

## **Peace River Minor Hockey Association**



## Semi-Annual AGM December 8, 2021 Agenda 7:30 pm – 8:30 pm Zoom Online

1.0	Opening of meeting	Trevor Lamabe Motion	1.1 Calling the meeting to order 1.2 Confirmation of quorum 1.3 Agenda
2.0	Previous Minutes	Trevor Lamabe Motion	2.1 Semi- Annual General Meeting March 3, 2021
3.0	Treasurer	Kelly Flynn Motion	3.1 Financial Update
4.0	Administration Update	Trevor Lamabe Erin Bandurka	4.1 Presidents Update 4.2 Administration update
5.0			<ul> <li>5.1 Vice-President, Brad Dallyn</li> <li>5.2 Secretary, Wendy Goulet</li> <li>5.3 Referee in Chief, Kerry Rudneski</li> <li>5.4 Coaches Coordinator, Damon Jeffs</li> <li>5.5 Director of U7 &amp; U9, Krista Thompson</li> <li>5.6 Director of U11 &amp; U13, Troy Kish</li> <li>5.7 Director of U15 &amp; U18, Lewis Lappaie</li> <li>5.8 Director of Coordinators, Trevor Massier</li> <li>5.9 Equipment Manager, Spencer Broome</li> <li>5.10 Fundraising Coordinator, Tianna Rebalkin</li> <li>5.11 Pond Hockey Coordinator, Brad Payne</li> <li>5.12 Promotions Coordinator, Krista Thompson</li> </ul>
6.0	Other		6.1 6.2 6.3
7.0	Adjournment		

Classification: Protected A