



Annual General Meeting

**June 2, 2025
7:30 pm**

**Hector's Lounge
3251 Mainway Rd.
Burlington, Ontario**

Call to Order:

Peter Jakob, President, BOHC called the meeting to order at 7:30 pm.

Establish a quorum:

BOHC Board Members Present:

Paul Greenlee
Scot Cameron
Mark Buchanon
Peter Jakob
Richard Zabransky
Kevin Kofoed
David Zavits
Richard Krummenacher

BOHC Club Members Present:

Gerald Park
Gunther Kasuba
Bill Leithead
Mike Sebok
Brad Serena
Will Pugh
Morris Bradley
Steve Scully
Alan Hale
Wendall Ahearn
Bryan & Melissa Uba
Jim Leonard
Evan McDade
Brian Miki
Paddy Rea
Dave Lutz
Henry A



2025 AGM



Sign in Sheet

Name (Print)	Signature	Membership #
GERALD PARK	<i>Merald J Park</i>	132
GUNTHER KASCUBA	<i>[Signature]</i>	1551
RICH ZAKRANSKI	<i>[Signature]</i>	
BILL LEITHEAD	<i>[Signature]</i>	
MIKE SEBOK	<i>[Signature]</i>	
BRAD SEBOK	<i>[Signature]</i>	
WILL PUGH	<i>[Signature]</i>	
<i>[Signature]</i>	MOE	1060
<i>[Signature]</i>	STEVE SCULLY	514
AL HALL	<i>[Signature]</i>	175
Wendall Ahearn	<i>Wendall Ahearn</i>	
BRYAN & MELISSA WEAVER	<i>[Signature]</i>	
SCOT WEAVER	<i>[Signature]</i>	
JIM LEONARD	<i>[Signature]</i>	
EVAN MCDADE	<i>[Signature]</i>	
BRIAN WIKI	<i>[Signature]</i>	
PADON REA	<i>[Signature]</i>	
DENK ZUTZ	<i>[Signature]</i>	
Henry A.	<i>[Signature]</i>	

Statement of Quorum:

Having achieved quorum, the meeting may proceed to business.

[Approval of the 2024 AGM Minutes](#)

The minutes of the 2024 AGM are available in soft copy to all members of the Club and hard copies can be provided on request.

Motion: Accept the minutes of the 2024 AGM

Motion: Gerald Park
Seconded: Bill Leithead

APPROVED

[Approval of the 2025 AGM Agenda](#)

The agenda is available in soft copy to all members. Limited number of Hard copies are available upon request

Motion: Approve the 2025 AGM Agenda

Motion: Mike Sebok
Seconded: Morris Bradley

APPROVED

[President's Message](#)

President's Report to the 2025 Annual General Meeting of Burlington Oldtimers' Hockey Club Inc.

Distinguished Members,

Welcome to the Annual General Meeting for 2025. On behalf of the Board of Directors, it has been a privilege to serve this past year.

I extend my sincere gratitude to all our volunteers. The dedication and determination demonstrated by our volunteers are instrumental in making this club a success. The Executive meets monthly in addition to fulfilling their respective roles. It includes:

- Secretary: Kevin Kofoed
- VP Administration: Mark Buchanan
- VP of Hockey: Paul Greenlee
- VP Membership: Peter Greig (who resigned after over 20 years of service)
- VP of IT: Richard Zabransky
- Director of Marketing and Communications: Scot Cameron
- Director of On-Ice Operations: David Zavitz
- Director of Events: Rob Rabey
- Treasurer: Richard Krummenacker
- Referee in Chief: Mike Veerman
- Past President: Jeff Davis

I also wish to acknowledge the significant contributions of our chairpersons, whose roles require substantial time commitment. These individuals and their roles include:

- Booklet Chair: Don MacRae
- Discipline Chair: Warren Osborne
- Invitational Co-Chairs: Rick Fox & John Anderson
- Chair of the Heritage Committee: Bruce Marsh
- Round Robin Chair: Gunther Kaschuba
- Scheduling Chair: Jordan Dankowich
- Christmas Dance Chair: Colin Ashdown
- Summer Hockey Chair: Jordan Dankowich
- Timekeepers: Mike Sebok

A notable initiative this year was the Bowser fundraising effort, chaired by Johanne Patterson, with support from Erin Kofoed, Christine Fera, and Tangy Rattray. This group collected food and donations for the Burlington Food Bank during the winter season, a contribution that is well-appreciated. Through these efforts, approximately \$15,000 has been raised for the Burlington Food Bank and approximately \$25,000 for Carpenter Hospice.

