



🏠 **Location:** Timberline Theatre

📅 **Date:** December 14, 2023

🕒 **Time:** 7:00pm

AGM Meeting Minutes

1. The meeting was called to order at 7:06pm. Present were Jason, Andrew, and Leslyann. Attendance sheet recorded on a supplementary document.
 2. Agenda was approved by Chris Cottell, seconded by Sherri Drover.
 3. Jonathan Nelson provided an overview of his experience taking a team to nationals. We also introduced the following volunteer coaches for the 2024 season:
 - Sherri Drover Coach U16 girls
 - Leah Samson Coach U14 girls
 - Angela Squires Assistant Coach U14 girls
 - Ed Belrose Coach U14 girls
 - Jeff Hynes also raised his hand to coach for the U12 girls
- A review of the financials was not available as the club does not have a Treasurer. Attendees were told that the club did receive \$7000 in gaming funds.
4. Elections were held for Executive Board Member and Director at Large positions.
 - i. President - Jason Knight
 - ii. Secretary - vacant
 - iii. Treasurer - vacant
 - iv. Registrar - vacant
 - v. SD72 Liaison - Andrew Schopp
 - vi. Equipment Manager & Coach Liaison - Jeremy Macgillivray
 - vii. Communications Coordinator - vacant
 - viii. Fundraising Coordinator - Lindsay Rosse
 - ix. Tournament Coordinator - Chris Cottell
 5. Meeting was adjourned at 8:00pm.
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