



AGM AGENDA

8:00 PM on June 25, 2020
Port Moody Virtual
2020 Annual General Meeting

Meeting Facilitator: Craig Miwa

Executive:

Craig Miwa
Erik Bruun
Diedo Millenaar
Darren McQueen
Jay Sheere

Ron Reeves
Steve Boey
Rob Chorney
Todd Miller
Eric Aizer

I. Call to order

II. Recap of the past season

- a. Another great season last year!
- b. Players retiring (Registrar)
- c. Penalties way down again this year
- d. Hockey Pool – winners, prizes
- e. Gong Show - winners
- f. Results:
 - JM Media, regular season champs
 - Coquitlam Chrysler champs
 - Congratulations to first year sponsor Faria Mechanical for making it to the finals
- g. Beer Garden great success. Crossroads Hospice donations.

- h. Website – Big thank you to Steve Boey & SaaSberry.
- i. Skate Shop – Big thank you to Don Striha and Jay Sheere
- j. Pacific Cup – fun road trip for 7 teams, thanks Diedo & Sponsors
- k. Team Photos – Big thank you to Preston Emerson
- l. Diversification of PMOHA Charities – Members asked, we listened:
 - SHARE Christmas Food Bank Drive brought in over 1,600 lbs of food and raised \$2,600 donations
 - SHARE Covid-19 Food Bank Drive in April saw Members donate more than \$12,000 in cash donations
 - Kid Sport - great turnout of volunteer members & sponsors
- m. "Player of the Month Awards" awarded this year to recognize league members who do great things for the community and beyond.
- n. 2020 Year End Awards Night Gala - cancelled

III. Financials (Darren McQueen)

IV. Executive Roles & Responsibilities

- a. Anyone may seek an appointment for roles on the executive when vacancies arise, but must intern at least one year as an Executive at Large before they can apply or seek appointment for senior roles on the executive (President, Vice President, Treasurer, Registrar)
- b. Senior executive roles can only be held for 5 years, terms can be extended every year, to a maximum of 10, if there is no interest by other members of the executive.
- c. The Board may, at any time, appoint a member to the Executive to fill a vacancy that arises as a result of the resignation, death or incapacity of an executive member during their term on the Executive.
- d. Help is always needed and welcome. Members who wish to assist PMOHA are asked to email Communications and they will be added to list of Members to be called upon when that help is needed.

V. Election of Executive

VI. New Business & Updates

- a. Covid-19 "Return to Play" Guidelines – What's it going to be like?
How will we adapt? Fluid situation, we are monitoring local, provincial and federal health guidelines.
- b. Welcome to New Team Sponsor!
- c. Incorporating to Societies Act – (Kevin Luckhart)
- d. Fees for the new season
- e. Team Reveal – we will have to adapt to BC Health guidelines for gathering.

Adjournment