

Prince George Minor Hockey Association

Annual General Meeting held on April 27, 2023

Minutes

1. Meeting called to order at 6:39 pm by President, Glynis Vennberg
 - 1.1. There were 35 voting members present, 1 underage member (non-voting) and 1 staff member for a total of 37 people present.
 - 1.2. Introductions were made of the 2023-2024 Board of Directors and staff present
 - 1.3. M/S/C by Rob Connelly/Darren Woroshelo – to approve of the minutes of the last AGM held in-person at UNBC April 28, 2022
2. Business arising from the 2022 minutes - none
3. 2022-2023 season financial reports presented by Treasurer, Jason Kennedy
 - 3.1. M/S/C by JR Gunderson/Jill Greenless – to accept the financial statements as presented
 - 3.2. M/S/C by Debbie Woroshelo/Jon Lafontaine – to waive a financial audit for the 2022-2023 season.
4. New Business
5. President's Review
 - 5.1. PGMHA is looking for a Director of Hockey Operations for the 2023-2024 Season
 - 5.2. Special thanks to 2022-2023 Directors, Jon Flannery, in the role of Female Hockey Coordinator for 3 seasons who will not be returning and Deanna McLeod, who will also not be returning to the Board.

6. Award Nominations Summary:

Coach of the Year

Corey Paulson

Youth Volunteer of the Year

Colby Jefferies
Rachael Munger

Volunteer of the Year

Tyson Von den Steinen

Most dedicated Official

Dylan Logan

Most Improved Official

Jaden Craig

Junior Official of the Year

Nathan Herbert

Official of the Year

Justin Salmons

A special thanks to all the volunteers in our Association. There are many positions, coaching, managing, division coordinators, equipment, etc. and everyone plays an important role.

7. Elections: Total of 4 two-year positions and one 1-year position to fill.

Persons on the present Board of Directors who are entering the second year of their two-year term are:

- Aaron Flett
- Rob Connelly
- Jen Begg
- Darren Woroshelo

Not returning to the Board of Directors are:

- Deanna McLeod who has served 5 years on the Board
- Jon Flannery who has served 3 years on the Board.

Nominees:

- Glynis Vennberg
- Arlene Nohr
- Jason Kennedy
- Jordan Garneau
- Cheryl Cousins

There are 5 positions to fill and 5 nominees therefore all positions were filled by acclimation. Welcome to the Board Glynis, Arlene, Jason, Jordan and Cheryl!

8. Free registration draw was conducted. The winner is Debbie Woroshelo! A second draw was conducted for a gift basket and the winner was Deanna McLeod.
9. M/S/C by Jill Greenless/Jon Flannery - to adjourn the meeting at 7:10 pm