



LASALLE MINOR HOCKEY ASSOCIATION

ANNUAL GENERAL MEETING

Wednesday, March 25, 2020 - 7:00pm
Kin Club Room, Vollmer Recreational Centre
2121 Laurier Parkway
LaSalle, Ontario

Home of the
“Sabres”

LMHA 2019-2020
Board of Directors

President
Mike Seguin

Past President
Vacant

1st Vice President
Jerry Brun

VP Travel Director
Randy Levac

VP- House Director
Don Durham

Treasurer
Craig Piccinato

Secretary
Amy Hadre

Travel Director
Kevin Armstrong

Public Relations Director
Vanessa Ellul

Scheduler
Lindsay Thiessen

Referees & Officials Director
Steve Percy

Registration Director
Charlene Lawson

Technical Skills Director
Derrick Laporte

Sponsorship Director
Randy McQueen

Events Director
Chris Stowe

Tykes/Novice HL Director
Dan Krabbenbos

Mites/Initiation HL Director
Ryan Roach

Intermediate Director
John Valaris

Senior House League Director
Brian Green

Fundraising Director
Jeannine Valaris

Equipment Director
Krysta Boismier

Mission & Ethics Director
Darcie Valente

AGENDA

- 1) Call to Order – Mike Seguin, Chair – LMHA President
- 2) Report on Credentials – Charlene Lawson, Registrar
- 3) Approval of, and amendments to, the circulated Agenda
- 4) Approval of Minutes:
 - a) Annual General Meeting Minutes of March 27, 2019
 - b) Matters arising from the minutes
- 5) Annual Report on the activities of the association during the previous year – Mike Seguin - President, Chair - Executive Committee
- 6) Annual report from the Treasurer – Craig Piccinato:
 - a) Receiving and approving of the report of the auditor for the previous financial year.
 - b) Projected financial position for the current year (Budget Committee Report).
 - c) Appointment of the auditor for the ensuing year.
- 7) Annual Committee Reports:
 - a. Fundraising Committee – Jeannine Valaris – Director of Fundraising
 - b. Coaches Selection Committee – Randy Levac – VP Travel
 - c. Policy and Conduct Review Committee – Jerry Brun – 1st VP
 - d. Nominations and Elections Committee – Mike Seguin – President
- 8) Proposed Amendments to the By-law of the LMHA or the Letters Patent
- 9) Business from Members (If Received 14 days prior)
- 10) Submissions from Members (limit 5 minutes per member)
- 11) Election of Directors
 - a. President*
 - b. 1st Vice President*
 - c. Treasurer**
 - d. Secretary
 - e. 1st Vice President House League
 - f. Travel Director
 - g. Scheduling Director
 - h. Referee & Officials Director**
 - i. Technical Skills Director**
 - j. Tykes/Novice House League Director
 - k. Senior Division House League Director
 - l. Director of Mission and Ethics**
 - m. Equipment Director
 - n. Sponsorship Director

* nominees must have a minimum of two years LMHA Board experience immediately prior to election to position as a requirement for application.

** appointed positions - not elected at AGM (interested individuals should direct inquiries to the President)

12) Adjournment

