

ELK ISLAND MINOR HOCKEY ASSOC

Meeting Minutes

April 27, 2022 @ Lamont Arena

Attendance: Ashley Strumelak, JJ Klita, Kathryn Klita, Tom Cossey, Barclay Leitch, Kim Dickinson, Tyler Graham, , Darren Zanata, Lacey King, Mick Holt, Joanne Calder, Thea Belcourt, Laura Mehlenbacher, Lacey King, Ryan King, Stuart Carter, Tannis Winslow, Tara & Wade Cossey, Danielle Dagg (proxy), Mark Lewis, Jen Sobkow, Jason Wyrtykush, Arlene Young, Wayne Olechow, Sylvia McDonald, Gaylene Danilkewich, Tara Wilson, Nikita Frany- Poirier, Marianne Andrews, Sherri Strickland, Quinn Pich, Larissa Andruchow, Renee Lapierre, Crystal Grob, Kim Dickinson, Tami Seniuk, Jason Carstairs, Cory Woitas

Time	Item	Director
7:06	Welcome	K. Klita
	<p>ADDITIONS OR DELETIONS TO AGENDA -</p> <p><u>Add:</u></p> <p>New Business: Registration #'s – Cory Woitas</p>	
	<p>Approval of Agenda & Last Meeting Minutes – (meeting minutes posted on website)</p> <p>Approved by Wade Cossey. Second – Jen Sobkow</p>	K. Klita
	<p>1. Bylaw Review – All were emailed out to LMHA, and are the same as voted on last year. LMHA will now become EIMHA ALL IN FAVOR</p>	K.Klita
	<p>2. New Association Executive Positions:</p> <p>President: Nominations were: Dustin Peterson, Tom Cossey, and Darren Zanatta. Vote was held. Tom Cossey had majority (16) and Dustin Peterson (1) . ALL IN FAVOR</p> <p>Vice President: Jason Carstairs was nominated, ALL IN FAVOR</p> <p>Secretary: Kim Leitch was nominated. ALL IN FAVOR</p> <p>Treasurer: Carla Graham was nominated. ALL IN FAVOR</p> <p>Registrar: Cory Woitas was nominated. ALL IN FAVOR</p> <p>Fundraising/Grants: Ashley Strumelak/Jen Sobkow nominated. ALL IN FAVOR</p> <p>Ref in Chief: Joanne Calder nominated. ALL IN FAVOR</p> <p>Player Development: Barclay Leitch nominated. ALL IN FAVOR</p> <p>Equipment Manager- Lacey King nominated. ALL IN FAVOR</p>	K. Klita

	<p>3. Treasurer Report: <i>Opening Balance was: \$66,774.85 in May 2021. We used our main account for all expenses.</i> <i>Closing Balance was: \$83,957.75</i> <i>Registration Fees: \$30,090.00</i> <i>Ref Expenses: \$1629.80</i></p> <p><i>We received a \$10,000 grant from the Edmonton Oilers.</i> <i>Money is being raised to pay for the cost of the new jerseys and socks.</i></p>	<p>L. Andruchow</p>
	<p>1. Estimated Registration Numbers: Tykes – 5 U7- 15 U9 – 16 U11 – 15 U13- 3 U15- 4 U18- 3</p> <p><i>Some are awaiting kids who are in try outs, so numbers could increase.</i> <i>Some also never replied with an answer.</i></p>	<p>C. Woitas</p>
<p><u>7:39pm</u></p>	<p>Adjournment</p>	<p><u>K. Klita</u></p>