



## IMPORTANT MEMORANDUM

TO: All Hockey NL Members  
Hockey NL Board Members

FROM: Craig Tulk, Executive Director, Hockey NL

DATE: May 29, 2023

**SUBJECT: ANNUAL MEETING OF THE MEMBERS REGISTRATION**

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Hockey NL will be holding its Annual Meeting of the Members on the afternoon of June 24, 2023, and other presentations/reports on the evening of June 23, 2023, and the morning of June 24, 2023, at the Albatross Hotel, Gander.

**We are requesting all members to register in advance for this meeting by completing the attached Letter of Credential and returning it to the Hockey NL Office [tamar.hobbs@nlhockey.onmicrosoft.com](mailto:tamar.hobbs@nlhockey.onmicrosoft.com) by no later than Saturday, June 17, 2023.**

I have attached a copy of the eligible voting members and delegates names as registered with the office of Hockey NL and determined by the Directors as per By-Laws, 2.03, 2.13, 2.14 and 3.14.

**As per By-Law 3.15, if applicable, if you would like to appoint another delegate from your respective executive to attend and vote on your behalf, you must file the letter of credential and advise our office in writing by no later than seven (7) days prior of the Annual Meeting (June 17, 2023).**

**By-Law 3.15: If applicable, Members will appoint in writing (inclusive of electronic notice) to the Corporation, seven (7) days prior to the meeting of Members, the name of the Delegate to represent the Member at such meeting. A meeting of the Delegates for all purposes is a meeting of the members with all the powers of such meeting.**

As per By-law 3.16, delegates shall not be permitted to vote by proxy, so its important members file the delegate's credential form on or before June 17, 2023.

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## HOCKEY NL

32 Queensway, P.O. Box 176, Grand Falls-Windsor, NL A2A 2J4 Tel: (709) 489-5512, Fax: (709) 489-2273  
Internet: [www.hockeynl.ca](http://www.hockeynl.ca) Twitter: @Hkynl

To conserve time during the establishment of quorum during the Meeting of the Members and to confirm the voting list for appointment of auditor, by-law changes and elections, we ask all delegates that were registered by June 17<sup>th</sup>, to verify and confirm attendance on site between Friday, June 23, 2023 (6:00 p.m. – 8:00 p.m.) and Saturday, June 24, 2023 (8:00 a.m. – 11:00 a.m.) at the assigned registration table.

We have attached a draft copy of the Schedule of Events for the weekend. Further details will be released leading up to the Annual Meeting.

Should any member have any questions regarding this communicate please contact the undersigned at the branch office 1-709-489-5512.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Craig Tulk', is written over a light blue rectangular background.

Craig Tulk  
Executive Director, Hockey NL

Attachments



**HOCKEY NL  
LETTER OF CREDENTIAL  
ANNUAL MEETING OF THE MEMBERS  
JUNE 24, 2023**

The following delegate will be attending Hockey NL's Annual Meeting of the Members, representing the \_\_\_\_\_  
Association / Team / League (please circle one)

\_\_\_\_\_  
President's Name (please print)

\_\_\_\_\_  
President's Signature

\_\_\_\_\_  
Date

**VOTING DELEGATE**

**VOTING DELEGATE**

1. \_\_\_\_\_  
Name (Please print)

\_\_\_\_\_  
(Signature)

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# HOCKEY NL'S 2023 ANNUAL MEETING OF THE MEMBERS – AGENDA



Albatross Hotel - Gander, NL  
June 23-24, 2023

Friday, June 23, 2023		ROOM
	<b><u>Council Executive Committee Meetings</u></b>	
9:00 a.m. – 4:00 p.m.	Minor Council Executive Committee Meeting	
1:00 p.m. – 4:00 p.m.	Female Council Executive Committee Meeting	
5:00 p.m. – 6:00 p.m.	Board Meeting (Board only)	
6:00 p.m. – 8:00 p.m.	Registration and Confirmation of Delegates	3 <sup>rd</sup> Floor
7:00 p.m. – 8:30 p.m.	<b><u>Opening Session (all members and directors)</u></b>	
8:30 p.m.	Reception Hospitality	
Saturday, June 24, 2023		
8:00 a.m. – 11:00 a.m.	Registration and Confirmation of Delegates	3 <sup>rd</sup> Floor
8:30 a.m. – 12:00 p.m.	<b><u>Divisional Operational Meetings:</u></b> Female Minor Senior & Adult Recreation	
10:00 a.m.	COFFEE BREAK	
10:00 a.m.	Junior Council Executive Committee Meeting	
12:00 p.m. – 1:00 p.m.	LUNCH	
1:00 p.m. – 4:00 p.m.	<b>Annual Meeting of the Members</b> (Agenda Attached)	
4:00 p.m. – 5:00 p.m.	Junior Divisional Operational Meeting	
5:30 p.m.	Reception (Cash Bar)	
6:00 p.m.	Annual Awards Ceremony and Banquet	



