

Minutes of the STONEY CREEK MINOR HOCKEY ASSOCIATION
Board of Directors Meeting

Date and Time: Wednesday April 28, 2004, 7:15pm

Location: Valley Park Arena Meeting Room

Chair: Peter Maxymuik, Nominations and Elections Committee

Present: Anna Chiarelli Diane Dell
Cam Curran Terry Gudgeon
Michelle Foley Mike Hogg
Dianne Skirving Bob Reichert
Dave Harrington Julie Volpini
Vince Accardo Sonya Poderbarac
Elizabeth Taylor Frank Mercuri
Paul Moriarity – arrived after exhibition game for his team

Minutes of Meeting – Diane Dell

Our meeting commenced at approximately 7:20pm.

Peter Maxymuik, Chair of our Nominations and Elections Committee called the meeting to order. The first order of business was to elect the new executive. Peter provided an overview of which positions served on the Executive. The secretary vote was the first to be moved.

Nominations:

Secretary - Diane Dell – nominated by Bob Reichert, seconded by Julie Volpini
Diane accepted the nomination
Julie Volpini – nominated by Terry Gudgeon
Julie Declined
Dianne Skirving – nominated by Julie Volpini
Dianne Declined.

Diane Dell was elected as Secretary by acclamation

President – Dianne Skirving – nominated by Vince Accardo, seconded by Mike Hogg
Dianne accepted the nomination
No other nominations were put forth

Dianne Skirving was elected as President by acclamation

Vice President – Cam Curran – nominated by Bob Reichert, seconded by Frank Mercuri
- Cam accepted nomination
- Vince Accardo – nominated by Michelle Foley, seconded by Diane Dell
-Vince accepted nomination
A written vote was conducted –

Cam Curran was elected as Vice President

Treasurer – Bob Reichert – nominated by Terry Gudgeon, seconded by Anna Chiarelli
No other nominations were put forth

Bob Reichert was elected as Treasurer by acclamation.

Peter's job was finished, therefore Dianne Skirving was asked to come forth and chair the remainder of the meeting. Dianne thanked everyone for their vote of confidence, and welcomed our newest members to the Board.

Dianne proposed a bit of a change this year regarding Board members' requests for Directorships. Board Members were asked to take 48 hours before filling out a Directorship document and emailing to the Secretary for consideration at the Executive Meeting. The Directors all provided a brief summary of their job description.

Diane Dell will provide a copy of SCMHA by-laws to our newest Board Members.

Next Board Meeting will be Thursday May 6th at 7:00pm at the Police Station on King Street.

Treasurer's Report

Bob will send cheque requisitions to our new Board members – back up/receipts must be provided to Bob – turnaround time for cheques is approximately 3 days.
Diane Dell will provide a letter for the Royal Bank advising them that she, Dianne Skirving and Bob Reichert have the only signing authority for SCMHA. Year-end is April 30th. On Friday, Bob will be purchasing two new term deposits. He would like to propose that the term deposits cannot be touched without Board Approval.

Registration Report

Registration is progressing well – Mike Hogg reported that approximately 650 kids have registered so far. Mike hopes to collect the Rep Surcharges over this coming weekend – one cheque in the amount of \$180.00 to be dated for September 15th and the other cheque in the amount of \$180.00 to be dated for November 15th.

Rep Operations Report

Mike reported that tryouts are going very well – there were a couple of issues involving evaluations of players that were challenged – however these problems are being dealt with by Mike and the Rep Operations Committee.

Houseleague Operations

Terry advised us that he was working on evaluations for drafts right now. Terry advised all Board members to use the “wealth of knowledge” of experienced members as they settle into their new positions.

Motion to Adjourn – Terry Gudgeon, seconded by Vince Accardo – meeting adjourned at 8:15pm.