



## Airdrie Minor Hockey Association Annual General Meeting Minutes

May 9th, 2023

Virtual via Zoom

Meeting called to order: 7:08 pm by President Christie Cameron

Over 111 members in attendance, quorum is declared. (the meeting actually reached 115 at one point) and some housekeeping items were discussed.

AGM 2022 meeting minutes were discussed.

**- Motion to approve Christie; Seconded by Michelle Dunlop - Approved**

AGM 2023 Agenda was shown.

**- Motion to approve Christie; Seconded by Kim Padley - Approved**

Introduction of AMHA Executive, Board of Directors, Operations Committee and League representatives

Presidents 'Thank You' to all volunteers

AMHA Committees – explanation of who they are and what they do

- AEHC previously ACAA
- Goalie Development
- Player/Coach Development
- Tournament
- Evaluations
- Female
- Evaluations Food

New Committees for 2023

- Coach Committee
- Social Media Committee

Survey Results

Registration Update

- Tentative opening by end of May 2023
- Done through Ramp
- Full registration fee for the highest level of hockey your player is trying out for
- If you don't make the highest team, the applicable extra fees will be canceled
- Additional items added to association costs for this year:
  - Ice fee and HA fee increases
  - PD Day skates for all streams
  - New Arena Fund
  - Scholarship Fund fee
- Jersey Deposit update
- Volunteer Deposit update
- Registration Cap this year

## Jersey Update

- New for all this fall
- Black, white and red
- Lightning Logo for all except AAA and Havoc
- Name bars allowed

## Financial Review

Profit and Loss statement for AMHA.

**Motion to Adopt the Financials year ending April 30, 2022 by Christie; Seconded by Brian Eagle-Approved.**

Vote to Repeal and Replace our 2022 Bylaws with the new proposed 2023 Bylaws

### Summary of changes:

- Add a Vice President 5 - Female to the Executive Committee
- Add a High Performance - Female Director
- Remove Female U18 AA Elite team responsibilities from VP 2 and VP 3
- Add the VP 5 Responsibilities
- Quorum for EC will now be 4
- Amended the voting structure for the EC. In the event of a tie the President will get a second vote.
- #14 Minutes of meeting - remove the line where the minutes are signed by the President as they are maintained online.
  - This item was discussed after the first vote had been launched and Pat Stachniak suggested we leave it and have the President electronically sign the minutes. So we relaunched the vote with this new information.
  - **#14 Minutes of meeting - change the line where the minutes are electronically signed by the President as they are maintained online.**

**2nd Vote: 86% - Yes in Favour of changes, 14% - No Disagree with changes, 4 - Abstained - Passed**

Member Questions and Answers

President's Report – Christie Cameron

Meeting adjourned: 8:12 pm by Christie Cameron

Full presentation of AGM available on the AMHA website – Information - AGM