



Annual General Meeting AGENDA - May 17, 2023, 7:00PM
Carstairs Memorial Arena - North Meeting Room

Attendees: Darryl Nielsen, Jeff Fleisher, Cobi Grisack, Elysa Loree, Kimberly Knittig, Bobbie Stewart, Cam Tolley, John Yeu, Natasha MacDonald, Richard Herbert, Cassandra Herbert, Cindy Fleming, Brent Feenstra, Jen Postma, Julie Williams, Trevor Richardson, Tracy Brown Ewert

- A. Call to Order 7:01 PM
- B. Determination of Quorum (*50% remaining directors, +10 total members*) *Met*
- C. Elysa approved Acceptance of Agenda
- D. Approval of Minutes - no minutes circulated by CMHA from May 18, 2022 AGM (agenda was shared)
- E. Reports/Summary of the Executive Directors
 - a. President- over all successful season
 - i. a few ice challenges (9 teams) which resulted in some half ice practices
 - ii. Every RMAA team qualified for playoffs, two teams won their league banners, U18B qualified for Provincials.
 - iii. Board is still working on policies - RMAA follows CMHA policies however there are some gaps as CMHA does not have any teams over U11.
 - iv. Looking to change coaching selection and evaluations procedures (creating committees)
 - v. Socks were a big discussion throughout the year, we have a system now - Lygas will now be looking after all socks - link to be shared with members
 - vi. Fundraising was a new position this year and was successful and a beneficial position to have.
 - vii. Registration is open - discount before Jun 30/23 and out of town players do not have access to register until Jul 1/23
 - viii. Thank you to board and committee members over the course of the year.
 - ix. Will continue to work with the joint committee to create the new association.
 - b. Vice President - Successful season.
 - i. Nice to see every team in playoffs
 - ii. Committees should relieve some work load and decision making from individuals
 - iii. Coaching software will be helpful as well
 - c. Treasurer - see attachment A
 - d. Registrar - AA link backfired as members found it difficult. Registration for AA will continue as in the past where they just contact registrar directly and link will be provided.
 - e. Secretary - looking to step down, Tracy Brown Ewert willing to step into position.
 - f. Crossfield MHA - new rep name unknown
 - g. Carstairs MHA - Cam Tolley returning rep
 - h. Didsbury MHA - John Yeu new rep

Motion: Cobi moved executive reports be accepted as presented. Carried.

F. Financial Statement Presentation

Prepared statements. See treasurer's report / attachment A.

G. Unfinished Business

- a. Discussions regarding expected enrolment, number of teams, ice availability/Ice Max System 3h block of ice required)

I. Budget

Motion: Cam moved to accept the budget as presented. Carried.

J. Election of New Executive Directors

- a. President - no nominations. Jeff agreed to remain on the board, Jeff Fleischer will remain as President by acclamation.
- b. Treasurer - no nominations. Elysa will remain until replacement found.
- c. Secretary - Tracy Brown Ewert by acclamation
- d. Registrar - Cindy Flemming by acclamation

K. New Business

- a. New committee positions available
 - i. Ice Scheduler
 - ii. Coach Coordinator
 - iii. Ref In Chief - possibly Cindy Flemming willing to put name forward for this also.
 - iv. Player Development
 - v. Equipment Coordinator
 - vi. Communications Coordinator
 - vii. CAHL Governor - Cassandra Herbert willing to put name forward.

J. Adjournment 7:48 PM

Next meeting: June 21, 2003