



LASALLE MINOR HOCKEY ASSOCIATION

ANNUAL GENERAL MEETING

Wednesday, March 24, 2021 - 7:00pm
Via – Zoom Technology - LaSalle, Ontario

AGENDA

Home of the
“Sabres”

LMHA 2020-2021
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
Amy Hadre

Travel Director
Vacant

Public Relations Director
Vanessa Ellul

Scheduler
Lindsay Thiessen

Referees & Officials Director
Steve Percy

Registration Director
Charlene Lawson

Technical Skills Director
Tim Whitson

Sponsorship Director
Vacant

Events Director
Chris Stowe

U7 HL Division Director
Ryan Roach

U9 HL Division Director
Marty Humphries

Intermediate Division HL Director
John Valaris

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 June 18, 2020
 - 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. 1st Vice President *
 - b. Vice-President Travel **
 - c. Travel Director
 - d. Public Relations Director
 - e. Registration Director
 - f. Sponsorship Director
 - g. Events Director
 - h. Equipment Director
 - i. Intermediate Division House League Director
 - j. Director of Mission and Ethics **
 - k. Fundraising Director
 - l. U7 Division House League Director
 - m. Director of Referees & Officials
- 12) Adjournment

* 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)

LaSalle Minor Hockey Association
2121 Laurier Parkway, LaSalle, Ontario N9J 0B4
Phone: (519) 946-3052 Fax: (519) 946-3053

