



Prince George Minor Hockey Association
Annual General Meeting held on April 30, 2024

Minutes

1. Meeting called to order at 6:32 pm by President, Glynis Vennberg
 - 1.1. There were 33 voting members present, 1 underage member (non-voting) and 1 staff member for a total of 35 people present.
2. Introductions were made of the 2023-2024 Board of Directors and staff present. President Gynis Vennberg thanked everyone present for coming out and thanked the coaches and volunteers for their enormous effort as without volunteers PGMHA could not do what it does.
3. Approval of the minutes from the last AGM held April 27, 2023
 - 3.1. M/S/C by Lorne Hauk/Chad Erickson – to approve of the minutes of the last AGM held in-person at the Sandman Signature April 27, 2023
4. Business arising from the 2023 minutes
 - 4.1. None
5. 2023-2024 season Financial Report presented by Treasurer, Jason Kennedy
 - 5.1. Reviewed loss and why, reviewed 2034-24 budget v. actuals
 - 5.2. Question from the floor posed by Jason Luke regarding cost of jerseys and where they are purchased from. President stated the AGM is a formal business meeting and not the place for this question.
 - 5.3. Question posed by Jason Luke for why the budgeted amount for female hockey is decreased for next season? Treasurer and Female Coordinator advised due to grant money.
 - 5.4. Question posed by Jason Luke about promotion of female hockey and cost of jerseys and why PGMHA is using what was referred to as 'practice jerseys' for games. President advised female committee discusses promotion of female hockey during the summer and Equipment Manager provide comment on cost and life expectancy of jerseys. President restated this is a formal business meeting and not the venue for this discussion.
 - 5.5. M/S/C by Chad Erickson/Eric Henderson – accepting the financial statements as presented.

5.6. M/S/C by John Beck/Casey Hogue – to waive a financial audit after discussion about cost, purpose, frequency and merits of an audit

5.7. **Action Item:** Bring quotes for a financial audit to the April 2025 AGM

6. New Business:

6.1. President's Review:

- Registration numbers are up. At 1,007 current registrations.
- PGMHA in a strong business position.
- Good to see families with young players putting their name forward for Director positions.
- Introduced Director of Hockey Operations

6.2. Director of Hockey Operations, Bryan MacLean

- Provided a brief history of himself and his playing & coaching experience as well as a career history.
- Stated his focus is on coach and player development both in the representative and recreational divisions.

7. Awards announced:

Coach of the Year

Recreational - Grey Mancuso
Representative - Jeff Maduke

Youth Volunteer of the Year

Jacob Vallentgoed

Volunteer of the Year

Michelle Baldinger

Official of the Year

Ben Dyck

Most dedicated Official

Riley Sandberg

Most Improved Official

Carter Birks

Junior Official of the Year

Keagan Connelly

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

8. Elections for a total of four 2-year positions and one 1-year position to fill.

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

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

Not returning to the Board of Directors are:

- Darren Woroshelo
- Jenn Begg
 - Special thanks to 2023-2024 Directors, Darren Woroshelo and Jen Begg, who will not be returning to the Board.

Nominees for election and successful candidates:

- **Rob Connelly, incumbent (elected)**
- **Clarke Anderson (elected)**
- Autumn Ford
- **Cheryl Cousins, incumbent (elected)**
- Mike Lodge
- **Aaron Flett, incumbent (elected)**
- **Nick Kirkby (elected)**

9. Free registration draw conducted. Winner: Casey Hogue.
10. M/S/C by Nick Kirkby/Rob Connelly - to destroy the ballots
11. Meeting Adjourned: M/S/C by John Beck/Chad Ericson - to adjourn the meeting at 7:24 pm