



# Vancouver Female Ice Hockey Association

2021-2022 AGM minutes

June 20, 2022

7:00PM - Killarney Community Centre, Vancouver, BC

Present: See attached attendance list

1. **Approve Agenda** – Karen Jacobson, Maggie Foltz
2. **Acceptance of Minutes of 2021** – Karen Jacobson, Maggie Foltz
3. **President’s Report** – June 20, 2022  
Thank you to everyone who made it possible  
ScotiaBank, viaSport, Vancouver Canucks, Killarney Community Centre Society  
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 2021-2022 financials - Karen Jacobson, Rob Trost, carried
5. **Motion #1 - Constitution & Bylaws Update**
  - a. James Nedila, Karen Jacobson seconded
  - b. BE IT RESOLVED THAT by a  $\frac{3}{4}$  vote of the Members, the Constitution & Bylaws be updated with the changes included here:  
[VFIHA Constitution and Bylaws - May 2022](#)
  - c. James Nedila spoke about the need to remove the membership requirement, as highlighted by the BC Gaming Grant response
  - d. Motion accepted unanimously
6. **Motion #2 - Rep Director**
  - a. Rob Takeuchi, Jim Torrance seconded
  - b. THEREFORE, BE IT RESOLVED THAT by a  $\frac{3}{4}$  vote of the Members, a new position of Director – Rep be created. Such position shall serve as a Director within the Association. This is an elected position with a one-year term.
  - c. Discussion about the creation of a new Executive Board position to lobby on behalf of the rep teams
  - d. Motion accepted unanimously
7. **Motion #3 - Rep Program Update**
  - a. Rob Takeuchi, Jim Torrance seconded
  - b. THEREFORE, BE IT RESOLVED THAT, by a  $\frac{3}{4}$  vote of the Members, a new Long Term Player Development Model specific to rep (“Project Wings”) be developed and adopted. It shall be overseen by the Director- Rep who shall work in tandem with the President, Director - Coaching and Director – Player Development and with the aid of a Rep Steering Committee to implement the Model across the VFIHA rep programs.
  - c. Discussion about the rep program development, goals, and what the association is going for
  - d. Motion amended to remove wording ‘and adopted’ - Sara-Jane Finlay, Rob Takeuchi
  - e. Amended motion:

- f. THEREFORE, BE IT RESOLVED THAT, by a  $\frac{3}{4}$  vote of the Members, a new Long Term Player Development Model specific to rep (“Project Wings”) be developed. It shall be overseen by the Director- Rep who shall work in tandem with the President, Director - Coaching and Director – Player Development and with the aid of a Rep Steering Committee to implement the Model across the VFIHA rep programs.
  - g. Amended motion passed unanimously
- 8. Nominations and elections for Next Year’s Executive**
- a. President – James Nedila nominated by Jim Torrance; accepted; by acclamation
  - b. Vice President – Vacant
  - c. Treasurer – Karen Jacobson nominated by Jim Torrance; accepted; by acclamation
  - d. Registrar – Lana Sharpe nominated by Maggie Foltz; accepted; by acclamation
  - e. Secretary – Sara-Jane Finlay 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 Jim Torrance; 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
  - n. Director - Rep - Jay Estoque nominated by Rob Takeuchi; accepted; by acclamation
- 9. Other items**
- 10. Next Executive Meeting- June 27, 2022
  - 11. Adjourned at 8:42pm

**AGM Attendance sheet -**

Baukje Edamura  
 Dairobi Paul  
 Derrick Young  
 Felix Hui  
 Gabriela Oteiza  
 James Baker  
 James Nedila

Jay Estoque  
Jim Torrance  
Juan Carlos Gonzalez  
Juliet Dong  
Karen Jacobson  
Liz Montroy  
Maggie Foltz  
Mandy Hillier  
Mike Trimble  
Rob Trost  
Radha Reddy  
Wayne Moorhouse  
Rob Takeuchi  
Sara-Jane Finlay  
Doug Abrahams  
Gonda Singowitz  
Tom Bercic  
Melvin Lal  
Joe Choi  
Rick Cabalquinto  
Marnie Stewart  
Lana Lisak  
Jason Chiu  
Kern Chiu  
Marie-Claude Jiles  
Greg Duifhuis  
Orla Sturgess