

Tillsonburg Minor Hockey Inc.

After the AGM Meeting Minutes

April 25, 2023

8:20 pm

	Attending Members	Action Items
	Stephen Gradish, Tracy Whelan, Daryl Lester, Megan Nobbs, Tyler Brooks, Erik Sharpe, Darren Swick, Wendy Marissen, Pat Reid, Courtney Thompson, Tiffany Swick, Tara Holman Regrets: Trevor Lamb, Pat Reid, Courtney Thompson, Tiffany Swick, Clayton Collver Erik Sharpe, Devon Lansdell, Samantha Peters	All names are listed in full, however will be only first names throughout minutes.
	Discussion:	
1.	Call to Order: 8:20 pm	
2.	Approval of minutes <ul style="list-style-type: none">March 28, 2023 meeting minutes. Tracy motion, Daryl Second.	
3.	President <ul style="list-style-type: none">Welcome and thank you to all new and returning board members.Nominations and member accept the nomination were made to appoint members to their roles and titles on the Tillsonburg Minor Hockey Board of directors resulting in the following: President – Steve Gradish VP of Communications – Tracy Whelan VP of Operations – Daryl Lester VP of Planning - Wendy Marissen Sponsorship – Tiffany Swick Director of OMHA – Devon Lansdell Director of OWHA – Pat Reid Director of IP – Tyler Brooks Hockey Moms Rep – Courtney Thompson Director of Skills and Clinics – Erik Sharpe Register - OPEN Director of Local League – OPEN Director of Equipment – OPEN Director of Tournaments – OPEN Director of Planning – OPEN <ul style="list-style-type: none">As a board we will continue to recruit new members to join the board of directors to fill the open positionsMotion to call on the following board members to be designated as signing authorities for the cooperation; Stephan Gradish, Tara Holman, Megan Nobbs, Tracy Whelan, Trevor Lamb. Motion: Daryl, Second: Pat Vote : Passed	

	<ul style="list-style-type: none"> • Motion that the VP of Finance be given permission to open a bank account to be solely used for South Oxford Minor Hockey registration and payments as necessary. Motion: Tracy, Second: Tiffany Vote: Passed 	
4.	Finance <ul style="list-style-type: none"> • 	
5.	Administration <ul style="list-style-type: none"> • 	
6.	Planning <ul style="list-style-type: none"> • 	
7.	Public Relations <ul style="list-style-type: none"> • 	
8.	Operations <ul style="list-style-type: none"> • 	
9.	Hockey Moms <ul style="list-style-type: none"> • 	
10.	Round Table: <ul style="list-style-type: none"> • 	
	Adjournment: 9:30 pm Erik motion, Tracy second Upcoming meeting – May 30, 2023 @ 6:30pm	