



PGMHA AGM Minutes

April 30, 2025

Upstairs Kin1 Meeting Room, 6:30pm

1. Meeting called to order at 6:37pm by President, Glynis Vennberg
 - a. There were 50 voting members present, 0 underage (non-voting) members and 0 staff members present for a total of 50 people present.

2. President Glynis introduced the 2024-2025 Board of Directors present. Thanks extended to everyone present for attending the meeting on the night of a NHL Playoff game and for the work of all volunteers, coaches and parents, for their efforts throughout the season.

3. Minutes provided for last AGM from April 30, 2024 for review by members who collected when they signed in.
 - a. Motion to adopt minutes made by Ben Berland. Seconded by Jennifer Begg. Carried.
 - b. Addressed action item from 2024 minutes to bring quotes for a financial audit to the April 2025 AGM. Glynis explained quotes were requested from various local accounting firms. Some firms declined to quote at all while others needed funds in the range of \$2,000 - \$6,000 in order to review books to provide a quote for a full audit. Treasurer Jason Kennedy advised a full audit would run upwards of \$20,000 and that many firms do not have the appetite to do full audits due to time and liability. Secretary Cheryl Cousins spoke to a conversation with a previous board member who advised a review compilation could run \$6,000 let alone an audit. Stated she was not comfortable spending PGMHA dollars on that without endorsement from members. Also stated that as a non-profit, it was explained that PGMHA books need to be good in order to secure grants.
 - c. Motion to waive audit made by Chris Henderson, Seconded by Nick Hilland. Carried.

4. Director of Hockey Operations Bryan McLean Season Report
 - a. Spoke to the number of registrants/players of 1002 (1060 registered, with 58 refunds) indicating very solid interest this season. A new female development team was added which had a very successful year. Adding another new female development team at the high school level for next season. There were a number

of 3 on 3 tournaments for U7- U13 recreational players and all teams were able to have a tournament. It was a great opportunity for keeping the focus on fun and to provide players with another tournament without the need to travel. The U11 program was very strong and they hosted their first tournament this season which was very successful. On the recreation side there were twelve Sundays of development ice and goalie development clinics which were very well attended. Edge Boss clinics were very well attended. An investment was made in Edge Boss as a shift from Power Edge Pro (PEP) due to the yearly lease costs of PEP equipment. Edge Boss provides more robust and durable equipment which doesn't break easily. Very happy with Edge Boss. Addressed HPL and the working relationship established with the OMAHA President and Directors. U11 rep team will play in OMAHA next year. U15 will be back in OMAHA. There is commitment from OMAHA for their teams to travel to Prince George. Excited to have a projected 12 rep teams next season with two U15 rep teams.

5. Financial Reports presented by Treasurer Jason Kennedy

- a. Reviewed provided financial statements. Stated over budget on ice and player development with the latter being primarily due to Edge Boss which was an intentional investment/expenditure to ensure PGMHA is not 'cash heavy'. As a nonprofit organization it may hurt PGMHA chances of receiving gaming grants, on which the organization is dependent, if there is too much cash in the account. Motion to accept the financial statements as presented made by Casey Hogue. Seconded by Sean Lewis. Carried.

6. Season Awards

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| <p>Coach of the Year</p> <ul style="list-style-type: none"> ● Recreational Coach of the Year, Craig Pearson ● Representative Coach of the Year, Kevin Martin <p>Volunteer of the Year</p> <ul style="list-style-type: none"> ● Amanda Szerensci <p>Youth Volunteer of the Year</p> <ul style="list-style-type: none"> ● Aly Hart | <p>Official of the Year</p> <ul style="list-style-type: none"> ● Dylan Logan <p>Junior Official of the Year</p> <ul style="list-style-type: none"> ● Brandon Szerensci <p>Most dedicated Official</p> <ul style="list-style-type: none"> ● Brandon Szerensci <p>Most Improved Official</p> <ul style="list-style-type: none"> ● Jodyne Green |
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7. Election of Directors to fill 4 two-year positions and 1 one-year position
 - a. Returning members entering 2nd year of their term are Aaron Flett, Rob Connelly, Cheryl Cousins, Nick Kirkby
 - b. Not returning to the Board are Glynis Vennberg, Arlene Nohr and Jordan Garneau (resigned earlier in season)
 - c. Nominees – Jason Kennedy (incumbent seeking re-election), Clarke Anderson (incumbent in 1-year term seeking re-election), Kevin Lutz, and Aimee Dent all spoke to their reasons and suitability for the Board of Directors
 - d. Call for nominees from the floor – David Keough self-nominated and spoke to his motivation and suitability
 - e. Voting not required as nominees all successful due to acclimation
 - f. Vice-President Aaron Flett presented President Glynis Vennberg with sincere thanks for her 11 years of service, many without a child in PGMHA, and presented her with gifts and Honorary Lifetime Member status.
8. Draw for free registration for next season for voting member in attendance
 - a. Winner – Matt Haynes
9. Motion to Adjourn made by Jason Purych. Seconded by Casey Hogue. Carried.