## **Annual Meeting of the Members Agenda**

**Saturday, June 24, 2023**

**1:00 p.m. - 4:00 p.m.**

**Albatross Hotel, Gander, NL**

1:00 p.m.	Call to Order
1:05 p.m.	Honoring of Members & Special Individuals who have Passed Away Since our Last AGM
1:10 p.m.	Establishment of Quorum
1:15 p.m.	Appointment of Scrutineers
1:20 p.m.	Approval of the Agenda
1:25 p.m.	Approval of the Minutes of the September 2022 Annual Meeting of the Members
1:30: p.m.	Presentation of Reports
1:45 p.m.	Report of the Auditors – Deferred to September
1:50 p.m.	Appointment of Auditors
1:55 p.m.	2023 Hockey NL Notice of By-Law Proposed Amendments
2:35 p.m.	2023 Hockey NL Notice of Regulation Proposed Amendments
3:00 p.m.	Elections
4:00 p.m.	Adjournment

2022-2023 HOCKEY NL MEMBER VOTING LIST JUNE 2023

MINOR MEMBER ASSOCIATIONS & LEAGUES

AVALON MINOR HOCKEY ASSOCIATION	MARK SEXTON
BAIE VERTE MINOR HOCKEY ASSOCIATION	ANDREA AUSTIN
BAY ARENA MINOR HOCKEY ASSOCIATION	SEAN ELMS
BAY D'ESPOIR MINOR HOCKEY ASSOCIATION	GAIL HOSKINS
BELL ISLAND MINOR HOCKEY ASSOCIATION	KERRILYNN KENT
BEOTHIC MINOR HOCKEY ASSOCIATION	TINA HILLIER
BISHOP'S FALLS MINOR HOCKEY ASSOCIATION	KERRY LYNN GREENE
BONAVISTA TRINITY MINOR HOCKEY ASSOCIATION	CAROL ABBOTT
BOTWOOD MINOR HOCKEY ASSOCIATION	GARY BUCKLEY
CEE BEES MINOR HOCKEY ASSOCIATION	BRIAN DONOVAN
CONCEPTION BAY REGIONAL MINOR HOCKEY ASSOCIATION	DAVE CARROLL
CHANNEL PORT AUX BASQUES MINOR HOCKEY ASSOCIATION	BROCK SEAWARD
CHURCHILL FALLS MINOR HOCKEY ASSOCIATION	SCOTTIE BLAKE
CLARENVILLE AREA MINOR HOCKEY ASSOCIATION	STEVEN THISTLE
CORNER BROOK MINOR HOCKEY ASSOCIATION	BRIAN SANSOME
DEER LAKE MINOR HOCKEY ASSOCIATION	CHRIS CULLETON
DON JOHNSON HOCKEY LEAGUE	DON POWER
FOGO ISLAND / CHANGE ISLANDS MINOR HOCKEY ASSOCIATION	JORDAN MCKENNA
GANDER MINOR HOCKEY ASSOCIATION	FRANKLIN SIMMS
GLOVERTOWN MINOR HOCKEY ASSOCIATION	HEIDI SIMMONDS
GOULDS MINOR HOCKEY ASSOCIATION	GRANT WALSH
GRAND FALLS-WINDSOR MINOR HOCKEY ASSOCIATION	JEFF POWER
GREEN BAY SOUTH MINOR HOCKEY ASSOCIATION	ROBERT WILLIAMS
GROS MORN MINOR HOCKEY ASSOCIATION	SONYA LEWIS
HARBOUR BRETON MINOR HOCKEY ASSOCIATION	JOHN HYNES
LABRADOR WEST MINOR HOCKEY ASSOCIATION	DAVID GREENE
LAKE MELVILLE EXTREME MINOR HOCKEY ASSOCIATION	CRAIG PENNEY
LEWISPORTE AREA MINOR HOCKEY ASSOCIATION	LETITIA BUNGAY
MARYSTOWN MINOR HOCKEY ASSOCIATION	KYLE PAUL
MOUNT PEARL MINOR HOCKEY ASSOCIATION	KIM PELLEY
NLU18 MAJOR HOCKEY LEAGUE	GLENN LITTLEJOHN
NORTHEAST MINOR HOCKEY ASSOCIATION	SCOTT HAYES
PARADISE MINOR MINOR HOCKEY ASSOCIATION	DARRIN PENNEY
PLACENTIA INTERTOWN MINOR HOCKEY ASSOCIATION	JAMILEE FITZPATRICK
SOUTHERN SHORE MINOR HOCKEY ASSOCIATION	MARK SULLIVAN
SPRINGDALE MINOR HOCKEY ASSOCIATION	CHRIS MORGAN
ST. ANTHONY & AREA MINOR HOCKEY ASSOCIATION	DARIN PILGRIM
ST. JOHN'S MINOR HOCKEY ASSOCIATION	JOHN COWAN
ST. PIERRE MINOR HOCKEY ASSOCIATION	CLAUDIO DETCHEVERRY
STEPHENVILLE MINOR HOCKEY ASSOCIATION	TONYA MUISE
STRAITS MINOR HOCKEY ASSOCIATION	TRACY GENGE
TORNGAT MOUNTAINS MINOR HOCKEY ASSOCIATION	LISA IVANY
TRINITY PLACENTIA MINOR HOCKEY ASSOCIATION	NEIL COOMBS
TWILLINGATE /NEW WORLD ISLAND MINOR HOCKEY ASSOCIATION	KRYSTAL BLACKLER
TWIN TOWN MINOR HOCKEY ASSOCIATION	DWANNA DOBBIN
UNITED TOWNS MINOR HOCKEY ASSOCIATION	STEVEN HILLIER