We express our deep appreciation to all our sponsors for their outstanding and valuable contributions. We extend recognition and thanks to Brian and Melissa Uba for their generous donations and ongoing support.

Looking ahead, next year marks our 50th Anniversary. We encourage members to look out for upcoming events to celebrate this significant milestone, including the Christmas Dance on November 29th at the Legion and the 50th Gala Dinner & Dance on May 2nd at the Royal Botanical Gardens, among others.

Regarding the composition of the Board of Directors, we wish to recognize the directors who are retiring from the board: Peter Greig, Mark Buchanan, and Rob Rabey. We also note the directors

who are completing their terms: Scot Cameron, Peter Jakob, Kevin Kofoed, and David Zavitz. The remaining directors are Richard Krummenacker, Paul Greenlee, and Richard Zabransky. We will proceed with the election of four directors from the list of nominees: Scot Cameron, Peter Jakob, Kevin Kofoed, David Zavitz, Derek Lutz, and Paddy Rea.

Respectfully submitted,

Peter Jakob President Burlington Oldtimers' Hockey Club Inc.

2025 Hector Award

Honoured recipient - Jordan Dankowich

2025 Keith Dunlop Award

Honoured recipient -

Treasurer's Report

Treasurer's report for the year ended April 30, 2025

To the Members of the Burlington Oldtimers Hockey club

Balance Sheet as of April 30, 2025

- Cash balance at the end of the year is \$689,693 of which \$561,772 are from fees collected in March and April for the 2025 – 2026 season. The difference of \$128,000 in cash makes up most of our reserve funds, which is reflected in our Club's Net Assets of \$165,387.
- Of the \$689,693 in cash, \$300,000 has been placed into GIC's earning interest. Just after the year end, we transferred an additional \$200,000 into GIC's as most of these funds are not required until later summer and early fall when winter hockey begins, and we begin paying for ice.
- At the year-end, our prepaid expenses include advancing monies in preparation of the 50th anniversary of \$7,650 and we have advanced (a down payment) \$48,366 for new sweaters and socks for winter hockey. These new sweaters will include our new BOHC logo.
- The club is holding cash in the amount of \$15,000 that will be donated to the Carpenter Hospice and the Food Bank. These monies were raised during the tournament and other activities including divisional BBQ's and awards night, 50/50 draws and personal contributions.

Income Statement for the period May 1, 2024, to April 30, 2025.

We separate the club activities into separate groupings to help your board better manage the club and to provide a clearer picture to members when they review the financial statements. These groupings include hockey operations (winter, summer and daytime), the invitational tournament, lounge activities, social activities and administrative functions.

