

**UOVMHL 2022 AGM MINUTES**  
**Date: Monday June 6, 2022 @ 6:00**  
**Location: Zoom**

	<b><u>Members</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
UOVMHL President	Deb Graham	x	
UOVMHL VP Rep	George Vigus	x	
UOVMHL Secretary	Wendy Narezny	x	
UOVMHL Treasurer	Marc Leclerc	x	
UOVMHL VP House	Derrick England	x	
Arnprior President	Angie Miller	x	
Deep River President	Steve Bird	x	
Pembroke President	Jason Laronde	x	
Renfrew President	Mike McMahon	x	
Barry's Bay President	Stephanie Plebon		
Eganville President	Kevin Seguin	x	
Petawawa President	TBD		
District 5 Chair	Brydon Schaap	x	
District 5 RIC	Davis Scheel		x
<b>Other Attendees</b>			
Petawawa VP	Pat Mohns	x	
Barry's Bay VP	Lindsay Anderson	x	
Scheduler	Chris Purdie	x	

<b><u>Agenda Item</u></b>	<b><u>Discussion</u></b>	<b><u>Action By</u></b>
1	Call to order at 6:01	Deb
2	Attendance	Wendy
3	Approval of minutes from previous meeting: 1st Kevin / 2nd Marc - All in favor	Deb

4	Correspondence: n/a	
5	<b>Executive Reports:</b> <b>President:</b> - Please let Deb know what trophies/medals your association has ASAP <b>Vice President - Competitive:</b> no report <b>Vice President - House League:</b> no report <b>Secretary:</b> no report <b>Treasurer:</b> see District 5 AGM minutes*	Deb  George Derrick Wendy Marc
6	<b>New Business:</b> Will Fort Coulonge be permitted to play in UOVMHL/District 5 for the 2022/23 Season? *See District 5 AGM minutes for discussion* Vote taken by poll on Zoom - results are 58% Yes / 42% No - Will go on to the next stage of approval  UOVMHL will help offset costs for associations that have already renewed with Goalline for next season before we decided to go with Sportz Heads. Please let Brydon know if you have renewed.	Deb      Brydon
7	<b>Association Reports:</b> See District 5 AGM minutes for all other reports* <b>Arnprior:</b> no report <b>Barry's Bay:</b> <b>Deep River:</b> <b>Eganville:</b> <b>Muskrat:</b> <b>Pembroke:</b> <b>Petawawa:</b> <b>Renfrew:</b> <b>Aces:</b>	Angie
8	<b>Election of New Executive:</b> <b>a. President - Elected</b> Nominated: Deb 1st Mike / 2nd Marc - All in favor <b>b. Vice President Competitive - Elected</b> Nominated: George 1st Marc / 2nd Derrick - All in favor <b>c. Vice President House League - Elected</b> Nominated: Derrick 1st Marc / 2nd Kevin - All in favor <b>d. Secretary - Elected</b> Nominated: Wendy 1st Deb / 2nd Marc - All in favor <b>e. Treasurer - Elected</b> Nominated: Marc 1st Mike / 2nd Kevin - All in favor	Deb
	<b>Next District/League Meeting:</b> Monday Aug. 8/22 @7:00	
	<b>Meeting adjournment:</b> at 6:17pm	Deb