FEMALE MEMBER ASSOCIATIONS & LEAGUES

BAY ARENA MINOR HOCKEY ASSOCIATION	ANGELA NORMAN
BONAVISTA TRINITY MINOR HOCKEY ASSOCIATION-FEMALE	NANCY TILLEY
CEE BEES MINOR HOCKEY ASSOCIATION	JOHN DROVER
CHANNEL PORT AUX BASQUES MINOR HOCKEY ASSOCIATION	TRINA SEAWARD
CONCEPTION BAY REGIONAL MINOR HOCKEY ASSOCIATION	TONY LAMBERT
CLARENVILLE AREA MINOR HOCKEY ASSOCIATION	DARREN GREENING
CORNER BROOK MINOR HOCKEY ASSOCIATION	KELLY BUGDEN
DEER LAKE MINOR HOCKEY ASSOCIATION	JASON GEORGE
FOGO ISLAND / CHANGE ISLANDS MINOR HOCKEY ASSOCIATION	ARLENE LEYTE
GANDER MINOR HOCKEY ASSOCIATION	DEBBIE BOUZANE
GLOVERTOWN MINOR HOCKEY ASSOCIATION	YOLANDA COLLINS
GOULDS MINOR HOCKEY ASSOCIATION	ANGELA PITCHER
GRAND FALLS-WINDSOR MINOR HOCKEY ASSOCIATION	MELANIE MOORES
LABRADOR WEST MINOR HOCKEY ASSOCIATION	JODIE PECKHAM
LAKE MELVILLE EXTREME MINOR HOCKEY ASSOCIATION	DEBBIE CLARKE
LEWISPORTE AND AREA MINOR HOCKEY ASSOCIATION	GREG FELTHAM
MARYSTOWN MINOR HOCKEY ASSOCIATION	CORINNA WARREN
MOUNT PEARL MINOR HOCKEY ASSOCIATION	JEFF BROWN
NORTHEAST MINOR HOCKEY ASSOCIATION	PERRY HILLIER
PARADISE MINOR MINOR HOCKEY ASSOCIATION	MARK WALSH
PLACENTIA MINOR HOCKEY ASSOCIATION	MICHAEL GAMBIN
SOUTHERN SHORE MINOR HOCKEY ASSOCIATION	DARRYL GUINEY
SPRINGDALE MINOR HOCKEY ASSOCIATION	CONN ROBERTS
ST. ANTHONY MINOR HOCKEY ASSOCIATIOIN- FEMALE	BRANDON GENGE
ST. JOHN'S MINOR HOCKEY ASSOCIATION	SHAWN PENDERGAST
STEPHENVILLE MINOR HOCKEY ASSOCIATION	
STRAITS MINOR HOCKEY ASSOCIATION	CRYSTAL GENGE
TRINITY PLACENTIA MINOR HOCKEY ASSOCIATION	BRAD POOLE
TWILLINGATE /NEW WORLD ISLAND MINOR HOCKEY ASSOCIATION	MELISSA BLACKLER

