

Vancouver Female Ice Hockey Association (Vancouver Angels) 6260 Killarney St, Vancouver, V5S 2X7 www.vfiha.com

Agenda of VFIHA Annual General Meeting December 1, 2020 7:00 PM Virtual Video Conference

- 1. Approve Agenda
- 2. Acceptance of Minutes of May 27th, 2019 AGM
- 3. President's Report
- 4. Treasurer's Report
- 5. New VFIHA Board Structure Motion
- 6. New Coordinator (Non-Board) Positions
 - a. Referee Scheduling Coordinator
 - b. Coach Coordinator
 - i. Separate position for each age group as needed
 - c. Division Coordinator
 - i. separate position for each age group as needed
 - d. Rep Coordinator
 - e. Fundraising Coordinator
 - f. Events Coordinator
 - g. Goalie Development Coordinator
 - h. Equipment Coordinator
- 7. Nominations and elections for Next Year's Executive
 - President
 - VP
 - Treasurer
 - Registrar
 - Secretary
 - Director Risk & Safety
 - Director Coach Coordinator
 - Director Player Development
 - Director Community Engagement
 - Director Equipment
 - Director Officiating
 - Director Managers
 - Director Ice
- 7. Other items
- 8. Next Executive Meeting (immediately following AGM)

9. Adjournment