



# LASALLE MINOR HOCKEY ASSOCIATION

## ANNUAL GENERAL MEETING

Wednesday, March 30, 2022 - 7:00pm

Via – Zoom Technology

LaSalle, Ontario

### AGENDA

*Home of the*  
*“Sabres”*

LMHA 2021-2022  
Board of Directors

President  
Mike Seguin

Past President  
Vacant

1<sup>st</sup> Vice President  
Jerry Brun

VP Travel Director  
Randy Levac

VP House League Director  
Don Durham

Treasurer  
Craig Piccinato

Secretary  
Amy Hadre

Travel Director  
John Valaris

Public Relations Director  
Vanessa Ellul

Scheduler  
Lindsay Thiessen

Referees & Officials Director  
Kim Crapper

Registration Director  
Charlene Lawson

Technical Skills Director  
Tim Whitson

Sponsorship Director  
Dana Capaldi Paun

Events Director  
VACANT

U7 HL Division Director  
Kathy Anstett

U9 HL Division Director  
Ryan Roach

Intermediate Division HL Director  
Peter Banh

Senior Division HL Director  
Brian Green

Fundraising Director  
Jeannine Valaris

Equipment Director  
Krysta Boismier

Mission & Ethics Director  
Shawn Zivanov

- 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 24, 2021
  - 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 – 1<sup>st</sup> 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. Vice-President House League \*
  - c. Travel Director
  - d. Treasurer \*\*
  - e. Secretary
  - f. Scheduling Director
  - g. Events Director
  - h. Referee & Officials Director\*\*
  - i. Senior Division House League Director
  - j. Director of Mission and Ethics \*\*
  - k. Technical Skills Director\*\*
  - l. U9 Division 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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