



SALMON ARM MINOR HOCKEY ASSOCIATION

Box 2323, Salmon Arm, BC V1E 4R3

MAY 2, 2011

Present: Kealy Mills, Tanya Bushell, Kim Dodge, Lynda Guerra, Rob Mailhiot, Phaedra Turner, Kelly Fournier, Rhonda Astasiawicz, Trevor Feist, Rick Dueck, Brad May, Dave Phillips, Kari Mostat, Candy Wrench, Tony Guerra, and Roy Sakaki.

ANNUAL GENERAL MEETING

1. Meeting called to order at 7:03pm by Tony Guerra – standing in for Darrell Doussept.
2. Motion to approve the agenda by Kim Dodge; seconded by Brad May; approved.
3. Motion to adopt the minutes from the 2010 SAMHA AGM by Kim Dodge; seconded by Brad May; adopted.

4. STANDING YEAR END REPORTS

President's Report (Darrell Doussept)

- Darrell absent but written report provided

Treasurer (Phaedra Turner)

- Written report provided

Equipment Manager (Rick Dueck)

- Oral report provided

Referee in Chief (Dave Schwartz)

- Dave absent but written report provided

Coaching Coordinator (Tony Guerra)

- Written report provided

Risk Manager (Rob Mailhiot)

- Written report provided.

Administrator's Report (Roy Sakaki)

- Written report provided

Motion to approve Standing Reports by Kim Dodge; seconded by Brad May; approved.

5. DIVISIONAL YEAR END REPORTS

Pre Novice (Kealy Mills)

- Written report provided

Novice (Tanya Bushell)

- Written report and overview provided

Atom (Kim Dodge)

- Written report and overview provided

Female (Shelia Wardman)

- Written report and overview provided.

Pee Wee (LyndaGuerra)

- Written report and overview provided.

Bantam (Kelly Fournier)

- Written report and overview provided.

Midget (Dave Phillips)

- Written report and overview provided

Motion to approve Divisional Reports by Candy Wrench; seconded by Rick Dueck; approved.

6. NEW BUSINESS

- AGM delegates Roy, Darrell, Candy, Dave
- Next SAMHA board meeting will be May 24th at 7pm at the Sunwave Center

7. RESOLUTIONS

No resolutions submitted for this year

AT THIS TIME THE 2010/2011 SAMHA BOARD WAS DISOLVED

8. ELECTION OF DIRECTORS – Run by SAMHA Administrator, Roy Sakaki

- President: Darrell Doussept
- Past President: George Rithaler
- Vice President: Candy Wrench
- Secretary: Tami Lund
- Treasurer: Phaedra Turner
- Referee-in-Chief: Dave Schwartz
- Coach Coordinator: Tony Guerra
- Risk Manager: Brad May
- Equipment Manager: Rick Dueck
- Initiation Director: Vacant
- Novice Director: Tanya Bushell
- Atom Director: Kim Dodge

- Pee Wee Director: Kelly Fournier
- Bantam Director: Lynda Guerra
- Midget Director: Dave Phillips
- Female Director: Sheila Wardmen
- Director at Large: Rhonda Astasiewicz,
- Director at Large: Trevor Feist

9. Meeting adjourned at 8:15pm. **Next Board Meeting is May 24th at 7pm at Sunwave Center.**

Minutes taken by Phaedra Turner