

Sturgeon Hockey Club
2022 Annual General Meeting

Date: May 31, 2022

Call to order 7:01pm

Establish Quorum: Quorum was not met.

1) Additions or deletions to Agenda.

Motion to approve agenda moved by Neil Hansen second Ryan Cushing. Passed Unanimously

2) Approval of previous minutes

Unable to approve previous due to quorum not being established.

3) Welcome address from President

4) Budget Presentation: Amy Baker

Revenue \$330,742.20

Expenses \$41,000 Sting,

\$18000 Player Development/Equipment

\$62,000 Equipment for U9, New Jerseys and Socks,

\$21000 Honorariums

\$145,000 Ice Fees

\$28,500 League Fees

\$12000 Ref Fees

\$16,700 Tournament Expenses

Total expense 413,662.50

Profit -83,259.50 Due to equipment and Credits from Covid Year

Total liabilities and equity is 142,001.04

5) Proposed bylaw changes

Can not proceed due to quorum not being established

6) Elections

President: Gene Connors

Treasure: Amy Baker

Ways and means: Donna Hansen

Tournament: Kelsey Allary

Motion to accept these nominations

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Moved by Ryan Cushing moves to accept by acclimation seconded by Rae-Lyn Lefebvre

Passed unanimously

Looking for another person to step up for Sting Director

Vacant positions all level directors, director of leagues,

Adjournment 7:19pm