

PGHA Annual General Meeting

Date: May 30, 2007

Time: 6:30 p.m.

Location: Adam Scott Collegiate Room 148

Meeting called to order 6:35 P.M.

Executive Present: Steve Porter, Kendra Buckton, Cheryl Argue, Carole Wagner, Rose Powers, Chris Higley, Sharon Hubbert, MaryAnn Meagher, Kevin Duguay

28 registered voters

Members Present: Kristine Dutrisac, Jennifer Campbell, Kim Dilauro, Linda de Jeu, Sherry Baldwin, Paul Little, Shelley LeBlond, Jill Hill, Rob Gilbert, Ron Black, Rob Kent, Deb Gillis, Bruce Ogilvie, Laurie Juniper, Ed Dillon, Kim Garland, Marie Outram, Andrea Nelson, Kristie Longyear, Craig Whitnell and Bev Holland.

Mary Ann Meagher has removed herself from the executive so that she can be the parliamentarian for this meeting.

Rules: movers and seconders please state your name, Roberts Rules of Order – assist with democratic process, all decisions must be approved by majority – proxies are not allowed. Motions may be withdrawn, must have mover and seconder in order to have a discussion. Any motions to table, call the question will take precedent.

6:40 p.m. Adoption of the Minutes from May 31, 2006. Motion made by Linda de Jeu seconded by Andrea Nelson.

Chris Higley - President's Report 6:45 p.m.

Amendment to Agenda we choose volunteer of the year every two years.

Welcomes everyone to the meeting. Feels that the executive did a good job for the many people involved and would like to thank everyone for their help. Introduced the executive to the floor. Again would like to thank everyone and it was a pleasure to work with everyone. Thanked all the coaches for their hard work this year.

We do make decisions and some people like them and others do not but we make decisions for the organization and the girls that play here. We are well respected in the OWHA because of our strong organization. Looks forward to seeing everyone in the upcoming year.

MaryAnn Meagher – 1st Vice President Report 6:45 p.m.

Some challenges with respect to our tournament this year. The executive has agreed to take on the tournament as a group for the purpose of involving everyone. Rose, Kathy and Mary Ann went to the OWHA AGM this past weekend.

OWHA Amendments - Houseleague teams can only enter houseleague tournaments. OWHA fees have been increased by \$2.00 per team. Congratulations to all the teams who made it to the Provincials. Congratulations to the Midget B silver medal and Senior women who won gold.

Rose Powers - 2nd Vice President Report 6:47 p.m.

Thank you to Ed Dillon for all the hard work that he put in, he did a great job. 14 rep teams in all for the 2006/07 season. Report was given of all teams and their coaches.

Rep coaches for 2007-2008

Novice - Bob Buckton
Atom 1 – Gary Hibchuck
Atom 2- Mike Foote
Peewee 1- Bruce Ogivlie
Peewee 2 - Rob Gilbert
Bantam 1 – Rob Kent
Bantam 2 – Ron Black
Midget 1 - Deb Gillis
Midget 2 – Paul Little

Intermediate has one applicant but we have not interviewed for this team yet.

Rose Powers - 3rd Vice President Report 6:52 p.m.

4 teams in novice Kim Dilaro convenor. Did a fantastic job. Kim was the recipient of the Annual Laurie McCabe Trophy for her dedication and belief in the P.G.H.A. Kim went beyond her job of novice house league convenor. Kim put in numerous volunteer hours to make Fun Day a great and rewarding day for all involved.

House league would not happen without the hard work of the various coaches.

All teams received an 18 game schedule.

Fun Day – Thank you to everyone who helped out.

Senior B team has also run a house league hockey clinic for the past 4 years for the girls who want to join hockey but have never played before. Girls who participate in this program are new to girls hockey., some have never worn equipment and are just learning to skate.

Not sure where we go from here with house league. Need to have discussions at the executive level about rep players playing house league. The house league is in need of new jersey's, how do we go about getting these? How do we get girls to attend practices? Hopes of there being continued talks regarding house league at the executive level.

Some issues regarding senior women's house league and goalies. Perhaps obtaining some goalie equipment for someone to wear would be a good idea. Attendance is a bit of an issue. Perhaps there could be a list of spare players. Most women in leisure would like to do some clinics. Some practice time would be great. Rose tried to run a clinic and only 3 women came out. Would it be possible to offer goalies free registration? Put ideas in writing and give to head convenor and they will pass ideas onto executive.

Sharon Hubbert - Treasurer's Report –7:00 p.m.

Hand out Financial Report given.

Fairly successful season. Budgeted \$3,000.00 for mentoring program and hopefully will start next season. Administration fee for meetings will go up – meeting room fees, phone bills, etc..

