



May 13, 2024

Bow Valley Hockey Society  
Corporate Access Number 503871196  
Scheduled to start at 6:17 pm  
Zoom Webinar

---

**Meeting called by:** Scott Robson, President

**Type of Meeting:** AGM

**Facilitator:** Scott Robson, President

**Note Taker:** Courtney Bleile – Manger, Office & Operations

**Members in attendance** 40 & 12 proxy votes were obtained.

**Quorum needed:** 45 (44.4)

**Attendees with no vote:** Jodi Robson, Trevor Morgan, Ethan Allary, Courtney Bleile, Vernon Purcell, Eliza Longshore, Dan Shermerhorn, Shana Sothmann

---

### MEETING MINUTES

**Agenda Item:** Welcome on behalf of the BVHS Board of Directors & President  
**acknowledgment** **Presenter:** Scott Robson

**Introductions of the 2023-2024 Board of Directors** **Presenter:** Scott Robson

**Year-End reports & questions submitted on RSVP** **Presenter:** Scott Robson

**Agenda Item:** Meeting called to order at 6:17 pm **Presenter:** Scott Robson

---

**Agenda Item:** Motion to accept Agenda

**Presenter:** Scott Robson

**Thomas Kain**, motioned to accept and adopt the Agenda for the Annual General Meeting of Bow Valley Hockey Society on May 13, 2024 at 6:00 pm via Zoom.

**Michelle Geekie**, seconded the motion to (accept Agenda for the 2023 – 2024 Annual General Meeting)

**52 in favor, 0 oppsed, 0 abstained**

---

**Agenda Item: Motion to Accept 2023 AGM Minutes                      Presenter: Scott Robson**

**Michelle Geekie**, motioned to accept the minutes of the May 25, 2023; Annual General Meeting as presented.

**Stephanie Shantz**, seconded the motion to (accept minutes of the May 25, 2023, Annual General Meeting)

**49 in favor, 0 opposed, 3 people abstained and didn't vote**

---

**Agenda Item:                      To Accept Financial Auditors                      Presenter: Scott Robson**

**Jon Habok**, motioned that we accept Baker Tilly Catalyst LLP, Chartered Accountants, as the auditors for the 2024 fiscal year.

**Roula Kherfan**, seconded the motion (accept Baker Tilly Catalyst LLP as auditors)

**49 in favor, 0 opposed, 3 people abstained and didn't vote**

---

**Agenda Item:                      Elect Board Members                      Presenter: Scott Robson**

**Benoit Sabourin**, motioned that all the nominees be hereby elected by acclamation as BVHS Board Members for 2024-2025 for a term of 2 years exclusive of U18

- President - Scott Robson – Seeking re-election for 2-year term.
- Vice President – On-Ice – Grant Thomas – Seeking executive election for 2-year term
- Vice President Off-Ice – Brianna Dulmage – (1 year remaining on term)

- Treasurer – Troy Laursen (seeking election for 2-year term)
- House League Director – Derek Deleau – Seeking re-election for 2-year term
- U7 Director – Wade Fawcett – Seeking election for 2-year term
- U9 Director – Chris Jaworsky – (1 year remaining on term)
- U11 Director – Kyle Edwards (1 year remaining on term)
- U13 Director – Brent Laloge (Seeking re-election for 2-year term)
- U15 Director – Blaine Labby (Seeking re-election for 2-year term)
- U18 Director – Kendra Blin (Seeking re-election for 2-year term)
- Director of Evaluations – Guy Mercier (Seeking re-election for 2-year term)
- Director of Goaltending – Tony Schellenberg (1 year remaining on term)
- Director of Volunteering – Jenn Pezzente (1 year remaining on term)
- Director of Discipline – Chad Smith (1 year remaining on term)
- Director at Large – Vernon Purcell (Seeking re-election for 2-year term)
- Director at Large – Kelly Fehr (Seeking re-election for 2-year term)
- Director of Officials – Donald Davison (1 year remaining on term)
- Director of Coaching & Safety – Kevin Hyland (1 year remaining on term)
- Past President – Tony Harvie
- 

**Michelle Wald** seconded the motion that all the nominees be hereby elected by acclamation as BVHS Board Members for 2024-2025 for a term of 2 years.

**Steve Parsons** seconded the motion that all the nominees be hereby elected by acclamation as BVHS Board Members for 2024-2025 for a term of 2 years

**52 in favor with the exception of the U18 Age Group Director. 0 against, 0 people abstained**

---

**Agenda Item: Elect U18 Director Presenter: Scott Robson**

**Robert Woods**, motioned that to elect U18 director for the 2024-2025 Board for a term of 2 years

- U18 Director – Kendra Blin and Dan Shumerhorn (Seeking election or 2 years)

**Kelly Fehr**, seconded the motion to elect U18 director for the 2024-2025 Board for a term of 2 years.

**47 in favor to elect Kendra Blin, 5 opposed, 0 people abstained**

---

**Motion to adjourn May 13, 2024, meeting: Presenter: Scott Robson**

Michelle Geekie motioned that the meeting adjourns.

Robert Wood seconded the motion that the meeting adjourns.

**100% in favor**

**The meeting adjourned at 6:47 pm.**