



**NORTH BAY MINOR HOCKEY ASSOCIATION**  
**ANNUAL GENERAL MEETING**  
**WEDNESDAY MAY 26, 2021**

---

**MEETING MINUTES**

**Call to Order and Approval of the Agenda**

Motion to call the Meeting to Order – Mark McDooling (Moved) / Willie Cowie (Seconded) -  
CARRIED

**Presentation of Credentials**

Lisa Mason - Moderator of the 2021 North Bay Minor Hockey Association Annual General Meeting and Elections. Secretary to this Board of Directors.

Adam Morell - NOHA as the independent party to assist with our voting procedure and to count votes through the Direct Vote Line.

Claude Daigle from the Accounting Firm of Kendall Sinclair.

A total of 59 voting members have registered for this meeting.

**Approval of the Minutes- May 27, 2019**

Motion to the approval of the previous minutes – Jerry Fairbarn (Moved) Nathan Roberts (Seconded) - CARRIED

**Reports received during the preceding year**

For this past season, the reports were combined into one President's Report due to the unusual circumstances of this past season

- 1.1 President Report – See Attached
- 1.2 Head Rep Convener report – See Attached
- 1.3 Head HL Convener Report – See Attached
- 1.4 Equipment Manager Report – See Attached

1.5 Registrar Report – See Attached

Motion to approve the report as presented – Mark McDooling (Moved) Cory Fry (Seconded) - CARRIED

**Correspondence – None**

**Receiving information regarding planned activities for the current year**

In the upcoming year, we will continue to offer programs such as The Canadian Tire First Shift, Body Checking clinics, Power Skating, Goalie clinics and our 3 on 3 program. We will also continue with our highly successful Challenge Cup Tournament with hopes of adding an additional tournament.

We have been incredibly lucky in the past to attract top level dedicated Coaches in all divisions and as we move into this upcoming season, we are investing into the development of all our coaches. This year we are making the investment into hiring a Head Coach to assist with coaching development

**Approval of the Accountant's fiscal year end (2019), as well as a projected budget for the current year**

Claude Daigle presented the Year End Financials May 31, 2020 and projected budget for the current Year June 2020 – May 2021

Motion to approve the projected budget for the current year– Marc Long (Moved), Mark McDooling (Seconded) - CARRIED

**Appointment of the Auditor for the ensuing year to be Kendall Sinclair for the ensuing year June 1, 2019 to May 31, 2020**

Motion as stated above – Rob Fiddler (Moved) Al Duchense (Seconded) - CARRIED

**Consideration of any proposed amendments to the By-Laws of the Association - None**

**New Business - None**

**Election of the new Board of Directors**

1.1 Vice President – JIM LECAPPELAIN - **ACCLAIMED**

1.2 Treasurer – JEN MCCHARLES - **ACCLAIMED**

1.3 Registrar – AL DUCHENSE - **ACCLAIMED**

1.4 **4 Director Nominations: Voting Held**  
STACEY FORTIN – **APPOINTED**

JERRY FAIRBARN – **APPOINTED**  
MARC LONG – **APPOINTED**  
CURTIS KILE - **APPOINTED**

**Next AGM Meeting-** May 31, 2021

**Adjournment:** Motion – Jerry Fairbarn (Moved), Marc Long (Seconded) - CARRIED