



# Vancouver Female Ice Hockey Association

2020-2021 AGM minutes

June 7, 2021

7:05 pm via Zoom

Present: See attached attendance list

1. **Approve Agenda** – Karen Jacobson, Maggie Foltz
2. **Acceptance of Minutes of December 1, 2020** – Karen Jacobson, Maggie Foltz
3. **President's Report** – June 7, 2021  
Interesting season – managed to implement safety protocols without any incidents  
Thank you to everyone who made it possible  
ScotiaBank, viaSport, Vancouver Canucks, Killarney Community Centre Society  
Hoping for some different pre-season events  
Is transitioning out of the President's position – succession plan in place – thank you to all of those who have helped
4. **Treasurer's Report** – motion to accept the 2020-2021 financials - Karen Jacobson, Rob Trost, carried
5. **Nominations and elections for Next Year's Executive**
  - a. President – James Nedila nominated by Jeff Smith; accepted; by acclamation
  - b. Vice President – Jeff Smith nominated by James Nedila; accepted; by acclamation
  - c. Treasurer – Karen Jacobson nominated by Jim Torrance; accepted; by acclamation
  - d. Registrar – Lana Sharpe nominated by Maggie Foltz; accepted; by acclamation
  - e. Secretary – Radha Reddy nominated by James Nedila; accepted; by acclamation
  - f. Director – Risk and Safety – James Baker nominated by James Nedila; accepted; by acclamation
  - g. Director – Coach Coordinator – Mandy Hiller nominated by Jeff Smith; accepted; by acclamation
  - h. Director – Player Development – Jim Torrance nominated by James Nedila; accepted; by acclamation
  - i. Director – Community Engagement – Liz Montroy nominated by James Nedila; accepted; by acclamation
  - j. Director – Equipment – Juan Carlos Gonzalez nominated by James Nedila; accepted; by acclamation
  - k. Director – Officiating/Referee in Chief – Dairobi Paul nominated by Karen Jacobson; accepted; by acclamation
  - l. Director – Managers – Maggie Foltz nominated by Karen Jacobson; accepted; by acclamation
  - m. Director – Ice – Rob Trost nominated by James Nedila; accepted; by acclamation
6. **Other items**  
Thank you to Petra Pelsma retiring from VP after a number of years  
Thank you to Felix Hui retiring from Equipment after three years
7. Next Executive Meeting- June 21, 2021
8. Adjourned at 7:44 pm

**AGM Attendance sheet -**

Baukje Edamura  
Dairobi Paul  
Derrick Young  
Felix Hui  
Gabriela Oteiza  
James Baker  
James Nedila  
Jay Estoque  
Jeff Smith  
Jim Torrance  
Juan Carlos Gonzalez  
Juliet Dong  
Karen Jacobson  
Lana Sharpe  
Liz Montroy  
Maggie Foltz  
Mandy Hillier  
Mike Trimble  
Petra Pelsma  
Rob Trost  
Radha Reddy