Kathy McGriskin - Registrar's Report – 7:05 p.m.

Registration starting to drop because of Keene and Ennismore. Huge decrease in novice. Registrations for 2006 - 606 girls. We still have enough players to keep all ice time.

Constitution Amendments – 7:08 p.m. Chris Higley

Article 13 Duties of Officers – add 3rd Vice President as Seniors Women's Coordinator and move 3rd Vice to 4th Vice as Houseleague Convenor. 2nd Vice President will not be responsible for any Sr. Women's issues.

Adopt the Amendment as presented. Kathy McGriskin/Ron Black - carried

Speak to motion Kendra Buckton – Disagrees that North Metro and Central East reps report to 2nd Vice and that they do not have a vote and their right to be on the board. Also does not agree that they shall become directors instead of officers. Already moved by executive.

*Friendly amendment to remove “report to the executive board any pertinent business arising from the NMGHL and CEGHL.”

All in favour of amendment as presented. - Carried

Article 15 currently reads that “All proposed amendments to the Constitution By-laws, Regulations or Rules must be received by the secretary 60 days prior to the Annual General Meeting”.

Amendment to remove the words By-Laws, Regulations or Rules. Should read “All proposed amendments to the Constitution...”

Move amendment Kevin Duguay/Linda de Jeu. All in favour – Carried

7:05 p.m. Elections

President - Nominations - Acclaimed Rose Powers Carole Wagner/Sharon Hubbert

2nd Vice President (1 Year term) Acclaimed Carole Wagner Cheryl Argue/ Sharon Hubbert

3rd Vice President: Acclaimed Sherry Baldwin Rose Powers/Christine Dutrisac

4th Vice President Acclaimed Laurie Juniper Rose Powers/Kathy McGriskin

Registrar Acclaimed Kathy McGriskin Sharon Hubbert/ Cheryl Argue

Treasurer Acclaimed Sharon Hubbert Rose Powers/ Kendra Buckton

Appointed Positions: call for volunteers

Directors

Ice Scheduler - Steve Porter

Referee in Chief – Deb Gillis

Tournament Director -

NMGHL Rep – Ron Black

CEGHL Rep – Kendra Buckton

Convenors

Equipment Manager – Jill Hill and Shelly LeBlond

Sponsorship -

Public Relations convenor -

Houseleague convenors

Senior – Adelle Franklin

midget

Bantam - Craig Whitnall

Pewee -

Atom -

Novice -

7:30 other correspondence

-nothing

7:30 new business

Meeting turned over to Rose Powers as new President

Cheryl Argue thanked Chris Higley for his hard work and guidance

Kevin Duguay spoke regarding PGHA tournament and read from his report. Brought hard copy to hand over to executive. Thank you to everyone involved.

Already has 17 teams asking to enter this fall.

50/50 draw should be assigned to a committee and not part of the tournament committee

Conduct meetings every three weeks with team reps.

PGHA teams not participating should attend meetings and help with duties and should be eligible for benefits.

There should be no 3 team divisions.

Kendra Buckton spoke regarding the new team uniform TPS. TPS is interested in offering sponsorship. We will be enforcing black pants and assigned TPS Jacket. There will also be warm up jackets, tshirts, under armour etc. Kendra will speak to Jack regarding sizing. Jacket \$78.00. Two different pants available if needed.

Embroidery is extra.

Rob Gilbert spoke regarding house league and dads going into the dressing rooms to tie skates for the little girls. Perhaps we can purchase benches so that the girls can sit outside the dressing room

Marie Outram is new to association and wanted to know why Rules are not on the website. Mary Ann suggested she speak to someone on the executive to obtain the Rules. We have in previous years provided copies of the Rules at registration.

The mouthguard motion was withdrawn at the OWHA AGM.

There was discussion at the executive level to make mouthguards mandatory for midget (17yrs old) and younger.

Rob Kent asked why we have not decided to make mouthguards mandatory for all levels of PGHA players.

Deb Gillis asked if the PGHA executive would be looking at an intermediate AA team.

Rose said that this would be discussed at future executive meetings.

Need to look at import rules.

Regional AA centre or drop down.

PGHA catagorizes their own teams.

Deb Gillis would like to be involved in any discussion regarding intermediate AA program .

We can convene a meeting regarding an intermediate AA

Linda de Jeu thanked the executive for their work for the girls and women of the PGHA

Tax receipts will be provided shortly.

Bruce Ogilvie would like to read the Minutes from each and every meeting so that members know what is going on. Would like to see Minutes on the website.

Rose commented that she would like to make the website more accessible to the membership. Ron Black would like teams to have links to the PGHA website.

7:54 p.m. motion to adjourn Mary Ann Meagher/Kevin Duguay