



LASALLE MINOR HOCKEY ASSOCIATION

ANNUAL GENERAL MEETING

Wednesday, March 29, 2023 - 7:00pm
Kin Club Room, Vollmer Recreational Centre
2121 Laurier Parkway
LaSalle, Ontario

Home of the
"Sabres"

LMHA 2022-2023
Board of Directors

President
Mike Seguin

Past President
Vacant

1st Vice President
Jerry Brun

VP Travel Director
Randy Levac

VP House League Director
Don Durham

Treasurer
Craig Piccinato

Secretary
Jeannine Valaris

Travel Director
John Valaris

Public Relations Director
Vanessa Ellul

Scheduler
Peter Banh

Referees & Officials Director
Kim Crapper

Registration Director
Charlene Lawson

Technical Skills Director
Tim Whitson

Sponsorship Director
Dana Capaldi Paun

Events Director
Lindsay Thiessen

U7 HL Division Director
Kathy Anstett

U9 HL Division Director
Dave Gifford

Intermediate Division HL Director
VACANT

Senior Division HL Director
Brian Green

Fundraising Director
Sandy Korunovski

Equipment Director
Krysta Boismier

Mission & Ethics Director
Shawn Zivanov

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 30, 2022**
 - 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 – Sandy Korunovski – 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) **1st Vice President ***
 - b) **Vice President Travel ****
 - c) **Public Relations Director**
 - d) **Registration Director**
 - e) **Referee & Officials Director ****
 - f) **Sponsorship Director**
 - g) **Events Director**
 - h) **Intermediate Division House League Director**
 - i) **Fundraising Director**
 - j) **Equipment Director**
 - k) **U7 House League 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

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