**JUNIOR TEAMS & LEAGUES**

ST. JOHN'S JR. HOCKEY LEAGUE	JIM HARE
AVALON JUNIOR CAPS	CHRIS RYAN
CBR JUNIOR RENEGADES	ROGER POWELL
CB JUNIOR NORTH STARS	BRIAN RYAN
MOUNT PEARL JR. BLADES	WALLY O'NEILL
NORTHEAST JR. EAGLES	JOE MURLEY
PARADISE WARRIORS	GREG BARTON
SOUTHERN SHORE BREAKERS	GERRY DALTON
ST. JOHN'S CAPS	PAUL MILLS

**SENIOR AND ADULT RECREATION TEAMS & LEAGUES**

AVALON EAST SENIOR HOCKEY LEAGUE	JACK CASEY
CEE BEE SENIOR STARS	MARK REYNOLDS
CLARENVILLE CARIBOUS	IVAN HAPGOOD
CONCEPTION BAY BLUES	PAT ROSE
OUTER COVE MARINES	JAMES CADIGAN
SOUTHERN SHORE BREAKERS	IAN SULLIVAN
ST. JOHN'S SR.CAPITALS	SEAMUS O'KEEFE
WEST COAST SR. HOCKEY LEAGUE	ANDY BRAKE
CORNER BROOK ROYALS	TONY BUCKLE
DEER LAKE RED WINGS	STEPHEN SIMMS
PORT AUX BASQUES MARINERS	JAMIE YOUNG

**MINOR COUNCIL EXECUTIVE COMMITTEE**

GONZO BENNETT	CHAIR
LEIGH ANN RYDER	VICE CHAIR
GREG BARTON	EASTERN REGIONAL MEMBER
WENDY PENNEY	TRIPEN REGIONAL MEMBER
DEAN RALPH	CENTRAL REGIONAL MEMBER
NEIL KEEPING	WESTERN REGIONAL MEMBER
SHAWN BROWN	NORTHERN REGIONAL MEMBER
KAREN BURSEY	SECRETARY

**JUNIOR COUNCIL EXECUTIVE COMMITTEE**

CHARLIE KEARSEY	CHAIR
STEVE CLARKE	VICE CHAIR
GEORGE BURSELL	MEMBER
RON DOWNEY	MEMBER
BOYD HILLIER	MEMBER
JIM HARE	SECRETARY

**SENIOR AND ADULT RECREATION COUNCIL EXECUTIVE COMMITTEE**

GARY GALE	CHAIR
JOE MAYNARD	VICE CHAIR
KURTIS BAGGS	MEMBER
JAMIE YOUNG	MEMBER
PAUL GLAVINE	MEMBER
PAT ROSE	SECRETARY

**FEMALE COUNCIL EXECUTIVE COMMITTEE**

TRACEY HATCHER	CHAIR
MARIA PENNEY	VICE CHAIR
TONY LAMBERT	EASTERN REGIONAL MEMBER
IAN FLYNN	TRIPEN REGIONAL MEMBER
HEIDI HEFFORD	CENTRAL REGIONAL MEMBER
SARA TAYLOR	WESTERN REGIONAL MEMBER
TINA MARTIN	NORTHERN REGIONAL MEMBER
JENNIFER PARK	SECRETARY