Hrapstead

*Moved by \_\_\_\_\_; Seconded by \_\_\_\_\_*

6. EXECUTIVE REPORTS

*President, Chris Richardson*

*Vice Present, Karen Hall*

*Ice Convenor, Ron Larocque*

*Secretary, Katie Walowski*

*Treasurer, Shawna Hrapstead*

*Player Advocates, Aimee Greene and Marcia Glenn*

*Referee in Chief \_\_\_\_\_*

*Equipment Manager, Davide Novo*

*Hockey Development Coordinator \_\_\_\_\_*

*Fundraising/Volunteer Coordinators, Lindsay and Tamsin*

*Tournament Liaisons, Melissa Polischuk*

*Registrar, Umberto Willner*

*Coach Coordinator \_\_\_\_\_*

*Female Hockey Coordinator, Morgyn Murphy*

*Director of Communications \_\_\_\_\_*

**NEW BUSINESS:**

7. Election of Executive for Vacant Positions  
Floor Open for Nominations:

**President – Chris R letting name stand**  
**Secretary – Open**  
**Ice Convenor - Open**  
**Equipment Manager – Davide N letting name stand**  
**Referee-in-Chief- 1 yr (open)**  
**Fundraising/Volunteer Coordinator – 2 spots; 1 yr and 2 yr**  
**Coach Coordinator – 1 yr (open)**  
**Hockey Development Coordinator -Open**  
**Female Hockey Coordinator - Open**  
**Player Advocate - Open**  
**Director of Communication - Open**

**FREE REGISTRATION DRAWS from 2020/21 we are carrying over to the 2021/22 Season**

**(U7) Nash Lemieux**  
**(U9) Luke Hrapstead**  
**(U11) Mika Conaty**  
**(U13) Jake Polischuk**  
**(U15) Ethan Conaty**  
**(U18) No Midget parents in attendance**

**Motion to ADJOURN:**