- Winter hockey generated revenues of \$537,743 (2024 - \$540,569). We held pricing last year and the decrease in revenue is the result of lower pool player fees received \$25,469 (2024 - \$26,750). Pool players are an integral part of our organization and help maintain the fees for the full-time skates. The pool players contribute financially to the club, which helps cover our overall costs. This year winter hockey generated a surplus of \$45,456 (2024 -\$67,271) which is lower than last year by \$21,815. We had planned that winter hockey would have generated \$57,130, but with the slightly lower revenues and higher than expected ice cost, we fell short.
- Summer hockey generated revenues of \$66,397 (2024 - \$62,041) of which \$6,672 came from pool player fees. This year summer hockey generated a surplus of \$13,791 (2024 - \$13,289) which is used to pay for other administrative expenses. Summer hockey came in on budget.
- Daytime hockey's inaugural year was a huge success, both in terms of member satisfaction and financial contributions to the club. Revenues were \$27,392 with a contribution of \$9,990 to overhead. This higher-than-expected contribution is basically the result of being able to use some of the clubs' other resources such as sweaters from summer hockey and higher than expected pool player fees. A big thank you to the Day-time hockey guys for putting up their hands and doing the work to get this much needed and wanted program off the ground.
- The invitational tournament generated revenues of \$85,023 (2024 - \$80,885). This year we changed the financial model of the tournament. In the past, instead of budgeting \$5,000 to the Carpenter Hospice with the balance coming to the club as a contribution to the club, we suggested that the club requires a contribution of \$12,000 and the balance goes to the Carpenter Hospice. This change was made to provide an incentive for the tournament committee to see if they could increase the donations the club makes, and they succeeded. This year the tournament is contributing \$9,400 to the Carpenter Hospice. A big shout out to the tournament committee for their hard work and ongoing commitment to the club and the Carpenter Hospice.
- The lounge generated revenues of \$95,241 (2024 - \$99,209). Along with additional costs for Repair and Maintenance this year, the lounge ran a deficit of \$13,140 (2024 - \$4,117). I believe the lounge is an integral part of our club and defines us from other hockey organizations. The goal for our lounge is to break even and to do this, members need to enjoy and use the club. If they choose not to enjoy the club, the short fall is going to be covered or included in our membership fees, and they may increase if they choose not to support the club after their games.
- Administration is our catchall for all things not related to hockey, lounge or tournaments. Things like booklet and web advertising revenues off-set by rent, Credit card fees, and general office expenses. All the things you need to run an operation like the BOHC. This

year our costs exceed revenues by \$44,572 (2024 - \$61,097) and these costs are covered by the contribution from hockey and the tournament. The reduced admin fees this year is a result of a COVID event from 2021, which we were aware of, but needed to ensure we could benefit from. We took advantage of the windfall this year.

- Our social activities include BOWSER, the Christmas party, and the 80+ event. Monies raised from BOWSER and the Christmas party go to the Food Bank and this year's financial contribution was \$40,636. To all that are involved in organizing, thank you and to all that contribute financially or with a donation of food this is the true spirit of our club and the commitment we have to our community. Thank you.

With all the activities the club is involved with we work with the idea of breaking even each year. This year on revenues of \$921,000 we had a small surplus of \$15,453. This results in an overall surplus the club currently has of \$165,387.

To help keep our fees the most competitive in the market we encourage you to volunteer some of your time, use our clubhouse/lounge and support our advertisers so they continue to support the club. To the volunteers who do put up their hand to help the club, I say thank you.

If you would like to receive a copy of our reviewed financial statements, please email treasurer@bohc.ca

BOHC treasurer – Richard Krummenacher

Motion: Accept Financial Statements by the board

Motion: Al Hale

Seconded: Paddy Rea

PASSED

Motion: Appoint Dingfield Nakamura to review our financial statements

Motion: Derek Luz

Seconded: Wendall Ahearn

PASSED

VP ADMINISTRATION REPORT

VP Administration report for 2025 AGM

1. Another fun but sometimes challenging year at Hector's. (Richard K. can comment on sales numbers)
2. Costs, unfortunately, continue to rise so all pricing will be reviewed before winter season starts.
3. I will be continuing as bar manager and would like to thank Moe, Gunther, Will, Gord & Gerry for all they do.
4. Planning to get a new lit sign installed this year with the new logo.

Respectfully,

Mark Buchanan
VP Administration

VP P Hockey/Director of Hockey - On Ice Ops

AGM Hockey Ops Report

Review of this Year's Initiatives

Following the previous years focus on documentation and shared folders for Captains and Convenors – I can say that we have better tools out there which leads to less queries from Captains and Convenors. This includes adding new rules to designated areas that make it user friendly for new players and reminders for existing members. Stuff like misinterpreted rules like diving, goalie interference, high sticking etc.

The new world of LiveBarn. This has had a significant effect on the Hockey side of things with discipline issues handled so much easier and efficiently. Not to mention the quality of decisions and the confidence in making them has increased. We've had less discipline meetings this season than in the past. Hopefully this will be a trend going forward.

Apple TV and Livebarn – This is now a staple at Hectors with great feedback. Almost like it was always here.

Curfews are still tracking downward, so we maintain our current clock procedures for starting first and second periods.

