

**Comox Valley Minor Hockey Association  
Annual General Meeting  
Friday May 16, 2025  
19 Wing Fitness and Community Center**

Annual General Meeting called to order at 6:41 PM on May 16, 2025, with 48 members in attendance, and 2 guests.

**Called to order**

A review of the evening's Agenda and Housekeeping items brought forward by the registrar.

- Introduction of Officers from 2024-2025.
- Introduction of Special guest Karen Guinan – to present financial statements
- Introduction of Life time member Ken McKenzie and Special guest Steve McNamee

**Presidents message**

**Motion: To adopt the agenda as presented.**

**M/S: Luisa Perry/Tish Kristensen**

**All in Favor**

**Motion: To accept the Annual General Meeting minutes of May 15, 2024 as presented.**

**M/S: Tish Kristensen/Luisa Perry**

**All in Favor**

Financial Report for March 2025 presented by MNP (Karen Guinan)

- Karen referred to the financial statement.
- Currently \$ 125 000 in the bank, GIC of \$10 000.
- There was a profit of \$12089.
- Revenue \$584 000
- Expenses remained around the same.

**Motion: To accept the financial statements as presented by MNP Karen Guinan for the year-end March 31, 2025 year as presented.**

**M/S: Tish Kristensen/Trevor Pritoula**

**All in Favor**

**Motion: To waive the requirement for an audit for the next year-end March 31, 2025**

**M/S: Trevor Pritoula/Tish Kristensen**

**All in Favor**

**Motion: To have the annual membership fee remain at \$2.00**

**M/S: Tish Kristensen/Luisa Perry**

**All in Favor**

**Motion: To accept the Annual reports as provided**

**M/S: Luisa Perry/Tish Kristensen**

**All in Favor**

**Presentation of CVMHA recognitions**

**Recognitions:**

Male player of the Year: Elias Dry

Official of the year: Hank Verkley  
Rookie official of the year: Carson Brimacombe  
Female player of the Year: Lucy Anderson  
Recreational coach of the Year: Krystal Taylor  
Rep Coach of the Year: Dallas McDonald  
Presidents Award: Trevor Priotula  
Rep Player of the year: London McDonald  
Rookie of the year: Iain McLean  
Goalie of the Year: Brantley Kristensen  
Volunteer of the year: Luisa Perry

**Recognitions of Division Manager**

Manager of the year: Kaitlind Corrigan

**Election of Officers**

Facilitated by Tish Kristensen and Luisa Perry

**President (2 year term)**

Nominations to the Committee

**Randi Bois**  
**Jason Rae – Elected by vote**

Nominations from the floor

**Assistant to 1<sup>st</sup> Vice**

Nominations to the Committee

**Todd Brown – Elected by Vote**  
**Sonia Ledger**

Nominations from the floor

**Assistant to 2<sup>nd</sup> Vice (2 Year Term)**

Nominations to the Committee

**Tish Kristensen - Elected Uncontested**

Nominations from the floor

**Director at large (2 Year Term)**

Nominations to the Committee

**Eugene Bouthot – Elected by vote**  
**Brent Ayley**  
**Elaine Sutter**

Nominations from the floor

**Treasurer (1 Year Term)**

Nominations to the Committee

**Jocelyn Brimacombe – Elected uncontested**

Nominations from the floor

**Secretary (2 Year Term)**

Nominations to the Committee

**Randi Bois – Elected by vote**  
**Sandi Robinson**

Nominations from the floor

**Motion /Tish Kristensen: To destroy the voting ballots**

**All in Favor**

**Simon Morgan (Registrar) motioned that the AGM be adjourned at 8:45 PM.**

