



Thompson Minor Hockey Association
Annual General Meeting Minutes
April 30, 2008

Called to order 7:01pm

Present: Ben Henning, Claude Hykawy, Murray Kissick, Maxine Larway, Tanya Oakes, Diane Platford, Dennis Rathgeber, Troy Steeves, Murrium McKay, Kris Menard, Darcy Delyea, Bernie Nicholson, Angie Cummings,

Regrets: Darin Kulbaski

Absent: Earl Kuldys, Clinton Bulloch, Mario LeClerc, Tim White, Franko Cazzola, Ken Shaw, Ingrid Shaw

Minutes: Murrium McKay

The meeting was called to order and Kris Menard made a short introduction of the current board members who were in attendance.

The President, Treasurer, and Fundraising Coordinator gave short reports.

There were three amendments made to the Constitution and Bylaws. These were voted on and passed by the board and will be posted on the TMHA Website in the new season.

Before the election on the new board could commence, two Scrutineers were appointed; Kathy Valentino and Christina Reuther.

Election of the open Board Positions:

- President – Ben Henning nominated by Diane Platford – Carried.
- Vice President Technical – Darcy Delyea – nominated by Diane Platford – Darcy declined – position still open
- Secretary – no nominations – position still open
- Registrar (one year term) – no nominations – position still open
- Publicity Director – no nominations – position still open
- Ice Operations Manager – no nominations – position still open
- Equipment Manager (one year term)- no nominations – position still open
- Atom Program Director – Christina Reuther nominated by Angie Cummings – Carried.
- Peewee Program Director – Tanya Oakes nominated by Kris Menard – Carried
- Bantam Program Director- Dave Dawson nominated by Bernie Nicholson – Carried
- Midget Program Director (one year term) – no nominations – position still open
- Female Program Director – Maxine Larway nominated by Dennis Rathgeber – Carried
- Tournament Director- Angie Cummings nominated by Diane Platford – Carried
- Munn Cup Coordinator – Troy Steeves nominated by Darcy Delyea – Carried

Closing Remarks – Kris Menard went on to thank all the members for the work over the season. He commented on the fact that there was a very poor showing for the AGM and that he sincerely hopes that some people will step up to the plate and continue on the hard work that has always been put forth by the board. He encouraged members to spread the word and help to recruit some new members to the board.

Motion to Adjourn: 7:18pm 1st Ben Henning, 2nd Darcy Delyea - Carried