

Annual General Meeting Minutes

June 11, 2024

7:00Pm – Morgan Firestone Arena

Motion to open the meeting made by Jason, seconded by Cindy

Meeting start time – 7:07pm

- Welcome and introduction of agenda made by Ryan. Motion made to approve meeting agenda by Jason, seconded by Rod, all in favour – agenda approved
- Approval of 2023 AGM minutes, motion made by Brian, seconded by Darren – minutes approved

Staff Reports

- See Powerpoint presentation for all details
- **Extra notes:**
 - o Ice scheduler – Jason inquired about the ice package for next season . Diane has the package and will share at next meeting. Diane is asking for someone to go through it with her to ensure all needs are met, before sharing.
 - o Referee – Jason inquired about what we can do to help with more time keepers and referees. Rod suggested that Brian and Gerry connect to put together a communication to be posted on the website, asking for anyone interested in refereeing or timekeeping. Make it known that reimbursement will be given for certification.

Convenor Reports:

- See Powerpoint for all details
- **Extra Notes:**
 - o Select – Select division is becoming a very well-structured division and it is experiencing great success as it grows
 - o President – it is important to sustain our well-structured association. Noted it is very nice to see so many volunteers dedicated to the Board of Directors
 - o VP – We will work on bringing more awareness for development camps/opportunities for next season. Brian thanked Rod for stepping in to take on the VP role for the remainder of the season
 - o Treasurer – Ice is the biggest expense. Second biggest expense is development (hiring Maks Trainers). Budget report does not include the

U21 division as it is not known whether it will run at this time. Jason inquired what is the cost per division? Darren said he has the info but cannot remember off the top of his head and will get it to everyone at next meeting. U13 is the most profitable division.

- o Motion made to approve budget – Made by Rod, seconded by Cindy, all in favour, budget approved.

Director Reports:

- See Powerpoint presentation for all details
- ***Extra Notes:***
 - o Initiation Program – Jason – IP is offering a better program than most other associations for the upcoming season. Communication regarding IP is very important.
 - o SHL report presented by Brian – Suggestion made by Jason: don't make all players rotate through to take on goalie role – primarily focus on those excited to play goalie. We should think about how to make being a goalie more enticing. Steve suggested a possible new board role of Goalie Development.

Election of New Board Members:

- VP – nominee Rod Monkman
- Treasurer – nominee Darren Salmond
- JHL – vacant
- Coach and Player Development – nominee Steve Donald
- Director of Equipment – nominee Dan O'Toole
- Motion made to approve the mentioned nominees into their positions by Jason, seconded by Cindy, all in favour – above nominations are all approved
- Director of Sponsorship – vacant
- Secretary – nominee Christine Buitenwerf
- SHL – vacant
- Director of Special Events – nominee Cindy Hawryluk
- Motion made by Darren to approve the mentioned nominees into their positions, seconded by Brian, all in favour – above nominees are all approved
- Elections by AMHL to Glancaster Board:
 - o VP – nominee Jill
 - o Director of Administration – nominee Julie
 - o Director of Rep Hockey – vacant

- o Motion to approve the mentioned nominees into their positions made by Jason, seconded by Darren, all in favour – above nominees are all approved
- Appointed Positions
 - o Head Trainer – nominee Time Nykamp
 - o Motion to approve Tim as head trainer made by Rod, seconded by Cindy, all in favour – Tim Nykamp approved as Head Trainer

July Board Meeting – July 16, 2024 @ 7:00PM via Zoom

August Board Meeting – August 13, 2024 @7:00PM via Zoom

Motion made by Jason to close meeting, seconded by Rod

Meeting adjourned at 8:30PM