Convenor monthly meetings – this was started in the second half of the season to ensure all Convenors had an opportunity to have a voice. We did the first 2 virtual and the last one in person. These have led to great discussions and best practices being shared amongst divisions.

New Logo and Branding was a significant change to the Hockey optics of our Club in the Public eye. We felt having contact and input from all our members provided a great look into the ideas of our members. With a new look we have already started with the changes throughout the website and the Club.

Looking to Next Year

Socks and Jerseys

We have ordered new socks and jerseys for next season. We have decided to step away from the Original 6 format and move to an all Canadian lineup. The teams will be:

1. Vancouver
2. Edmonton
3. Calgary
4. Toronto
5. Ottawa
6. Montreal

Sleeker and more modern fit.

Improvements on sizing

Goalie cuts

This year we had the old socks and jerseys returned and will be repurposed for Summer, Daytime and other needs such as the BOHC Tournament.

I would like to acknowledge Kevin Kofoed – Board Member and player – who handles the pickup, delivery, and storage at no cost to the BOHC through his work at AMJ Campbell. This is an extraordinary benefit that provides a huge cost savings to the club, and we are so thankful.

Discipline

We had a clear initiative this year to share “standardized letters” to Convenors so that discipline could be proactive and use warnings through friendly communication. This has had mixed responses, but we feel it has immeasurable success. This will continue into on going years.

A very important member of this Committee is Jim Boyd. His role over the years has been a huge value add and we would like to thank Jim.

Draft Procedures

Last year was the first season with new draft procedures that allow only 5 players from the previous season. This will continue and the feedback has been very positive.

We are planning to have standardized ratings and drafts after next season. Initial discussions have started with the goal to have this in place for 2026.

Merchandising

Website to be updated this week and we will be going with a new vendor to supply clothing, bags and custom pants for BOHC members.

In Consideration and Thanks

There are 9 convenors and captains per division, so in total we have 72 players who volunteer to help run our divisions. They did a fantastic job of running and staying on top of their divisions and ensuring the teams are as balanced and fair as possible. Convenors and captains communicating with one another, putting the entire division and club ahead of individual or team decisions, results in a very well organized and competitive league overall. We look forward to working with all convenors during the upcoming year.

Another big thanks goes out to all the timekeepers for helping us out. A huge thank you to Mike Sebok who looks after the timekeepers for another season. Looking after the timekeepers is a job that requires a lot of organizing and scheduling. Mike, you did an excellent job!

We would also like to thank all the referees for ensuring our games run fairly, smoothly, and safely. Thanks to Mike Veerman for his work behind the scenes recruiting new ref's, scheduling, and supporting the ref's.

Referee's Report

I want to extend my thanks to the Board, Convenors and Captains for their ongoing support during the year, it is much appreciated.

As always I would like to recognize Warren Osborne, Paul Greenlee, David Zavitz and Jim Boyd for their support in participating in the discipline committee throughout the year. Also, all those that have supported them specifically David Zavitz and Paul Greenlee along with the divisional Convenors and Captains.

I want to commend Convenors and Captains for keeping things under control throughout the season.

If there are any issues or concerns, they should continue to be addressed through your Captains and then to Convenors. I want to assure all members that these items are reviewed and addressed through your Board representatives, the Director of Hockey on Ice Operations, VP Hockey and myself.

Respectfully Submitted
Mike Veerman, Referee In Chief

Director of Marketing



Burlington Oldtimers Hockey Club

Director of Marketing Report

Monday, June 2, 2025

Communications:

June 2 – AGM Reminder, Daytime Update...
(xx% opens)

May 29 – AGM Notice...
(70% opens)

May 26 – Winter Registration update
(79% opens)

May 5 – BOGC Golf Saturday – Golf event, winter registration, equipment drive
(57% opens)

May 2 – BOHC Daytime Registration update – Daytime and Winter reg
(64% opens)

Next email blast

The next news blast should include:

1. Announce/welcome new board members
2. Call for new advertising sponsors for BOHC player book 2025-26.
3. Mention upcoming 80+ events & induction of Bert Lavigne

80+ Hockey Hall of Fame

This season we hosted the 80+ hall of fame Canada vs USA tournament in Burlington at Appleby. The games were well received and lots of our members came out to cheer them on. Amazing job by **Peter Austin, Bruce Marsh, Duncan Bell, Charlie Charlebois** and their team of planners.

For the upcoming season we plan to induct 1 BOHC player, **Bert Lavigne**. Bert will be inducted in October. The 2025 International tournament will be held October 20 - 25 at Appleby Arena. Plan is to have a round robin tournament with 3 Canadian teams and 2 US teams or 2 Canadian teams and 2 US teams.

Dance – Final Results

Colin Ashdown and his team enjoyed a successful Dance event this year at the Burlington Legion and managed to make **\$9,000** available as a donation to the Food Bank in November.

The upcoming Season Dance has been booked at the Legion for Saturday, November 29. Tickets will be printed and ready for distribution at our Captains and Convenors meeting in September. This year's increased donation total is thanks to the generous support of our sponsors — their continued commitment is greatly appreciated.

CHARITY/COMMUNITY – 2024-25

CARPENTER

To: **Carpenter Hospice**: Total = **\$24,290**

This season, in an effort to increase the Carpenter contribution, BOHC updated its Invitational policy allowing a variable versus fixed donation format. Overall, we managed to collect \$24,290 in donations for The Carpenter Hospice. This amount includes: Bartender Donations (\$177), Black Div (\$2,090), Orange Div (\$1,010), White Div (\$765), Red Div (\$710), Gold Div (\$535), BOHC Invitational (\$9,400), BOGC Golf 2025 (\$8,000), Misc. (\$150). This brings the lifetime total donations to **\$217,323**

BOWSER

To: **Burlington Food Bank**: Total = **\$31,485**

This season, BOWSER collected an impressive **2,245 food items** and **\$18,380** in cash donations. With the addition of several generous contributions from the BOHC community — including the Gord Mathieson Memorial (\$65), summer team Redmond (\$640), BOHC miscellaneous donations (\$1,400), proceeds from the 2025 Christmas Dance (\$9,000), and anonymous Food Bank donations (\$2,000) — the total BOWSER 2024-25 donation grew to **\$31,485**.

These efforts bring our **lifetime totals** to **105,493 food items** and **\$409,957 in cash donations** — a remarkable achievement!

A heartfelt thank you to the dedicated **BOWSER Ladies** — **Johanne Patterson, Tangy Rattray, Anne McGraw, Christine Mazurk-Fera, and Erin Kofoed** — with additional support from **Barbara Strzalkowski, Pat Broadbent and Louise Addison**. Special thanks as well to **Bryan and Melissa Uba (Re/Max Realty)** for generously donating the monthly Leafs tickets to help incentivize contributions.

Very impressive considering they missed April due to the snow day shut-downs.

Player Booklet

Advertising Update for the 2025–26 Commemorative Booklet

Last year, our booklet generated **\$26,470 in revenue from 59 advertisers**, an increase from **\$23,435 and 55 advertisers** in 2023–24. All advertising revenue goes directly to support the Club.

For our special **50th anniversary 2025–26 season**, we're planning a **one-time commemorative edition** of the booklet. This format will increase printing costs, but we're committed to offering **ad sizes consistent with previous years**, so sponsors can reuse their existing creative if they wish. **Advertising rates will remain unchanged.**

To help offset the increased costs, we've introduced a **new full-page ad size**, offering more visibility for those who want to make a bigger impact.

Ad sales begin now! With several exciting 50th season events ahead, we've also created an **event advertising bundle**, giving sponsors a flexible range of options by price and event participation.

I would like help trying to sell advertiser space in our player book if you know of anyone interested in helping me out.

GOLF

This year's Golf Classic was another success! Thank you to Gil Verwey and his amazing team for getting us all out to Mount Nemo Golf Club on Saturday May 10 and to all the participating players and sponsors!

<https://www.flickr.com/photos/bohchockey/albums/72177720316883297>

The **Burlington Oldtimers Golf Classic** was held on May 10th at Mount Nemo Golf Club. With the help from volunteers, the day was a huge success! The tournament sold out very quickly, showing us once again, how popular this event has become. Apologies to those that were unable to get in. Thank you to **Tangy Ivey** for helping with registration and for running the putting contest! The committee that consisted of **Paul Ivey, Bobby Riddell, Al Hale, and Dave MacFarlane** has run this tournament with the idea that it is an affordable social outing. With the generosity of all the sponsors, those that purchased raffle tickets, they managed to **raise almost \$8000**. Mark Goulet and his staff at Mount Nemo had the course and facilities in fantastic shape. Ted and Shelly offered up an amazing meal as they always do. Gil would like to thank The Committee members that have helped us make this event so popular year after year.
Gil Verwey and Team BOGC

Photos/videos:

All regular season team photos were taken and sent to convenors. The Championship Day team photos were posted to our Flickr site as well as uploaded to the members' pages and also sent to convenors for distributing to captains.

All championship games were recorded by Chad Courtney (blue division) and posted to our BOHC YouTube Channel. Been trying to keep updating our Instagram feed as well.

Upcoming season:

NOW – Winter **Evening** Season registration for 2025/26

NOW – Winter **Daytime** Season registration for 2025/26

June 1 - Advertise with BOHC – web and player book special commemorative 50th season edition

June 2 – Annual General Meeting

Aug ?? – Summer Hockey Ends

2nd week of September – Stag nights – new jerseys 6 Canadian Teams only

Oct 1 – Start of Winter Hockey

Oct ?? – 80+ HHOF induction of BOHC Bert Lavigne

October 20-25 – 80+ International Tournament

Nov 29 – Xmas Dance (Legion)

Dec 27 (7pm) - refs vs Board game

Dec 30 (7pm) - Lowest registered members game

Dec 30 (8pm) - BOHC women vs BOHC men game

Jan – hockey hall of fame game at Ford Centre/HHOF archives – Phil Pritchard

Feb 18-22, 2026 – invitational tickets and special towel giveaway with sponsors on towels

April – championship games with Cogeco

May 2, 2026 – 50th Gala black tie dinner and dance at RBG

Please send any news-worthy content to me

Scot Cameron –
Director, Marketing, Communications

VP IT & Communications

2024-2025 AGM Information Technology

The following outlines the main Information Technology items that were worked on this past year as well as goals for next year.

Improved Integration of web site to QuickBooks Online (QBO)

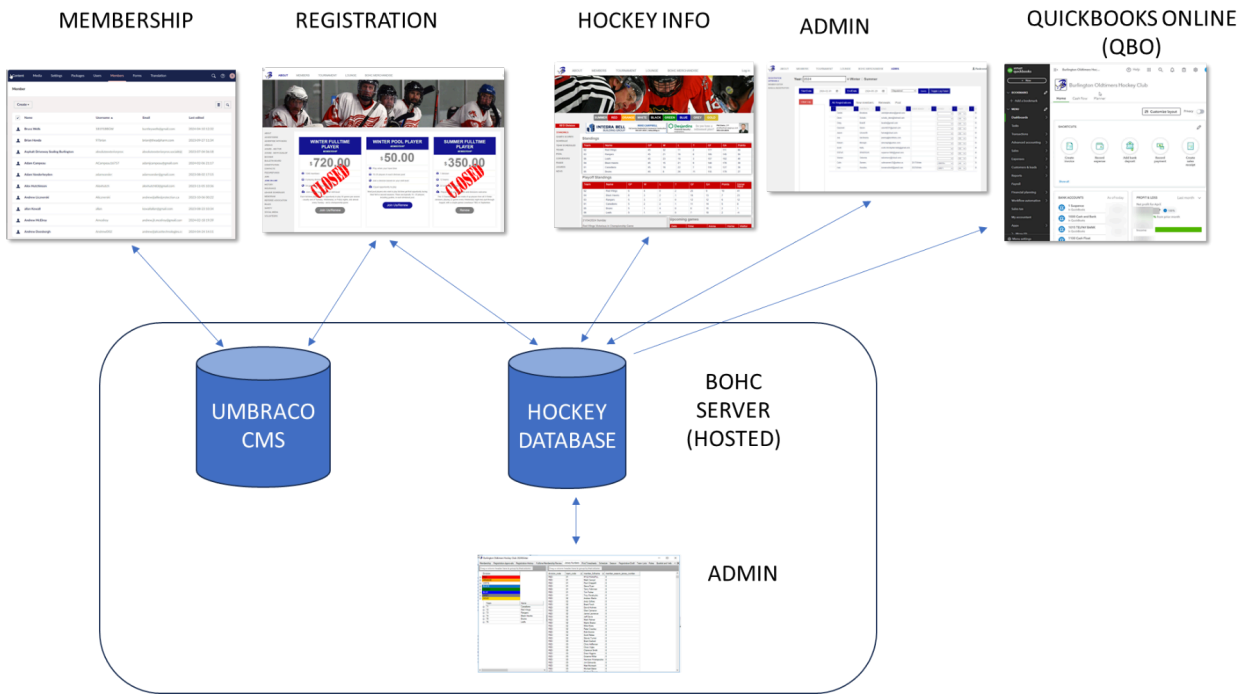
Added manual registration by membership chair to handle paper registrations.

Improved users interface and workflow for online registrations.

We also added additional reporting features to the server to make up for features lost moving to QBO.

Modified data relationships internally to improve tracking and resolving member registrations.

Added daytime registration process, which in addition to requiring additional season types also has to automatically adjust fee based on winter sign up.



The server remains to run the web pages, databases and a local ADMIN program.

We are still relying on the server ADMIN for the following:

Schedule import
Registration reports
Player jersey assignment
STAG night player lists
Season parameters such as pricing, billing codes
Draft Team imports
Exports for booklet, Mailchimp
Role assignments (i.e. convenors) that appear on the web

Looking forward.

Continue to improve the registration process and its associated user interfaces.
Review off the shelf registration, statistics tracking, game sheet , and league management products.

Automate member-initiated demographics changes.

If a member changes their address, email, position etc. on the web, this information is not automatically synchronized with QBO or the main hockey database.

Moving additional server activities to the web.

Allowing users to login to the server and run the ADMIN program to perform duties has security risks and as such one of our goals is to move the function of the server ADMIN over to the web. Timesheets and jersey assignment functions will be moved over this year.

[VP Membership](#)

Peter Greig resigned, David Zavits supplied.

- Winter registration opened April 1, 2025.
- 714 of 720 full time skater registrations processed to date
- 45 of 48 goaltender registrations processed to date
- Both are ahead of last year

[Questions from the Floor](#)

- Are the newly ordered sweaters reversible
 - Yes
- Suggestion of noting members obituaries on BOHC website
- Inquiry on status of newly renovated Skyway Arena

- Peter Jakob has visited site
 - On schedule to open winter of 2025
 - Full sized ice pad
 - BOHC will likely use this pad primarily on Sundays
 - Other arenas to be used are Central, Appleby and Mainway
- Has the addition of Daytime hockey affected winter registrations/numbers
 - No evidence of reduction of registrations due to availability of Daytime hockey at this time.
 - Move to Tuesdays for Daytime schedule will help reduce impact of schedule conflicts with Winter Nighttime

Election of Directors

The following Board members terms are coming up for renewal and will need to be reelected to their positions:

BOHC Board of Directors		Jun 2, 2025		
Position	Name	Elected (AGM)		
President	Peter Jakob	June 3, 2024		
Secretary	Kevin Kofoed	June 5, 2023		
VP Administration		Vacant	Mark Buchanan	Resigned
VP of Hockey	Paul Greenlee	June 3, 2024		
VP Membership	Derek Lutz	June 2, 2025	Peter Greig	Resigned
VP of IT	Richard Zabransky	June 3, 2024		
Director of Marketing	Scot Cameron	June 3, 2024		
Director of On-Ice Operations	David Zavitz	June 5, 2023		
Director of Events		Vacant	Rob Rabey	Resigned
Treasurer	Richard Krummenacher	June 3, 2024		

MOTION:

Acclaim the list of nominees presented.

Motion: Gerald Park

Seconded: Wendall Ahearn

CARRIED

MOTION:

Adjournment of the 2025 AGM

Motion - Al Hale

Seconded - Bryan Uba

CARRIED - Unanimous